

COUNTY OF HENRICO, TO-WIT:

At a regular meeting of the Board of Supervisors of Henrico County, held in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia, on Tuesday, the 11<sup>th</sup> of September 2007, at the hour of 7:00 p.m.

**MEMBERS OF THE BOARD PRESENT**

The Honorable James B. Donati, Jr., Chairman  
The Honorable David A. Kaechele, Vice-Chairman  
The Honorable Richard W. Glover, Brookland District Supervisor  
The Honorable Patricia S. O'Bannon, Tuckahoe District Supervisor  
The Honorable Frank J. Thornton, Fairfield District Supervisor

**OTHER OFFICIALS PRESENT**

Mr. Virgil R. Hazelett, P.E., County Manager  
Mr. Joseph P. Rapisarda, Jr., County Attorney  
Col. Merle H. Bruce, Jr., Undersheriff  
Mr. Barry R. Lawrence, Clerk  
Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services  
Mr. Harvey L. Hinson, Deputy County Manager for Community Development  
Mr. Leon T. Johnson, Deputy County Manager for Administration  
Mr. Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Department Heads and Key Officials

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The meeting was called to order by the Chairman at 7:07 p.m.

Mr. Donati read a brief prepared statement recounting the terrorist acts of September 11, 2001 (see enclosed copy) then asked the public to stand and observe a moment of silence in memory of that significant day.

Mr. Donati led the Board, staff, and public in reciting the Pledge of Allegiance.

Rev. Greg S. Jones, Associate Pastor, Poplar Springs Baptist Church, provided the invocation.

On motion of Mr. Thornton, seconded by Mr. Kaechele, the Board approved the minutes of the August 14, 2007 Regular and Special Meetings.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
James B. Donati, Jr.	
David A. Kaechele	
Richard W. Glover	
Patricia S. O'Bannon	
Frank J. Thornton	

## MANAGER'S COMMENTS

Edwin W. Smith has been formally promoted to Chief of the County's Division of Fire after more than 30 years of faithful service to the Division. In introducing Chief Smith to the Board and the citizens in attendance, Mr. Hazelett remarked that Chief Smith has been very diligent in taking on these new responsibilities, carries expertise necessary for the position, and has a degree in human resources. Mr. Hazelett expressed extreme pride in Chief Smith's appointment.

Chief Smith expressed thanks for the opportunity given him and stated that he is very much aware of the weight he now carries on his shoulders. He described his charge as doing everything within his power to keep the County of Henrico and Division of Fire out front and on the leading edge. Chief Smith introduced his wife, Jennifer, and son, Tyler.

Mr. Hazelett has received a letter of retirement from Harvey L. Hinson, Deputy County Manager for Community Development, who has spent over 45 years with the County. Mr. Hinson has been a true and trusted friend and associate of Mr. Hazelett for the last 35 years. Mr. Hazelett expressed sincere appreciation and gratitude to Mr. Hinson for his dedicated service and noted that Mr. Hinson has seen many things accomplished since first joining the County in September 1961. Mr. Hinson's retirement will be effective January 1, 2008.

Mr. Hinson spoke to the difficulty of his decision. He reflected on the opportunity, joy, honor, and privilege of serving the County for nearly five decades while working with the best professional team in local government. Mr. Hinson commented on the blessing of having been mentored by Bob Dahlstedt and other County leaders who played a very important part in his professional development before they went on to retirement. He noted his special bond with Mr. Hazelett. Mr. Hinson remarked that he envied the staff sitting in the audience because they will continue to nurture the County and see it prosper. He promised to continue to do everything he can to support this administration and Henrico citizens as well as enhance the beauty of the County. After alluding to his retirement plans, Mr. Hinson offered heartfelt thanks to the Board of Supervisors, County Manager, County Attorney, and Deputy County Managers.

Mr. Glover remarked that it has been a tremendous delight to work with Mr. Hinson and that he has never brought anything to Mr. Hinson that was not resolved to the citizen's satisfaction. In response to a question from Mr. Glover, Mr. Hinson reflected on the development that has occurred in the County during his years with the County. Mr. Hinson stressed the importance of not losing sight of the citizens' needs and of looking for the solution that fits. He thanked Bob and Loretta Dahlstedt and several members of his family who were also in the audience - his wife, Brenda; daughter, Lisa; and sons, Bret and Jeff.

Mr. Kaechele commented on how much the Board is going to miss Mr. Hinson and acknowledged Mr. Hinson's humanitarian way of solving problems and getting things done. He also pointed to Mr. Hinson's vast and irreplaceable background and knowledge.

**BOARD OF SUPERVISORS' COMMENTS**

Mr. Kaechele sadly reported the recent passing of Alice Schulz, a member of the County's Parks and Recreation Advisory Commission for nearly 30 years. Mr. Kaechele characterized Mrs. Schulz as a good citizen and a great lady who was devoted to Henrico County.

Mr. Donati recognized Ian Sutherland from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, and Tyler Sessions from Boy Scout Troop 735, sponsored by Shady Grove United Methodist Church. They were observing the meeting to fulfill requirements for the Citizenship in the Community Merit Badge.

**RECOGNITION OF NEWS MEDIA**

Mr. Donati recognized Will Jones of the *Richmond Times-Dispatch*.

**PRESENTATIONS**

Mrs. O'Bannon presented a proclamation recognizing September 17 - 23, 2007 as Constitution Week. Accepting the proclamation was Carol H. Rhodes, Constitution Week Chairman for the Old Dominion Chapter of the Virginia Daughters of the American Revolution.

Mr. Kaechele presented a proclamation recognizing September 2007 as Preparedness Month. Accepting the proclamation was Anna M. McRay, Deputy Coordinator of Emergency Management for the County's Direction of Fire. Joining her were Chief Smith; Col. Henry W. Stanley, Jr., Chief of Police; Augustine W. Doe, Pandemic Flu/Medical Reserve Corps Coordinator for the Henrico Health Department; and Steven C. Parker, Emergency Planner for the Henrico Health Department.

**RESIGNATION/APPOINTMENT**

295-07            Resolution - Resignation of Member - Local Emergency Planning Committee.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved Agenda Item No. 295-07 - see attached Resolution.

296-07            Resolution - Nomination of Member - Local Emergency Planning Committee.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 296-07 - see attached Resolution.

**PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS**

167-07            Town Center West, LLC: Request to conditionally rezone from B-2C Business  
C-59C-06          District (Conditional) to R-6C General Residence District (Conditional), Parcel  
Three Chopt      734-764-9340, containing 9.38 acres, located on the north line of W. Broad Street  
(U.S. Route 250) approximately 540 feet east of N. Gayton Road.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board deferred this item to January 22, 2008.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
James B. Donati, Jr.	
David A. Kaechele	
Richard W. Glover	
Patricia S. O'Bannon	
Frank J. Thornton	

168-07            Town Center West, LLC: Request for a Provisional Use Permit under Sections  
P-19-06            24-36.1(b), 24-120 and 24-122.1 of the County Code to permit retail and office  
Three Chopt        uses within a proposed multifamily development on Parcel 734-764-9340, located  
                          on the north line of W. Broad Street (U.S. Route 250) approximately 540 feet east  
                          of N. Gayton Road.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board deferred this item to January 22, 2008.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
James B. Donati, Jr.	
David A. Kaechele	
Richard W. Glover	
Patricia S. O'Bannon	
Frank J. Thornton	

272-07            The Rebkee Company: Request to conditionally rezone from B-2C and B-3C  
C-21C-07            Business Districts (Conditional) to B-2C Business District (Conditional), Parcels  
Tuckahoe            738-742-5943, 738-742-6844 and 738-742-9542, containing approximately 2.59  
                          acres, located on the north line of Patterson Avenue (State Route 6) between  
                          Careybrook and Lauderdale Drives.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board deferred this item to September 25, 2007 for decision only.

The vote of the Board was as follows:

Aye

Nay

James B. Donati, Jr.  
David A. Kaechele  
Richard W. Glover  
Patricia S. O'Bannon  
Frank J. Thornton

271-07            The Tetra Group One, LLC: Request to conditionally rezone from A-1  
C-3C-07           Agricultural District, R-3 One-Family Residence District, R-5 General Residence  
Varina            District and B-3 Business District to R-3C One-Family Residence District  
                         (Conditional), R-5C General Residence District (Conditional), and B-3C Business  
                         District (Conditional), Parcels 836-714-2353, 835-714-7916, 836-712-7784, 835-  
                         713-1662 and 836-713-7564, containing approximately 79.769 acres (R-3C -  
                         9.654 ac; R-5C - 9.305 ac; and B-3C - 60.810 ac), located between the north line  
                         of E. Williamsburg Road (U.S. Route 60), the south line of Old Williamsburg  
                         Road, the east line of Dry Bridge Road and the west line of Old Memorial Drive.

Yolanda Ross, a resident of the Oakland Chase community, expressed several concerns about an apartment project adjoining her community that was developed by the applicant. Her concerns included vandalism, loitering, and problems with an emergency access fence. Mr. Donati asked that a representative of the applicant meet with Mrs. Ross outside the Board Room to discuss her concerns.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board deferred this item to October 9, 2007.

The vote of the Board was as follows:

Aye

Nay

James B. Donati, Jr.  
David A. Kaechele  
Richard W. Glover  
Patricia S. O'Bannon  
Frank J. Thornton

267-07            William H. Muller, Amy B. Muller, and Robert B. Bain: Request to  
C-34C-07           conditionally rezone from A-1 Agricultural District to R-3C One-Family  
Brookland        Residence District (Conditional), Parcels 759-761-4076 and 759-761-5776,  
                         containing 4.952 acres, located on the north line of Hungary Road approximately  
                         156 feet west of River Mill Court.

Randall R. Silber, Director of Planning, responded to a question from Linda Lippa, a resident of River Mill Court, regarding whether the applicant had any plans for a buffer or privacy fence between her property and the proposed development. In response to a question from Mr. Glover, Mr. Silber clarified that a buffer could not be required of the applicant. He also responded to a question from Mrs. O'Bannon concerning whether the applicant had signed the form containing

the proffered conditions submitted for this case. Mr. Glover commented on the quality of the proposed development.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board followed the recommendation of the *Planning Commission and approved Agenda Item No. 267-07 (C-34C-07)* subject to the following proffered conditions:

1. **Foundations, Steps, Stoops and Piers.** The main body of any home shall not be constructed on a slab, provided that garages and patios may be constructed on a slab. The visible exposed portion of any foundations of all homes shall be constructed of brick or stone. A foundation constructed of an exterior insulating finish system shall be permitted only if applied to a masonry surface and the siding used on the dwelling is constructed primarily of an exterior insulating finish system. Steps, stoops of front entries and piers for porches shall be brick or stone.
2. **Chimneys, Flues, Closets, and Bay Windows.** There shall be no cantilevered chimneys, flues, closets, or bay windows. The exposed portion of a chimney shall be constructed of brick, stone, or an exterior insulating finish system. The exposed portion of a flue for a direct-vent gas fireplace shall be constructed of the same material used on the adjacent siding and shall be built on a foundation that is constructed of the same material that is used on the adjacent foundation.
3. **Driveways.** All driveways shall be constructed of exposed aggregate, concrete, brick, stone, asphalt or pre-cast pavers.
4. **Underground Utilities.** Except for junction boxes, meters, and existing overhead utility lines or for technical or environmental reasons, all utility lines shall be underground.
5. **Roads and Curb and Gutter.** All roads on the Property shall be constructed with standard full-faced curb and gutter, unless otherwise approved by the County.
6. **Minimum Finished Floor Area.** All dwellings in these neighborhoods shall have a minimum finished floor area of two thousand (2,000) square feet.
7. **Garages.** Each Home shall have a garage. The front of the garage shall not protrude beyond the front elevation. Fifty percent (50%) of front loading garages shall have decorative garage doors, including windows or other architectural elements. Single-car garages shall have minimum interior clear space of 9'6" x 18'. Two (2) car garages shall have minimum interior clear space of 18'6" x 18'.
8. **Brick in front elevation.** Fifty percent (50%) of homes shall have at least thirty percent (30%) brick in front elevation.
9. **Landscaping.** There shall be a ten (10) foot landscaping easement, maintained by lot owner, bordering Hungary Road. A minimum of two (2) trees two and one-half (2.5) inches in diameter at breast height shall be preserved or installed per lot along all street frontages.

- 10. **Fences.** Wooden stockade privacy fences shall be prohibited.
- 11. **Burning of Debris.** Onsite burning of cleared trees, stumps, branches, or construction debris shall be prohibited.
- 12. **Sod and Irrigation.** Sod and irrigation shall be provided for front and side yards.
- 13. **Hungary Road Access.** No lots shall have direct access to Hungary Road.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
James B. Donati, Jr.	
David A. Kaechele	
Richard W. Glover	
Patricia S. O'Bannon	
Frank J. Thornton	

297-07            R & R Property Development, L.C.: Request to rezone from R-5C General  
 C-32-07            Residence District (Conditional) to B-1 Business District, part of Parcel 738-761-  
 Three Chopt      6025, containing approximately 0.15 acre, located on the east line of Spring Oak  
                          Drive approximately 240 feet south of West Broad Street (U. S. Route 250).

Mr. Silber responded to questions from members of the Board and Mr. Hazelett pertaining to whether there were proffered conditions for this case addressing secondary access and layout of the site, the owner of the property, how this case would impact adjacent property zoned R-5C, why the applicant was requesting B-1 rather than B-2 zoning, and whether this property would have direct access to adjacent property zoned B-2C.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 297-07 (C-32-07).

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
James B. Donati, Jr.	
David A. Kaechele	
Richard W. Glover	
Patricia S. O'Bannon	
Frank J. Thornton	

298-07 Capital Region Airport Commission: Request to conditionally rezone from M-1  
C-42C-07 Light Industrial District to M-2C General Industrial District (Conditional), Parcel  
Varina 818-709-9610, containing approximately 9.0 acres, located on the west line of  
Lewis Road, approximately 1,100 feet north of Charles City Road.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 298-07 (C-42C-07) subject to the following proffered conditions:

1. **Use Restrictions.** The only uses permitted on the property shall be limited to M-1 District plus aboveground storage tanks as regulated in the M-2 District. Additionally, the following uses in the M-1 District shall not be permitted: restaurants, hotels, motels, motor lodges and tourist homes.
2. **Buffer.** A fifteen (15) foot landscaped or natural buffer area shall be maintained along the boundary of the property.
3. **Fence.** A minimum of eight (8) foot high chainlink fence will be constructed and maintained generally in the location shown on the accompanying site plan (see case file). The fence shall be 3/8 inch mesh size unless otherwise approved by the Director of Planning. A gate shall be constructed at the entrance to the storage area.
4. **Lighting.** Security level lighting will be provided in the storage tank area.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
James B. Donati, Jr. David A. Kaechele Richard W. Glover Patricia S. O'Bannon Frank J. Thornton	

299-07 Maria Garcia-Lara: Request for a Provisional Use Permit under Sections 24-  
P-13-07 58.2(d), 24-120, and 24-122.1 of Chapter 24 of the County Code to permit  
Three Chopt outdoor dining at the Mexico Restaurant located at the Promenade Shops, on part  
of Parcel 738-762-3715, located on the south line of West Broad Street (U.S.  
Route 250) approximately 200 feet west of Spring Oak Drive.

Ralph J. "Joe" Emerson, Jr., Assistant Director of Comprehensive Planning and Administration, responded to a question from Mr. Kaechele relating to whether the conditions for this case were typical for outdoor dining establishments.

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



On motion of Mr. Kaechele, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 299-07 (P-13-07) subject to the following conditions:

1. No outside live music performances shall be permitted on site.
2. Any outside speakers or sound system shall comply with the following standards:
  - a. Sound systems shall be equipped with controls permitting full volume adjustment.
  - b. Sound from the system shall not be audible beyond one hundred (100) feet from the source.
  - c. Sound systems may be used only when outside dining is permitted.
3. The operator shall not permit food preparation outside the enclosed building.
4. The outdoor dining area shall not be in operation between 10:00 p.m. and 7:00 a.m.
5. The outdoor area shall be limited to no more than six hundred forty (640) square feet. Unless otherwise approved by the Planning Commission, the outdoor dining area shall be constructed in conformance to the plan attached as "Exhibit A" (see case file).
6. Barriers to the sidewalk and parking area shall be installed and shall compliment the building facade as well as any street furniture. Unless otherwise approved by the Planning Commission, the outdoor railing enclosure shall conform to the specifications and photos attached as "Exhibit B" (see case file). The railings shall not exceed thirty-six (36) inches in height and shall consist of commercial grade material for durability.
7. Unless otherwise approved by the Planning Commission, the outdoor furniture shall conform to the specifications and photos attached as Exhibits "C," "D," & "E" (see case file).
8. Outdoor lighting fixtures shall compliment the style of the building. Lighting fixtures shall not produce glare for motorists or pedestrians on the adjacent rights-of-way and parking areas and shall illuminate only the outdoor dining area.
9. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
10. Signs for the establishment, including advertising on umbrellas and other outdoor furnishings shall conform to the sign regulations of the County's Zoning Ordinance and applicable proffers governing the subject shopping center.
11. A clear, continuous, and unobstructed pedestrian path not less than five (5) feet in width shall be required for pedestrian circulation between the outdoor dining area and the sidewalk curb.
12. The applicant shall obtain Administrative Approval from the Planning Department for the design and layout of the outdoor dining area.

13. The applicant shall post the exterior occupancy load for the outdoor dining area. If the outdoor dining area closes before the remainder of the restaurant, all occupants moved indoors must be counted toward the interior occupancy of the building and must not exceed the said limit.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
James B. Donati, Jr.	
David A. Kaechele	
Richard W. Glover	
Patricia S. O'Bannon	
Frank J. Thornton	

300-07 Dtown, LLC: Request to conditionally rezone from R-4 One-Family Residence  
C-35C-07 District to R-5AC General Residence District (Conditional), Parcel 806-711-6674  
Varina and part of Parcel 806-710-8061, containing 3.563 acres, located at the eastern  
terminus of Oregon Avenue approximately 170 feet east of Randall Avenue.

Mr. Emerson responded to a question from Mr. Donati regarding whether the existing zoning on this site would allow it to be developed without any proffered conditions.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 300-07 (C-35C-07) subject to the following proffered conditions:

1. **Maximum Density.** There shall be a maximum of thirteen (13) lots on the Property to be used for residential dwelling units.
2. **Conceptual Site Plan.** The Property shall be developed generally consistent with the layout plan entitled "EAST POINTE COMMONS SINGLE FAMILY DEVELOPMENT HENRICO COUNTY, VIRGINIA SHEET TITLE: PRELIMINARY SITE PLAN - PHASE II - ZERO-LOT LINE DEVELOPMENT", prepared by Kroskin Design Group, dated August 6, 2007, and attached hereto as Exhibit A (the "Concept Plan") (see case file). The Concept Plan is conceptual in nature and may vary in detail as the exact locations, footprints, configurations, sizes and details of the building(s), lots and roads shown thereon may be revised for engineering reasons, as required by any governmental authority or as otherwise approved by the Planning Commission at the time of plan of development review. The actual building locations will vary so that no two homes adjoining each other will have the same front yard setback.
3. **Minimum House Size.** Houses shall have a minimum of one thousand seven hundred (1,700) square feet of finished floor area. No ranch (one-story) homes shall be permitted on the Property.
4. **Dwelling Requirements.** All dwellings shall be detached dwellings with zero-lot lines, as shown on the Concept Plan (see case file).

5. **Exterior Materials.** The exterior of the dwellings shall be constructed with brick, stone, vinyl siding, hardiplank, a combination thereof or such other material approved by the Director of Planning; provided, however, in all instances, a minimum of the first sixteen (16) inches of such exterior walls, as measured from the level of the finished grade of such home, shall be brick, exclusive of windows, steps and doors. In all cases brick shall cover the foundation walls up to the finished floor. In no case shall masonite siding or block be permitted. All lattice, railings and similar architectural features shall be made of plastic or polyvinyl chloride (PVC) material or such other similar material as approved by the County. No two detached homes with a substantially similar architectural front elevation or layout shall be permitted to adjoin each other.
6. **House Elevation.** All dwellings on the Property shall have architectural styles and use design elements compatible to those renderings and exterior elevations of buildings as shown on Exhibit B, attached hereto (see case file) and made a part hereof, which such renderings are conceptual in nature and are provided only as an illustration of the quality of the design and architectural style of such buildings.
7. **Porches.** Every house shall have a front porch that extends out from the home by at least five (5) feet and extends along a minimum of forty percent (40%) of the width of the front elevation of the home. All stairs leading to such porches shall be made of synthetic lumber (color impregnated), brick or such other similar maintenance free material as approved by the County.
8. **Driveways.** No driveway for any house shall be permitted in the front yard. Driveways shall be constructed of concrete or other material of similar quality as approved by the County.
9. **Garages.** A minimum of a one (1) car garage shall be attached to each dwelling constructed on the Property. There shall be no front-loading garages permitted on the Property.
10. **Chimneys and Flues.** The exposed portion of any chimney shall be constructed of brick, stone or hardiplank. The exposed portion of a flue for a direct-vent gas fireplace shall be constructed of the same material used on the adjacent siding. No chimneys or gas vent units (not including direct vent gas fireplaces or appliances) shall be cantilevered.
11. **Mailboxes and Lamp Posts.** All improved lots shall be required to have a common theme for each home for (a) lamp posts in the front yard and rear yard, and (b) mailboxes, which shall include a supporting post of design and installation as specified in the homeowners' association documents. Improved lots shall be required to have a lamp post in the front and rear yards, provided that any such lot may share the lamp post with an adjoining lot.
12. **Roads, Alleys and Curb and Gutter.** All roads on the Property shall be private, and shall be constructed with six (6) inch standard curb and gutter or as otherwise approved by the Planning Commission at the time of plan of development review. Alleys shall be restricted to and signs posted in conspicuous areas to note such restriction of use by vehicles weighing 10,000 pounds or less and a speed limit of fifteen (15) miles per hour.

Prior to the issuance of a Certificate of Occupancy for any unit, the developer shall provide the Planning Office certification from a licensed geotechnical engineering firm that the roadways and

parking areas within the development were constructed according to the approved plan and in compliance with Henrico County road design standards and specifications to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface, or a bond shall be provided to Henrico County for items not yet completed.

13. **Sidewalks.** A pedestrian sidewalk four (4) feet in width shall be installed along one side of any road (excluding alleys) on the Property, as shown on the Concept Plan (see case file), unless otherwise approved by the Planning Commission at the time of plan of development review.
14. **Lot Clearing and Trees.** The clearing of healthy trees measuring six (6) or more inches in diameter on any lot shall be limited to areas required to accommodate the dwellings, driveways, sidewalks, open yard areas, utility lines and any other areas typically required for the construction of a dwelling. The front yard of each improved lot shall contain at least one (1) healthy tree measuring eight (8) to ten (10) feet at the time of planting, which shall either exist or be planted prior to the issuance of the final certificate of occupancy.
15. **Screening.** An opaque fence at least sixty-nine (69) inches in height, with a decorative lattice design on top, shall be constructed along the boundary line of the Property (except along the Original East Pointe Commons Parcel) as required at the time of plan of development review. Such fence shall be constructed of white PVC or other material of similar quality as approved by the Director of Planning. A minimum of four (4) foot wide planting strip shall be provided along any such fence.
16. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reasons, all utility lines shall be placed underground. Any junction boxes and meters shall be placed on the alley side of any lot.
17. **Restrictive Covenants.** Prior to or concurrent with the recordation of a subdivision plat approved by the County of Henrico, Virginia, one or more documents shall be approved by the Henrico County Attorney's Office and recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia establishing a homeowners' association and that set forth development controls and maintenance responsibilities for all common areas and all entranceways within that portion of the Property subject to that subdivision plat (the "HOA Documents").
18. **Access to the Property.** Access to the Property shall be provided via the parcel abutting the Property that is the site of East Pointe Commons as approved in Case C-67C-05 (the "Original East Pointe Commons Parcel"). Access for emergency ingress/egress only shall be provided via an emergency accessway that will connect from the property to the terminus of Oregon Avenue, in a manner approved by the Planning Commission at the time of Plan of Development review.
19. **Stormwater Facilities.** Any Best Management Practice structures shall be provided only as an aerated water-related feature with landscaping as approved by the Planning Commission at the time of plan of development review.
20. **Disclosure.** A written disclosure shall be made by the owner of the property and/or by the Homeowner's Association to the initial buyer of a lot on the Property, which will disclose the

existence of industrial and commercial zoned property to the north, south, east and southeast of the Original East Point Commons Parcel.

21. **Sound Suppression.** The exterior walls (including windows and doors) shall be constructed with a minimum sound coefficient rating of 55. Prior to the issuance of a building permit, the owner or applicant shall submit construction details (cross section), with an architect's or engineer's seal, demonstrating that construction will provide the proffered sound coefficient.
22. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
James B. Donati, Jr.	
David A. Kaechele	
Richard W. Glover	
Patricia S. O'Bannon	
Frank J. Thornton	

#### **PUBLIC HEARINGS - OTHER ITEMS**

301-07            Ordinance – To Grant Cavalier IP TV, LLC the Right and Privilege to Construct, Operate, and Maintain a Cable System Within the County.

Paul N. Proto, Director of General Services, and Craig Pizer, Vice-President of Business Development for Cavalier IP TV, LLC, responded to questions from Board members pertaining to whether the County's Cable Television Advisory Committee had reviewed the proposed franchise agreement and whether it contained any provisions to carry public access channels, including HCTV Channel 17. In response to a question from Mr. Glover, Mr. Rapisarda advised that legally the Board cannot dictate or assign channel numbering to a franchisee. Mr. Glover and Mr. Donati expressed concerns about the high channel number that Mr. Pizer indicated Cavalier might assign to HCTV programming. Mr. Glover asked that action on this ordinance be deferred because it is important for Henrico citizens to know where their channel is. Mr. Glover expressed support for competition but stated that he would vote against the ordinance if Cavalier cannot accommodate HCTV programming on Channel 17.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board deferred to September 25, 2007 Agenda Item No. 301-07 – see attached copy of Ordinance.

302-07 Ordinance – Vacation of Right-of-Way, Drainage Easement, and Slope and Drainage Easement – Presbytery Center - Fairfield District.

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

On motion of Mr. Thornton, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved Agenda Item No. 302-07 – see attached Ordinance.

303-07 Ordinance – Vacation of Building Line – Lot 22 - Block K – Section D – Fort Hill - Three Chopt District.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 303-07 – see attached Ordinance.

### **PUBLIC COMMENTS**

Alicia L. Fox, a resident of the Fairfield District, asked the Board to consider amending the County’s zoning ordinance so that clawfoot bathtubs used as planters in homeowners’ yards are exempt from the provision prohibiting the storage of building materials in a residential district. She advised that Board that she previously received a summons for violating Section 24-95 of the County Code. In response to a question from Mr. Kaechele, Mr. Hazelett and Ms. Fox clarified that this case was currently in court and being appealed. Mr. Hazelett assured Ms. Fox that County staff was looking into this matter.

Greg S. Rollins, a resident of the Three Chopt District, expressed concerns regarding the use and condition of unimproved trails in Deep Run Park. He suggested that the existing social trails be replaced by a managed natural trail system. Mr. Rollins responded to questions from Board members relating to his proposal and whether this problem exists in other County parks. Mr. Kaechele asked Mr. Hazelett to follow up with the Division of Recreation and Parks on Mr. Rollins’ concerns.

Gayle K. Randol, a resident of the Tuckahoe District, urged the Board of Supervisors to drop its opposition to broadcasting and videotaping its meetings. She also voiced concerns about the format of the official written meeting minutes. Mr. Hazelett responded to a question from Mr. Kaechele regarding the format and use of audio recordings of Board meetings.

Lynette Goode, a resident of the Fairfield District, raised a number of concerns pertaining to fan conduct and traffic and parking control in her neighborhood during the past weekend’s NASCAR event at Richmond International Raceway (RIR). She asked that Henrico police officers treat residents with respect and enforce ordinance violations. Mr. Thornton acknowledged the economic impact of raceway events as well as problems with crowd control and people from outside the community treating residents in a most uncordial way. He suggested appointing a special task force of residents and RIR and County officials to study issues relating to raceway events, including traffic control, alcohol enforcement, and the treatment of persons in neighboring

residential communities. Mr. Thornton also indicated that Henrico police officers assigned to race events need help and guidance.

## GENERAL AGENDA

304-07 Introduction of Ordinance - To Amend and Reordain Subsection (b) of Section 21-124 of the Code of the County of Henrico Titled "Rates" in Order to Establish a New Minimum Rate for Taxicab Trips Originating at Richmond International Airport.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 304-07 – see attached Introduction of Ordinance.

305-07 Introduction of Resolution – Receipt of Requests for Amendment to the FY 2007-08 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2006-07, and (2) Appropriate Funds for Certain New Programs.

John Vithoukias, Acting Director of Finance, and T. David Myers, Assistant Superintendent of Schools for Finance, responded to questions from Mr. Glover pertaining to the large amount of unexpended special revenue education funds from previous fiscal years that were proposed for carryover to the current fiscal year. Mr. Vithoukias and Mr. Hazelett responded to additional questions from Board members concerning action required by the Board on new amendment requests, the proposed transfer of a public works construction appropriation from the General Operating Fund to the Capital Projects Fund, whether \$3 million in Federal Emergency Management Agency reimbursements to the County was included in the amendments or appropriations being considered by the Board, the use of funds for interconnections to Aqua Virginia's water system, and the use of funds from the Plantation Pipeline Consent Order by the Virginia Department of Environmental Quality.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 305-07 – see attached Introduction of Resolution.

306-07 Resolution – Award of Contract for Engineering Services – Glen Allen Softball Complex Field Lighting Replacement.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 306-07 – see attached Resolution.

307-07 Resolution - Consideration of Amendments to the Zoning Ordinance to Permit Construction of Mixed Use Buildings Containing Dwellings in the Base Flood Hazard Area (100-year Floodplain) in the Urban Mixed Use District.

Mr. Silber responded to questions from Board members concerning the impact of this resolution on property owner eligibility for federal flood insurance, the projected timeframe for the Planning Commission to bring recommendations to the Board, and existing restrictions on commercial buildings being constructed in base flood hazard areas.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 307-07 – see attached Resolution.

- 308-07 Resolution - To Accept the Virginia Department of Motor Vehicles, Transportation Safety Services Award to the County of Henrico, Division of Police, for DUI, RLR, and Speed Enforcement.

Col. Stanley responded to questions from Board members relating to the size of the grant and whether the degree of what violators are charged with could enter into the three-year payment plan for these arrests. There was some discussion between Mrs. O'Bannon and Col. Stanley regarding the "west end stop" and whether it constitutes a traffic violation.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 308-07 – see attached Resolution.

- 309-07 Resolution - To Accept the Virginia Office of the Attorney General, TRIAD Crime Prevention for Seniors Grant Award.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 309-07 – see attached Resolution.

- 310-07 Resolution - To Accept the U.S. Department of Justice Edward Byrne Justice Assistance Grant (JAG) Program Award to the County of Henrico, Division of Police, for Specialized Police-Related Equipment.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 310-07 – see attached Resolution.

- 311-07 Resolution - Signatory Authority - Acquisition of Real Property - Kensington Meadows - Fairfield District.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 311-07 – see attached Resolution.

- 312-07 Resolution - Signatory Authority - Award of Contract - Candlelight Lane Area Water System Improvements - R.R. Snipes Construction Company, Inc. - Bid Request No. 07-8215-7CE.



On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 312-07 – see attached Resolution.

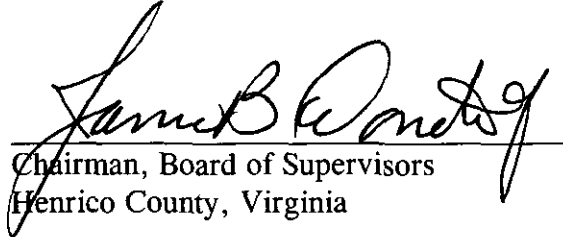
313-07 Resolution – Consideration of Amendments to the Zoning Ordinance Regarding Floodplains.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 313-07 – see attached Resolution.

314-07 Resolution – To Permit Additional Fine of \$200 for Speeding on Old Forester Lane.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 314-07 – see attached Resolution.

There being no further business, the meeting was adjourned at 9:25 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia







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

Agenda Item No. **302-07**  
Page No.

1 of 2

Agenda Title

**ORDINANCE - Vacation of Right-of-Way, Drainage Easement, and Slope and Drainage Easement - Presbytery Center - Fairfield District**

For Clerk's Use Only:  Date <u>SEP 11 2007</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓			Glover, R.	✓			Kaechele, D.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
		YES	NO	OTHER																						
Donati, J.	✓																									
Glover, R.	✓																									
Kaechele, D.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, upon application of Trustees of the Presbytery of the James, Inc., owner of all the land in Presbytery Center, the plat of which is recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia (the "Clerk's Office") in Plat Book 93, Page 19, requesting that the right-of-way for Presbytery Court, the drainage easement, and slope and drainage easement, shown shaded on an excerpt of the subdivision plan, a copy of which is attached hereto and marked Exhibit "A," and on a plat of survey dated May 10, 2007 also attached hereto and marked Exhibit "B", be vacated; this Ordinance was advertised pursuant to Section 15.2-2204 of the Code of Virginia, 1950, as amended, and a public hearing was held on September 11, 2007, at 7:00 p.m., by the Board of Supervisors of the County of Henrico, Virginia (the "Board"); and,

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

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

The right-of-way for Presbytery Court, the drainage easement and slope and drainage easement, as shown shaded on Exhibit "A" and Exhibit "B", are vacated in accordance with the provisions of Section 15.2-2272(2) of the Code of Virginia, 1950, as amended, subject to the reservation by the County of Henrico, Virginia of a permanent easement for utility lines on, under, across and through the entire area of the right-of-way for Presbytery Court as vacated and identified in Exhibit "A" and Exhibit "B".

By Agency Head <u>Steve Davis</u>	By County Manager <u>Luigi P. Napolitano</u>
Routing: Yellow to: <u>Real Property</u>	Certified: A Copy Tests: _____ Clerk, Board of Supervisors
Copy to: _____	Date: _____

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

Agenda Item No. 34-07  
Page No. 2 of 2

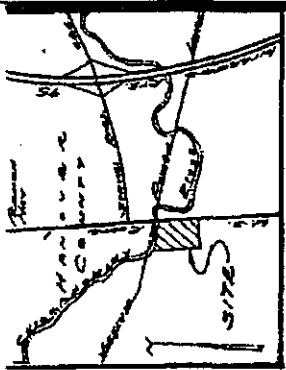
**Agenda Title      ORDINANCE - Vacation of Right-of-Way, Drainage Easement, and Slope  
and Drainage Easement - Presbytery Center - Fairfield District**

---

This Ordinance shall become effective thirty (30) days after the time of its passage as provided by law.

The Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk"), is authorized, upon receipt of payment therefor, to record a certified copy of the Ordinance in the Clerk's Office, after the expiration of thirty (30) days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law. The Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the name of Trustees of the Presbytery of the James, Inc., or its successors or assigns. Pursuant to Section 15.2-2276 of the Code of Virginia, 1950, as amended, the Clerk shall note this vacation as prescribed.

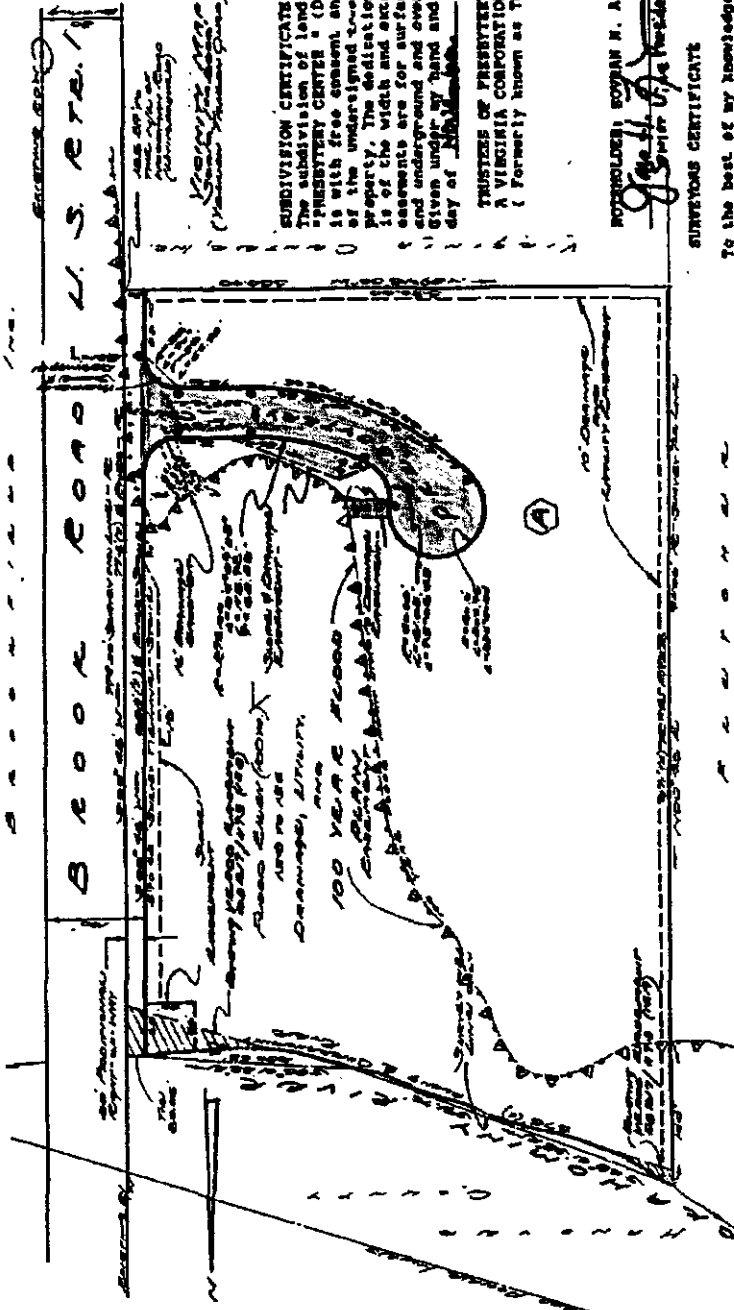
Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities and Public Works without objection; the County Manager concurs.



**SUBDIVISION CERTIFICATE**  
 The subdivision of land shown hereon designated as **PRESBYTERY CENTER** (Dedication of Presbytery Court) is with free consent and in accordance with the desires of the undesignated owners. There is a mortgage on this property. The dedication of the streets and easements is of the width and extent shown on this plat. All easements are for surface and underground drainage and underground and overhead utilities. 21st day of November, 1990.

**TRUSTEES OF PRESBYTERY OF THE JAMES, INC.**  
 A VIRGINIA CORPORATION  
 (Formerly known as Trustees of Manover Presbytery, Inc.)

**PROVINCIAL, ROYAN M. A.**  
 Secretary of the Trustee  
*[Signature]*  
 Secretary of Trustee



**SUBDIVISION CERTIFICATE**  
 To the best of my knowledge and belief all of the requirements are set forth in the Ordinance for approving plats of subdivisions for recordation in Henrico County, Virginia have been complied with. All stones will be set by April, 1991.

*[Signature]*  
 C. Abbey Featherston, II

**PRESBYTERY CENTER**  
 (DEDICATION OF PRESBYTERY COURT)

**BROOKLAND DISTRICT**  
**HENRICO COUNTY, VA.**

SCALE 1/4" = 100'

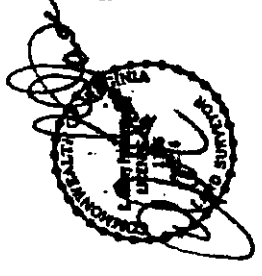
DATE 10 NOVEMBER 1990

C. Abbey Featherston, II LTD.  
 Professional Land Surveyor  
 MANASSAS - SAULT VA.  
 23105 - 0147  
 (804) 764-4483

EXHIBIT "A"

**COMMONWEALTH OF VIRGINIA**  
 State Corporation Commission  
 Amendment of it's Articles of Incorporation, on July 1, 1989 the names of **TRUSTEES OF MANOVER PRESBYTERY, INCORPORATED**, was changed to **TRUSTEES OF PRESBYTERY OF THE JAMES, INC.** as recorded on January 29, 1990 in Deed Book 215, page 196, in the Clerk's Office of the Circuit Court of Henrico County, Virginia.

**SOURCE OF TITLE**  
 The property shown hereon was conveyed to The Trustees of Manover Presbytery, Incorporated, a Va. Corporation, from John W. and Fay C. Atkins by deed dated 3 June 1986 and recorded on 9 June 1986 in Deed Book 1265, page 326, in the Clerk's Office of the Circuit Court of Henrico County, Virginia.



**STATISTICS**  
 1 Office 0 - 1 (with C - 1 Flood Area)  
 2 Offices  
 100 PLAIN - 4.8 AC.  
 100 BROAD - 0.84 AC.  
 100 BROAD - 4.56 AC.  
 100 BROAD - 10.3 AC.

NO. 102-BI-10  
 Henrico Co. System  
 Individual Septic Tanks  
 (Dry Sewer Future Hen. Co. Sys.)  
 (G) Curby/Gutter with Block Sewer

ing Sewer Lines shall conform to  
 it 22 of the Henrico County Code.  
**GAIN BASED ON HENRICO CO. AERIAL**  
**IG AND U. S. COMP OF ENGINEERS**  
**OF CHICKAHOMY RIVER BASIN.**

HEALTH OF VIRGINIA

By or Richard

James N. Boyd, a Notary Public in and  
 for the County of Henrico, Commonwealth of  
 Virginia, do hereby certify that C. Abbey Featherston, II  
 is a Notary Public in and for the County of Henrico,  
 Commonwealth of Virginia.

same is signed to the Notary's certificate  
 appeared before me in my  
 Commonwealth aforesaid and acknowledged the same,  
 under my hand and seal this 21st day of  
November, 1990

*[Signature]*  
 Notary Public

2-91  
 Notary expires

Approved by the  
 HENRICO  
 COUNTY PLANNING COMMISSION  
 DIRECTOR  
*[Signature]*  
 Notary Public





SEE GRID F4  
 1 MAGNOLIA POINTE CT  
 2 MAGNOLIA POINTE CIR  
 3 MAGNOLIA POINTE BLVD  
 4 MAGNOLIA POINTE PL  
 5 VIRGINIA CENTERWAY LA

SEE GRID C4  
 1 MOUNTAINBERRY CT  
 2 VALLEYCREDE PL

**PARHAM**

**BROOKLAND**

**BROOKLAND**

**PARHAM**

**PARHAM**





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

Agenda Item No. 303-07  
Page No. 1 of 2

Agenda Title **ORDINANCE - Vacation of Building Line - Lot 22 - Block K - Section D - Fort Hill - Three Chopt District**

<p>For Clerk's Use Only:</p> <p>SEP 11 2007</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Glover</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓	_____	_____	Glover, R.	✓	_____	_____	Kaechele, D.	✓	_____	_____	O'Bannon, P.	✓	_____	_____	Thornton, F.	✓	_____	_____
	YES	NO	OTHER																							
Donati, J.	✓	_____	_____																							
Glover, R.	✓	_____	_____																							
Kaechele, D.	✓	_____	_____																							
O'Bannon, P.	✓	_____	_____																							
Thornton, F.	✓	_____	_____																							

WHEREAS, upon application of Willard W. Cline, II, and Jennifer R. Cline, owners of Lot 22, Block K of Fort Hill, Section D, the plat of which is recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia (the "Clerk's Office") in Plat Book 22, Page 179, requesting that the building line, as shown on an excerpt of the subdivision plan, a copy of which is attached hereto and marked Exhibit "A," be vacated; this Ordinance was advertised pursuant to Section 15.2-2204 of the Code of Virginia, 1950, as amended, and a public hearing was held on September 11, 2007, at 7:00 p.m., by the Board of Supervisors of the County of Henrico, Virginia (the "Board"); and,

WHEREAS, Willard W. Cline, II, is employed by Henrico County Public Schools and has not, nor will not, participate in this matter in his official capacity; and,

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

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

The building line on Lot 22, Block K of Fort Hill, Section D, as shown on Exhibit "A," is vacated in accordance with the provisions of Section 15.2-2272(2) of the Code of Virginia, 1950, as amended.

This Ordinance shall become effective thirty (30) days after the time of its passage as provided by law.

By Agency Head Steve Gaine By County Manager Dick P. Kappeler

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Routing: Yellow to: Real Property Copy to: \_\_\_\_\_

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

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

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

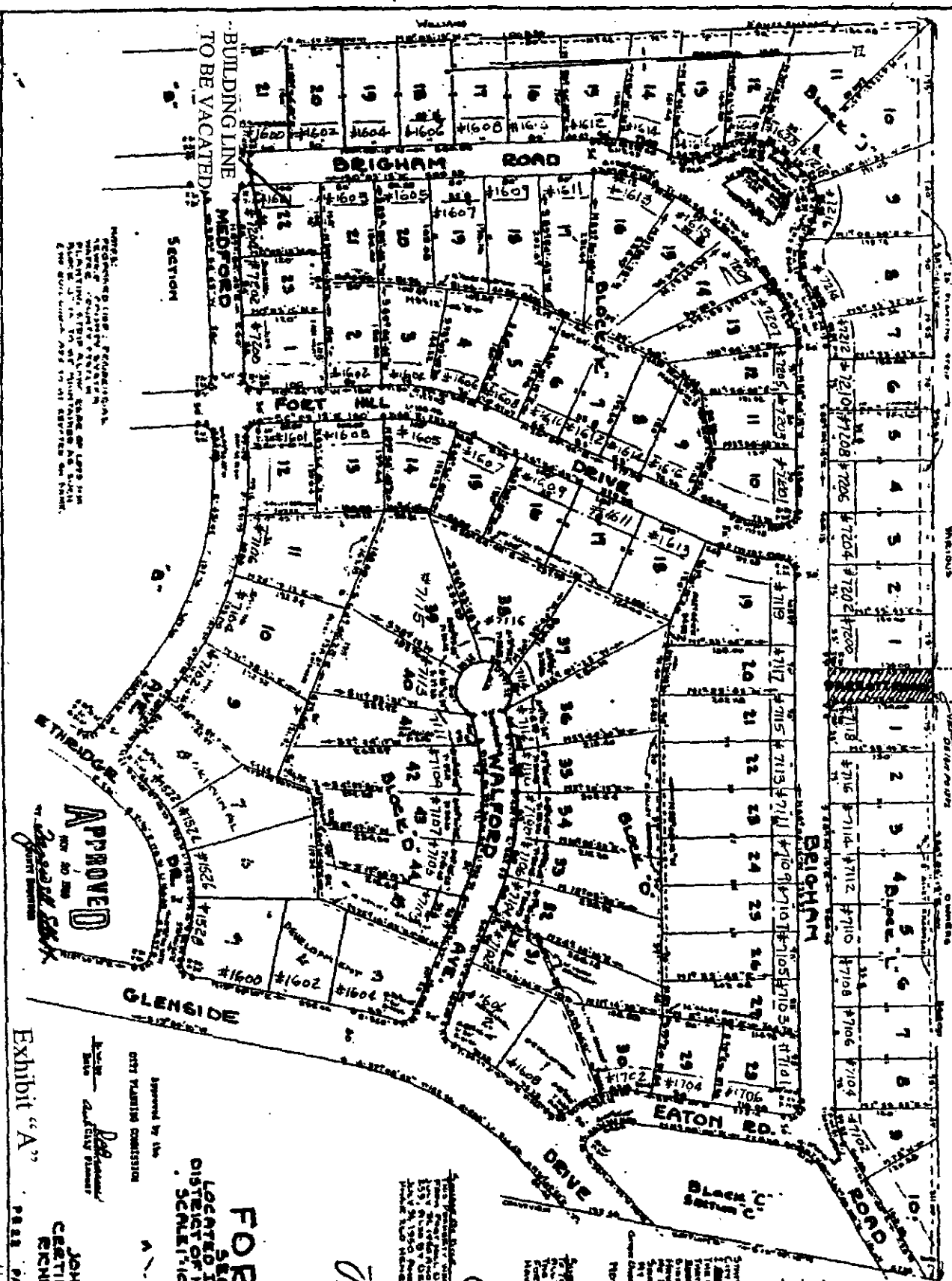
Agenda Item No. 303-07  
Page No. 2 of 2

Agenda Title      **ORDINANCE - Vacation of Building Line - Lot 22 - Block K - Section  
D - Fort Hill - Three Chopt District**

---

The Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk"), is authorized, upon receipt of payment therefor, to record a certified copy of the Ordinance in the Clerk's Office, after the expiration of thirty (30) days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law. The Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the names of Willard W. Cline, II, and Jennifer R. Cline, or their successors or assigns. Pursuant to Section 15.2-2276 of the Code of Virginia, 1950, as amended, the Clerk shall note this vacation as prescribed.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities and Public Works without objection; the County Manager concurs.



94-AI-9

**WORD-FILED**

NOV 20 1952

**JOHN H. FOSTER**  
 CERTIFIED SURVEYOR  
 RICHMOND, VIRGINIA

**JOHN H. FOSTER**  
 JOHN H. FOSTER

APPROVED  
 NOV 20 1952  
 JOHN H. FOSTER

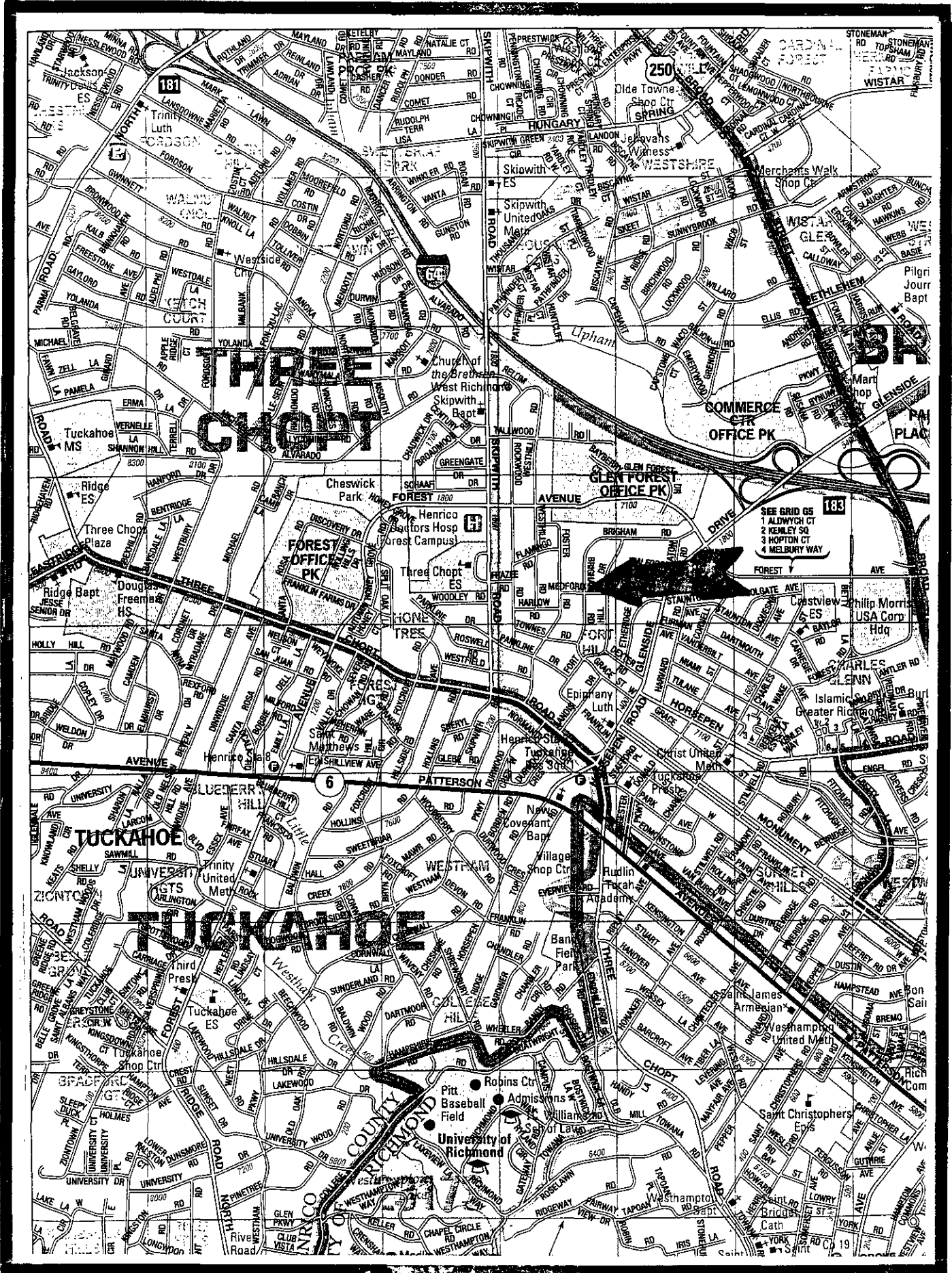
Approved by the  
 CITY PLANNING COMMISSION

**Fort Hill**  
 SECTION D  
 LOCATED IN THE TUCKAHOE  
 DISTRICT OF HENRICO COUNTY, VA  
 SCHEMATIC NOVEMBER 1, 1950

Exhibit "A"

PAGE PAGE 173

9-5





**BLACKLINE**

AN ORDINANCE to amend and reordain Subsection (b) of Section 21-124 of the Code of the County of Henrico titled "Rates" in order to establish a new minimum rate for taxicab trips originating at Richmond International Airport.

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

1. That Section 21-124 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-124. Rates.**

.  
. .  
.

(b) Specific rates; special contracts.

.  
. .  
.

**(5) For a trip originating at Richmond International Airport, the rate shall be \$10.00 or the charge registered on the meter, whichever is greater.**

(56) The owner of any cab may, upon receipt of satisfactory proof that a person is 65 years of age or older or disabled, offer a discount not to exceed 20 percent of the total charge for transportation and services. For purposes of eligibility under this subsection, disabled persons include individuals who are physically, hearing, mentally or visually impaired. The following identification may serve as satisfactory proof of age or disability: a valid driver's license, a valid GRTC Senior Citizens ID or Medicare Card, a valid GRTC Handicapped or Disabled Identification Card, or a valid identification card issued by a public transportation provider to meet the requirements of federal Americans with Disabilities Act.

(67) The owner of any taxicab may enter into written contracts with organizations and companies to provide taxicab services on a negotiated basis. The owner of any taxicab may enter into written contracts with individuals to provide, on a negotiated basis, regular service, as defined in section 21-31. All such contracts must be kept and preserved, and shall be subject to inspection, in the main offices of the taxicab company during the terms of the contract and for 12 months after termination of the contract. The rates to be charged for such services under written contract shall not be fixed, prescribed or established by the board of supervisors. As required by section 21-122, taximeters shall be in

operation at all times during the transportation of passengers; however, the charge for such services shall be governed by the written contract, and not the taximeter.

.

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.

2. This ordinance shall be in full force and effect on and after November 1, 2007.

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

Agenda Item No. 305-07  
Page No. 1 of 1

**Agenda Title INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendment to the FY 2007-08 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2006-07, and (2) Appropriate Funds for Certain New Programs**

<p>For Clerk's Use Only:</p> <p>Date <u>SEP 11 2007</u></p> <p><input checked="" type="checkbox"/> Approved  <input type="checkbox"/> Denied  <input type="checkbox"/> Amended  <input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Glover</u>  (2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓			Glover, R.	✓			Kaechele, D.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
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Glover, R.	✓																									
Kaechele, D.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

**WHEREAS**, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated September 4, 2007, of requests for amendment to the 2007-08 Annual Fiscal Plan to (1) reappropriate FY 2006-07 unexpended funds for (a) grant programs having an ending date after June 30, 2007; (b) program funds not expended or encumbered as of June 30, 2007, but needed in FY 2007-08 for purposes approved in FY 2006-07; and (2) appropriate funds in FY 2007-08 for new requirements; and,

**WHEREAS**, the County Manager listed by department and account number, 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 of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on September 25, 2007, 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, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, September 18, 2007.

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

<p>By Agency Head <u>Wita K. Sushier</u></p>	<p>By County Manager <u>[Signature]</u></p>
<p>Routing: Yellow to: <u>Finance</u></p> <p>Copy to: _____</p>	<p>Certified: A Copy Teste: _____ Clerk, Board of Supervisors</p> <p>Date: _____</p>



AMENDMENT TO THE 2007-08  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2007

SUMMARY

1.a.	Reappropriation for Grant Programs (ivory):	
	Special Revenue Fund	
	General Government	\$ 7,413,074
	Education	11,299,035
	Total Reappropriations for Grants	<u>\$ 18,712,109</u>
1.b.	Reappropriation for Continuing Programs (blue):	
	General Fund	\$ 5,735,662
	Water and Sewer Revenue Fund	65,000
	Total Reappropriations for Continuing Programs	<u>\$ 5,800,662</u>
	Total Reappropriations	<u>\$ 24,512,771</u>
2.	New Amendments/Appropriations (pink):	
	General Fund	\$ 4,135,462
	Special Revenue Fund	9,856,270
	Trust and Agency Fund	440,000
	Total Operating Funds	<u>\$ 14,431,732</u>
	Capital Projects Fund	\$ 6,499,607
	Water and Sewer Construction Fund	3,818,965
	Total Capital Funds	<u>\$ 10,318,572</u>
	Total New Amendments/Appropriations	<u>\$ 24,750,304</u>
	 GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/ APPROPRIATIONS	 <u><u>\$ 49,263,075</u></u>

AMENDMENT TO THE 2007-08  
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**1.a. REAPPROPRIATIONS FOR GRANTS AND TRUST FUNDS**

The following amendment requests are for reappropriation of funds budgeted in fiscal year 2006-07, for: grants from other agencies and County contributed funds, where applicable, which have been budgeted in the Special Revenue Fund and have an ending date later than the County's June 30, 2007, closing date; and budgeted, but not expended as of June 30, 2007. Unexpended balances representing revenue received or anticipated, will be reappropriated for expenditure in fiscal year 2007-08, into those same accounts for the approved purposes:

**OPERATING FUNDS**

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

Department 05 - Commonwealth's Attorney

05002 - Victim/Witness Program

2502 05102 - Victim/Witness Program - FY08 \$ 18,177

This State and County funded program expired as of June 30, 2007. However, this budget also includes contributions from the private sector and the General Fund transfer, received and appropriated in fiscal year 2006-07, but not expended as of June 30, 2007. Funds are to be reappropriated in fiscal year 2007-08 to continue services in this area.

Department 07 - Juvenile/Domestic Relations District Court

07002 - Juvenile Probation

0000 00865 - Juvenile Accountability Block Grant \$ 38,076

This State (90%) and County (10%) funded program extends beyond fiscal year 2006-07. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue providing the Multisystemic Therapy (MST) services for serious and/or chronic youthful offenders, provided by existing staff at Henrico Mental Health facilities.

07003 - Juvenile Detention Home

0000 05100 - U.S.D.A. Grant - Detention Home 14,273

This Federal funded program allows reimbursement of expenditures beyond fiscal year 2006-07. This amount represents revenue anticipated and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue support of the Henrico County Juvenile Detention Home. This grant program is funded for an additional \$24,250, in fiscal year 2007-08.

Total Juvenile/Domestic Relations District Court \$ 52,349

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Department 12 - Police

12002 - Fiscal Records

0000 00063 - Police Grant Reserve \$ 13,894

During the past nine fiscal years, unused County matching funds from completed Police State and Federal grants have been moved to this reserve account. Funds in this account are to be used to cover anticipated County match requirements for future grants. The unused balance in this account as of June 30, 2007, is to be reappropriated in fiscal year 2007-08, to be used for that same purpose.

0000 00110 - D.A.R.E. 2,124

This donation funded program extends beyond fiscal year 2006-07. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue the Drug Abuse Resistance Education Program (D.A.R.E.).

0000 00173 - Bulletproof Vest 10,232

This Federal funded program extends beyond fiscal year 2006-07. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue this grant funded program.

0000 01068 - DMV Speed Enforcement 35,627

This Federal funded program extends beyond fiscal year 2006-07. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue this grant funded program.

0000 05096 - Justice Assistance Grant 07 8,516

This Federal funded program extends beyond fiscal year 2006-07. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue this grant funded program.

0000 05113 - Domestic Violence Cell Phone Recycling 839

This donation funded program extends beyond fiscal year 2006-07. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue initiatives to combat domestic violence.

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0000 05114	- <u>Bike Patrol Donation</u>	1,000
	This donation from the Henrico Citizens Police Academy Alumni extends beyond fiscal year 2006-07. This amount represents a donation received and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to purchase an replacement patrol bicycle and associated accessories.	
1825 00000	- <u>Dog Food Donations</u>	538
	This donation funded program extends beyond fiscal year 2006-07. This amount represents donations received from Pedigree Dog Food Company and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to purchase dog food for the Animal Shelter.	
12013	- Communications	
0000 00849	- <u>Wireless E-911</u>	121,656
	This State funded program extends beyond fiscal year 2006-07. This amount represents revenue received and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08. The Wireless E-911 effort is funded for an additional \$686,307 in fiscal year 2007-08. This funding will be used for operating and capital costs such as upgrading of equipment, furnishings, and software systems at the communications center.	
12035	- Metro Aviation	
1823 00000	- <u>Metro Aviation Special Operating and Capital</u>	5,605
	This State funded program extends beyond fiscal year 2006-07. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue this program, which involves extradition of prisoners. A total of \$18,941 of new funding associated with this project can be found elsewhere in this document.	
	Total Police	\$ 200,031
Department 13 - Fire		
13113	- Emergency Planning & Safety	
0000 00000	- <u>Fire Prevention Donations</u>	\$ 1,500
	This donation funded program extends beyond fiscal year 2006-07. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue to be used for the purchase of smoke detectors.	

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0000 04086	- <u>Homeland Security - FY05</u>	89,537
	<p>These Federal funded programs extend beyond fiscal year 2006-07. These amounts represent revenue received or anticipated and appropriated, but not expended as of June 30, 2007, and are to be reappropriated in fiscal year 2007-08. The original amount of \$248,463 was appropriated in December, 2005. The remaining balance of \$89,537 from the FY05 grant will be used to upgrade the Emergency Operations Center (EOC) computer/operations systems, which will be completed during fiscal year 2007-08.</p>	
0000 05059	- <u>FY2005 - 2006 Homeland Security Program</u>	95,905
	<p>These Federal funded programs extend beyond fiscal year 2006-07. These amounts represent revenue received or anticipated and appropriated, but not expended as of June 30, 2007, and are to be reappropriated in fiscal year 2007-08 to upgrade the Emergency Operations Center (EOC) with additional audio visual and computer equipment.</p>	
0000 05116	- <u>Plantation Pipeline Consent Order</u>	200,000
	<p>This settlement from the Plantation Pipeline Consent Order by the Virginia Department of Environmental Quality (DEQ) extends beyond fiscal year 2006-07. This funding represents revenue received and appropriated in June of 2007, and is to be reappropriated in fiscal year 2007-08 to purchase equipment to augment regional hazmat response capabilities and provide on-line reporting. Items intended to be purchased include the following: Tier II manager computer program, rapid deployment kit system, software, portable radios, interoperable switching station, weatherpak, decontamination showers, monitor, and mobile radio. These funds must be expended by October 15, 2007.</p>	
13116	- Fire Marshal's Office	
0000 00833	- <u>Fire Prevention Donations</u>	13,825
	<p>This donation funded program extends beyond fiscal year 2006-07. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue to be used for supplies and materials needed by the Fire Marshal's Office for Community Outreach programs.</p>	

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0000 05117 - <u>GNC Funds (Good Neighbor Citizenship)</u>	739
<p>This GNC (Good Neighbor Citizenship) Funds Program donation from State Farm Insurance extends beyond fiscal year 2006-07. This amount was appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08 to purchase digital equipment packages to assist the Division's Fire Marshal's Office with arson investigations.</p>	
13150 - Field Operations	
0000 05092 - <u>Eyes for Fire</u>	27,894
<p>This donation funded program extends beyond fiscal year 2006-07. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to be used toward the purchase of thermal imaging cameras. Funds will be accumulated in this account until such purchase can be made.</p>	
Total Fire	\$ 429,400
<p>Department 22 - Social Services</p>	
22104 - CSA - Mandated Services	
1302 01271 - <u>CSA - Mandated Services</u>	\$ 1,613,945
<p>This State (62.5%) and County (37.5%) funded program allows reimbursement of expenditures beyond fiscal year 2006-07. This amount represents revenue anticipated and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue these Comprehensive Services Act (CSA) programs. This program is funded for an additional \$7,052,502, in fiscal year 2007-08.</p>	
22508 - Title IV E - Revenue Maximization	
1302 00029 - <u>Title IV E - Revenue Maximization</u>	32,726
<p>This State (85%) and County (15%) funded program allows reimbursement of expenditures beyond fiscal year 2006-07. This amount represents revenue received but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue support for certain qualifying Family Lifeline expenses.</p>	
Total Social Services	\$ 1,646,671

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Department 30 - Economic Development

30001 - Economic Development  
0000 04047 - Wyeth Performance Agreement \$ 250,000  
This project extends beyond fiscal year 2006-07. The amount represents funding received from the fund balance in the General Fund and transferred to the Special Revenue Fund in September, 2005. These funds were appropriated, but not expended as of June 30, 2007, and are to be reappropriated in fiscal year 2007-08, to continue to be used for the expansion of Wyeth's facility in Henrico County.

Department 36 - Community Corrections Program

36001 - Community Corrections Program  
0000 01037 - CCP-County \$ 3,254  
County funds and fees collected and appropriated, but not expended as of June 30, 2007, are to be reappropriated in fiscal year 2007-08. The County portion of this program is funded for an additional \$125,773, in fiscal year 2007-08.

36002 - Community Corrections Program - Pre-Trial  
0000 05053 - Pre-Trial Services 4,410  
This State funded program expired as of June 30, 2007. State funds and fees collected and appropriated, but not expended as of June 30, 2007, are to be reappropriated in fiscal year 2007-08. The State portion of this program is funded for an additional \$366,853, in fiscal year 2007-08.

36003 - Community Corrections Program - Post-Trial  
0000 05052 - Post-Trial Services 46,750  
This State funded program expired as of June 30, 2007. State funds and fees collected and appropriated, but not expended as of June 30, 2007, are to be reappropriated in fiscal year 2007-08. The State portion of this program is funded for an additional \$710,485, in fiscal year 2007-08.

36004 - Drug Court  
0000 05051 - Drug Court 42,705  
The Federal funding for this Federal, fee, and local funded program expired as of June 30, 2007. This funding, received in fiscal year 2006-07, but not expended as of June 30, 2007, is to be funded via a reappropriation of unexpended balances in fiscal year 2007-08. The Drug Court Program is funded in fiscal year 2007-08 for an additional \$407,696, from State and local sources.

Total Community Corrections Program \$ 97,119

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Department 38 - Community Revitalization

38003	- CDBG	
2320 00056	- <u>CDBG, FY'03 Projects</u>	\$ 1,365
0000 00065	- <u>CDBG, FY'01 Programs</u>	100,000
0000 00086	- <u>CDBG, FY'02 Projects</u>	21,216
0000 04020	- <u>CDBG, Administration, FY'06</u>	1,961
0000 04023	- <u>CDBG, Henrico Commercial Assistance Program, FY'06</u>	8,130
0000 04024	- <u>CDBG, Commercial Assistance Plan, FY'06</u>	33,056
0000 04025	- <u>CDBG, Commercial Incentives #1 - Facades, FY'06</u>	70,021
0000 04026	- <u>CDBG, Commercial Incentives #2 - Office Improvements, FY'06</u>	25,000
0000 04029	- <u>CDBG, ElderHomes Emergency Repairs, FY'06</u>	3,340
0000 04030	- <u>CDBG, ElderHomes Lead Based Paint, FY'06</u>	7,012
0000 04031	- <u>CDBG, ElderHomes Rehabilitation, FY'06</u>	20,342
0000 04041	- <u>CDBG, Southside CDC Homeownership, FY'06</u>	14,000
0000 04049	- <u>CDBG, Master Plan Clark Palmore House, FY'03</u>	2,252
0000 04051	- <u>CDBG, Interfaith Housing Program, FY'03</u>	3,918
0000 04052	- <u>CDBG, Interfaith Housing Program, FY'04</u>	2,103
0000 04063	- <u>CDBG, ElderHomes Rehabilitation, FY'05</u>	15,477
0000 04070	- <u>CDBG, Commercial Revitalization, FY'05</u>	4,606
0000 04072	- <u>CDBG, Façade Grants Program, FY'05</u>	119,553
0000 04073	- <u>CDBG, Meals on Wheels, FY'01</u>	702
0000 05045	- <u>CDBG, FY'05 Projects</u>	2,053
0000 05064	- <u>CDBG, FY06-07 CDBG Program Administration</u>	72,791
0000 05065	- <u>CDBG, FY06-07 Commercial Assistance Program Administration</u>	115,937
0000 05066	- <u>CDBG, FY06-07 Connect Program Administration</u>	38,979
0000 05067	- <u>CDBG, FY06-07 Commercial Design Assistance Program</u>	30,000
0000 05068	- <u>CDBG, FY06-07 Façade Grants Program</u>	300,000
0000 05069	- <u>CDBG, FY06-07 Offsite Improvements Program</u>	50,000
0000 05070	- <u>CDBG, FY06-07 St. Joseph's Villa</u>	32,000
0000 05072	- <u>CDBG, FY06-07 Circle Center Adult Care Program</u>	50,000
0000 05073	- <u>CDBG, FY06-07 CDBG ElderHomes Rehab Program Administration</u>	90,705
0000 05075	- <u>CDBG, FY06-07 ElderHomes Emergency Repairs Program</u>	14,322
0000 05076	- <u>CDBG, FY06-07 ElderHomes Lead Based Paint Removal Program</u>	9,250
0000 05082	- <u>CDBG, FY06-07 Habitat for Humanity Program</u>	70,232
0000 05089	- <u>CDBG, FY06-07 Southside CDC Admin</u>	46,000
0000 05090	- <u>CDBG, FY06-07 Southside CHDO</u>	80,000
0000 05091	- <u>CDBG, FY06-07 CDBG, HOME, Admin</u>	11,000
	Sub-Total CDBG	\$ 1,467,323



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38004	- HOME		
0000 04022	- <u>HOME, Partnership Down Payment Assistance Administration, FY'06</u>	\$	36,168
0000 04032	- <u>HOME, ElderHomes Rehabilitation, FY'06</u>		48,721
0000 04035	- <u>HOME, Habitat for Humanity, FY'06</u>		118,483
0000 04037	- <u>HOME, Partnership Down Payment Assistance, FY'06</u>		140,000
0000 04039	- <u>HOME, Interfaith Housing Corporation, FY'06</u>		10,000
0000 04040	- <u>HOME, Southside CDC Homeownership, FY'06</u>		23,598
0000 04051	- <u>HOME, Interfaith Housing Program, FY'03</u>		3,975
0000 04052	- <u>HOME, Interfaith Housing Program, FY'04</u>		2,891
0000 04055	- <u>HOME, Habitat for Humanity, FY'05</u>		113,999
0000 04062	- <u>HOME, ElderHomes Rehabilitation, FY'04</u>		164,904
0000 04066	- <u>HOME, Administration, FY'05</u>		1,265
0000 05077	- <u>HOME, FY06-07 Southside CDC CHDO Rehab for Sale Program</u>		135,000
0000 05078	- <u>HOME, FY06-07 Southside CDC Homeownership Assistance Program</u>		171,650
0000 05079	- <u>HOME, FY06-07 HOME, Inc. Homeownership Assistance Program</u>		71,620
0000 05080	- <u>HOME, FY06-07 ElderHomes Rehabilitation Program</u>		172,933
0000 05081	- <u>HOME, FY06-07 HOME Program Administration</u>		63,689
	Sub-Total HOME	\$	1,278,896

These Federal funded programs extend beyond fiscal year 2006-07. These amounts represent funds received or anticipated and appropriated, but not expended as of June 30, 2007, and are to be reappropriated in fiscal year 2007-08, to continue these Housing and Urban Development (HUD) programs. HUD is funding CDBG and HOME programs/projects in fiscal year 2007-08 for an additional \$2,350,249, found elsewhere in this document. Funding for the CDBG and HOME program is allocated on a federal fiscal year basis which is different than the local fiscal year.

Total Community Revitalization	\$	2,746,219
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$	5,439,966

FUND 1108 - SPECIAL REVENUE FUND - Capital Area Training Consortium

Department 27 - Capital Area Training Consortium

27002 - Work Force Investment Board

0000 05007	- <u>Non-Federal Funds</u>		128,539
0000 05084	- <u>WIA Youth 2006</u>		4,731
0000 05086	- <u>WIA DW 2006</u>		15
0000 05087	- <u>WIA Admin 2006</u>		202
0000 06329	- <u>Workforce Investment Act Youth, FY '06</u>		1,072

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27003	- Operations	
0000 05007	- <u>Non-Federal Funds</u>	4,433
0000 05084	- <u>WIA Youth 2006</u>	13,587
0000 05086	- <u>WIA DW 2006</u>	161,406
0000 05087	- <u>WIA Admin 2006</u>	8,033
0000 06317	- <u>STARS - 2005-2006</u>	9,925
0000 06329	- <u>Workforce Investment Act Youth, FY '06</u>	10,678

These Federal and otherwise funded programs extend beyond fiscal year 2006-07. These amounts represent: (a) Federal funds received or anticipated; (b) Henrico County contributions; (c) locally generated revenue; (d) contributions from six other localities in the consortium; and (e) revenue received from other sources, that have been appropriated in fiscal year 2006-07, but not expended as of June 30, 2007, and are to be reappropriated in fiscal year 2007-08, to continue these programs. Funding for the CATC program is allocated on a federal fiscal year basis which is different than the local fiscal year. The Capital Area Training Consortium (CATC) is funded for an additional \$1,584,978, in fiscal year 2007-08.

Total Fund 1108 - Special Revenue Fund - CATC	\$ 342,621
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FUND 1110 – SPECIAL REVENUE FUND - Mental Health/Retardation Services

Department 26 - Mental Health/Retardation Services

26102 - LTMI Services

1502 00000	<u>Reinvestment Project – Case Management &amp; Assessment</u>	\$ 74,837
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Henrico Area Mental Health and Retardation Services Board has received one-time funds for the Region IV Reinvestment Project. These are State funds saved through ward closures at Central State Hospital and are to be used to create community-based services for individuals who have recently been discharged from Central State Hospital. These unexpended funds are requested to be reappropriated in fiscal year 2007-08 to continue to provide these case management services.

1530 00000	- <u>Day Support - Lakeside House</u>	1,922
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A Federal grant funded and appropriated in fiscal year 2006-07, extends beyond June 30, 2007. These unexpended funds are requested to be reappropriated in fiscal year 2007-08, to continue a one-time Mental Health Block Grant for training staff in Recovery initiatives. These funds must be expended by September 30, 2007.

1531 00000	- <u>Day Support - Snack Bar</u>	842
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The Lakeside House snack bar had revenue received and appropriated in fiscal year 2006-07, which exceeded requirements as of June 30, 2007. These unexpended funds are to be reappropriated in fiscal year 2007-08, to support snack bar operations at the Lakeside House.

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1533 00000	- <u>Jail Diversion</u>		51,508
	This State funded program extends beyond fiscal year 2007-08. This amount represents revenue received and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue the Mental Health Jail Diversion Program. These funds will be used to divert individuals with mental illness from jails or provide aftercare programs for individuals with mental illness who have been released from jail. This balance is to be spent by June 30, 2008.		
26103	- Youth and Family		
1551 00000	- <u>Specialized Family Services - Child Services</u>		5,181
	A Federal grant funded and appropriated in fiscal year 2006-07, extends beyond June 30, 2007. These unexpended funds are requested to be reappropriated in fiscal year 2007-08, to continue a one-time Mental Health Block Grant for parent support programs for children with serious emotional disturbances. These funds must be expended by September 30, 2007.		
26104	- Prevention Services		
1563 00000	- <u>Services Coordination</u>		10,361
	A Federal grant funded and appropriated in fiscal year 2006-07, extends beyond June 30, 2007. These unexpended funds are requested to be reappropriated in fiscal year 2007-08, to continue a one-time Mental Health Block Grant for parent support programs for after school programs for at-risk children. These funds must be expended by September 30, 2007.		
26105	- Providence Forge Outpatient Center		
1587 05094	- <u>FY07 FAST Prevention Henrico</u>	\$	4,116
1587 05095	- <u>FY07 FAST Prevention CC/NK</u>		6,438
	A Federal grant funded and appropriated in fiscal year 2006-07, extends beyond June 30, 2007. These unexpended funds are requested to be reappropriated in fiscal year 2007-08, to continue the Families and Schools Together (FAST) project, which is designed to increase self-esteem and improve school performance through supporting the family unit for at-risk children in New Kent and Charles City Counties and at Laburnum Elementary School. These funds must be expended by September 30, 2007.		

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26106	- Emergency and Short Term MH Services	
1594 00000	- <u>Acute Care Project</u>	152,047
	This State funded program, the funds of which are distributed by the Richmond Behavioral Authority, allows reimbursement of expenditures beyond fiscal year 2006-07. This amount represents revenue received and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08 to cover costs incurred in the fourth quarter of fiscal year 2006-07, of inpatient acute care for consumers with mental illness.	
26107	- Substance Abuse	
1600 00000	- <u>Purchase of Services</u>	10,783
	A Federal Grant funded and appropriated in fiscal year 2006-07, extends beyond June 30, 2007. These funds, not expended as of June 30, 2007, are requested to be reappropriated in fiscal year 2007-08, to continue the Substance Abuse Federal Block Grant for Residential Purchase of Services and the Substance Abuse Community Treatment Program. This balance is to be spent by September 30, 2007.	
26201	- Community Support Services Director	
0000 00000	- <u>Community Support Services Director</u>	1,570
	Henrico Area Mental Health and Retardation Services Board has received one-time state Guardianship funds to pay legal fees associated with appointing guardians for consumers. These unexpended funds are requested to be re-appropriated in fiscal year 2007-08 to continue this program.	
26202	- Children/Adolescent Services	
1622 05060	- <u>Parent Infant Program - Part C Grant 2007</u>	47,615
	A State grant for the Early Intervention Part C program, extends beyond fiscal year 2006-07. This amount represents revenue received and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue the early intervention program. This balance is to be spent by June 30, 2008.	
26204	- Community and Residential Resources Team	
1633 01026	- <u>Purchase of Services - OBRA 2006</u>	5,039
1633 05062	- <u>Purchase of Services - OBRA 2007</u>	37,900
	This State funded program extends beyond fiscal year 2006-07. This amount represents revenue received or anticipated and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue the Omnibus Budget Reconciliation Act (OBRA) Nursing Home Program.	

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26205	- Day Support	
1665 00000	- <u>Sheltered Employment Venture Capital</u>	209,578
	This Mental Retardation operation is organized to be self-supporting, being funded from contract revenue. Revenue received and appropriated in fiscal year 2006-07, exceeded requirements as of June 30, 2007. This balance is to be reappropriated in fiscal year 2007-08, to continue operations and represents a life-to-date balance.	
26303	- Program Support	
1698 00000	- <u>Residential Properties</u>	26,674
	Local funds from group homes rent collections were appropriated in fiscal year 2006-07 for repairs to Henrico County group homes. This amount represents revenue received and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to be used for that same purpose.	
26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	75,396
	Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. These funds, not expended as of June 30, 2007, are to be reappropriated in fiscal year 2007-08, to be used for one-time expenditures. These funds will be used for computer hardware and software programs.	
1686 00000	- <u>Board Contributions</u>	10,966
	This donation funded program extends beyond fiscal year 2006-07. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue uses as determined by the Henrico Area Community Services Board (CSB) and/or the donors.	
	Total Fund 1110 Special Revenue Fund - MH/MR Services	<hr/> \$ 732,773
FUND 1113 - SPECIAL REVENUE FUND - Forfeitures - Commonwealth's Attorney - State Department 05 - Commonwealth's Attorney		
05001	- Commonwealth's Attorney	
0000 00000	- <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 222,534
	This State "special funds" funded program extends beyond fiscal year 2006-07. This amount represents revenue received and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1113 Special Revenue Fund - Forfeitures - Attorney	<hr/> \$ 222,534

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FUND 1114 – SPECIAL REVENUE FUND - Forfeitures - Police - State		
Department 12 - Police		
12002	- Fiscal Records	
0000 00000	- <u>Forfeitures - Police - State</u>	\$ 223,571
	This State "special funds" funded program extends beyond fiscal year 2006-07. This amount represents revenue received and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1114 Special Revenue Fund - Forfeitures - Police - State	\$ 223,571
FUND 1115 – SPECIAL REVENUE FUND - Forfeitures - Sheriff - State		
Department 03 – Sheriff's Office		
03005	- Administration	
0000 00000	- <u>Forfeitures - Sheriff - State</u>	\$ 1,036
	This State "special funds" funded program extends beyond fiscal year 2006-07. This amount represents revenue received and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1115 Special Revenue Fund - Forfeitures - Sheriff - State	\$ 1,036
Fund 1116 - SPECIAL REVENUE FUND - Forfeitures - Police - Treasury - Federal		
Department 12 - Police		
12002	- Fiscal Records	
0000 00000	- <u>Forfeitures - Police - Treasury - Federal</u>	\$ 93,594
	This Federal "special funds" funded program extends beyond fiscal year 2006-07. This amount represents revenue received and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1116 Special Revenue Fund-Forfeitures Police-Treasury	\$ 93,594
Fund 1117 - SPECIAL REVENUE FUND - Forfeitures - Police - Justice - Federal		
Department 12 - Police		
12002	- Fiscal Records	
0000 00000	- <u>Forfeitures - Police - Justice - Federal</u>	\$ 356,979
	This Federal "special funds" funded program extends beyond fiscal year 2006-07. This amount represents revenue received and appropriated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1117 Special Revenue Fund-Forfeitures Police-Justice	\$ 356,979
	<b>Total Special Revenue Fund - General Government</b>	<b>\$ 7,413,074</b>

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FUND 1101 – SPECIAL REVENUE FUND - School Cafeteria

Department 50 – Education

50341 – National School Lunch Program

0000 00001 – School Lunch Program - NSLP \$ 147,610

This Federal School program, extends beyond fiscal year 2006-07. This amount represent revenue received or anticipated, but not expended as of June 30, 2007, and is to be reappropriated in fiscal year 2007-08, to continue this same program.

Total Fund 1101 Special Revenue Fund-School Cafeteria \$ 147,610

FUND 1109 – SPECIAL REVENUE FUND - State & Federal Grants - Schools

Department 50 - Education

50101 – Elementary School Education

0000 01208 – Reading Intervention \$ 85,432

0000 01281 – Title I D 2004/05 29,258

0000 01334 – Title II, Federal Class Size, '05-'06 56,707

0000 01335 – Title II, Federal Class Size, '06-'07 438,907

0000 01368 – Head Start, '06-'07 540,179

0000 01605 – Title I, '04-'05 100

0000 01606 – Title I, '05-'06 171,556

0000 01607 – Title I, '06-'07 1,203,045

0000 01663 – Title III, ELS, '05-'06 1,482

0000 01664 – Title III, ELS, '06-'07 49,657

0000 01693 – Title V, '05-'06 2,733

0000 01694 – Title V, '06-'07 122,718

0000 03525 – Misc State Grant-Title I Distinguished Award-Chamberlayne & Ridge 2,669

0000 05111 – Title I - D, 2006/07 57,436

0000 06375 – Reading First FY06-07 161,682

50121 – High School Education

0000 01207 – Drivers' Education Program 337,697

50131 – Career and Technical Education

0000 01205 – Vocational Curriculum Development 203,155

0000 01214 – High Schools That Work 1,546

0000 01455 – Perkins Act III, '06-'07 6,920

50133 – General Adult Education

0000 01211 – General Adult Education 246,935

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50134	- Alternative Education	
0000 01304	- <u>Safe Drug Free Grant Act, '05-'06</u>	10,324
0000 01305	- <u>Safe Drug Free Grant Act, '06-'07</u>	17,493
50140	- Exceptional Education	
0000 01485	- <u>Pre-School, '06-'07</u>	152
0000 01725	- <u>Title VI-B Special Education, '05-'06</u>	3,165
0000 01726	- <u>Title VI-B Special Education, '06-'07</u>	4,491,127
50151	- Technology	
0000 01575	- <u>Technology, State, '06-'07</u>	592,412
0000 01634	- <u>Title II 2006/07 - Technology</u>	55,284
50153	- Staff Development	
0000 01220	- <u>Mentor Teachers Program</u>	97,134
0000 03510	- <u>VCU Teacher Development Grant</u>	7,238
50154	- Summer School	
0000 01236	- <u>Summer School</u>	390,344
50155	- Juvenile Detention Home	
0000 01515	- <u>Juvenile Detention Home '06-'07</u>	66,059
50201	- Assistant Superintendent for Administrative Services	
0000 01206	- <u>Distance Learning</u>	182,974
0000 05088	- <u>HCPS Virtual Advanced Placement Program</u>	160,105
50232	- Television Services	
0000 01210	- <u>Electronic Classroom</u>	96,294
50401	- Assistant Superintendent for Finance	
0000 01209	- <u>Educational Interpreters Grant</u>	18,826
0000 01212	- <u>Grants Administration</u>	173,514
0000 01360	- <u>Head Start Parent Activities</u>	150
0000 01395	- <u>Homeless Assistance 2006/07</u>	24,402
0000 02000	- <u>Miscellaneous School Grants - Federal</u>	317,908
0000 02001	- <u>Miscellaneous Federal - CTE Resource Center Contract - Mod 1</u>	2,559
0000 02002	- <u>Misc Federal Grant - Reading Initiative Program - Wilder Middle</u>	6,000
0000 02003	- <u>Misc Federal Grant - CTE Resource Center Mod-2</u>	9,379
0000 02004	- <u>Misc Federal Grant - Staff Dev - Intensive Assistance</u>	2,000
0000 02700	- <u>Miscellaneous School Grants - Local</u>	6,887
0000 02702	- <u>Miscellaneous Local - Career and Tech Education</u>	620
0000 02703	- <u>Miscellaneous Local - Great Expectations HSHS</u>	608
0000 02705	- <u>Miscellaneous Local - Laburnum Elementary School</u>	1,750
0000 02706	- <u>Misc Local Grant - Staff Development</u>	5,077



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0000 02707	- <u>Misc Local Grant - VRSEC - McKesson Grant</u>	5,185
0000 02708	- <u>Misc Local Grant - Crestview ES - Head Start</u>	1,000
0000 02709	- <u>Misc Local Grant - Pocahontas MS Fishing Grant</u>	3,000
0000 02710	- <u>Misc Local Grant - JRSEC - Wal-Mart</u>	1,500
0000 03500	- <u>Miscellaneous School Grants - State</u>	12,893
0000 03501	- <u>Miscellaneous State - Project Graduation 2005</u>	54,400
0000 03502	- <u>Miscellaneous Federal - CTE Center</u>	20,316
0000 03503	- <u>Miscellaneous State - HSHS CAPER</u>	16,306
0000 03504	- <u>Miscellaneous State - CTE Center</u>	370,000
0000 03505	- <u>Miscellaneous State - Race to GED-1</u>	34,471
0000 03506	- <u>Miscellaneous State - Race to GED-2</u>	25,041
0000 03507	- <u>Miscellaneous State - Jobs for VA Graduates</u>	2,055
0000 03518	- <u>Miscellaneous State Grant - Career &amp; Tech Education</u>	14,995
0000 03521	- <u>Miscellaneous Federal - Due Process Hearing</u>	7,720
0000 03523	- <u>Miscellaneous State Grant - Advanced Placement - AP Testing</u>	19,330
0000 03524	- <u>DMAS Health Services Program</u>	927
0000 03526	- <u>Misc State Grant - HCPS Commission for the Arts</u>	3,889
0000 03527	- <u>Misc State Grant - General Adult Ed</u>	41,550
0000 03528	- <u>Misc State Grant - ABE-Hospitality Grant</u>	8,424
0000 03529	- <u>Misc State Grant - Supplemental ABE</u>	29,326
0000 03530	- <u>Misc State - Twin Hickory ES - Bullying Prevention Grant</u>	12,500
0000 03533	- <u>Bike Smart - Helmet Safety Grant</u>	1,036
0000 05043	- <u>Student Transcript Grant</u>	5,962

These Federal, State, and otherwise funded School programs/grants, extend beyond fiscal year 2006-07. These amounts represent revenue received or anticipated, but not expended as of June 30, 2007, and are to be reappropriated in fiscal year 2007-08, to continue these same programs. School grants are funded for an additional \$51,317,070, in fiscal year 2007-08.

Total Fund 1109 - Special Revenue Fund - Education	<u>\$ 11,151,425</u>
Total Special Revenue Fund - Schools	<u>\$ 11,299,035</u>
<b>TOTAL REAPPROPRIATIONS FOR GRANTS</b>	<b>\$ 18,712,109</b>

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**1.b. REAPPROPRIATIONS OF UNENCUMBERED BALANCES  
FOR CONTINUING PROGRAMS**

The following amendment requests are for reappropriation of unencumbered balances budgeted in fiscal year 2006-07, for specific approved purposes. These funds, if approved for reappropriation in fiscal year 2007-08, will be used for those same purposes as budgeted for in the prior fiscal year's budget, since, for some acceptable reason they could not be expended or encumbered as of June 30, 2007:

**OPERATING FUNDS**

FUND 0101 - GENERAL FUND - General Operating Fund

Department 04 - Circuit Court

04001 - Circuit Court Clerk \$ 347,788

0000 00000 Funds were received in fiscal year 2006-07 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. An unencumbered balance of \$347,788 as of June 30, 2007, is to be reappropriated in fiscal year 2007-08. These funds are used for indexing, imaging, and the enhancement of the current imaging system for land records in order to provide better service to the public in the records room. These funds result from fees collected by the Clerk on documents recorded in the Clerk's Office.

Department 11 - Human Resources

11001 - Human Resources \$ 187,661

0000 00000 County funds were budgeted in fiscal year 2006-07 for operating costs associated with the Oracle Human Resources Management System project. This unencumbered balance of \$187,661 as of June 30, 2007, is requested to be reappropriated in fiscal year 2007-08 to complete the project during fiscal year 2007-08. In addition, found elsewhere in this document, is \$3,900,000 in General Fund balance being added to the Human Resources' budget via new amendments to the fiscal year 2007-08 budget.

Department 14 - Finance

14202 - Business Section \$ 40,000

0000 00000 County funds were budgeted in fiscal year 2006-07 to fund a renovation project for the Business Division within the Department of Finance. The renovation will expand seating in the lobby area and make enhancements to improve taxpayer confidentiality. Due to unanticipated delays in construction, this unencumbered balance as of June 30, 2007, needs to be reappropriated in fiscal year 2007-08 in order to fund this project.

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Department 19 - Information Technology		
19001	- <u>Information Technology</u>	\$ 250,000
0000 00000	County funds are required annually to purchase communications equipment for all agencies as repairs and new equipment are needed throughout the fiscal year. <i>This appropriation represents the communications account that is used throughout the fiscal year and reflects a movement of funding for this purpose from General Services to Information Technology.</i> This is an estimated replacement cost for all County agencies and may only be expended for these purposes. This unencumbered balance as of June 30, 2007, is to be reappropriated in fiscal year 2007-08, to fund this purchase.	
Department 22 - Social Services		
22051	- Service Staff	
1301 00000	<u>Administration</u>	\$ 248,000
	The Department of Social Services is requesting the reappropriation of County funds budgeted but unspent in fiscal year 2006-07 into fiscal year 2007-08. The reappropriated funds will be used as federal matching funds. The additional matching funds are needed in fiscal year 2007-08 due to a change in the cost allocation plan.	
Department 23 - Recreation and Parks		
23107	- <u>Henrico History Book</u>	\$ 16,526
0000 00000	County funds were added during fiscal year 2003-04, to continue the preparation and publication of the Henrico County history book. The unencumbered balance of those funds as of June 30, 2007, is requested to be reappropriated in fiscal year 2007-08, to continue the marketing efforts of the book.	

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Department 28 - Public Works

28002	- Road Maintenance	
0000 00499	- <u>Road Construction</u>	\$ 2,555,000
28003	- <u>Traffic Engineering</u>	250,000
0000 00000		
28004	- <u>Construction</u>	1,840,687

0000 00000 Certain Public Works functions were funded in fiscal year 2006-07 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2007, are requested to be reappropriated in fiscal year 2007-08 (\$4,645,687) for those same designated purposes. Of this total General Fund reappropriation, \$1,840,687 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$300,000, the Bridge Rehabilitation project, \$600,000, and \$940,687 for General Road Construction. In addition, found elsewhere in this document, is \$1,065,801 in General Fund balance being added to the Public Works' budget via new amendments to the fiscal year 2007-08 budget.

Total Public Works	\$ 4,645,687
Total Fund 0101 - General Fund - General Operating Fund	\$ 5,735,662

FUND 5101 - WATER & SEWER REVENUE FUND

Department 31 - Public Utilities

31101	- Administration	\$ 65,000
0000 00000	- Funds were budgeted in fiscal year 2006-07 to purchase eleven ozone monitors for the Water Treatment Plant. The unencumbered balance of those funds as of June 30, 2007, is requested to be reappropriated in fiscal year 2007-08.	

Total Fund 5101 - Water & Sewer Revenue Fund	\$ 65,000
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<b>TOTAL REAPPROPRIATION FOR CONTINUING PROGRAMS</b>	<b>\$ 5,800,662</b>
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<b>TOTAL REAPPROPRIATIONS</b>	<b>\$ 24,512,771</b>
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**2. NEW AMENDMENT REQUESTS**

The following amendment requests represent new amendments/appropriations as represented by documentation presented to the County Manager, stating justification for the request and identifying the funding source:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department - 05 - Commonwealth's Attorney

05001 - Commonwealth's Attorney \$ 223,263

0000 00000 During final budget deliberations in the 2007 legislative session, the Virginia General Assembly awarded six additional positions and \$223,263 in funding to the Commonwealth's Attorney Office. This amendment will create six new complement II positions - three Attorneys, two Paralegals, and a Secretary - in the Commonwealth's Attorney Office and appropriate the available State funds.

Department - 11 - Human Resources

11001 - Human Resources \$ 379,982

0000 00000 This amendment will provide continuing operating funding to replace the HR/Payroll system (MAPS) currently used for both General Government and Schools. Funding of \$379,982 will cover additional costs for software maintenance as well as personnel and operating costs associated with four positions authorized by the Board of Supervisors in June, 2006. Funds for the project are to come from the undesignated fund balance. An additional \$3,520,018 in capital costs associated with this project as well as a reappropriation of \$187,661 can be found elsewhere in this document. Partial funding of \$2,300,000 was appropriated by the Board of Supervisors in fiscal year 2005-06 for initial planning and capital (software acquisition) costs. Additional funding of \$3,800,000 was appropriated in September, 2006 for this project. The total appropriation on this paper is 3,900,000, which will bring the total life-to-date funding for this project to \$10,000,000.

Department - 12 - Police

12023 - Training \$ 71,525

0000 00000 Appropriate funds collected for Criminal Justice Training Academies, pursuant to the Code of Virginia, Section 9.1-106, during fiscal year 2006-07 greater than the amount budgeted. The County has been collecting these funds since FY2003-04. These funds will be used for costs associated with training within the Division of Police.

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12063	- <u>Incident Management Team</u>	7,609
0000 00000	Appropriate funds collected in fiscal year 2006-07 from the sale of used ammunition (brass) collected at the firing range. These funds will be used to purchase supplies for the training and outfitting of the SWAT (Special Weapons and Tactical) team.	
	Total Police	\$ 79,134
Department 13 - Fire		
13115	- <u>Logistics</u>	\$ 679,710
13122	- <u>Operations - EMS</u>	
0000 00000	To appropriate funding to staff the Division of Fire's thirteenth Fire Medic Unit. This addition of nine firefighter positions will bring the Division's complement to 531. This new Fire Medic Unit will be located at Fire Station #1 in the eastern portion of the County. This request includes six months of personnel and operating costs for the required additional personnel; an ambulance with associated equipment; computer equipment; and furniture. This funding will come from the fund balance of the General Fund.	
13122	- <u>Operations - EMS</u>	29,330
0000 00000	The Four-For-Life funding is received from the Commonwealth of Virginia, Department of Health, Office of Emergency Medical Services for costs associated with the Volunteer Rescue Squads. This dedicated funding is allotted for fuel and insurance costs, as well as equipment and supplies needed for the rescue squads. This appropriation will bring the Four-For-Life funding to a total of \$245,830 for fiscal year 2007-08.	
	Total Fire	\$ 709,040
Department - 22 - Social Services		
22001	- Independent Living Program	
1302 00000	- <u>Purchase of Services</u>	\$ 1,688
	To appropriate additional funds for the Independent Living Education and Training Voucher Program. This program provides funding to help foster care youth with expenses associated with college and vocational training. The program is funded with \$1,350 of Federal (80%) and \$338 of State (20%) funding. No County matching funds are required.	

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22031	- TANF Hard to Serve	
1301 00000	- <u>Administration</u>	61,770
1302 00000	- <u>Purchase of Services</u>	225,363
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, \$287,133, in additional Federal funding for fiscal year 2007-08, to continue providing employment services for the Hard-to-Serve Temporary Assistance for Needy Families (TANF) recipients. Of this total, \$61,770 has been designated for administration and \$225,363 is allotted for the purchase of services. No County matching funds are required.</p>	
22106	- AFDC - Foster Care	
1302 00000	- <u>Purchase of Services</u>	753,311
	<p>To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Foster Care Program expenditures. This program is funded with \$376,655 of State (50%) and \$376,656 of Federal (50%) funds. The total appropriation for this program in fiscal year 2007-08, will be \$1,275,854, after this addition. No County matching funds are required.</p>	
22202	- VIEW Day Care	
1302 00000	- <u>Purchase of Services</u>	806,060
	<p>The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$322,424 of State (40%) and \$403,030 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2007-08. The required 10% County match (\$80,606) will come from the fund balance in the General Fund, and is included in this \$806,060, amount. The total appropriation for this program in fiscal year 2007-08, will be \$2,672,417, after this addition.</p>	
22204	- Head Start Day Care	
1302 00000	- <u>Purchase of Services</u>	41,689
	<p>This amendment would provide additional funding to pay State and federally mandated Head Start Day Care program expenditures. This program is funded with 100 percent federal funding, no local funding match is required.</p>	

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22504	- Special Needs Adoption	
1302 00000	- <u>Purchase of Services</u>	638,860
	<p>The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$638,860, of State funds for the mandated Special Needs Adoption Program expenditures. The total appropriation for this program in fiscal year 2007-08, will be \$760,375, after this addition. The Special Needs Adoption Program is funded with 100% State funds and no local matching funds are required.</p>	
22604	- Auxiliary Grants Aged	
1302 00000	- <u>Purchase of Services</u>	99,435
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$79,548, in State funding for fiscal year 2007-08, to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match (\$19,887), will come from the fund balance in the General Fund.</p>	
22605	- Auxiliary Grants Blind	
1302 00000	- <u>Purchase of Services</u>	4,000
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$3,200, in State funding for fiscal year 2007-08, to fund State and Federal mandated auxiliary grant expenditures for the blind. The County's required 20% match (\$800), will come from the fund balance in the General Fund.</p>	
22606	- Auxiliary Grants Disabled	
1302 00000	- <u>Purchase of Services</u>	91,189
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$72,951, in State funding for fiscal year 2007-08, to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match (\$18,238), will come from the fund balance in the General Fund.</p>	
22609	- Refugee Program	
1302 00000	- <u>Purchase of Services</u>	3,500
	<p>The Commonwealth of Virginia, Department of Social Services has awarded the County of Henrico, an additional \$3,500, in Federal funding for fiscal year 2007-08, to fund these State and Federal mandated Refugee Resettlement Program expenditures. No County matching funds are required. The current budget in this area is \$6,500 for fiscal year 2007-08.</p>	



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22610	- State/Local Hospitalization	
1302 00000	- <u>Purchase of Services</u>	17,178
	To increase the local funding requirement in fiscal year 2007-08, for the State and Local Hospitalization (SLH) Program as required by the State. The invoice provided by the Department of Medical Assistance Services totals \$46,470 and the County appropriation is currently \$29,292. This \$17,178 is to come from the fund balance in the General Fund.	
	Total Social Services	<u>\$ 2,744,043</u>
	<b>Total Fund 0101 - General Fund - General Operating Fund</b>	<b>\$ 4,135,462</b>
FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County		
Department 12 - Police		
12002	- Fiscal Records	
0000 00110	- <u>D.A.R.E</u>	\$ 400
	A donation has been received by the Henrico Police Academy Alumni. The funds are to be used by the Drug Abuse Resistance Education (D.A.R.E.) Program for expenses related to drug education in cooperation with Henrico County Public Schools.	
0000 04042	- <u>Heat Grant</u>	720
	The Virginia Department of State Police has awarded the County of Henrico, a new grant of \$720. These funds are from the Help Eliminate Auto Theft (HEAT) Program. Funds are to be used by investigators to attend a conference. No County matching funds are required.	
0000 05047	- <u>Special Alcohol Related Enforcement</u>	91,021
	To appropriate a fiscal year 2007-08 grant from the Virginia Department of Motor Vehicles for overtime, FICA, training, and equipment related to DUI, red light running, and speed enforcement. No local match is required.	
0000 05113	- <u>Domestic Violence Cell Phone Recycling</u>	204
	To appropriate revenue received from the recycling of cell phones. These inactive cell phones are donations from citizens and are collected by the Domestic Violence Coordinator, who in turn, recycles the phones. Funding is to be used on initiatives to combat domestic violence.	
0000 06430	- <u>VABC - Local and Rural Law Enforcement Agencies</u>	5,000
	To appropriate funds received from the Virginia Department of Alcoholic Beverage Control for overtime and FICA related to the enforcement of underage drinking laws. No local match is required.	

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0000 06431 - <u>Law Enforcement Terrorism Prevention Program</u>	25,000
<p>To appropriate funds received from the United States Department of Homeland Security in order to purchase computer crimes evidence recovery equipment. This is a one-time award and no local match is required.</p>	
12035 - Metro Aviation	
1823 00000 - <u>Special Operating and Capital</u>	18,941
<p>The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using Henrico's airplane. Additional revenue received from the State in fiscal year 2006-07, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit. Also, \$5,605 of these funds that were unspent as of June 30, 2007 are being reappropriated elsewhere in this document.</p>	
Total Police	\$ 141,286
<p>Department 13 - Fire</p>	
13113 - Emergency Planning and Safety	
0000 00833 - <u>Fire Prevention - Donation</u>	\$ 660
<p>Donations have been received from the private sector totaling \$660. Funds are to be used to purchase additional training materials for Fire Prevention Services and fund maintenance for the Division's Kids Safety House.</p>	
13150 - Field Operations	
0000 05092 - <u>Eyes for Fire Program</u>	1,040
<p>To appropriate funding received from Henrico citizens for donations to the Division of Fire for work in the community for the Division's Eyes for Fire program. The funds will be used towards the purchase of a thermal imaging camera and supplies for the thermal imaging camera specialty shop repair operation. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.</p>	
0000 05123 - <u>Lifesaver Program</u>	5,000
<p>To appropriate funding received from the Alzheimer's Foundation of America for the Division's Lifesaver Program. This program provides aid for citizens who have Alzheimer's, dementia, autism or Down's Syndrome by providing electronic receiver bracelets to aid in locating them.</p>	

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0000 05134 - <u>Radiological Preparedness and Response Program</u>	3,500
<p>To appropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This funding will be used for planning and public outreach in response to hazardous material events. No local match is required.</p>	
0000 05135 - <u>FY2006 CERT - Community Emergency Response Team</u>	20,000
<p>To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used for classroom instruction, CERT personnel training, program training materials and equipment. No local match is required.</p>	
Total Fire	\$ 30,200
<p>Department 22 - Social Services</p>	
22509 - Safe & Stable Family	
1302 05122 - <u>CSA Services - FY2007-08</u>	\$ 144,088
<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, Policy and Management Team (CPMT) for the Comprehensive Services Act (CSA) Safe and Stable Family Program, an additional \$108,066 of Federal (75.0%) and \$13,688 of State (9.5%) funding for fiscal year 2007-08. The County's required 15.5% match, (\$22,334) will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund, for a total appropriation in fiscal year 2007-08, of \$144,088.</p>	
<p>Department 23 - Recreation and Parks</p>	
23222 - Special Programs - Cultural Arts	
0000 00956 - <u>Local Government Challenge Grant</u>	\$ 5,000
<p>The Virginia Commission of the Arts has awarded the County of Henrico, a Local Government Challenge grant of \$5,000. Funds are to be used to enhance existing programs such as gallery exhibits, art classes, performing arts, and signature events associated with the Cultural Arts Center at Glen Allen. No County matching funds are required.</p>	

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Department 38 - Community Revitalization

38003	- CDBG	
0000 06413	- <u>FY07-08 CDBG Administration</u>	\$ 215,451
0000 06414	- <u>FY07-08 CDBG Commercial Assistance Administration</u>	134,000
0000 06415	- <u>FY07-08 CDBG CONNECT Administration</u>	156,000
0000 06416	- <u>FY07-08 CDBG ElderHomes Administration</u>	169,107
0000 06417	- <u>FY07-08 CDBG ElderHomes Emergency Repairs</u>	150,000
0000 06418	- <u>FY07-08 CDBG ElderHomes Wheelchair Ramps</u>	25,000
0000 06420	- <u>FY07-08 CDBG Homeownership Assistance Fee for HOME, INC.</u>	22,000
0000 06421	- <u>FY07-08 CDBG Homeownership Assistance Fee for Southside CDC</u>	30,000
0000 06422	- <u>FY07-08 CDBG St. Joseph's Villa</u>	128,260
	Sub-Total, CDBG	<u>\$ 1,029,818</u>

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2007-08 grant funds in the amount of \$1,504,818, of which \$1,029,818 is for these nine programs/purposes. See Capital Projects Fund, elsewhere in this document, for a capital project also funded by this CDBG grant, for \$475,000.

38004	- HOME	
0000 06423	- <u>FY07-08 HOME Administration</u>	20,000
0000 06424	- <u>FY07-08 HOME ElderHomes Development</u>	143,134
0000 06425	- <u>FY07-08 HOME ElderHomes Rehabilitation</u>	276,300
0000 06426	- <u>FY07-08 HOME Habitat for Humanity</u>	105,000
0000 06427	- <u>FY07-08 HOME HOME, INC. Homeownership Assistance</u>	106,000
0000 06428	- <u>FY07-08 HomeBuy5 Homeownership Assistance</u>	44,997
0000 06429	- <u>FY07-08 HOME Southside CDC Homeownership Assistance</u>	150,000
	Sub-Total, HOME	<u>\$ 845,431</u>

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnership Act, has awarded the County of Henrico, fiscal year 2007-08 grant funds in the amount of \$845,431, for these seven programs/purposes.

Total Community Revitalization (HUD)	<u>\$ 1,875,249</u>
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	<u>\$ 2,195,823</u>

AMENDMENT TO THE 2007-08  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2007

FUND 1110 – SPECIAL REVENUE FUND - Mental Health/Retardation Services

Department 26 - Mental Health/Retardation Services

26102 - LTMI Services

1533 00000 - Jail Diversion \$ 75,000

The Department of Mental Health and Mental Retardation has received ongoing State funds for jail diversion for fiscal year 2007-08. These funds will be used to divert individuals with mental illness from jails or provide aftercare programs for individuals with mental illness who have been released from jail.

26102 - LTMI Services 146,458

1521 00000 Residential Services - MH Supportive Housing

1522 00000 Residential Services - MH Group Homes

26204 - Community & Residential Resources Team

1634 00000 - Residential Services

26303 - Program Support

0000 00000 - Program Support

1698 00000 - Facilities Management - Residential Properties

To appropriate surplus fee revenue received in fiscal year 2004-05 to be used for one-time purposes including: maintenance at the Walton Farms, Gayton, Sherbrooke, Green Run, Morningside, and Danray group homes; a fence and renovations at the Woodman Road facility; and maintenance at the East Center, Hermitage, and Providence Forge facilities.

26103 - Youth and Family

1562 00000 - Detention 110,000

The Department of Mental Health and Mental Retardation has received ongoing State Juvenile Detention funds of \$110,000, to be used to expand Mental Health and Substance Abuse treatment services at the Henrico and James River Regional Detention Facilities.

26106 - Emergency Services

1595 00000 - Reinvestment Project: Intensive Care 248,515

The Department of Mental Health and Mental Retardation has received one-time State funding of \$111,098 and ongoing State funding of \$137,417 for crisis stabilization for fiscal year 2007-08. These funds will provide non-hospital alternatives for persons experiencing mental health crises.

AMENDMENT TO THE 2007-08  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2007

26202	- Children/Adolescent Services	
1622 05121	- <u>Parent Infant Program - Part C</u>	207,476
	<p>The Commonwealth of Virginia, Department of Mental Health, Mental Retardation and Substance Abuse Services, has awarded the Henrico Area Mental Health and Retardation Services Board, additional fiscal year 2007-08, Part C Early Intervention State funding of \$207,476. This grant serves infants and toddlers who need physical, occupational, or speech therapy and funding will be used to purchase therapeutic services from private providers. These additional funds will be added to the existing budget of \$590,379, for a total program of \$797,855.</p>	
26307	- Financial Management	285,485
1685 00000	- <u>Retained Earnings</u>	
	<p>Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. Amounts for fiscal year 2004-05 received and appropriated but not obligated as of June 30, 2005 were \$130,710. Amounts for fiscal year 2005-06 received and appropriated but not obligated as of June 30, 2006 were \$154,775. These funds, totaling \$285,485, are to be used for one-time expenditures such as computer hardware and software programs.</p>	
1686 00000	- <u>Board Contributions</u>	9,920
	<p>This amount represents donations received from the private sector during fiscal year 2006-07. These funds are to be used as determined by the Henrico Area Community Services Board (CSB) and/or the donors.</p>	
	Total Fund 1110 Special Revenue Fund - MH/MR Services	\$ 1,082,854

AMENDMENT TO THE 2007-08  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2007

FUND 1111 – SPECIAL REVENUE FUND - Short Pump - EDA

Department 30 - Economic Development

30002 - Short Pump - EDA

0000 00000 Short Pump - EDA

\$ 6,400,000

To enable Henrico County to meet its obligations established under the Memorandum of Understanding between the County and Short Pump Town Center LLC, dated September 30, 2003. Under this agreement, revenues generated at the Short Pump Town Center are projected to meet and/or exceed debt service requirements of the Community Development Authority (CDA). Revenue received will meet the debt service and administrative requirements that arise. Real Estate, Personal Property, Local Sales, and Business and Professional License revenue received as a result of improvements at the Short Pump Town Center site are to continue to be deposited in Special Revenue Fund accounts and disbursed to the Economic Development Authority, as per the Memorandum of Understanding referenced above. The final appropriation is expected to be in September, 2009.

Total Fund 1111 Special Revenue Fund - Short Pump - EDA

\$ 6,400,000

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

\$ 598

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 Fund 1113 Special Revenue Fund - Forfeitures - Atty State

\$ 598

FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State

Department 12 – Police

12002 - Fiscal Records

0000 00000 - Forfeitures - Police - State

\$ 35,729

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

Total Fund 1114 Special Revenue Fund - Forfeitures - Police State

\$ 35,729

AMENDMENT TO THE 2007-08  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2007

FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal		
Department 12 – Police		
12002	– Fiscal Records	
0000 00000	- <u>Forfeitures - Police - Justice - Federal</u>	\$ 141,266
	Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1117 Special Revenue Fund-Forfeitures-Police-Federal	<u>\$ 141,266</u>
	<b>Total Special Revenue Fund - General Government</b>	<b>\$ 9,856,270</b>
FUND 8103 – TRUST AND AGENCY FUND - Long-Term Disability		
Department 11 - Human Resources		
11010	<u>Long-Term Disability</u>	\$ 440,000
0000 00000	To establish a budget account in fiscal year 2007-08, for long-term disability claims, in the Trust and Agency Fund. This action, first initiated in fiscal year 2002-03, is in response to auditing comments regarding the accounting treatment of long-term disability claims and payments. Funds are to come from: (a) employee contributions, \$44,000; (b) County contributions, \$15,000; and (c) long-term disabilities reserve (LTD), \$381,000.	
	Total Fund 8103 Trust and Agency Fund - Long-Term Disability	<u>\$ 440,000</u>
	<b>Total OPERATING FUNDS</b>	<b><u>\$ 14,431,732</u></b>



AMENDMENT TO THE 2007-08  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2007

CAPITAL FUNDS

FUND 2110 - General Capital Projects

Department 11 - Human Resources

11001 - Human Resources

0000 00593 - Oracle Human Resource Management System \$ 3,520,018

This amendment will provide final capital funding to replace the HR/Payroll system (MAPS) currently used for both General Government and Schools. Funding of \$3,520,018 will complete the implementation services during fiscal year 2007-08. Funds for the project are to come from the fund balance of the General Fund. An additional \$379,982 in operating costs associated with this project as well as a reappropriation of \$187,661 can be found elsewhere in this document. Partial funding of \$2,300,000 was appropriated by the Board of Supervisors in fiscal year 2005-06 for initial planning and capital (software acquisition) costs. Additional funding of \$3,800,000 was appropriated in September, 2006 for this project. The total appropriation on this paper is \$3,900,000, which will bring the total life-to-date funding for this project to \$10,000,000. No additional capital amendment will be required for this project.

Department 38 - Community Revitalization

38003 - CDBG

0000 06419 - Golden Road Drainage 475,000

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2007-08 grant funds in the amount of \$475,000 for construction costs associated with the Golden Road drainage project. Funding of \$31,500 to partially fund engineering services for this project is found elsewhere in this document.

Total Fund 2110 - General Capital Projects \$ 3,995,018

FUND 2111 - General Capital Projects

Department 23 - Recreation and Parks

23101 - Director

0256 00495 - Hidden Creek Park \$ 20,000

This amendment will provide funding towards the improvement of the trails at Hidden Creek Park by paving the existing stone trails as well as repaving damaged asphalt trails. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

AMENDMENT TO THE 2007-08  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2007

0256 06411 - <u>Westwood Park</u>	50,000
<p>This amendment will provide funding for site improvements and landscaping upgrades at Westwood Park. Site improvements include installation of a storm sewer and a fence. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	
0000 06433 - <u>Highland Springs Flags</u>	750
<p>This amendment will provide funding for replacement of fifteen pole flags on Nine Mile Road near the Henrico Theatre. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	
Total Recreation & Parks	\$ 70,750
<p>Department 28 - Public Works</p>	
28004 - Construction	
0000 05016 - <u>Lawndale Farms Drainage</u>	\$ 34,300
<p>To appropriate funding to begin design work for initial drainage improvements in Lawndale Farms. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	
0000 06016 - <u>Golden Road Drainage</u>	31,500
<p>This amendment of \$31,500 will provide funding for the survey and engineering services related to drainage improvements between Golden Road, Lenora Lane, and Leah Road. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. In addition, \$51,000 has been reallocated within current CDBG project appropriations to cover the remaining costs of the engineering services. Funding of \$425,000 for the construction related to this project is found elsewhere in this document.</p>	
0000 06442 - <u>Brook Road Improvements</u>	1,000,001
<p>To appropriate funding of \$1,000,001 for the construction of an additional southbound travel lane, sidewalk, and drainage improvements on a .50 mile section of Brook Road between Parham Road and Villa Park Drive. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. These funds will be added to the \$720,800, which is to be funded through the Virginia Department of Transportation's (VDOT) Revenue Sharing Program. This program provides State funds for the construction, maintenance, or improvement of State maintained primary and secondary roadways.</p>	
Total Public Works	\$ 1,065,801

AMENDMENT TO THE 2007-08  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2007

Department 50 - Education

50331 - Construction and Maintenance

0257 06279 - Deep Run High School Athletic Field \$ 579,000

This amendment will provide funding for the enhancements to the Deep Run High School athletic fields as requested by the School Board. The enhancements will include a new concession stand, additional seats for the baseball grandstand, a press box, and new dugouts for the baseball and softball fields. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. Prior funding of \$500,000 for this project was approved by the Board of Supervisors in September, 2006.

Total Fund 2111 - General Capital Projects \$ 1,715,551

FUND 2127 - 2007 School G.O. Bonds Referendum 2000

50331 - Construction and Maintenance

0000 06281 - Freeman High School Renovation Planning and Construction \$ 789,038

This amendment will provide additional funding for the Freeman High School renovation project. Funding is to be provided by interest earnings recorded from proceeds of the 2000 G.O. Bond Referendum.

Total Fund 2127 - 2007 School G.O. Bonds Ref. 2000 \$ 789,038

**Total Capital Projects Fund \$ 6,499,607**

AMENDMENT TO THE 2007-08  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2007

FUND 5102 - Water and Sewer Construction Fund

31201 - Accounting

1000 06407 - Interconnections to Aqua Virginia's Water System \$ 2,319,630

This amendment will provide funding for interconnections and conversions for the Aqua Virginia customer conversion. BFI will pay the County \$2,319,630, which will be used for enhancing water service in this area. These funds will be used for costs that will arise from the provision of water services to 1,389 customers in the area. This budget amendment will recognize the revenue from BFI and will allow the Department of Public Utilities to make these capital enhancements.

31201 - Accounting

1000 06407 - Interconnections to Aqua Virginia's Water System 1,499,335

This amendment will provide funding for the purchase of assets from Aqua Virginia to provide water service to approximately 1,389 customers. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Enterprise Fund.

<b>Total Fund 5102 - Water and Sewer Construction Fund</b>	<b>\$ 3,818,965</b>
<b>TOTAL CAPITAL FUNDS</b>	<b>\$ 10,318,572</b>
<b>Total New Amendments/Appropriations</b>	<b>\$ 24,750,304</b>
<b>GRAND TOTAL AMENDMENTS/ REAPPROPRIATIONS/APPROPRIATIONS</b>	<b>\$ 49,263,075</b>

AMENDMENT TO THE 2007-08  
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2007

**BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that the following appropriation for transfer between Operating funds and Capital funds accounts from the existing account as listed below, to the account shown, be approved for the purpose indicated. Such funds already being in the Annual Fiscal Plan for the current fiscal year 2007-08, and appropriated for expenditure via an carry forward reappropriation found elsewhere in this document:

FROM:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28004 - Construction \$ (1,840,687)

0000 00000

Total Public Works \$ (1,840,687)

TO:

CAPITAL FUNDS

FUND 2100 - CAPITAL PROJECTS FUND

Department 28 - Public Works

28004 - Construction

0000 00479 - Traffic Signals \$ 300,000

0000 00499 General Road Construction 940,687

0000 00845 Bridge Rehabilitation 600,000

Certain Public Works functions were funded in fiscal year 2006-07 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. These appropriated expenditures were not expended or encumbered as of June 30, 2007 are to be reappropriated in fiscal year 2007-08 (\$4,645,687) for those same designated purposes. Of this total General Fund reappropriation, \$1,840,687 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$300,000, the Bridge Rehabilitation project, \$600,000, and \$940,687 for General Road Construction. In addition, found elsewhere in this document, is \$1,065,801 in General Fund balance being added to the Public Works' budget via new amendments to the fiscal year 2007-08 budget. The total increase in the Public Works' fiscal year 2007-08 budget is \$5,711,488.

Total Public Works \$ 1,840,687



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 306-07  
Page No. 1 of 1

Agenda Title: **Resolution – Award of Contract for Engineering Services – Glen Allen Softball Complex Field Lighting Replacement**

Clerk's Use Only:  SEP 11 2007 Approved Denied Amended Deferred to:	BOARD OF SUPERVISORS ACTION		OTHER	
	Moved by (1) <u>Thornton</u> (2) _____	Seconded by (1) <u>O'Bannon</u> (2) _____	Donati, J. <input checked="" type="checkbox"/>	YES NO
REMARKS: <b>APPROVED</b>			Glover, R. <input checked="" type="checkbox"/>	
			Kaechele, D. <input checked="" type="checkbox"/>	
			O'Bannon, P. <input checked="" type="checkbox"/>	
			Thornton, F. <input checked="" type="checkbox"/>	

**WHEREAS**, on July 27, 2007, four (4) proposals were received in response to RFP #07-8195-6CS to provide a contract for engineering design for Glen Allen Softball Complex Field Lighting Replacement; and

**WHEREAS**, based upon review of the written proposals, the Selection Committee (consisting of Mr. Dave Ambrogi, Mr. Marvin Haislip, Mr. Tony Harlow and Mrs. Cecelia Stowe) interviewed the following firms:

**Wiley & Wilson, Inc.**  
Simmons Rockecharlie & Prince, Inc.

**WHEREAS**, the Selection Committee subsequently negotiated a contract with **Wiley & Wilson, Inc.** in the amount of \$ 72,800.00.

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

1. A contract to provide engineering design services for Glen Allen Softball Field Lighting Replacement is hereby awarded to **Wiley & Wilson, Inc.** in the amount of \$ 72,800.00 in accordance with RFP #07-8195-6CS, the July 27, 2007 proposal and revised fee proposal dated August 30, 2007 submitted by **Wiley & Wilson, Inc.**
2. The County Manager and Clerk are authorized to execute said contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all change orders within the scope of the project budget.

**Comments:** Funding to support the contract is available. The Director of General Services and the Director of Recreation and Parks, the County Manager concurring, recommend approval of this Board paper.

By Agency Head [Signature] P. Deoto By County Manager [Signature]

Routing: Yellow to: General Services Certified: \_\_\_\_\_  
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Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 30707

Page No. 1 of 1

Agenda Title: **RESOLUTION — Consideration of Amendments to the Zoning Ordinance to Permit Construction of Mixed Use Buildings Containing Dwellings in the Base Flood Hazard Area (100-year Floodplain) in the Urban Mixed Use District**

For Clerk's Use Only: Date: _____  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____      (2) _____	YES    NO    OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
	REMARKS: <b>APPROVED</b>	

WHEREAS, the Code of Virginia permits amendment of the zoning ordinance to promote the health, safety and general welfare of the public; and,

WHEREAS, the Planning Commission must conduct an advertised public hearing and make recommendations to the Board of Supervisors concerning all proposed amendments to the zoning ordinance; and,

WHEREAS, the Board of Supervisors desires that the Planning Commission review and make recommendations concerning possible amendments to the zoning ordinance concerning the construction of mixed use buildings containing dwellings within the base flood hazard area (100-year floodplain) in the Urban Mixed Use District.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors requests (1) the Director of Planning to study and make recommendations regarding possible amendments to Chapter 24 concerning the construction of mixed use buildings containing new dwellings within the base flood hazard area (100-year floodplain) in the Urban Mixed Use District and (2) the Planning Commission to make recommendations to the Board of Supervisors regarding possible amendments after a public hearing.

By Agency Head Ronald R. Silberman By County Manager Deirdre P. Kuylenstierna

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Clerk, Board of Supervisors

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

Agenda Item No. 310-07  
Page No.

**Agenda Title**    **RESOLUTION** - To Accept the U.S. Department of Justice Edward Byrne Justice Assistance Grant (JAG) Program Award to the County of Henrico, Division of Police, for Specialized Police-Related Equipment.

<p>For Clerk's Use Only:</p> <p>Date <u>SEP 11 2007</u></p> <p><input checked="" type="checkbox"/> Approved  <input type="checkbox"/> Denied  <input type="checkbox"/> Amended  <input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Glover</u>    Seconded by (1) <u>O'Bannon</u>  (2) _____    (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

**WHEREAS**, The County of Henrico attempts to provide a safe and peaceful community in which to live, work, and recreate; and

**WHEREAS**, The enforcement of traffic, narcotics, and assault laws are vital to a safe and sound community; and

**WHEREAS**, The County of Henrico, Division of Police, was allocated \$115,167 in no local match funds through the Edward Byrne Justice Assistance Grant (JAG) Program of the U.S. Department of Justice's Office of Justice Programs; and

**WHEREAS**, These allocated funds will be used to make specialized purchases: a SWAT jump-out van; Alco-Sensors for DUI enforcement; and replacement Police Interview Room recording equipment for the Warrant Services Unit at Jail West.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Henrico County accepts this grant award and authorizes the County Manager to sign the appropriate agreement.

**COMMENT:** The Chief of Police and the County Manager recommend approval of this resolution. There are no local funds involved.

By Agency Head *[Signature]*

By County Manager *[Signature]*

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Clerk, Board of Supervisors  
Date: \_\_\_\_\_



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

Agenda Item No. 311-07  
Page No. 1 of 1

Agenda Title           **RESOLUTION - Signatory Authority - Acquisition of Real Property -  
Kensington Meadows - Fairfield District**

<p>For Clerk's Use Only:</p> <p>SEP 11 2007</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Channon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓	_____	_____	Glover, R.	✓	_____	_____	Kaechele, D.	✓	_____	_____	O'Bannon, P.	✓	_____	_____	Thornton, F.	✓	_____	_____
	YES	NO	OTHER																							
Donati, J.	✓	_____	_____																							
Glover, R.	✓	_____	_____																							
Kaechele, D.	✓	_____	_____																							
O'Bannon, P.	✓	_____	_____																							
Thornton, F.	✓	_____	_____																							

WHEREAS, in connection with the expansion of the Creighton Road Odor Control Facility, it is necessary to acquire 0.339 acre of land, shown as "Reserved For Future Development 0.339 AC" (the "Parcel"), on page 3 of the subdivision plat of Kensington Meadows, recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia in Plat Book 123, page 22, a copy of which is attached hereto as Exhibit "A," from Weatherfield Farms, LLC, a Virginia limited liability company (the "Owner"); and,

WHEREAS, the Owner has agreed to convey the Parcel to the County of Henrico, Virginia (the "County") for the sum of \$75,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia (the "Board"), that the County Manager is authorized and directed to execute an agreement, in a form approved by the County Attorney (the "Agreement"), by and between the Owner and the County for the purchase of the Parcel for \$75,000.00 and other conditions and considerations as specified in the Agreement.

AND BE IT FURTHER RESOLVED by the Board that the County Attorney is directed to cause title to be examined to the Property and the County Manager is authorized, upon approval of the title to the Property by the County Attorney, to accept the deed to the Parcel, in a form approved by the County Attorney. The County Manager and the County Attorney are authorized to undertake all additional administrative and legal actions necessary to acquire title to the Property described above.

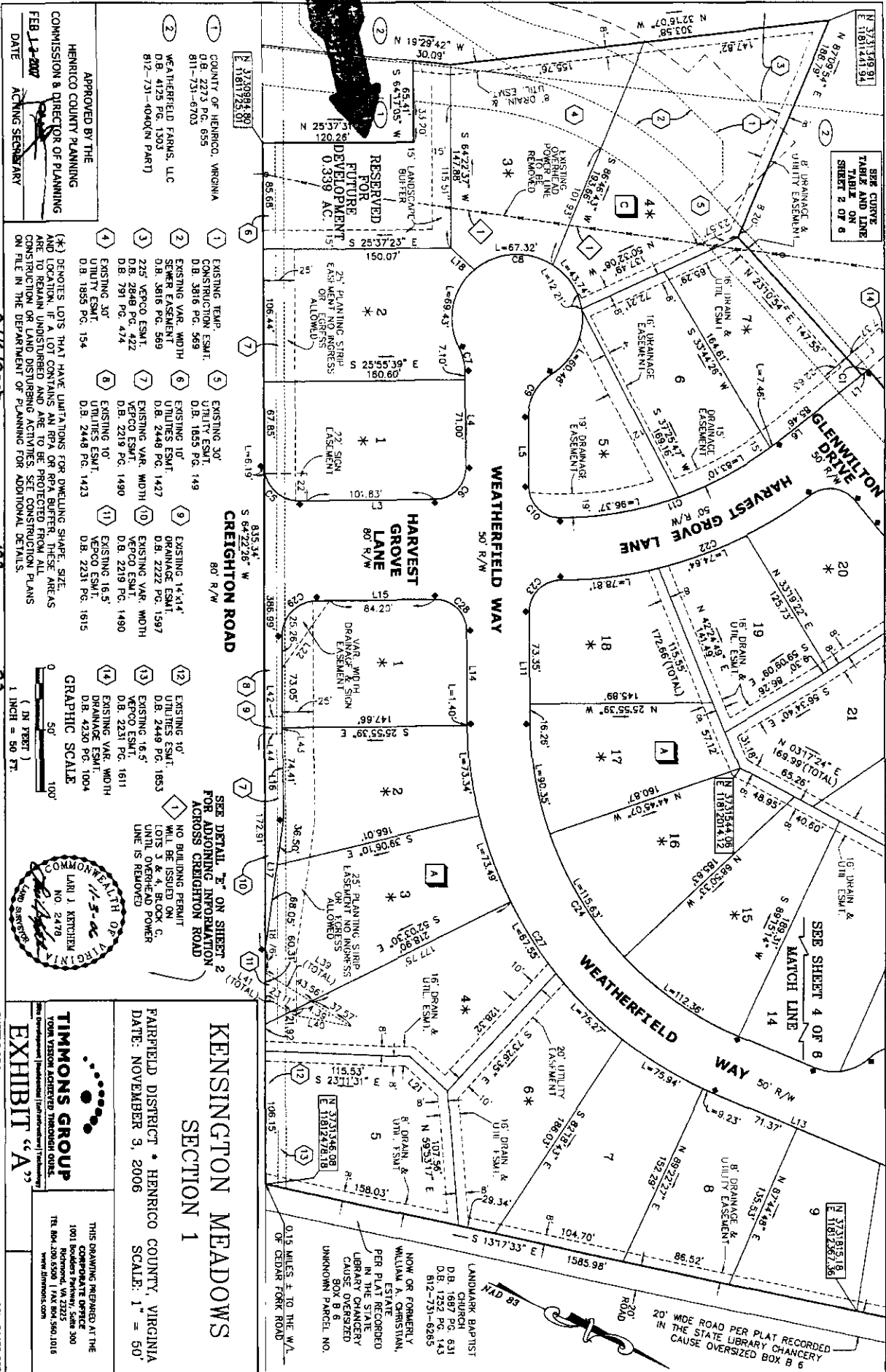
Comments: The Director of Public Utilities and the Assistant Director of Real Property recommend approval of this paper; the County Manager concurs.

<p>By Agency Head <u>Steve Davis</u></p>	<p>By County Manager <u>Doris P. Kuytel</u></p>
<p>Routing: <u>Real Property</u></p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="center">Clerk, Board of Supervisors</p> <p>Date: _____</p>

SEE CURVE TABLE AND LINE SHEET 2 OF 6

SEE SHEET 4 OF 6

SEE SHEET 4 OF 6



APPROVED BY THE  
HENRICO COUNTY PLANNING  
COMMISSION & DIRECTOR OF PLANNING

FEB 14 2007

DATE: \_\_\_\_\_  
ACTING SECRETARY: \_\_\_\_\_

- 1 EXISTING TEMP. ESMT. D.B. 2213 PG. 655
- 2 WEATHERFIELD FARMS, LLC D.B. 4125 PG. 1303 812-731-4040(N PART)
- 3 EXISTING 30' UTILITY ESMT. D.B. 1885 PG. 154
- 4 EXISTING 30' UTILITY ESMT. D.B. 1885 PG. 154
- 5 EXISTING 30' UTILITY ESMT. D.B. 1885 PG. 149
- 6 EXISTING 10' SEWER EASIMENT D.B. 3616 PG. 569
- 7 EXISTING 10' SEWER EASIMENT D.B. 3616 PG. 569
- 8 EXISTING 10' SEWER EASIMENT D.B. 2848 PG. 422
- 9 EXISTING 10' SEWER EASIMENT D.B. 2848 PG. 422
- 10 EXISTING 10' SEWER EASIMENT D.B. 2219 PG. 1490
- 11 EXISTING 10' SEWER EASIMENT D.B. 2219 PG. 1490
- 12 EXISTING 10' SEWER EASIMENT D.B. 2231 PG. 1615
- 13 EXISTING 10' SEWER EASIMENT D.B. 2231 PG. 1615
- 14 EXISTING 10' SEWER EASIMENT D.B. 2231 PG. 1615
- 15 EXISTING 10' SEWER EASIMENT D.B. 2231 PG. 1615
- 16 EXISTING 10' SEWER EASIMENT D.B. 2231 PG. 1615
- 17 EXISTING 10' SEWER EASIMENT D.B. 2231 PG. 1615
- 18 EXISTING 10' SEWER EASIMENT D.B. 2231 PG. 1615
- 19 EXISTING 10' SEWER EASIMENT D.B. 2231 PG. 1615
- 20 EXISTING 10' SEWER EASIMENT D.B. 2231 PG. 1615
- 21 EXISTING 10' SEWER EASIMENT D.B. 2231 PG. 1615

- 1 EXISTING 10' UTILITY ESMT. D.B. 2231 PG. 1615
- 2 EXISTING 10' UTILITY ESMT. D.B. 2231 PG. 1615
- 3 EXISTING 10' UTILITY ESMT. D.B. 2231 PG. 1615
- 4 EXISTING 10' UTILITY ESMT. D.B. 2231 PG. 1615
- 5 EXISTING 10' UTILITY ESMT. D.B. 2231 PG. 1615
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- 19 EXISTING 10' UTILITY ESMT. D.B. 2231 PG. 1615
- 20 EXISTING 10' UTILITY ESMT. D.B. 2231 PG. 1615
- 21 EXISTING 10' UTILITY ESMT. D.B. 2231 PG. 1615

SEE DETAIL "7" ON SHEET 2 FOR ADDITIONAL INFORMATION ACROSS CREIGHTON ROAD

NO BUILDING PERMIT WILL BE ISSUED ON LOTS 3 & 4, BLOCK C, UNTIL OVERHEAD POWER LINE IS REMOVED

COMMONWEALTH OF VIRGINIA  
LAND J. KENTCHIEP  
NO. 2478  
1-5-06

1 INCH = 50 FT.

**KENSINGTON MEADOWS SECTION 1**

FARFIELD DISTRICT • HENRICO COUNTY, VIRGINIA  
DATE: NOVEMBER 3, 2006  
SCALE: 1" = 50'

**TIMMONS GROUP**  
VDM VERSION AGREED THROUGH OUTLINE

THIS DRAWING PREPARED AT THE  
CORPORATE OFFICE  
1001 Boulevard Parkway, Suite 300  
Richmond, VA 23222  
TEL: 804.200.5500 FAX: 804.560.1016  
www.timmons.com

EXHIBIT "A"

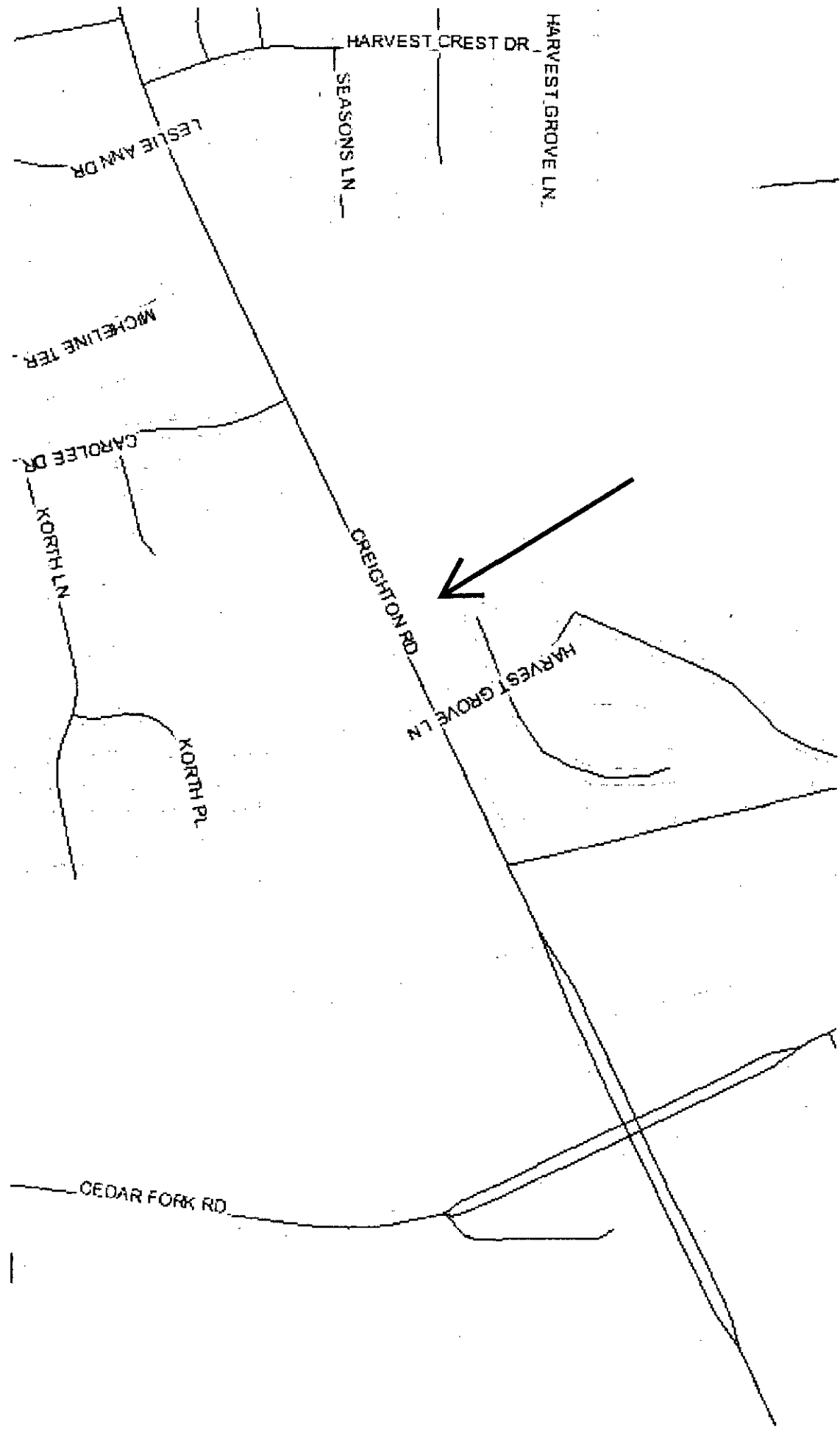
RECORDED: 216/2907  
PLAT BOOK: 123  
PAGE: 22

LANDMARK BAPTIST CHURCH D.B. 1689 PG. 631  
D.B. 1689 PG. 631  
D.B. 1689 PG. 631  
812-731-9285

NOW OR FORMERLY WILLIAM A. CHRISTIAN, ESTATE  
PER PLAT RECORDED IN THE STATE LIBRARY CHANCERY CAUSE NO. 015 MILES ± TO THE W. OF CEDAR FORK ROAD

20' WIDE ROAD PER PLAT RECORDED IN THE STATE LIBRARY CHANCERY CAUSE OVERSIZED BOX B 6

VICINITY MAP  
KENSINGTON MEADOWS





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

Agenda Item No.

Page No. 2 of 2

**Agenda Title: RESOLUTION — Signatory Authority — Award of Contract — Candlelight Lane Area Water System Improvements — R.R. Snipes Construction Company, Inc. — Bid Request No. 07-8215-7CE**

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**NOW, THEREFORE, BE IT RESOLVED** that the Henrico County Board of Supervisors awards the contract for the Candlelight Lane Area Water System Improvements to the lowest responsive and responsible bidder, R.R. Snipes Construction Company, Inc., in the amount of \$ 379,943.00.

**BE IT FURTHER RESOLVED** that the County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney and all necessary change orders not to exceed 15% of the original contract amount.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.





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

Agenda Item No. 313-07

Page No. 2 of 2

**Agenda Title: RESOLUTION – Consideration of Amendments to the Zoning Ordinance regarding Floodplains**

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WHEREAS, the Board of Supervisors desires that the Planning Commission review the zoning ordinance provisions regarding floodplains with input from the Director of Public Works and make recommendations regarding possible amendments after a public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors requests (1) the Director of Public Works to study and make recommendations regarding possible amendments to the zoning ordinance concerning floodplains to the Planning Commission and (2) the Planning Commission to make recommendations to the Board of Supervisors regarding possible amendments after a public hearing.

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



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

Agenda Item No. 314-07

Page No. 2 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Old Forester Lane**

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WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 76% of the residents; and,

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized and directed to install signs on Old Forester Lane advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.