

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
September 25, 2012**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 25, 2012, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

Richard W. Glover, Chairman, Brookland District  
David A. Kaechele, Vice Chairman, Three Chopt District  
Tyrone E. Nelson, Varina District  
Patricia S. O'Bannon, Tuckahoe District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

John A. Vithoukias, Acting County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Jane D. Crawley, Deputy County Manager for Community Services  
Timothy A. Foster, P.E., Deputy County Manager for Community Operations  
Randall R. Silber, Deputy County Manager for Community Development

Mr. Glover called the meeting to order at 7:00 p.m.

Mr. Glover led recitation of the Pledge of Allegiance.

On motion of Mr. Thornton, seconded by Mr. Nelson, the Board approved the minutes of the September 11, 2012, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Glover, Kaechele, Nelson, O'Bannon, Thornton

No: None

**MANAGER'S COMMENTS**

There were no comments from the Acting County Manager.

**BOARD OF SUPERVISORS' COMMENTS**

There were no comments from the Board.

**RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized Randy Hallman of the Richmond Times-Dispatch.

**PRESENTATIONS**

Mrs. O'Bannon presented a proclamation recognizing October 1 - 5, 2012, as Customer Service Week. Accepting the proclamation was Rebecca C. Slough, Senior Human Resources Analyst for the Department of Human Resources. Joining her was Paula G. Reid, Director of Human Resources.

Mr. Nelson presented a proclamation recognizing October 7 - 13, 2012, as Natural Resources Stewardship Week. Accepting the proclamation was Barbara McGarry, District Manager for the Henricopolis Soil and Water Conservation District, and Donald O. (Spec) Campen, Jr., an Associate Director for the District. Joining them were Nicole Anderson Ellis, Vice Chairman of the District's Board of Directors, and Gatewood H. Stoneman, a member of the District's Board of Directors. Also participating from the District staff were Kemper Marable, Conservation Technician, and Lindy Durham, Education Coordinator.

Mr. Thornton presented a proclamation recognizing October 2012 as Henrico History Month. Accepting the proclamation was Sara W. Pace, President of the Henrico Historical Society.

**RESIGNATION/APPOINTMENT**

234-12            Resolution - Resignation of Member - Local Emergency Planning Committee.

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

235-12            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 this item - see attached resolution.

**PUBLIC HEARINGS ITEMS**

236-12            Resolution - Amendments to the FY 2012-13 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2011-12, and (2) Appropriate Funds for Certain New Programs.

Brandon Hinton, Management and Budget Division Director, responded to questions from Mr. Kaechele. Doug Middleton, Chief of Police, responded to questions from Mrs. O'Bannon.

Karen Hamilton, a resident of the Short Pump area who declined to give her address, questioned new budget amendment requests relating to special revenue funds for The Shops at White Oak Village Community Development Authority (CDA) and the Reynolds Crossing CDA. Mr. Vithoukaskas explained these items in response to her questions. Mr. Glover suggested that Ms. Hamilton make an appointment with Mr. Hinton to discuss aspects of the County budget that she does not understand. Mr. Vithoukaskas offered to go through every item in this amendment paper with Ms. Hamilton and Mr. Hinton. In response to follow-up questions from Mrs. O'Bannon, Mr. Hinton clarified that the County serves as the repository of funds for debt service payments on public infrastructure improvements at The Shops at White Oak Village and at Reynolds Crossing.

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

237-12 Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement - St. Mary's Woods - Tuckahoe District.

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

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

238-12 Ordinance - Vacation of Portion of Unimproved Right-of-Way - Glen Eagles Drive - Keswick Subdivision - Section 6 - Tuckahoe District.

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

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

### **PUBLIC COMMENTS**

Ben Brockenbrough, a resident of Montpelier, addressed the Board on behalf of the Richmond Battlefields Association (RBA) regarding placement of a preservation easement on property owned by RBA along Yahley's Mill Road.

Bernice B. Newell, a resident of the Varina District, expressed concerns about signs that are tacked to utility poles and public property. Mr. Glover advised Ms. Newell that he will have Mr. Vithoukaskas address her concerns during the coming week. Mr. Vithoukaskas confirmed with Ms. Newell that he will be in touch with her to discuss this matter.

## GENERAL AGENDA

- 239-12            *Introduction of Ordinance – To Amend and Reordain Subsection (b)(5) of Section 21-139 of the Code of the County of Henrico Titled “Rates” to Allow Taxicab Companies to Charge Passengers an Additional \$2.00 for Trips Originating at Richmond International Airport.*

Mr. Rapisarda responded to a question from Mrs. O’Bannon.

On motion of Mrs. O’Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

- 240-12            *Resolution – Authorization to Accept Grant Funding From the FY 2010 Central Virginia Urban Area Security Initiative Grant Program as Managed by the Virginia Department of Emergency Management.*

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

- 241-12            *Resolution – Award of Contract for Architectural and Engineering Services – Dumbarton Area Library – Brookland District.*

Chris Winstead, Director of General Services, confirmed for Mr. Nelson that a similar resolution for a library in the Varina District will be coming forward to the Board in two weeks.

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

- 242-12            *Introduction of Ordinance – To Amend and Reordain Section 22-195 of the Code of the County of Henrico Titled “Distributing handbills, soliciting contributions or selling merchandise in highway” In Order to Cover Persons Not Standing in the Highway and to Prohibit the Sale or Attempted Sale of Services.*

Mr. Rapisarda responded to a question from Mrs. O’Bannon.

On motion of Mrs. O’Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

- 243-12            *Resolution - Award of Construction Contract - Club Road Water System Improvements - Fairfield District.*

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

Art Petrini, Director of Public Utilities, responded to questions from Mr. Kaechele and Mrs. O'Bannon regarding this item.


244-12

Resolution - To Permit Additional Fine of \$200 for Speeding on Sprengle Lane from Staples Mill Road to Dead End .02 Miles West of Portland Road.

Mike Jennings, Assistant Director of Public Works, responded to questions from Mr. Thornton and Mrs. O'Bannon.

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

There being no further business, the meeting was adjourned at 7:53 p.m.



Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## **CUSTOMER SERVICE WEEK**

**October 1 - 5, 2012**

**WHEREAS**, customer service is an ever-changing process that is a critical part of the success of any organization, especially local government; and

**WHEREAS**, the County of Henrico is continually attempting to ensure that customer service remains an integral part of our employees' daily lives; and

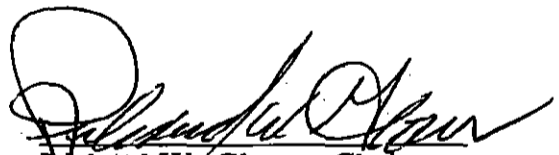
**WHEREAS**, the County's customer service initiatives focus on communication, education, training, and recognition; and

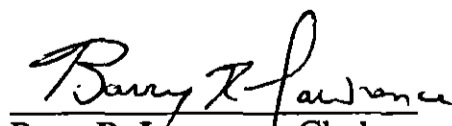
**WHEREAS**, the County continues to be recognized locally, nationally, and internationally for the quality of service it provides to all its customers; and

**WHEREAS**, each County employee and County agency needs to continue to promote excellence in customer service.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes the week of October 1 - 5, 2012, as Customer Service Week and salutes and thanks each and every County employee for the quality of service so willingly given to both the internal and external customers of the County.



  
Richard W. Glover, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
September 25, 2012

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## NATURAL RESOURCES STEWARDSHIP WEEK

October 7 - 13, 2012

**WHEREAS**, fertile soil and clean water sustain our communities on a daily basis; and

**WHEREAS**, effective conservation practices have helped provide our citizens with a high standard of living; and

**WHEREAS**, our security depends upon healthy soil and clean water; and

**WHEREAS**, implementation of strong conservation policies and practices is necessary to protect these natural resources for future generations; and

**WHEREAS**, wise stewardship calls for everyone to be involved in the protection and conservation of these precious resources; and

**WHEREAS**, Henrico County provides strong leadership in the protection and conservation of its natural resources for the benefit of all its citizens; and

**WHEREAS**, the Henricopolis Soil and Water Conservation District, along with the 46 other conservation districts throughout Virginia, promotes Natural Resources Stewardship Week as a means to increase awareness about the vulnerability of our natural resources.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes October 7 - 13, 2012, as Natural Resources Stewardship Week; applauds the positive actions taken by individuals, private organizations, and government at all levels to improve our environment; and encourages Henrico citizens to show a personal commitment to protecting our soil and water for the future.



Richard W. Glover, Chairman  
Board of Supervisors

Barry R. Lawrence, Clerk  
September 25, 2012

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## **HENRICO HISTORY MONTH**

**October 2012**

**WHEREAS**, the County of Henrico has a significant history, including English exploration and settlement, Native American heritage and culture, Revolutionary War activity, and Civil War battles; and

**WHEREAS**, there are many houses, buildings, and sites of historic, archaeological, and architectural value that are an important part of the cultural heritage of the County; and

**WHEREAS**, historic preservation has relevance for the entire County, both urban and rural areas, and for Henrico citizens of all ages, all walks of life, and all ethnic backgrounds; and

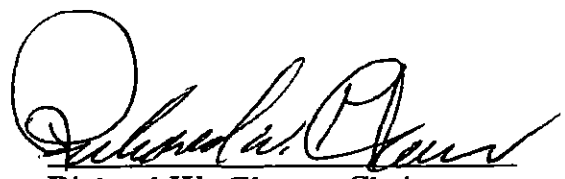
**WHEREAS**, the education of current and future generations will continue to be enhanced through the identification, interpretation, and preservation of the County's history and historic resources; and

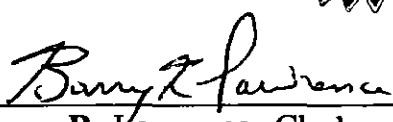
**WHEREAS**, the Henrico County Historical Society promotes the study of Henrico's history while working to discover and collect materials that illustrate the County's past; and

**WHEREAS**, the Henrico County Board of Supervisors supports the Society's ongoing efforts to promote the County's history and heritage.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes October 2012 as Henrico History Month and calls upon the citizens of the County to acknowledge and participate in this special observance.



  
Richard W. Glover, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
September 25, 2015





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 234-12  
Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Local Emergency Planning Committee

| For Clerk's Use Only:  | BOARD OF SUPERVISORS ACTION   | YES NO OTHER  |
|--|---|---|
| Date: <b>SEP 25 2012</b>   | Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u><br>(2) <u>APPROVED</u> | Glover, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/><br>Kechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/><br>Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/><br>O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/><br>Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Approved<br><input type="checkbox"/> Denied<br><input type="checkbox"/> Amended<br><input type="checkbox"/> Deferred to: | REMARKS   |   |

WHEREAS, on January 11, 2011, Capt. C. Lester Jones, Jr., was renominated to serve on the Local Emergency Planning Committee ("LEPC") as an Emergency Services Representative for a term expiring December 31, 2012; and

WHEREAS, by a memorandum dated September 12, 2012, and directed to Barry Lawrence, Assistant to the County Manager, Captain Jones submitted his resignation from the LEPC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, accepts the resignation of Capt. C. Lester Jones, Jr., from the Local Emergency Planning Committee.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 235-12

Page No. 1 of 1

Agenda Title: RESOLUTION – Nomination of Member – Local Emergency Planning Committee

|   |   |  |
|---|---|--|
| For Clerk's Use Only:<br><br>Date: <u>SEP 25 2012</u><br><br><input checked="" type="checkbox"/> Approved<br><input type="checkbox"/> Denied<br><input type="checkbox"/> Amended<br><input type="checkbox"/> Deferred to: | <b>BOARD OF SUPERVISORS ACTION</b><br><br>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u><br>(2) _____                               (2) _____<br><br>REMARKS: <u>APPROVED</u> | <b>YES    NO    OTHER</b><br><br>Glover, D. <input checked="" type="checkbox"/> _____<br>Kechele, D. <input checked="" type="checkbox"/> _____<br>Nelson, T. <input checked="" type="checkbox"/> _____<br>O'Bannon, P. <input checked="" type="checkbox"/> _____<br>Thornton, F. <input checked="" type="checkbox"/> _____ |
|---|---|--|

**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, nominates the following person for appointment to the Local Emergency Planning Committee for an unexpired term ending December 31, 2012 or thereafter, when his successor shall have been appointed and qualified:

Emergency Services Representative

Capt. Scott A. Roberts, Henrico County Division of Fire

By Agency Head \_\_\_\_\_ By County Manager

Routing:  
 Yellow to: \_\_\_\_\_      Certified: \_\_\_\_\_  
 Copy to: \_\_\_\_\_         A Copy Teste: \_\_\_\_\_ Clerk, Board of Supervisors  
 Date: \_\_\_\_\_



County of Henrico  
Virginia

## Inter-Office Memorandum

TO: Barry Lawrence  
Assistant to the County Manager

SUBJECT: LEPC resignation

FROM: Captain C.L. (Butch) Jones  
Hazardous Material Cooderator

DATE: September 12, 2012

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Mr. Barry Lawrence,

Per your email, please accept this as my official notification of my resignation as a member of the Henrico County LEPC committee. I am resigning from the LEPC in light of my retirement which is effective on September 14, 2012. It has been a pleasure to have had the opportunity to serve some ten plus years on this very valuable committee. Please, express my sincere appreciation to the County Administration and Board of Supervisor for their continued confidence in my performance as a member of this committee.



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

Agenda Item No.  
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**SUMMARY**

|      |  |                                 |
|------|--|---------------------------------|
| 1.a. | Reappropriation for Grant Programs (ivory):                            |                                 |
|      | Special Revenue Fund   |                                 |
|      | General Government   | \$ 11,976,477                   |
|      | Education  | <u>27,824,625</u>               |
|      | Total Reappropriations for Grants                                      | <u>\$ 39,801,102</u>            |
| 1.b. | Reappropriation for Continuing Programs (blue):                        |                                 |
|      | General Fund   | \$ 11,670,700                   |
|      | Belmont Park Golf Course   | <u>50,000</u>                   |
|      | Total Reappropriations for Continuing Programs                         | <u>\$ 11,720,700</u>            |
|      | Total Reappropriations   | <u>\$ 51,521,802</u>            |
| 2.   | New Amendments/Appropriations (pink):                                  |                                 |
|      | General Fund   | \$ 8,204,643                    |
|      | Special Revenue Fund   | 9,896,044                       |
|      | Trust and Agency Fund  | <u>513,000</u>                  |
|      | Total Operating Funds  | <u>\$ 18,613,687</u>            |
|      | Capital Projects Fund  | \$ 5,603,872                    |
|      | Water and Sewer Construction Fund                                      | <u>179,658</u>                  |
|      | Total Capital Funds  | <u>\$ 5,783,530</u>             |
|      | Total New Amendments/Appropriations                                    | <u>\$ 24,397,217</u>            |
|      | <br><b>GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/<br/>APPROPRIATIONS</b> | <br><u><u>\$ 75,919,019</u></u> |

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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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 2011-12, 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, 2012, closing date; and budgeted, but not expended as of June 30, 2012. Unexpended balances representing revenue received or anticipated, will be reappropriated for expenditure in fiscal year 2012-13, 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**

05001 - Commonwealth's Attorney

0000 05438 - Virginia Domestic Violence Victim Fund \$ 24,058

This State funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13. These funds will be used for office supplies and travel expenses to support the program.

**Department 07 - Juvenile/Domestic Relations District Court**

07002 - Juvenile Probation

0000 05440 - CY12 JABG - Probation \$ 36,211

This Federal, State, and County funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, 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 05009 - U.S.D.A. Grant Detention Home 18,650

This Federal funded program allows reimbursement of expenditures beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue support of the Henrico County Juvenile Detention Home. This grant program is funded for an additional \$24,000, in fiscal year 2012-13.

Total Juvenile/Domestic Relations District Court \$ 54,861

**COUNTY OF HENRICO, VIRGINIA  
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Department 12 - Police

12013 - Communications

0000 00849 - Wireless E-911 \$ 265,939

This State funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13. The Wireless E-911 effort is funded for an additional \$1,025,237 in fiscal year 2012-13. This funding will be used for one-time capital costs.

12035 - Metro Aviation

1823 00000 - Metro Aviation Special Operating and Capital 50,998

This State funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this program to purchase items needed for the Metro Aviation Unit.

12800 - Grants

1825 00000 - Dog Food Donations 12

This donation funded program extends beyond fiscal year 2011-12. This amount represents corporate and private citizen donations received and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to purchase dog food for the Animal Shelter.

0000 00033 - Police - DMV Animal Friendly Plates 6,722

This State funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to support sterilization programs for dogs and cats through CARE (Cat Adoption and Rescue Efforts).

0000 00063 - Police Grant Reserve 3,071

During the past fourteen fiscal years, unused County matching funds from completed 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, 2012, is to be reappropriated in fiscal year 2012-13, to be used for that same purpose.

**COUNTY OF HENRICO, VIRGINIA**  
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- |            |   |        |
|------------|---|--------|
| 0000 00110 | - <u>P.E.A.K. Program</u>   | 4,314  |
|            | This donation funded program extends beyond fiscal year 2011-12. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue the Parents, Educators, and Kids (P.E.A.K.) Program (formally know as D.A.R.E).              |        |
| 0000 00173 | - <u>Bulletproof Vest</u>   | 9,620  |
|            | This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program.  |        |
| 0000 05113 | - <u>Domestic Violence Cell Phone Recycling</u>   | 465    |
|            | This donation funded program extends beyond fiscal year 2011-12. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue initiatives to combat domestic violence.   |        |
| 0000 05397 | - <u>BZPP12</u>   | 5,010  |
|            | This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program.  |        |
| 0000 05418 | - <u>Justice Assistance Grant 12</u>  | 11,816 |
|            | This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. These funds are to be used to purchase software for the Crime Analysis & Strategic Evaluation (CASE) Unit. |        |
| 0000 05419 | - <u>DMV12</u>  | 63,075 |
|            | This State funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. These funds are to be used for overtime and PICA to perform check points and saturation patrols.             |        |



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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|                      |   |            |
|----------------------|---|------------|
| 0000 05448           | <p>- <u>PSAP13</u></p> <p>This State funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. These funds will be used to reimburse two Emergency Communications Center personnel who are scheduled to attend required regional conferences.</p>                                   | 2,000      |
| 0000 06622           | <p>- <u>Justice Assistance Grant 11</u></p> <p>This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. These funds are to be used to purchase equipment for the Division's SWAT team, Civil Disturbance team, Organized Crime section, motor unit, and K-9 unit.</p> | 3,643      |
|                      | Total Police  | \$ 426,685 |
| Department 13 - Fire |   |            |
| 13113                | - Emergency Planning & Safety   |            |
| 0000 05134           | - <u>Radiological Preparedness and Response Program</u>   | \$ 770     |
|                      | To reappropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this program.   |            |
| 0000 05335           | - <u>2009 EMG: Alternative EOC</u>  | 1,514      |
|                      | This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. Funds will be used towards establishing an alternate emergency operations center.  |            |
| 0000 05384           | - <u>Evacuation &amp; Sheltering - Training</u>   | 5,000      |
|                      | This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. These funds will be used to support training initiatives to enhance local emergency shelter capability.  |            |

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- |            |  |        |
|------------|--|--------|
| 0000 05385 | <p>- <u>Evacuation and Sheltering - Pet Trailers</u></p> <p>This Federal funded program extends beyond fiscal year 2011-J2. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. Funds will be used to purchase equipment and trailers to enhance pet sheltering during emergencies.</p>   | 72,000 |
| 0000 05415 | <p>- <u>2009 UASI - Training</u></p> <p>This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. These funds will be used to support training initiatives to enhance local emergency shelter capability.</p>   | 6,860  |
| 0000 05416 | <p>- <u>2009 UASI - Pet Sheltering</u></p> <p>This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. Funds will be used to purchase equipment and trailers to enhance pet sheltering during emergencies.</p>   | 49,950 |
| 0000 05431 | <p>- <u>2010 CERT (Community Emergency Response Team)</u></p> <p>This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. These funds will be used for classroom instruction, CERT personnel training, program training materials and equipment, and advertisement of the program.</p>   | 7,975  |
| 0000 05443 | <p>- <u>Haz-Mat Team - Support Vehicle</u></p> <p>This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. Funds will be used for the acquisition of a Haz-Mat team decontamination and entry level support vehicle.</p>   | 40,000 |
| 0000 05444 | <p>- <u>RMMRS - Regional Medical Gap Analysis</u></p> <p>This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. These funds will be used to support a regional effort within the Richmond MMRS to conduct an analysis of capabilities and identify measures to enhance the regional medical surge response and capacity of participating localities.</p> | 86,935 |

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|                                  |   |              |
|----------------------------------|---|--------------|
| 0000 05446                       | <p>- <u>SARA Title III Tier 2 Compliance</u></p> <p>This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. Funds will be used to develop a SARA (Superfund Amendments and Reauthorization Act) Title III Tier 2 reporting business outreach program.</p>  | 1,500        |
| 13116                            | - Fire Marshal's Office   |              |
| 0000 00833                       | <p>- <u>Fire Prevention Donations</u></p> <p>This donation funded program extends beyond fiscal year 2011-12. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue to be used for supplies and materials needed by the Fire Marshal's Office for Community Outreach programs.</p>  | 5,771        |
|                                  | Total Fire  | \$ 278,275   |
| Department 16 - General Services |   |              |
| 0000 05311                       | <p>- <u>RAMIS Phase II</u></p> <p>This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program. These funds are to be used for the purchase and installation of equipment to create an eastern microwave ring, which would connect the counties of New Kent, Charles City, and the Henrico Jail East into the newly created RAMIS network.</p> | \$ 108,070   |
| Department 22 - Social Services  |   |              |
| 22104                            | - CSA - Mandated Services   |              |
| 1302 05370                       | <p>- <u>FY2011-12 CSA</u></p> <p>This State and County funded program allows reimbursement of expenditures beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue these Comprehensive Services Act (CSA) programs. This program is funded for an additional \$7,743,396 in fiscal year 2012-13.</p>  | \$ 2,918,083 |

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|  |  |    |           |
|--|--|----|-----------|
| 22508                                  | - Title IV E - Revenue Maximization  |    |           |
| 1302 00029                             | - <u>Title IV E - Revenue Maximization</u>   |    | 31,716    |
|  | This County funded program allows reimbursement of expenditures beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue support for Human Services programs. |    |           |
|  | Total Social Services  | \$ | 2,949,799 |
| <br>Department 23 - Recreation & Parks |  |    |           |
| 23101                                  | - Director   |    |           |
| 0473 00000                             | - <u>Kiosk</u>   | \$ | 727       |
|  | This donation funded program extends beyond fiscal year 2011-12. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13.                                     |    |           |
| 0000 05154                             | - <u>Recreation Donations</u>  |    | 5         |
|  | This donation funded program extends beyond fiscal year 2011-12. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13.                                     |    |           |
| 0421 05154                             | - <u>Recreation Donations - Henrico Community Band</u>   |    | 85        |
|  | This donation funded program extends beyond fiscal year 2011-12. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13.                                     |    |           |
| 0479 05154                             | - <u>Recreation Donations - Henrico Pops Chorus</u>  |    | 1,656     |
|  | This donation funded program extends beyond fiscal year 2011-12. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13.                                     |    |           |
|  | Total Recreation and Parks   | \$ | 2,473     |

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|---|--|------------|
| Department 30 - Economic Development          |  |            |
| 30001   | - Economic Development   |            |
| 0902 05447                                    | - <u>Governor's Opportunity Award - General Electric</u>   | \$ 350,000 |
| 0903 05447                                    | - <u>County Match - Governor's Opportunity Award - General Electric</u>  | 350,000    |
|   | State and County funds appropriated, but not expended as of June 30, 2012, are to be reappropriated in fiscal year 2012-13, to be used for building improvements and utility infrastructure at General Electric's Innsbrook location.  |            |
|   | Total Economic Development   | \$ 700,000 |
|   |  |            |
| Department 36 - Community Corrections Program |  |            |
| 36001   | - Community Corrections Program  |            |
| 0000 01037                                    | - <u>CCP-County</u>  | \$ 13,585  |
|   | County funds and fees appropriated, but not expended as of June 30, 2012, are to be reappropriated in fiscal year 2012-13. The County portion of this program is funded for an additional \$132,801, in fiscal year 2012-13.   |            |
|   |  |            |
| 36004   | - Community Corrections Program - Drug Court   |            |
| 0000 05369                                    | - <u>FY2011-12 Drug Court</u>  | 8,237      |
|   | The Drug Court program is supported by State funds, fees, and local funds. This funding was appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13. The Drug Court Program is funded in fiscal year 2012-13 for an additional \$420,600, from State and local sources.                          |            |
|   |  |            |
| 0000 05439                                    | - <u>Drug Court Enhancement Grant</u>  | 29,738     |
|   | This Federal funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this grant funded program.   |            |
|   | Total Community Corrections Program  | \$ 51,560  |
|   |  |            |
| Department 38 - Community Revitalization      |  |            |
| 38001   | - Community Revitalization   |            |
| 0000 05442                                    | - <u>Brook Run Donation</u>  | \$ 21,486  |
|   | This donation funded program extends beyond fiscal year 2011-12. This amount represents a donation received from the private sector and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13. These funds will continue to be used for implementing enhancements in the Brook Road corridor. |            |

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|            |  |    |         |
|------------|--|----|---------|
| 38003      | - CDBG   |    |         |
| 0000 05252 | - <u>FY2009-10 CDBG Design Assistance</u>                                  | \$ | 25,991  |
| 0000 05254 | - <u>FY2009-10 CDBG Façade Grants</u>                                      |    | 59,152  |
| 0000 05267 | - <u>FY2009-10 CDBG Administration</u>                                     |    | 702     |
| 0000 05315 | - <u>09-10 Offsite EZ Improvement Grants</u>                               |    | 30,000  |
| 0000 05340 | - <u>FY2010-11 CDBG Commercial Assistance Administration</u>               |    | 9,585   |
| 0000 05341 | - <u>FY2010-11 CDBG CONNECT Program</u>                                    |    | 3       |
| 0000 05342 | - <u>FY2010-11 CDBG Administration</u>                                     |    | 10,370  |
| 0000 05347 | - <u>FY2010-11 CDBG HOME Inc. Downpayment Assistance</u>                   |    | 6,000   |
| 0000 05349 | - <u>FY2010-11 CDBG Southside CDC Downpayment Assistance</u>               |    | 2,050   |
| 0000 05399 | - <u>FY2011-12 CDBG Commercial Assistance Program</u>                      |    | 118,135 |
| 0000 05400 | - <u>FY2011-12 CDBG CONNECT Program</u>                                    |    | 36,584  |
| 0000 05401 | - <u>FY2011-12 CDBG Administration</u>                                     |    | 94,642  |
| 0000 05403 | - <u>FY2011-12 CDBG ElderHomes Rehabilitation</u>                          |    | 66,180  |
| 0000 05405 | - <u>FY2011-12 CDBG ElderHomes Emergency and Minor Repairs</u>             |    | 243,769 |
| 0000 05406 | - <u>FY2011-12 CDBG HOME Inc. Downpayment Assistance</u>                   |    | 12,500  |
| 0000 05408 | - <u>FY2011-12 CDBG RAMPS</u>  |    | 42,500  |
| 0000 05410 | - <u>FY2011-12 CDBG Highland Springs Community Center</u>                  |    | 97,830  |
| 0000 05412 | - <u>FY2011-12 CDBG St. Joseph's Villa - Culinary Arts Training Center</u> |    | 69,000  |
| 0000 05433 | - <u>Lakeside Avenue Gateway Enhancements</u>                              |    | 25,000  |
|            | Sub-Total CDBG   | \$ | 949,993 |
| 38004      | - HOME   |    |         |
| 0000 05345 | - <u>FY2010-11 HOME ElderHomes Rehabilitation</u>                          | \$ | 7,158   |
| 0000 05348 | - <u>FY2010-11 HOME HOME, Inc. Downpayment Assistance</u>                  |    | 23,250  |
| 0000 05350 | - <u>FY2010-11 HOME Southside CDC Downpayment Assistance</u>               |    | 12,000  |
| 0000 05383 | - <u>2010-2011 Southside Community Development Corp CHDO</u>               |    | 167,997 |
| 0000 05393 | - <u>FY2010-2011 Elderhomes Corporation Downpayment Assistance</u>         |    | 55,824  |
| 0000 05402 | - <u>FY2011-12 HOME Administration</u>                                     |    | 25,864  |
| 0000 05404 | - <u>FY2011-12 HOME ElderHomes Rehabilitation</u>                          |    | 345,106 |
| 0000 05407 | - <u>FY2011-12 HOME HOME, Inc. Downpayment Assistance</u>                  |    | 43,865  |
| 0000 05409 | - <u>FY2011-12 HOME CHDO Activities</u>                                    |    | 150,000 |
|            | Sub-Total HOME   | \$ | 831,064 |

These Federal funded programs extend beyond fiscal year 2011-12. These amounts represent funds appropriated but not expended as of June 30, 2012, and are to be reappropriated in fiscal year 2012-13, to continue these Housing and Urban Development (HUD) programs. HUD is funding CDBG and HOME programs/projects in fiscal year 2012-13 for an additional \$2,007,943, 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 CDBG and HOME

\$ 1,781,057

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|            |  |    |                  |
|------------|--|----|------------------|
| 38005      | - Local Business Assistance  |    |                  |
| 0000 05158 | - <u>Local Business Assistance</u>   | \$ | 159,492          |
|            | This program extends beyond fiscal year 2011-12. This amount represents funding appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13 to fund assistance for local businesses in the Henrico Enterprise Zone Program. |    |                  |
|            | Total Community Revitalization   | \$ | <u>1,962,035</u> |
|            | Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County   | \$ | <u>6,557,816</u> |

**FUND 1108 - SPECIAL REVENUE FUND - Capital Region Workforce Partnership  
Department 27 - Capital Region Workforce Partnership**

|            |  |  |         |
|------------|--|--|---------|
| 27004      | - Workforce Partnership                        |  |         |
| 0000 05303 | - <u>WIA Youth 2010 In School</u>              |  | 57,955  |
| 0000 05304 | - <u>WIA Youth 2010 Out of School</u>          |  | 18,869  |
| 0000 05308 | - <u>Non Federal 2010-11</u>                   |  | 66,016  |
| 0000 05371 | - <u>WIA Youth - FY2011-12 (In School)</u>     |  | 591,062 |
| 0000 05372 | - <u>WIA Youth - FY2011-12 (Out of School)</u> |  | 137,114 |
| 0000 05374 | - <u>WIA DW - FY2011-12</u>                    |  | 442,357 |
| 0000 05375 | - <u>WIA Administration - FY2011-12</u>        |  | 297,813 |
| 0000 05376 | - <u>Non Federal 2011-12</u>                   |  | 337,902 |

These Federal and otherwise funded programs extend beyond fiscal year 2011-12. These amounts represent: (a) Federal funds received; (b) Henrico County contributions; (c) locally generated revenue; (d) contributions from other localities in the consortium; and (e) revenue received from other sources, that have been appropriated in fiscal year 2011-12, but not expended as of June 30, 2012, and are to be reappropriated in fiscal year 2012-13, to continue these programs. Funding for the Capital Region Workforce Partnership (CRWP) program is allocated on a federal fiscal year basis which is different than the local fiscal year. The CRWP is funded for an additional \$5,485,944, in fiscal year 2012-13.

|   |    |  |                  |
|---|----|--|------------------|
| Total Fund 1108 - Special Revenue Fund - CRWP | \$ |  | <u>1,949,088</u> |
|---|----|--|------------------|

**FUND 1110 - SPECIAL REVENUE FUND - Mental Health and Developmental Services  
Department 26 - Mental Health and Developmental Services**

|            |  |    |        |
|------------|--|----|--------|
| 26102      | - Adult Recovery Services                              |    |        |
| 1510 00000 | - <u>Mental Health Law Reform LTM</u>                  | \$ | 54,298 |
| 26110      | - Brief Adult Services                                 |    |        |
| 1512 00000 | - <u>Mental Health Law Reform Brief Adult Services</u> |    | 20,727 |

This State-funded program extends beyond fiscal year 2011-12. This amount represents revenue received and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue the Mental Health Law Reform Program. These funds will be used to provide case management for individuals in need of mental health treatment and to provide mandatory outpatient treatment and attendance at involuntary commitment hearings per recent mental health law reforms.

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- 26102 – Adult Recovery Services
- 1533 00000 – Jail Diversion 32,479
- This State funded program extends beyond fiscal year 2011-12. This amount represents revenue received and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, 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.
- 
- 26105 – Providence Forge Outpatient Center
- 1587 05391 – Strengthening Families FBG Henrico 3,401
- 1587 05392 – Strengthening Families FBG CC/NK 6,329
- Federal grant funding appropriated in fiscal year 2011-12, the grant program extends beyond June 30, 2012. These unexpended funds are to be reappropriated in fiscal year 2012-13, 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 Charles City County and at Laburnum Elementary School.
- 
- 26106 – Emergency Services
- 1594 00000 – Acute Care Project 87,385
- This State funded program, with funds distributed by the Richmond Behavioral Health Authority, allows reimbursement of expenditures beyond fiscal year 2011-12. This amount represents revenue received and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13 to cover costs incurred in the fourth quarter of fiscal year 2011-12, for inpatient acute care for consumers with mental illness.
- 
- 1595 00000 – State Crisis Intervention Funds 46,167
- This State funded program, with funds distributed by the Richmond Behavioral Health Authority, extends beyond June 30, 2012. These unexpended funds are to be reappropriated in fiscal year 2012-13, to continue the crisis stabilization program. These funds will provide non-hospital alternatives for persons experiencing mental health crises.
- 
- 26107 – Substance Abuse
- 1600 00000 – Purchase of Services 92,156
- State grant funding appropriated in fiscal year 2011-12, the grant program extends beyond June 30, 2012. These funds, appropriated but not expended as of June 30, 2012, are to be reappropriated in fiscal year 2012-13, to continue the State Substance Abuse Grant for Residential Purchase of Services.



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- 26108 – Medical Services
- 1506 00000 – State Pharmacy Funds 392,672
- State grant funding appropriated in fiscal year 2011-12, the grant program extends beyond June 30, 2012. These funds, appropriated but not expended as of June 30, 2012, are to be reappropriated in fiscal year 2012-13, to purchase medications for eligible consumers with mental illness and provide services in support of consumers obtaining medications due to the closing of the state community resource pharmacy as part of State budget reductions. The allocation replaced the disbursement of medication by the State operated community resource pharmacy that is now allocated directly to MH/DS for medications for consumers.
- 26110 – Short Term Outpatient Services
- 1688 00000 – Virginia Healthcare Foundation 34,686
- State grant funding appropriated in fiscal year 2011-12, the grant program extends beyond June 30, 2012. These funds, appropriated but not expended as of June 30, 2012, are to be reappropriated in fiscal year 2012-13, to continue to provide a full-time clinician position, at the Crossover Clinic. This will improve access for uninsured clients to mental health services and access to primary medical care for persons with a mental illness.
- 26201 – Community Support Services Director
- 0000 00000 – Community Support Services Director 636
- Henrico Area Mental Health and Developmental Services Board has received one-time State Guardianship funds to pay legal fees associated with appointing guardians for consumers. These unexpended funds are to be reappropriated in fiscal year 2012-13 to continue this program.
- 26202 – Children/Adolescent Services
- 1622 05389 – Parent Infant Program - FY2012 Part C Grant 98,629
- A Federal grant for the Early Intervention Part C program, extends beyond fiscal year 2011-12. This amount represents revenue received and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue the early intervention program.
- 1622 05389 – Parent Infant Program - FY2012 Part C Grant 36,883
- A State grant for the Early Intervention Part C program, extends beyond fiscal year 2011-12. This amount represents revenue received and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue the early intervention program.

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- 26204 - Community and Residential Resources Team  
1633 05390 - FY2012 OBRA Grant 22,132  
This State funded program extends beyond fiscal year 2011-12. This amount represents revenue received and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue the Omnibus Budget Reconciliation Act (OBRA) Nursing Home Program.
- 26205 - Day Support  
1665 00000 - Sheltered Employment Venture Capital 289,810  
This operation serving persons with intellectual disabilities is organized to be self-supporting, being funded from contract revenue. Revenue received and appropriated in fiscal year 2011-12, exceeded requirements as of June 30, 2012. This balance is to be reappropriated in fiscal year 2012-13, to continue operations and represents a life-to-date balance.
- 26303 - Program Support  
1698 00000 - Residential Properties 56,907  
Local funds from group homes rent collections were appropriated in fiscal year 2011-12 for repairs to Henrico County group homes. This amount represents revenue received and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to be used for that same purpose.
- 26305 - Information Services  
1680 00000 - Service Coordination 50,373  
Henrico Area Mental Health and Developmental Services Board has received one-time State ID Waiver Start-Up funds to be used to create a data bridge between the software for client records and the new electronic ID Waiver System. These unexpended funds are requested to be re-appropriated in fiscal year 2012-13 to be used for the same purpose.
- 26307 - Financial Management  
1685 00000 - Retained Earnings 471,038  
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, 2012, are to be reappropriated in fiscal year 2012-13, to be used for one-time expenditures. These funds will be used for computer hardware and software programs.

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|               |   |                    |
|---------------|---|--------------------|
| 1686 00000    | - <u>Board Contributions</u>  | 17,333             |
|               | This donation funded program extends beyond fiscal year 2011-12. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue uses as determined by the Henrico Area Community Services Board (CSB) and/or the donors. |                    |
|               | Total Fund 1110 Special Revenue Fund - MHDS Services  | <hr/> \$ 1,814,041 |
| <br>          |   |                    |
| 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>  | \$ 402,895         |
|               | This State "special funds" funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to be used for law enforcement projects as determined and approved by the County Manager or his designee.                       |                    |
| <br>          |   |                    |
| FUND 1114     | - SPECIAL REVENUE FUND - Forfeitures - Police - State   |                    |
| Department 12 | - Police  |                    |
| 12850         | - Asset Forfeiture  |                    |
| 0000 00000    | - <u>Forfeitures - Police - State</u>   | \$ 400,350         |
|               | This State "special funds" funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to be used for law enforcement projects as determined and approved by the County Manager or his designee.                       |                    |
| <br>          |   |                    |
| Fund 1116     | - SPECIAL REVENUE FUND - Forfeitures - Police - Treasury - Federal  |                    |
| Department 12 | - Police  |                    |
| 12850         | - Asset Forfeiture  |                    |
| 0000 00000    | - <u>Forfeitures - Police - Treasury - Federal</u>  | \$ 29,814          |
|               | This Federal "special funds" funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to be used for law enforcement projects as determined and approved by the County Manager or his designee.                     |                    |

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|---|---|---------------|
| Fund 1117 - SPECIAL REVENUE FUND - Forfeitures - Police - Justice - Federal |   |               |
| Department 12 - Police  |   |               |
| 12850   | - Asset Forfeiture  |               |
| 0000 00000  | - <u>Forfeitures - Police - Justice - Federal</u>   | \$ 727,219    |
|   | This Federal "special funds" funded program extends beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to be used for law enforcement projects as determined and approved by the County Manager or his designee. |               |
|   |   |               |
| FUND 1119 - SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund       |   |               |
| Department 12 - Police  |   |               |
| 12800   | - Grants  |               |
| 0000 05276  | - <u>ARRA - JAG10 - Police</u>  | \$ 95,254     |
|   | Federal ARRA funds for the Justice Assistance Grant (JAG), extend beyond fiscal year 2011-12. This amount represents revenue appropriated but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to purchase various types of equipment for the Division of Police.                          |               |
|   |   |               |
| Total Special Revenue Fund - General Government                             |   | \$ 11,976,477 |
|   |   |               |
| FUND 1101 - SPECIAL REVENUE FUND - School Cafeteria                         |   |               |
| Department 50 - Education   |   |               |
| 50341   | - National School Lunch Program   | \$ 775,000    |
| 0000 00000  | This Federal School program, extends beyond fiscal year 2011-12. This amount represent revenue appropriated, but not expended as of June 30, 2012, and is to be reappropriated in fiscal year 2012-13, to continue this same program.   |               |
|   |   |               |
| FUND 1109 - SPECIAL REVENUE FUND - State & Federal Grants - Schools         |   |               |
| Department 50 - Education   |   |               |
| 50101   | - Elementary School Education   |               |
| 0000 01208  | - <u>Early Reading Intervention</u>   | \$ 113,375    |
| 0000 01339  | - <u>Federal Class Size/Title II 2009/10</u>  | 670           |
| 0000 01340  | - <u>Federal Class Size/Title II 2011/12</u>  | 769,582       |
| 0000 01373  | - <u>Head Start Program Yr 17 (2011/12)</u>   | 587,558       |
| 0000 01611  | - <u>Title I-A 2010/11</u>  | 27,588        |
| 0000 01612  | - <u>Title I-A 2011/12</u>  | 5,442,285     |
| 0000 01669  | - <u>Title III (ESL) 2011-12</u>  | 25,019        |
| 0000 02013  | - <u>Carol M. White Physical Education Program - PEP Grant</u>  | 64,089        |
| 0000 02025  | - <u>Misc Federal Grant - Adams ES - 21st Century Comm. Center - FY2011</u>   | 55,855        |
| 0000 02026  | - <u>Misc Federal Grant - FY12 School Improve 1003(a) - Adams/Highland Springs</u>  | 170,702       |
| 0000 03552  | - <u>Misc State Grant - Project Child Hands</u>   | 5,000         |

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|            |  |           |
|------------|--|-----------|
| 50121      | - High School Education  |           |
| 0000 01207 | - <u>Drivers' Education Program</u>  | 178,548   |
| 0000 01231 | - <u>SOL Algebra Readiness Grant</u>   | 342,265   |
| 0000 02019 | - <u>Misc Federal Grant - Foreign Language Assistance - FY2010</u>               | 96,376    |
| 0000 02024 | - <u>Misc Federal Grant - Wilder Middle - 21st Cennry Comm. Center FY2010-11</u> | 5,606     |
| 0000 02727 | - <u>Misc Local Grant - Evening School Excellence</u>                            | 75,000    |
| 50131      | - Career and Technical Education   |           |
| 0000 01221 | - <u>Pell Grants</u>   | 1,994     |
| 0000 01460 | - <u>Perkins Act III 2011-12</u>   | 35,695    |
| 50133      | - General Adult Education  |           |
| 0000 01211 | - <u>General Adult Education</u>   | 220,697   |
| 0000 02008 | - <u>Misc Federal Grant - English Literacy/Civics Ed</u>                         | 43,764    |
| 0000 02716 | - <u>Misc Local Grant - Jail East and Jail West Education Program</u>            | 44,995    |
| 50134      | - Non-Traditional Programs   |           |
| 0000 01216 | - <u>Individual Smdent Alternative Education Plan</u>                            | 11,499    |
| 50140      | - Exceptional Education  |           |
| 0000 01209 | - <u>Educational Interpreters Grant</u>  | 15,870    |
| 0000 01490 | - <u>Pre-School 2011/12</u>  | 182,252   |
| 0000 01730 | - <u>Title VI-B 2010/11</u>  | 21,312    |
| 0000 01731 | - <u>Title VI-B 2011/12</u>  | 8,771,742 |
| 50151      | - Technology   |           |
| 0000 01580 | - <u>Technology State 2011-12</u>  | 1,430,794 |
| 0000 01638 | - <u>Title II-D Technology 2010-11</u>   | 57,357    |
| 0000 02726 | - <u>Misc. Local Grant - Technology</u>  | 6,809     |
| 50153      | - Staff Development  |           |
| 0000 01220 | - <u>Mentor Teacher Program</u>  | 181,965   |
| 0000 01786 | - <u>Teacher Incentive Fund FY2011</u>   | 528,055   |
| 0000 01787 | - <u>Teacher Incentive Fund FY2012</u>   | 3,416,339 |
| 0000 03510 | - <u>VCU Teacher Development Grant</u>   | 101,575   |
| 50154      | - Summer School  |           |
| 0000 01236 | - <u>Summer School</u>   | 698,419   |
| 50155      | - Juvenile Detention Home  |           |
| 0000 01279 | - <u>Juvenile Detention Home Title 1-D 2004/05</u>                               | 31,181    |
| 0000 01520 | - <u>Juvenile Detention Home 2011/12</u>   | 32,911    |

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|            |  |           |
|------------|--|-----------|
| 50157      | - Instructional Technology   |           |
| 0000 03553 | - <u>Misc State Grant - CE21 - Planning Grant</u>                      | 49,947    |
|            |  |           |
| 50201      | - Assistant Superintendent for Administrative Services                 |           |
| 0000 01206 | - <u>Distance Learning/Japanese TV</u>                                 | 9,536     |
|            |  |           |
| 50212      | - Records Management   |           |
| 0000 01400 | - <u>Homeless Assistance 2011/12</u>                                   | 19,340    |
|            |  |           |
| 50222      | - Student Health Services  |           |
| 0000 02720 | - <u>Misc Local Grant - Champions for Healthy Kids</u>                 | 415       |
| 0000 03550 | - <u>Misc State Grant - Project Connect</u>                            | 460       |
|            |  |           |
| 50232      | - Television Services  |           |
| 0000 01210 | - <u>Electronic Classroom</u>  | 75,142    |
|            |  |           |
| 50401      | - Assistant Superintendent for Finance                                 |           |
| 0000 01204 | - <u>Computer Insurance Coverage</u>                                   | 356,238   |
| 0000 01212 | - <u>Grants Administration</u>   | 1,279,659 |
| 0000 01215 | - <u>Humanities Center Grant</u>                                       | 60        |
| 0000 02001 | - <u>Miscellaneous Federal - CTE Resource Center Contract - MOD-1</u>  | 1,097     |
| 0000 02004 | - <u>Misc Federal Grant - Staff Dev - Intensive Assistance</u>         | 2,000     |
| 0000 02700 | - <u>Miscellaneous School Grants - Local</u>                           | 8,942     |
| 0000 02702 | - <u>Miscellaneous Local - Career and Tech Education</u>               | 564       |
| 0000 02703 | - <u>Miscellaneous Local - Great Expectations HSHS</u>                 | 608       |
| 0000 02704 | - <u>Miscellaneous State - HSTC-CAPER</u>                              | 3,213     |
| 0000 02705 | - <u>Miscellaneous Local - Labumum Elementary School</u>               | 1,750     |
| 0000 02706 | - <u>Misc Local Grant - Staff Development</u>                          | 16,890    |
| 0000 02707 | - <u>Misc Local Grant - VRSEC - McKesson Grant</u>                     | 52        |
| 0000 02708 | - <u>Misc Local Grant - Crestview ES - Head Start</u>                  | 575       |
| 0000 02709 | - <u>Misc Local Grant - Pocahontas MS Fishing Grant</u>                | 1,000     |
| 0000 02723 | - <u>Partners in the Arts Grant</u>                                    | 1,168     |
| 0000 02725 | - <u>Henrico Education Foundation Grants</u>                           | 1,800     |
| 0000 03500 | - <u>Miscellaneous School Grants - State</u>                           | 20,393    |
| 0000 03501 | - <u>Miscellaneous State - Project Graduation 2005</u>                 | 214,913   |
| 0000 03502 | - <u>Miscellaneous Federal - CTE Center</u>                            | 516       |
| 0000 03503 | - <u>Miscellaneous State - HSHS C</u>                                  | 5,301     |
| 0000 03504 | - <u>Miscellaneous State - CTE Center</u>                              | 359,858   |
| 0000 03507 | - <u>Miscellaneous State - Jobs for VA Graduates</u>                   | 1,396     |
| 0000 03514 | - <u>Miscellaneous State Grant - Henrico HS - CAPER</u>                | 825       |
| 0000 03515 | - <u>Miscellaneous State Grant - Deep Run HS - CAPER</u>               | 750       |
| 0000 03517 | - <u>Miscellaneous State Grant - Godwin HS - CAPER</u>                 | 1,960     |
| 0000 03518 | - <u>Miscellaneous State Grant - Career and Tech Education - CAPER</u> | 98,969    |
| 0000 03523 | - <u>Miscellaneous State Grant - Advanced Placement Testing</u>        | 2,438     |
| 0000 03524 | - <u>DMAS Health Services Program</u>                                  | 124,497   |
| 0000 03526 | - <u>Misc State Grant - HCPS Commission for the Arts</u>               | 10,489    |

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|------------|---|---------|
| 0000 03534 | - <u>Misc State Grant - National Board Certification</u>            | 432,289 |
| 0000 03536 | - <u>Misc State Grant - Career Switcher Mentor</u>                  | 1,800   |
| 0000 03538 | - <u>Misc State Grant - JMU Autism Priority Project</u>             | 2,264   |
| 0000 03540 | - <u>Misc State Grant - Pocahontas MS VEE Classroom</u>             | 750     |
| 0000 03541 | - <u>Misc State Grant - Godwin HS Art-in-Residence</u>              | 1,816   |
| 0000 03545 | - <u>Misc State Grant - MS Teacher Corps - Fairfield and Wilder</u> | 35,013  |
| 0000 03547 | - <u>Misc State Grant - CTSO Specialists Program/CTE</u>            | 42,322  |
| 0000 05043 | - <u>Student Transcript Grant</u>                                   | 5,306   |
| 0000 05125 | - <u>CTE Resource Center Program Account</u>                        | 52,458  |

These Federal, State, and otherwise funded School programs/grants, extend beyond fiscal year 2011-12. These amounts represent revenue appropriated, but not expended as of June 30, 2012, and are to be reappropriated in fiscal year 2012-13, to continue these same programs. School grants are funded for an additional \$42,573,506, in fiscal year 2012-13.

|   |               |
|---|---------------|
| Total Fund 1109 - Special Revenue Fund-State/Fed Grants-Schools | \$ 27,041,522 |
|---|---------------|

**FUND 1121 – SPECIAL REVENUE FUND - ARRA - Schools Special Revenue Fund**  
Department 50 - Education

|            |  |          |
|------------|--|----------|
| 50121      | - High School Education                |          |
| 0000 05359 | - <u>ARRA School Improvement Funds</u> | \$ 8,103 |

Federal ARRA funding appropriated, but not expended as of June 30, 2012, is to be reappropriated in fiscal year 2012-13. The funding was awarded to Henrico County Public Schools for School Improvement Funds. This allocation provides funding for a transitional education program for students with various types of behavior issues and also provides training for teachers to facilitate this education program.

|  |                      |
|--|----------------------|
| Total Special Revenue Fund - Schools     | \$ 27,824,625        |
| <b>TOTAL REAPPROPRIATIONS FOR GRANTS</b> | <b>\$ 39,801,102</b> |

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**Lb. REAPPROPRIATIONS OF UNENCUMBERED BALANCES  
FOR CONTINUING PROGRAMS**

The following amendment requests are for reappropriation of unencumbered balances budgeted in fiscal year 2011-12, for specific approved purposes. These funds, if approved for reappropriation in fiscal year 2012-13, 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, 2012:

**OPERATING FUNDS**

**FUND 0101 - GENERAL FUND - General Operating Fund**

Department 04 - Circuit Court

|       |                              |    |         |
|-------|------------------------------|----|---------|
| 04001 | - <u>Circuit Court Clerk</u> | \$ | 265,025 |
|-------|------------------------------|----|---------|

0000 00000 - Funds were received in fiscal year 2011-12 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Tmst Fund. An unencumbered balance of \$265,025 as of June 30, 2012, is to be reappropriated in fiscal year 2012-13. These funds are being used for remote access to land records; to continue making enhancements and improvements to the current imaging system for indexes and land records; and improving access to court 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 19 - Information Technology

|       |                                 |    |         |
|-------|---------------------------------|----|---------|
| 19001 | - <u>Information Technology</u> | \$ | 250,000 |
|-------|---------------------------------|----|---------|

0000 00000 County funds are required annually to purchase and repair communications equipment for all County agencies as needed throughout the fiscal year. This unencumbered balance as of June 30, 2012, is to be reappropriated in fiscal year 2012-13, to fund these purchases.

Department 28 - Public Works

|       |                    |  |  |
|-------|--------------------|--|--|
| 28002 | - Road Maintenance |  |  |
|-------|--------------------|--|--|

|            |                            |    |           |
|------------|----------------------------|----|-----------|
| 0000 00499 | - <u>Road Construction</u> | \$ | 3,267,019 |
|------------|----------------------------|----|-----------|

|       |                      |  |           |
|-------|----------------------|--|-----------|
| 28004 | - <u>Constmction</u> |  | 5,923,670 |
|-------|----------------------|--|-----------|

0000 00000 Certain Public Works functions were funded in fiscal year 2011-12 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2012, are requested to be reappropriated in fiscal year 2012-13 (\$9,190,689) for those same designated purposes. Of this total General Fund reappropriation, \$4,923,670 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, \$100,000, the Bridge Rehabilitation project, \$1,000,000, and \$3,823,670 for General Road Constmction.

|  |    |                  |
|--|----|------------------|
|  | \$ | <u>9,190,689</u> |
|--|----|------------------|

|   |    |           |
|---|----|-----------|
| Total Fund 0101 - General Fund - General Operating Fund | \$ | 9,705,714 |
|---|----|-----------|



**COUNTY OF HENRICO, VIRGINIA  
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**FUND 0102 - GENERAL FUND - School Board**

Department 50 - Education

50401 - Assistant Superintendent for Finance

\$ 1,964,986

0000 00000 The fiscal year 2012-13 Approved Annual Fiscal Plan includes the planned reappropriation of unexpended General Fund appropriation for Education from fiscal year 2011-12 into fiscal year 2012-13; and the appropriation of unappropriated Federal and State revenues received for Education purposes in the fiscal year 2011-12, totaling \$5,570,024 in all. This amount represents the unexpended expenditure balance on June 30, 2012. The appropriation of \$3,605,038 in unappropriated State and Federal revenues received in fiscal year 2011-12 can be found elsewhere in this document.

**Total GENERAL FUND**

\$ 11,670,700

**FUND 5201 - BELMONT PARK GOLF COURSE - Operating**

23401 - Golf Course

\$ 50,000

0000 01036 - Hurricane Irene

To reappropriate funding of \$50,000 for the estimated cost of stream restoration due to the damages to the stream adjacent to Belmont Golf Course as a result of Hurricane Irene. The Golf Course staff has been working with the County's Emergency Manager and the Virginia Department of Emergency Management (VDEM) to get an approved plan. This project was not completed by year end and the funds need to be reappropriated into FY2012-13.

**TOTAL REAPPROPRIATION FOR CONTINUING  
PROGRAMS**

\$ 11,720,700

**TOTAL REAPPROPRIATIONS**

\$ 51,521,802

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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 04 - Circuit Court**

|       |                              |    |         |
|-------|------------------------------|----|---------|
| 04001 | - <u>Circuit Court Clerk</u> | \$ | 125,413 |
|-------|------------------------------|----|---------|

0000 00000 - To appropriate funding received from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. These funds are being used for remote access to land records; to continue making enhancements and improvements to the current imaging system for indexes and land records; and improving access to court 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. In addition, \$265,025 of funding previously appropriated for these purposes but unspent as of June 30, 2012 are included in the reappropriation section of this document.

**Department - 12 - Police**

|       |                   |    |        |
|-------|-------------------|----|--------|
| 12023 | - <u>Training</u> | \$ | 95,395 |
|-------|-------------------|----|--------|

0000 00000 Appropriate funds collected for Criminal Justice Training Academies, pursuant to the Code of Virginia, §9.1-106, during fiscal year 2011-12 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.

**Department - 13 - Fire**

|       |                     |    |        |
|-------|---------------------|----|--------|
| 13112 | - <u>Technology</u> | \$ | 10,960 |
|-------|---------------------|----|--------|

|       |                    |  |         |
|-------|--------------------|--|---------|
| 13115 | - <u>Logistics</u> |  | 270,912 |
|-------|--------------------|--|---------|

|       |                           |  |        |
|-------|---------------------------|--|--------|
| 13122 | - <u>Operations - EMS</u> |  | 18,128 |
|-------|---------------------------|--|--------|

0000 00000 To appropriate funding for an ambulance and associated equipment to be housed at Fire Station #2 in the eastern portion of the County. This funding will come from the fund balance of the General Fund.

|       |                           |  |        |
|-------|---------------------------|--|--------|
| 13122 | - <u>Operations - EMS</u> |  | 50,484 |
|-------|---------------------------|--|--------|

0000 00000 The Four-For-Life funding from the Commonwealth of Virginia, Department of Health, Office of Emergency Medical Services was received in fiscal year 2011-12 but not appropriated. This funding is allotted for the training of volunteer or salaried emergency medical service personnel as well as equipment and supplies needed for the Volunteer Rescue Squads.

|  |  |           |  |                |
|--|--|-----------|--|----------------|
|  |  | <u>\$</u> |  | <u>350,484</u> |
|--|--|-----------|--|----------------|

**COUNTY OF HENRICO, VIRGINIA  
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Department - 22 - Social Services

|            |                               |    |         |
|------------|-------------------------------|----|---------|
| 22031      | - TANF Hard to Serve          |    |         |
| 1301 00000 | - <u>Administration</u>       | \$ | 118,554 |
| 1302 00000 | - <u>Purchase of Services</u> |    | 674,456 |

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, \$793,010, in additional Federal funding for fiscal year 2012-13, to continue providing employment services for the Hard-to-Serve Temporary Assistance for Needy Families (TANF) recipients. Of this total, \$118,554 has been designated for administration and \$674,456 is allotted for the purchase of services. No County matching funds are required.

|            |                              |  |        |
|------------|------------------------------|--|--------|
| 22061      | - Eligibility Administration |  |        |
| 1301 00000 | - <u>Administration</u>      |  | 17,408 |

The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico, an additional \$6,000 of State (34.5%) and \$8,710 of Federal (50.0%) funds for the FUEL/Crisis Program in fiscal year 2012-13. This amendment provides funding for temporary labor for this program. The required 15.5% County match, \$2,698, will come from the fund balance in the General Fund, and is included in this \$17,408 amount. The total appropriation for this program in fiscal year 2012-13, will be \$71,938, after this addition.

|            |                               |  |         |
|------------|-------------------------------|--|---------|
| 22301      | - VIEW Program                |  |         |
| 1302 00000 | - <u>Purchase of Services</u> |  | 500,000 |

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$172,500 of State (34.5%) and \$250,000 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2012-13. The required 15.5% County match (\$77,500) will come from the fund balance in the General Fund, and is included in this \$500,000 amount. The total appropriation for this program in fiscal year 2012-13 will be \$1,219,298 after this addition.

|            |                               |  |         |
|------------|-------------------------------|--|---------|
| 22503      | - Adoption Subsidy            |  |         |
| 1302 00000 | - <u>Purchase of Services</u> |  | 491,623 |

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$245,811 of State and \$245,812 of Federal funds. The total appropriation for this program in fiscal year 2012-13 will be \$711,149 after this addition. No County matching funds are required.

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- 22504 – Special Needs Adoption  
1302 00000 – Purchase of Services 683,877  
The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$683,877, of State funds for the mandated Special Needs Adoption Program expenditures. The total appropriation for this program in fiscal year 2012-13, will be \$805,392 after this addition. The Special Needs Adoption Program is funded with 100% State funds and no local matching funds are required.
- 22505 – Adult Services  
1302 00000 – Purchase of Services 2,556  
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$13 of State and \$2,147 of Federal funding for fiscal year 2012-13 for the Adult Services program. The required 15.5% or \$396 of County matching funds will come from the fund balance in the General Fund, and is included in this \$2,556 total. This funding will be used to prevent or remedy abuse, neglect, or exploitation of vulnerable adults.
- 22507 – Preventive Foster Care - Purchase of Services  
1302 00000 – Purchase of Services 5,516  
The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico, an additional \$28 of State and \$4,633 of Federal funds for the Family Preservation Program in fiscal year 2011-12. The required County match of \$855 will come from the fund balance in the General Fund, and is included in this \$5,516 amount.
- 22604 – Auxiliary Grants Aged  
1302 00000 – Purchase of Services 90,000  
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$72,000, in State funding for fiscal year 2012-13, to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$18,000, will come from the fund balance in the General Fund and is included in the \$90,000 total.
- 22605 – Auxiliary Grants Blind  
1302 00000 – Purchase of Services 24,000  
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$19,200, in State funding for fiscal year 2012-13, to fund State and Federal mandated auxiliary grant expenditures for the blind. The County's required 20% match, \$4,800, will come from the fund balance in the General Fund and is included in the \$24,000 total.

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22606 – Auxiliary Grants Disabled  
1302 00000 – Purchase of Services 199,761

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$159,809, in State funding for fiscal year 2012-13, to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$39,952, will come from the fund balance in the General Fund and is included in the \$199,761 total.

22609 – Refugee Program  
1302 00000 – Purchase of Services 43,500

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$43,500, in Federal funding for fiscal year 2012-13, to fund State and Federal mandated Refugee Program expenditures. No local match is required.

|   |              |
|---|--------------|
| Total Social Services                                   | \$ 2,851,251 |
| Total Fund 0101 - General Fund - General Operating Fund | \$ 3,422,543 |
| Total General Fund - General Government                 | \$ 3,422,543 |

**FUND 0102 - GENERAL FUND - School Board**

Department - 50 - Education

50401 – Assistant Superintendent for Finance \$ 84,000

0000 00000 Funding from AT&T, totaling \$84,000, for the cell tower located on Twin Hickory Road, was received in the prior fiscal year but not appropriated. This funding will support grants through the Henrico Education Foundation, and will fund scholarships, certificate testing, and specialized equipment to provide state-of-the-art instruction in construction related fields through the Career and Technical Centers.

Department - 50 - Education

50401 – Assistant Superintendent for Finance 3,605,038

0000 00000 The fiscal year 2012-13 Approved Annual Fiscal Plan includes the planned reappropriation of unexpended General Fund appropriation for Education from fiscal year 2011-12 into fiscal year 2012-13; and the appropriation of unappropriated Federal and State revenues received for Education purposes in the fiscal year 2011-12, totaling \$5,570,024 in all. This amount represents the unappropriated State and Federal revenues received in fiscal year 2011-12. The reappropriation of \$1,964,986 in unexpended funds from fiscal year 2011-12 can be found elsewhere in this document.

|  |              |
|--|--------------|
| Total 0102 - General Fund - School Board | \$ 3,689,038 |
|--|--------------|

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**FUND 0108 - GENERAL FUND - ARRA Schools**

Department 50 - Education

50101 - Elementary School Education

0000 05441 - ARRA - Education Funds SFSF and Jobs Fund \$ 1,093,062

To appropriate additional Federal Jobs (Stimulus) funding received in FY2011-12 from the U.S. Department of Education through the Virginia Department of Education. This funding is to be used in support of additional secondary education positions, tuition reimbursement, and GPS systems for school buses. This funding source will expire at the end of fiscal year 2012-13.

|                              |              |
|------------------------------|--------------|
| Total General Fund - Schools | \$ 4,782,100 |
| Total GENERAL FUND           | \$ 8,204,643 |

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

Department 02 - Public Library

02001 - Public Services

0000 05165 - Library Donations \$ 460

To appropriate donations that have been received from various patrons to purchase library books and other materials.

Department 07 - Juvenile/Domestic Relations District Court

07004 - VJCCCA - Probation

2406 05449 \$ 24,036

07005 - VJCCCA - Detention

2451 05449 - FY2012-13 - VJCCCA 26,636

To appropriate additional State revenue received from the Virginia Department of Juvenile Justice for the VJCCCA Probation and Detention programs.

|  |           |
|--|-----------|
| Total Juvenile/Domestic Relations District Court | \$ 50,672 |
|--|-----------|

Department 12 - Police

12035 - Metro Aviation

1823 00000 - Special Operating and Capital \$ 38,411

The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2011-12, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit. In addition, \$50,998 of funding previously appropriated for these purposes but unspent as of June 30, 2012 are included in the reappropriation section of this document.

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|                      |   |  |            |
|----------------------|---|--|------------|
| 12800                | - Grants  |  |            |
| 0000 05453           | - <u>Target 13</u>  |  | 1,250      |
|                      | To appropriate a donation received from Target to purchase GPS navigational units for the Special Action Force (SAF) section of Criminal Investigations.  |  |            |
| 0000 05481           | - <u>Justice Assistance Grant 13</u>  |  | 67,879     |
|                      | To appropriate funding received from the Department of Justice, Bureau of Justice Assistance. These federal funds will be used to purchase thirty-six radar units. No County matching funds are required.   |  |            |
| 0000 05482           | - <u>DMV13 - Alcohol Enforcement</u>  |  | 228,024    |
|                      | To appropriate funding of \$214,870 from the Virginia Department of Motor Vehicles for salaries, overtime, and equipment related to alcohol enforcement activities. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the PICA associated with the overtime, \$13,154, will come from the fund balance in the General Fund and is included in the \$228,024 total. |  |            |
| 0000 05483           | - <u>DMV13 - Seat Belt Enforcement</u>  |  | 12,272     |
|                      | To appropriate funding of \$11,400 from the Virginia Department of Motor Vehicles for occupant protection enforcement activities. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$872, will come from the fund balance in the General Fund and is included in the \$12,272 total.                                       |  |            |
|                      | Total Police  |  | \$ 347,836 |
| Department 13 - Fire |   |  |            |
| 13116                | - Fire Marshall's Office  |  |            |
| 0000 00833           | - <u>Fire Prevention - Donations</u>  |  | \$ 4,275   |
|                      | Donations have been received from the private sector for use by the Division of Fire. These funds are to be used for the maintenance of the Division's Kids Safety House as well as smoke detectors, and additional training materials for Fire Prevention Services.  |  |            |

**COUNTY OF HENRICO, VIRGINIA  
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|                                      |   |    |          |
|--------------------------------------|---|----|----------|
| 13150                                | - Field Operations  |    |          |
| 0000 05092                           | - <u>Eyes for Fire Program</u>  |    | 3,089    |
|                                      | <p>To appropriate donations received by the Division of Fire for the division's work in the community. The donations are for the Eyes for Fire program and 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>                                  |    |          |
|                                      | Total Fire  |    | \$ 7,364 |
| <br>                                 |   |    |          |
| Department 22 - Social Services      |   |    |          |
| 22509                                | - Safe and Stable Families  |    |          |
| 1302 05457                           | - <u>FY2012-13 CSA</u>  | \$ | 141,819  |
|                                      | <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 \$106,364 of Federal (75.0%) and \$13,473 of State (9.5%) funding for fiscal year 2011-12. The County's required 15.5% match of \$21,982 will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.</p> |    |          |
| <br>                                 |   |    |          |
| Department 23 - Recreation and Parks |   |    |          |
| 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 and signature events associated with the Cultural Arts Center at Glen Allen. No County matching funds are required.</p>  |    |          |
| <br>                                 |   |    |          |
| Department 28 - Public Works         |   |    |          |
| 28004                                | - Constmction   |    |          |
| 0000 06715                           | - <u>Pump Road Dam</u>  | \$ | 8,500    |
|                                      | <p>To appropriate grant funding of \$8,500 received from the Virginia Dam Safety, Flood Prevention, and Protection Assistance Fund. Funds from this grant will be used towards creating dam break inundation zone maps for the Pump Road Dam located near Pump Road and Waltham. The estimated cost to complete this project totals \$26,340 of which \$17,840 will be provided with existing departmental funding.</p>   |    |          |



COUNTY OF HENRICO, VIRGINIA  
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Department 36 - Community Corrections

|            |  |    |         |
|------------|--|----|---------|
| 36002      | - CCP - Pretrial   |    |         |
| 0000 05450 | - FY2012-13 CCP Pretrial   | \$ | 89,418  |
| 36003      | - CCP - Post Trial   |    |         |
| 0000 05452 | - FY2012-13 CCP Post Trial   |    | 41,082  |
|            | To appropriate additional State revenue received from the Virginia Department of Criminal Justice Services for the Community Corrections Program as well as additional revenue from Community Corrections fees collected in fiscal year 2011-12, but not appropriated. |    |         |
|            | Total Community Corrections  | \$ | 130,500 |

Department 38 - Community Revitalization

|            |  |    |           |
|------------|--|----|-----------|
| 38003      | - CDBG   |    |           |
| 0000 05459 | - <u>FY12-13 CDBG - Administration</u>                                     | \$ | 213,178   |
| 0000 05460 | - <u>FY12-13 CDBG - Commercial Assistance Program</u>                      |    | 144,825   |
| 0000 05461 | - <u>FY12-13 CDBG - CONNECT Program</u>                                    |    | 170,000   |
| 0000 05462 | - <u>FY12-13 CDBG - ElderHomes: HOMES Emergency &amp; Minor Repairs</u>    |    | 304,930   |
| 0000 05463 | - <u>FY12-13 CDBG - ElderHomes: HOMES Homeowner Rehabilitation Program</u> |    | 90,000    |
| 0000 05464 | - <u>FY12-13 CDBG - Highland Springs Community Center</u>                  |    | 178,000   |
| 0000 05465 | - <u>FY12-13 CDBG - HOME Inc. Downpayment Assistance</u>                   |    | 27,500    |
| 0000 05466 | - <u>FY12-13 CDBG - RAMPS</u>  |    | 35,000    |
| 0000 05467 | - <u>FY12-13 CDBG - Downpayment Assistance</u>                             |    | 86,850    |
| 0000 05468 | - <u>FY12-13 CDBG - Emergency &amp; Minor Repairs</u>                      |    | 100,000   |
| 0000 05469 | - <u>FY12-13 Enterprise Zone - Design Assistance</u>                       |    | 15,000    |
| 0000 05470 | - <u>FY12-13 Enterprise Zone - Façade Grants</u>                           |    | 30,000    |
|            | Sub-Total, CDBG  | \$ | 1,395,283 |

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 2012-13 grant funds in the amount of \$1,395,283 for these twelve programs/purposes.

|            |  |    |         |
|------------|--|----|---------|
| 38004      | - HOME   |    |         |
| 0000 05471 | - <u>FY12-13 HOME - Administration</u>                                     |    | 60,000  |
| 0000 05472 | - <u>FY12-13 HOME - ElderHomes: HOMES Homeowner Rehabilitation Program</u> |    | 312,010 |
| 0000 05473 | - <u>FY12-13 HOME - HOME Inc. Downpayment Assistance</u>                   |    | 100,000 |
| 0000 05474 | - <u>FY12-13 HOME - Richmond Affordable Housing CHDO Rehab for Sale</u>    |    | 100,000 |
| 0000 05475 | - <u>FY12-13 HOME - Downpayment Assistance</u>                             |    | 40,650  |
|            | Sub-Total, HOME  | \$ | 612,660 |

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnership Act, has awarded the County of Henrico, fiscal year 2012-13 grant funds in the amount of \$612,660 for these five programs/purposes.

|  |    |           |
|--|----|-----------|
|  | \$ | 2,007,943 |
| Total Community Revitalization (HUD)                           | \$ | 2,700,094 |
| Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County | \$ | 2,700,094 |

**COUNTY OF HENRICO, VIRGINIA  
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**FUND 1108 - SPECIAL REVENUE FUND - Capital Region Workforce Partnership**

Department 27 - Capital Region Workforce Partnership

27004 - Workforce Partnership

|            |                                   |    |         |
|------------|-----------------------------------|----|---------|
| 0000 05477 | - <u>Statewide Rapid Response</u> | \$ | 140,324 |
|------------|-----------------------------------|----|---------|

|            |  |  |       |
|------------|--|--|-------|
| 0000 05478 | - <u>FY2012-13 WIA Exemplary Performance</u> |  | 1,500 |
|------------|--|--|-------|

To appropriate Rapid Response funds of \$140,324 and Incentive funds of \$1,500 received from the Virginia Community College System. These federal funds are pass-through from the Workforce Investment Act.

|            |                                    |  |         |
|------------|------------------------------------|--|---------|
| 0000 05479 | - <u>Workforce Innovation Fund</u> |  | 653,267 |
|------------|------------------------------------|--|---------|

This will amend the Capital Region Workforce Partnership's (CRWP) budget to include additional federal funding as a part of the Virginia Employment through Entrepreneurship Grant. Through this agreement, CRWP will provide access to comprehensive entrepreneurship training and technical assistance for Workforce Investment Act eligible adults and dislocated workers. This contract will begin July 1, 2012 and terminate on June 30, 2016. The total amount of the contract is \$2,150,309. Year 1 of the contract awards \$653,267 for the project.

|  |       |  |         |
|--|-------|--|---------|
|  | <hr/> |  | 795,091 |
|--|-------|--|---------|

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

Department 26 - Mental Health and Developmental Services

26102 - Adult Recovery Services

|            |   |    |       |
|------------|---|----|-------|
| 1521 00000 | - <u>Residential Services - MH Supportive Housing</u> | \$ | 7,680 |
|------------|---|----|-------|

|            |  |  |        |
|------------|--|--|--------|
| 1522 00000 | - <u>Residential Services - MH Group Homes</u> |  | 14,350 |
|------------|--|--|--------|

26204 - Community & Residential Resources Team

|            |                               |  |       |
|------------|-------------------------------|--|-------|
| 1634 00000 | - <u>Residential Services</u> |  | 9,590 |
|------------|-------------------------------|--|-------|

26303 - Program Support

|            |                          |  |         |
|------------|--------------------------|--|---------|
| 0000 00000 | - <u>Program Support</u> |  | 135,380 |
|------------|--------------------------|--|---------|

26307 - Financial Management

|            |                            |  |         |
|------------|----------------------------|--|---------|
| 1685 00000 | - <u>Retained Earnings</u> |  | 250,000 |
|------------|----------------------------|--|---------|

To appropriate previously received surplus fee revenue in excess of budgeted amounts to be used to fund one time purposes including maintenance at Mormac and Morningside support homes, appliances at Walton Farms group home; maintenance and furniture at Danray group home; appliances at Gayton group home; maintenance and furniture at Green Run group home; landscaping at Sherbrooke group home; maintenance at Hermitage Enterprises, furniture, equipment, telecommunications and maintenance at East Center, maintenance and replacement furniture at Woodman office, and computer hardware and software programs.

**COUNTY OF HENRICO, VIRGINIA  
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|            |  |                  |
|------------|--|------------------|
| 1686 00000 | - <u>Board Contributions</u>   | 7,340            |
|            | This amount represents donations received from the private sector during fiscal year 2011-12. These funds are to be used as determined by the Henrico Area Community Services Board (CSB) and/or the donors. |                  |
|            | Total Fund 1110 Special Revenue Fund - MH and DS   | <hr/> \$ 424,340 |

**FUND 1112 – SPECIAL REVENUE FUND - White Oak - CDA**

Department 30 - Economic Development

30003 - White Oak - CDA

|            |                          |              |
|------------|--------------------------|--------------|
| 0000 00000 | - <u>White Oak - CDA</u> | \$ 3,774,000 |
|------------|--------------------------|--------------|

To enable Henrico County to meet its obligations established under the Memorandum of Understanding between the County and The Shops at White Oak Village Community Development Authority (CDA), dated September 1, 2007. Under this agreement, revenues generated at the Shops at White Oak Village are projected to meet and/or exceed debt service and administrative requirements. Real Estate, Personal Property, Local Sales, and Business and Professional License revenue received as a result of improvements at the Shops at White Oak Village 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.

**FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State**

Department 12 – Police

12850 - Asset Forfeiture

|            |                                       |            |
|------------|---------------------------------------|------------|
| 0000 00000 | - <u>Forfeitures - Police - State</u> | \$ 245,489 |
|------------|---------------------------------------|------------|

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.

**FUND 1116 – SPECIAL REVENUE FUND - Forfeitures Police Treasury Federal**

Department 12 – Police

12850 - Asset Forfeiture

|            |  |            |
|------------|--|------------|
| 0000 00000 | - <u>Forfeitures - Police - Treasury - Federal</u> | \$ 274,048 |
|------------|--|------------|

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.

**COUNTY OF HENRICO, VIRGINIA  
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**FUND 1117 - SPECIAL REVENUE FUND - Forfeitures Police Justice Federal**

Department 12 - Police

12850 - Asset Forfeiture

0000 00000 - Forfeitures - Police - Justice - Federal \$ 48,982

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.

**FUND 1120 - Reynolds Crossing CDA**

Department 30 - Economic Development

30004 - Reynolds Crossing CDA

0000 00000 - This funding is necessary to enable Henrico County to meet the obligations \$ 1,634,000

established under the Memorandum of Understanding between the County and Reynolds Crossing, November 1, 2006 (as amended September 1, 2007). Under this agreement special assessments generated will be used to meet debt service requirements of the Community Development Authority (CDA). Revenue received will meet the debt service and administrative requirements that arise, and will be deposited in a Special Revenue Fund and disbursed to the CDA, as per the Memorandum of Understanding referenced above.

**Total SPECIAL REVENUE FUND** \$ 9,896,044

**FUND 8103 - TRUST AND AGENCY FUND - Long-Term Disability Benefit**

Department 11 - Human Resources

11010 - Long-Term Disability

0000 00000 \$ 513,000

To establish a budget account in fiscal year 2012-13, 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, \$45,000; (b) County contributions, \$318,000; and (c) long-term disabilities reserve (LTD), \$150,000.

**Total OPERATING FUNDS** \$ 18,613,687

**CAPITAL FUNDS**

**FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects**

Department 29 - Real Property

29001 - Real Property

0000 06686 - 4004 - 4012 Hooper Road Property \$ 499,841

This amendment will provide funding for the purchase of two properties located on Hooper Road as well as the expenses associated with the demolition of the buildings currently located on the two properties. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

COUNTY OF HENRICO, VIRGINIA  
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|   |   |              |
|---|---|--------------|
| FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund                  |   |              |
| Department 23 - Recreation and Parks  |   |              |
| 23101   | - Director  |              |
| 0000 06497  | - <u>Parham Bears Youth Athletic Association Donation</u>   | \$ 9,031     |
|   | This amendment will provide funding of \$9,031 to support youth programming by the Parham Bears Youth Football and Cheering Association. This is a not-for-profit organization promoting scholastic achievement and sportsmanship through active participation in football and cheering for local youth between the ages of five and fourteen. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.   |              |
| 0000 06587  | - <u>Wilder Middle School/Capital Park - Fencing Upgrades</u>   | 50,000       |
|   | This amendment will provide funding of \$50,000 for the installation of fencing at the soccer fields at Capital Park which is adjacent to Wilder Middle School. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.  |              |
|   | Total Recreation and Parks  | \$ 59,031    |
| Department 32 - Non-Departmental  |   |              |
| 32001   | - Non-Departmental  |              |
| 0488 06555  | - <u>Babe Ruth World Series</u>   | \$ 45,000    |
|   | This amendment will provide funding to the Glen Allen Youth Athletic Association for the application to host the Babe Ruth World Series in FY2013-14. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.   |              |
|   | Total Fund 2111 - Capital Initiatives Fund  | \$ 104,031   |
| FUND 2100 - CAPITAL PROJECTS FUND - 2001, 2003, 2004, 2005 Schools G.O. Bonds |   |              |
| Department 50 - Education   |   |              |
| 50331   | - Construction and Maintenance  |              |
| 0000 06302  | - <u>Henrico High School Renovation</u>   | \$ 5,000,000 |
|   | To appropriate funding to support the renovation of Henrico High School. Funding is to be provided by interest earnings of \$294 from the 2001 Schools General Obligation (G.O.) Bonds, \$111,508 from the 2003 Schools G.O. Bonds, \$914,959 from the 2004 Schools G.O. Bonds, and 3,973,239 from the 2005 Schools G.O. Bonds. This project was approved by the citizens on the 2005 G.O. Bond Referendum. This funding represents the anticipated balance necessary to complete the project. Including this appropriation, the Henrico High School renovation project will total \$30,613,266 in funding. |              |
|   | Total CAPITAL PROJECTS FUND   | \$ 5,603,872 |

**COUNTY OF HENRICO, VIRGINIA  
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**FUND 5102 - Water and Sewer Constmction Fund**

Department 31 - Public Utilities

31201 - Accounting

1001 00735 - Water Reclamation Facility

**S 179,658**

The Virginia Department of Environmental Quality (DEQ) under the Water Quality Improvement Program has awarded a grant equal to thirty-five percent of the cost of design and installation of Nutrient Removal Technology at the Water Reclamation Facility. This amendment reflects the eighth reimbursement from the DEQ and brings the total reimbursement to \$8,124,309. The total estimated value of the grant is \$8,584,821.

**Total Fund 5102 - Water and Sewer Construction Fund**

\$ 179,658

**TOTAL CAPITAL FUNDS**

\$ 5,783,530

**Total New Amendments/Appropriations**

\$ 24,397,217

**GRAND TOTAL AMENDMENTS/**

**REAPPROPRIATIONS/APPROPRIATIONS**

\$ 75,919,019

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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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 listed below, to the account shown, be approved for the purpose indicated.

FROM:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28004 - Construction

\$ (4,923,670)

0000 00000

TO:

CAPITAL FUNDS

FUND 2100 - CAPITAL PROJECTS FUND

Department 28 - Public Works

28004 - Construction

0000 00479 Traffic Signals

\$ 100,000

0000 00499 General Road Construction

3,823,670

0000 00845 Bridge Rehabilitation

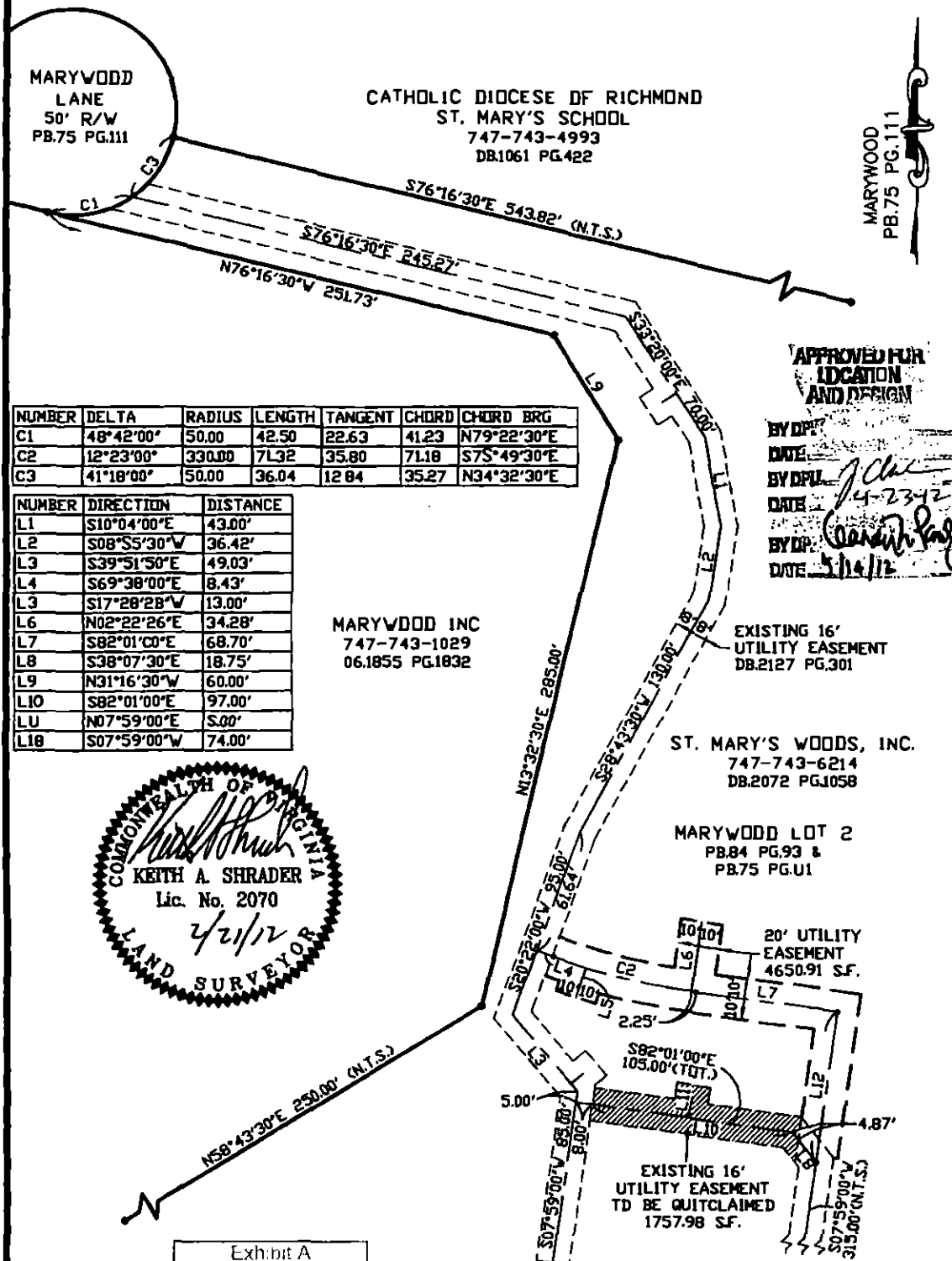
1,000,000

Certain Public Works functions were funded in fiscal year 2011-12 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2012, are requested to be reappropriated in fiscal year 2012-13 (\$9,190,689) for those same designated purposes. Of this total General Fund reappropriation, \$4,923,670 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, \$100,000, the Bridge Rehabilitation project, \$1,000,000, and \$3,823,670 for General Road Construction.

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







MARYWOOD LANE  
50' R/W  
PB.75 PG.111

CATHOLIC DIOCESE OF RICHMOND  
ST. MARY'S SCHOOL  
747-743-4993  
DB.1061 PG.422

MARYWOOD  
PB.75 PG.111

| NUMBER | DELTA     | RADIUS | LENGTH | TANGENT | CHORD | CHORD BRG   |
|--------|-----------|--------|--------|---------|-------|-------------|
| C1     | 48°42'00" | 50.00  | 42.50  | 22.63   | 41.23 | N79°22'30"E |
| C2     | 12°23'00" | 330.00 | 71.32  | 35.80   | 71.18 | S75°49'30"E |
| C3     | 41°18'00" | 50.00  | 36.04  | 12.84   | 35.27 | N34°32'30"E |

| NUMBER | DIRECTION   | DISTANCE |
|--------|-------------|----------|
| L1     | S10°04'00"E | 43.00'   |
| L2     | S08°55'30"W | 36.42'   |
| L3     | S39°51'50"E | 49.03'   |
| L4     | S69°38'00"E | 8.43'    |
| L5     | S17°28'28"W | 13.00'   |
| L6     | N02°22'26"E | 34.28'   |
| L7     | S82°01'00"E | 68.70'   |
| L8     | S38°07'30"E | 18.75'   |
| L9     | N31°16'30"W | 60.00'   |
| L10    | S82°01'00"E | 97.00'   |
| L11    | N07°59'00"E | 5.00'    |
| L12    | S07°59'00"W | 74.00'   |

MARYWOOD INC  
747-743-1029  
06.1855 PG.1832

APPROVED FOR  
LOCATION  
AND DESIGN

BY DPL: [Signature]  
DATE: 4-23-12  
BY DPL: [Signature]  
DATE: 5/14/12

EXISTING 16'  
UTILITY EASEMENT  
DB.2127 PG.301

ST. MARY'S WOODS, INC.  
747-743-6214  
DB.2072 PG.1058

MARYWOOD LOT 2  
PB.84 PG.93 &  
PB.75 PG.U1



20' UTILITY  
EASEMENT  
4650.91 SF.

EXISTING 16'  
UTILITY EASEMENT  
TO BE QUITCLAIMED  
1757.98 SF.

Exhibit A

**DEDICATE A  
20' UTILITY EASEMENT ACROSS  
A PORTION OF LOT S OF MARYWOOD &  
QUITCLAIM A PORTION OF THE EXISTING  
16' UTILITY EASEMENT RECORDED IN  
DB.2127 PG.301**

TUCKAHOE DISTRICT HENRICO COUNTY, VIRGINIA

|                       |               |                 |
|-----------------------|---------------|-----------------|
| DATE: FEB. 17, 2012   | DRAWN BY: MDS | CHECKED BY: KAS |
| CAD FILE: EASEMENTPLT | SC: 1"=60'    | JN: 357-01-100  |

**YOUNGBLOOD  
TYLER &  
ASSOCIATES, P.C.**

CIVIL ENGINEERS, PLANNERS  
& LAND SURVEYORS  
7309 HANOVER GREEN DRIVE  
P.O. BOX 517  
MECHANICSMILLE, Va. 23111  
(804) 746-5285



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 238-12

Page No. 1 of 2

Agenda Title:

ORDINANCE — Vacation of Portion of Unimproved Right-of-Way —  
Glen Eagles Drive — Keswick Subdivision — Section 6 — Tuckahoe  
District

| <p>For Clerk's Use Only:<br/><b>SEP 26 2012</b><br/>Date: _____<br/><input checked="" type="checkbox"/> Approved<br/><input type="checkbox"/> Denied<br/><input type="checkbox"/> Amended<br/><input type="checkbox"/> Deferred to: _____</p> | <p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Shaw</u><br/>(2) _____ (2) _____</p> <p>REMARKS:<br/><u>APPROVED</u></p> | <table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kacchele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Rannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table> |                          | YES | NO | OTHER | Glover, R. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Kacchele, D. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Nelson, T. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | O'Rannon, P. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Thornton, F. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|---|--|---|--------------------------|-----|----|-------|------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|
|   | YES  | NO  | OTHER                    |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Glover, R.  | <input checked="" type="checkbox"/>  | <input type="checkbox"/>  | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Kacchele, D.  | <input checked="" type="checkbox"/>  | <input type="checkbox"/>  | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Nelson, T.  | <input checked="" type="checkbox"/>  | <input type="checkbox"/>  | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| O'Rannon, P.  | <input checked="" type="checkbox"/>  | <input type="checkbox"/>  | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Thornton, F.  | <input checked="" type="checkbox"/>  | <input type="checkbox"/>  | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |

WHEREAS, Rebkee Replacement, LLC; Westline, LLC; Pump & Church (D&J), LLC; Pump & Church (CT), LLC; Pump & Church (JG), LLC; and Pump & Church (DM), LLC, owners, have requested that a portion of unimproved right-of-way for Glen Eagles Drive on the plat of Keswick, Section 6, recorded in the Clerk's Office of the Circuit Court of Henrico Comty in Plat Book 105, Page 7 be vacated; and,

WHEREAS, this ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on September 25, 2012; and,

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

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

(1) the portion of the unimproved right-of-way for Glen Eagles Drive shown on the attached Exhibit "A" labeled "RIGHT-OF-WAY TO BE VACATED (8,618 SQ. FT.)" is vacated in accordance with Va. Code § 15.2-2272(2), subject to the reservation of a permanent utility easement by the County of Henrico, Virginia on, over, under and across the area vacated;

(2) this ordinance shall become effective 30 days after the time of its passage as provided by law;

(3) the Clerk of the Circuit Court of the County of Henrico, Virginia is authorized, upon receipt of payment as provided by law, to record a certified copy of this Ordinance in the Clerk's Office after 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

Routing:  
Yellow to:

Real Property

Certified:  
A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 238-12

Page No. 2 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Unimproved Right-of-Way —  
Glen Eagles Drive — Keswick Subdivision — Section 6 — Tuckahoe  
District**

---

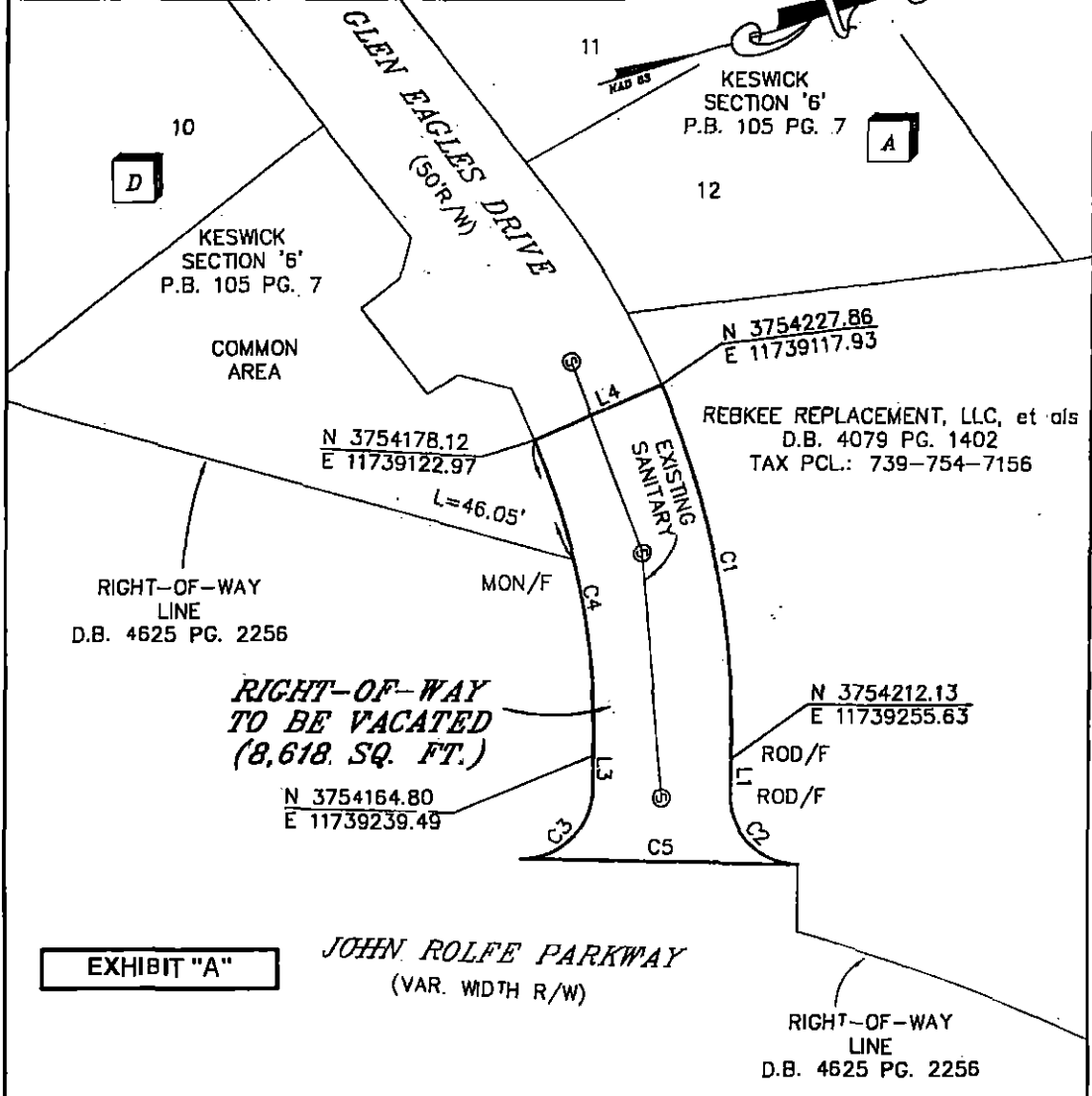
(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of **REBKEE REPLACEMENT, LLC; WESTLINE, LLC; PUMP & CHURCH (D&J), LLC; PUMP & CHURCH (CT), LLC; PUMP & CHURCH (JG), LLC; and PUMP & CHURCH (DM), LLC**, or their successors or assigns; and,

(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

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

| CURVE TABLE |         |          |               |         |
|-------------|---------|----------|---------------|---------|
| CURVE       | LENGTH  | RADIUS   | CHORD BEARING | CHORD   |
| C1          | 139.67' | 325.00'  | S83°28'49"E   | 138.59' |
| C2          | 39.47'  | 25.00'   | N63°36'06"E   | 35.50'  |
| C3          | 39.47'  | 25.00'   | N25°S6'23"W   | 35.50'  |
| CA          | 118.17' | 275.00'  | N83°28'48"W   | 117.27' |
| C5          | 100.41' | 6210.45' | S1S°49'51"W   | 100.41' |

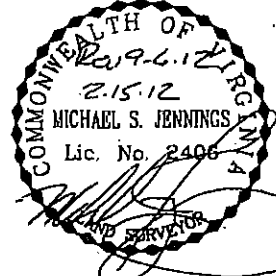
| LINE TABLE |             |        |
|------------|-------------|--------|
| LINE       | BEARING     | LENGTH |
| L1         | S71°10'09"E | 12.79' |
| L3         | N71°10'09"W | 12.79' |
| L4         | N05°45'56"W | 50.00' |



**PLAT SHOWING A PORTION OF GLEN EAGLES DRIVE TO BE VACATED**  
**TUCKAHOE DISTRICT**  
**HENRICO COUNTY, VIRGINIA**

BASED ON GRAPHIC DETERMINATION THIS PROPERTY IS IN ZONE "X" OF THE HUD DEFINED FLOOD HAZARD AREA AS SHOWN ON F.E.M.A. FLOOD INSURANCE RATE MAP, COMMUNITY PANEL #510B7C0040C, DATED 12-18-2007

THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE BINDER AND MAY THEREFORE NOT SHOW ALL EXISTING EASEMENTS OR OTHER PERTINENT FACTS WHICH MAY AFFECT THE PROPERTY.



REV. 9-6-12

|   |  |               |                 |
|---|--|---------------|-----------------|
| <b>JENNINGS STEPHENSON, P.C.</b><br>LAND SURVEYORS & PLANNERS | 10160 STAPLES MILL ROAD<br>SUITE 103<br>GLEN ALLEN, VA 23080<br>PHONE - 804-545-6235<br>FAX - 804-545-6259 | DATE: 2-15-12 | SCALE: 1" = 50' |
|   |  | DRAWN BY: MJ  | CHECK BY: MJ    |



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

Agenda Item No. **239-12**  
Page No. 1 of 1

**Agenda Title: INTRODUCTION OF ORDINANCE - To Amend and Reordain Subsection (b)(5) of Section 21-139 of the Code of the County of Henrico Titled "Rates" to Allow Taxicab Companies to Charge Passengers an Additional \$2.00 for Trips Originating at Richmond International Airport**

For Clerk's Use Only:

Date: **SEP 25 2012**

- Approved
- Denied
- Amended
- Deferred to:

**BOARD OF SUPERVISORS ACTION**

Moved by (1) D. Bannan Seconded by (1) Kaechele

REMARKS:

**APPROVED**

YES NO OTHER

|              |                                     |                          |                          |
|--------------|-------------------------------------|--------------------------|--------------------------|
| Glover, R.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kaechele, D. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nelson, T.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| O'Bannon, P. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Thornton, F. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The Clerk is directed to advertise, in the Richmond Times-Dispatch on October 2, 2012 and October 9, 2012, the following ordinance for a public hearing to be held at the Board Room on October 23, 2012, at 7:00 p.m.:

**"AN ORDINANCE to amend and reordain subsection (b)(5) of Section 21-139 of the Code of the County of Henrico titled "Rates" to allow taxicab companies to charge passengers an additional \$2.00 for trips originating at Richmond International Airport. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."**

Comments: This Board paper has been requested by the Capital Region Airport Commission.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Cenified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

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

# BLACKLINE

**ORDINANCE – To Amend and Reordain Subsection (b)(5) of Section 21-139 of the Code of the County of Henrico Titled "Rates" to Allow Taxicab Companies to Charge Passengers an Additional \$2.00 for Trips Originating at Richmond International Airport**

**AN ORDINANCE to amend and reordain subsection (b)(5) of Section 21-139 of the Code of the County of Henrico titled "Rates" to allow taxicab companies to charge passengers an additional \$2.00 for trips originating at Richmond International Airport**

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

I. That Section 21-139 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 21-139. 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, plus \$2.00.**

- 
- 
- 
- 
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2. That this ordinance shall be in full force and effect on and after its passage.



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

Agenda Item No. 240-12

Page No. 1 of 1

**Agenda Title: RESOLUTION – Authorization to Accept Grant Funding From the FY 2010 Central Virginia Urban Area Security Initiative Grant Program as Managed by the Virginia Department of Emergency Management**

| <p>For Clerk's Use Only:<br/><b>SEP 25 2012</b><br/>Date: _____<br/><input type="checkbox"/> Approved<br/><input type="checkbox"/> Denied<br/><input type="checkbox"/> Amended<br/><input type="checkbox"/> Deferred to: _____</p> | <p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u><br/>(2) _____ (2) _____<br/>REMARKS: <b>APPROVED</b></p> | <table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table> |                          | YES | NO | OTHER | Glover, R. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Kaechele, D. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Nelson, T. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | O'Bannon, P. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Thornton, F. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--|---|--|--------------------------|-----|----|-------|------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|
|  | YES   | NO   | OTHER                    |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Glover, R.   | <input checked="" type="checkbox"/>   | <input type="checkbox"/>   | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Kaechele, D.   | <input checked="" type="checkbox"/>   | <input type="checkbox"/>   | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Nelson, T.   | <input checked="" type="checkbox"/>   | <input type="checkbox"/>   | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| O'Bannon, P.   | <input checked="" type="checkbox"/>   | <input type="checkbox"/>   | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Thornton, F.   | <input checked="" type="checkbox"/>   | <input type="checkbox"/>   | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |              |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |

**WHEREAS**, the Division of Fire, with the support of the Henrico County School Board, wishes to accept a grant from the FY 2010 Central Virginia Urban Area Security Initiative grant program as managed by the Virginia Department of Emergency Management; and

**WHEREAS**, this grant, which requires no local match, will be used will be used to enhance emergency shelter capabilities at Elko Middle School.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County authorizes the County Manager to accept grant funding totaling \$90,000 from the FY 2010 Central Virginia Urban Area Security Initiative grant program as managed by the Virginia Department of Emergency Management.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing:  
Yellow to: \_\_\_\_\_  
Copy to: \_\_\_\_\_

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

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



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

Agenda Item No. **241-12**  
Page No. 1 of 1

**Agenda Title: RESOLUTION — Award of Contract for Architectural and Engineering Services –  
Dumbarton Area Library - Brookland District**

| For Clerk's Use Only<br><b>SEP 26 2012</b><br>Date: _____<br><input checked="" type="checkbox"/> Approved<br><input type="checkbox"/> Denied<br><input type="checkbox"/> Amended<br><input type="checkbox"/> Deferred to: _____ | <b>BOARD OF SUPERVISORS ACTION</b><br>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Kaechele</u><br>(2) _____                      (2) _____<br>REMARKS: <b>APPROVED</b> | <table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <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>Nelson, T.</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> </tbody> </table> |       | YES | NO | OTHER | Glover, R. | ✓ |  |  | Kaechele, D. | ✓ |  |  | Nelson, T. | ✓ |  |  | O'Bannon, P. | ✓ |  |  | Thornton, F. | ✓ |  |  |
|---|--|---|-------|-----|----|-------|------------|---|--|--|--------------|---|--|--|------------|---|--|--|--------------|---|--|--|--------------|---|--|--|
|   | YES  | NO  | OTHER |     |    |       |            |   |  |  |              |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |
| Glover, R.  | ✓  |   |       |     |    |       |            |   |  |  |              |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |
| Kaechele, D.  | ✓  |   |       |     |    |       |            |   |  |  |              |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |
| Nelson, T.  | ✓  |   |       |     |    |       |            |   |  |  |              |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |
| O'Bannon, P.  | ✓  |   |       |     |    |       |            |   |  |  |              |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |
| Thornton, F.  | ✓  |   |       |     |    |       |            |   |  |  |              |   |  |  |            |   |  |  |              |   |  |  |              |   |  |  |

**WHEREAS**, the County received 21 proposals on January 27, 2012 in response to RFP #11-9174-12CS to provide architectural and engineering services for the design of the Dumbarton Area Library; and

**WHEREAS**, based upon review and evaluation of the written proposals, the Selection Committee interviewed the following offerors:

**BCWH, Inc.  
Dewberry Architects, Inc.  
Grimm & Parker Architecture, Inc.**

**WHEREAS**, the Committee selected **BCWH, Inc.** as the first-ranked offeror and negotiated a fixed fee of **\$1,963,870.00.**

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

- (1) A contract to provide architectural and engineering services for the design of the Dumbarton Area Library is awarded to **BCWH, Inc.** in the amount of **\$1,963,870.00** in accordance with RFP #11-9174-12CS and **BCWH, Inc.**'s final proposal dated September 12, 2012.
- (2) The County Manager is authorized to execute the 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 budget not to exceed 15% of the original contract amount.

Comments: Funding to support the contract is available within the project budget. The Directors of General Services and Libraries recommend approval of this paper, and the County Manager concurs.

By Agency Head *[Signature]* By County Manager *[Signature]*

Routing: Yellow to: \_\_\_\_\_  
 Copy to: \_\_\_\_\_

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

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





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

Agenda Item No. 24212  
Page No. 1 of 1

**Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 22-195 of the Code of the County of Henrico Titled "Distributing handbills, soliciting contributions or selling merchandise in highway" In Order to Cover Persons Not Standing in the Highway and to Prohibit the Sale or Attempted Sale of Services**

For Clerk's Use Only:

**SEP 5 2012**

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

- Approved
- Denied
- Amended
- Deferred to: \_\_\_\_\_

**BOARD OF SUPERVISORS ACTION**

Moved by (1) O'Bannon Seconded by (1) Thornton  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

|              |                                     |                          |                          |
|--------------|-------------------------------------|--------------------------|--------------------------|
| Glover, R.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kaechele, D. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nelson, T.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| O'Bannon, P. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Thornton, F. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The Clerk is directed to advertise, in the Richmond Times-Dispatch on October 2, 2012 and October 9, 2012, the following ordinance for a public hearing to be held at the Board Room on October 23, 2012 at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 22-195 of the Code of the County of Henrico Titled "Distributing handbills, soliciting contributions or selling merchandise in highway" in order to cover persons not standing in the highway and to prohibit the sale or attempted sale of services. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: The Chief of Police and County Attorney recommend approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing:  
Yellow to: \_\_\_\_\_  
Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors  
Date: \_\_\_\_\_

**BLACKLINE COPY**

**ORDINANCE - To Amend and Reordain Section 22-195 of the Code of the County of Henrico Titled "Distributing handbills, soliciting contributions or selling merchandise in highway" in order to cover persons not standing in the highway and to prohibit the sale or attempted sale of services**

**AN ORDINANCE to amend and reordain Section 22-195 of the Code of the County of Henrico titled "Distributing handbills, soliciting contributions or selling merchandise in highway."**

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

1. That Section 22-195 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 22-195. Distributing handbills, soliciting contributions or selling merchandise or services in highway.**

(a) It shall be unlawful for any person while standing in the highway to:

- (1) Distribute handbills, leaflets, bulletins, literature, advertisements or similar material to the drivers of motor vehicles or passengers therein on highways located within the county.
- (2) Solicit contributions of any nature from the drivers of motor vehicles or passengers therein on highways located within the county.
- (3) Sell or attempt to sell merchandise or services to the drivers of motor vehicles or passengers therein on highways located within the county.

(b) For purposes of this section, the term "highway" means the entire width of a road or street that is improved, designed, or ordinarily used for vehicular travel and the shoulder, the median, and the area between the travel lane and the back of the curb.

2. That this ordinance shall be in full force and effect on and after its passage.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 243-12

Page No. 2 of 2

Agenda Title: **RESOLUTION** — Award of Construction Contract — Club Road Water  
System Improvements — Fairfield District

---

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

1. The contract is awarded to J.D. Ludwig, Inc., the lowest responsive and responsible bidder, in the amount of \$339,945.00 pursuant to IFB #12-9283-7CE, Addendum No. 1, and the bid submitted by J.D. Ludwig, Inc.
2. The County Manager is authorized to execute the 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 change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 244-12

Page No. 1 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Sprengle Lane from Staples Mill Road to Dead End .02 Miles West of Portland Road.**

|  |   |   |                          |     |    |       |            |                                     |                          |                          |             |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
|--|---|---|--------------------------|-----|----|-------|------------|-------------------------------------|--------------------------|--------------------------|-------------|-------------------------------------|--------------------------|--------------------------|------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|--------------|-------------------------------------|--------------------------|--------------------------|
| <p>For Clerk's Use Only:<br/>Date: <b>SEP 25 2012</b></p> <p><input checked="" type="checkbox"/> Approved<br/><input type="checkbox"/> Denied<br/><input type="checkbox"/> Amended<br/><input type="checkbox"/> Deferred to:</p> | <p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kaechle</u> Seconded by (1) <u>Nelson</u><br/>(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>Glover, K.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechle, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table> |                          | YES | NO | OTHER | Glover, K. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Kaechle, D. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Nelson, T. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | O'Bannon, P. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Thornton, F. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  | YES   | NO  | OTHER                    |     |    |       |            |                                     |                          |                          |             |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Glover, K.   | <input checked="" type="checkbox"/>   | <input type="checkbox"/>  | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |             |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Kaechle, D.  | <input checked="" type="checkbox"/>   | <input type="checkbox"/>  | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |             |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Nelson, T.   | <input checked="" type="checkbox"/>   | <input type="checkbox"/>  | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |             |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| O'Bannon, P.   | <input checked="" type="checkbox"/>   | <input type="checkbox"/>  | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |             |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |
| Thornton, F.   | <input checked="" type="checkbox"/>   | <input type="checkbox"/>  | <input type="checkbox"/> |     |    |       |            |                                     |                          |                          |             |                                     |                          |                          |            |                                     |                          |                          |              |                                     |                          |                          |              |                                     |                          |                          |

WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, before the additional fine may be imposed, the statute also requires the Board of Supervisors to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Sprengle Lane from Staples Mill Road to its dead end .02 miles west of Portland Road is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 75% of the residents; and,

By Agency Head *Mit A 1* By County Manager *[Signature]*

Routing:  
Yellow to: \_\_\_\_\_  
Copy to: \_\_\_\_\_

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

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

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

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Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Sprenkle Lane from Staples Mill Road to Dead End .02 Miles West of Portland Road.

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

NOW, THEREFORE, BE IT RESOLVED that the County Manager is authorized and directed to install signs on Sprenkle Lane from Staples Mill Road to its dead end .02 miles west of Portland Road 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, and the County Manager concurs.