

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
October 13, 2015**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 13, 2015, 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:

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

Other Officials Present:

John A. Vithoulkas, 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
Joseph P. Casey, Ph.D., Deputy County Manager for Administration
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. Thornton called the meeting to order at 7:02 p.m.

Mr. Thornton led the recitation of the Pledge of Allegiance.

Reverend Wayne L. Ball, a Judge on the Catholic Diocese of Richmond Tribunal, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board approved the minutes of the September 22, 2015, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

The Department of Public Works' pavement marking crew was working at the intersection of Glenside Drive and Forest Avenue on September 22 when a senior citizen's vehicle became disabled next to the work zone and blocked a lane of southbound traffic. A crew member coned off the car and moved the work zone over one lane to allow traffic to flow safely around it. The crew diagnosed the vehicle's problem, relieved pressure from the radiator once the vehicle cooled down, and added water to the radiator. After talking to the motorist and helping her calm down, the crew followed her to St. Mary's Hospital so she could meet her appointment and make it to her destination safely. Mr. Vithoukas thanked Traffic Safety Worker Donald Ramey and Laborers Daniel Perry, James Watkins, and Landon Abbott for their unselfish actions and presented each of them with an Excellence in Customer Service award plaque for exemplifying the "Henrico Way" and putting customer service first. The members of the Board of Supervisors also extended personal congratulations to these employees, who were joined by Public Works Director Steve Yob and Assistant Director Mike Jennings.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted Henrico was proud to be a regional partner with the UCI bike race in showcasing the central Virginia region and the Henrico community to the world. This was a momentous occasion lasting nine days, beginning with the first training races that started at Lewis Ginter Botanical Gardens on September 19, including the Men's Elite races through the streets of Henrico on September 23, and concluding with an event downtown on September 27. The County's public safety team ensured that all riders and visitors were safe each day. Through the various agencies that collaborated for the past three years leading up to this grand event, the County was also well prepared for any emergency that could arise. The region is now better prepared for future events and emergencies through these united efforts. Henrico County's commercial aired 80 times internationally during the event and is posted on the County's website. Mr. Thornton thanked the Department of Public Relations & Media Services for producing this commercial in-house at no cost. He also offered big thanks to the County's public safety agencies and all those persons involved with this event who contributed to the magnificent and positive result.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch*.

PRESENTATION

Mr. Thornton presented a proclamation recognizing October 2015 as Domestic Violence Awareness Month to Beth Bonniwell, Domestic Violence Coordinator for the Police Division. Joining Ms. Bonniwell from the Division staff were Doug Middleton, Chief; Lt. Col. Fred Bolling, Assistant Chief for Support Operations; Capt. Linda Toney, Commanding Officer of Community Services; and Sgt. Donnie Green, from the Prevention Services Unit and Crisis

Intervention Team. Safe Harbor President Mary Catherine Ginn Kolbert and Executive Director Cathy Easter also participated in the presentation.

PUBLIC HEARINGS – REZONING CASES

57-15 Russell Jones: Request to amend proffered conditions accepted with
REZ2014- Rezoning Case C-31C-08 on part of Parcel 832-714-1636 located on the
00045 south line of E. Williamsburg Road (U.S. Route 60) between the termini of
Varina Saw Set Lane and Whiteside Road.

Russell Jones, the applicant, addressed the Board and requested a 90-day deferral of this case to address issues brought up by staff. Mr. Nelson expressed concern that there are still unresolved issues with the proposed development relating to fire suppression, building heights, and square footage. Mr. Jones reviewed proposed changes to proffers addressing quality and design that he has made since the original rezoning case was approved in 2008. In response to questions from Mr. Nelson and Mr. Glover, Mr. Jones agreed to revisit the issues of concern cited by Mr. Nelson and work on improving the case. Mr. Vithoukas suggested a longer deferral period to avoid the Board’s organizational meeting in January. Mr. Jones agreed to a four-month deferral.

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

On motion of Mr. Nelson, seconded by Mr. Glover, and by unanimous vote, the Board deferred this item to the February 9, 2016, meeting.

The vote of the Board was as follows:

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

No: None

Eagle Construction of VA, LLC: Request to rezone from R-3 One-Family Residence District and A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcels 743-755-9773, 743-755-9852 and 743-755-8828 containing 6.32 acres located on the east line of Crown Grant Road at its intersection with Cedar Hill Court.

Joe Emerson, Director of Planning, responded to a question from Mr. Kaechele.

Robert Wilhelm, a resident of the Cedar Hill subdivision, spoke in opposition to this item. He raised questions and concerns pertaining to how the proposed development will affect roads/traffic and school capacity. Mr. Vithoukas clarified for the record that interstate projects are funded by the

federal and state government and not by the Board of Supervisors. Mr. Emerson reviewed comments within the case's staff report addressing traffic counts and school capacity and responded to questions from Mr. Nelson. Mr. Kaechele addressed Mr. Wilhelm and discussed with him the County's growth, traffic conditions, and class sizes. Mr. Emerson clarified the projected student yields from the proposed development for the elementary, middle, and high school levels. After repeatedly directing disrespectful and disruptive remarks to Mr. Vithoukias and interrupting Mr. Vithoukias and members of the Board, Mr. Wilhelm was removed from the Board Room at Mr. Glover's request. Mr. Nelson remarked that although citizens like Mr. Wilhelm have a right to speak, it is difficult for the Board to listen to them when they are borderline disrespectful. Mr. Emerson responded to questions from Mrs. O'Bannon relating to how secondary roads are built by developers to County standards and then accepted into the County's system for maintenance. Public Works Director Steve Yob reiterated the County's road maintenance responsibilities versus those of the state. Mr. Kaechele concluded the discussions by commenting on the merits of the case and noting that the County promotes growth.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Master Plan.** The layout of the development shall be generally similar to the concept plan prepared by The Bay Companies dated June 9, 2015 and attached hereto as Exhibit A (the "Church Road Glen Conceptual Master Plan"), (see case file) subject to changes required for final engineering design and in compliance with government regulations.
2. **Underground Utilities.** All proposed utilities except for boxes, meters, pedestals and transformers shall be placed underground, unless technical or environmental reasons require otherwise. Any such utilities not placed underground shall be screened as required at the time of landscape plan review.
3. **Foundations.** The exterior portions of all residential foundations, including the portion below the first floor level which is visible above grade, shall be constructed of brick, stone or stone veneer for a minimum vertical height of twelve (12) inches. Any raised slab on grade conditions that are exposed above grade shall have a minimum of 16" of brick, stone or stone veneer.
4. **Cantilevered Features.** No chimneys, gas vent units; or closets shall be cantilevered. The exposed portions of all fireplace chimneys shall be brick. This proffer shall not apply to direct vent

gas fireplaces or appliances. Bay windows located on the first floor shall not be cantilevered. Architectural features on the second floor, such as balconies, stoops, decks, box or bay-type windows, may be cantilevered.

5. **Driveways.** All driveways shall be constructed of hard surface materials (concrete, aggregate materials, asphalt, brick or stone pavers).
6. **Recreational Vehicles.** No recreational vehicles, campers, trailers, or boats shall be parked or stored on the Property, unless within enclosed garages.
7. **Density.** No more than twenty one (21) dwelling units shall be developed on the Property. Two-family dwellings and semi-detached dwelling units are prohibited.
8. **Lot Width Minimum.** All lots will be a minimum of 65' in width. Excluding all lots fronting on cul-de-sacs.
9. **Lot Area Minimum.** All lots will have a minimum of 8,900 square feet.
10. **Minimum House Size and Width.** All detached dwellings shall contain a two-car garage and shall have a minimum of 2,500 square feet of finished floor area.
11. **Architecture.** The homes constructed on the Property shall be similar in style to the "Conceptual Home Elevations" attached hereto as Exhibit B (see case file), or as specifically approved at the time of Plan of Development. Homes shall employ a variety of colors, and homes with the same exact elevations shall not be permitted more often than every third home on a street. Homes shall have simulated carriage-style garage doors with Craftsman/Arts and Craft-style door designs window lites and/or simulated operable hardware.
12. **Exterior Materials.** The visible portions of the front, rear and side building wall surfaces of each building unit shall be constructed of stone, stone veneer, fiber cement, decorative shake, brick or brick veneer, or engineered wood (e.g. LP Smartside). Except for trim material, windows, doors and architectural features, no home shall have exposed exterior walls of vinyl or aluminum siding.
13. **Buffers.** A minimum ten (10) foot wide transitional landscaped buffer as referenced in the County Zoning Ordinance shall be

provided in common area along the rear property line of lots 9 thru lot 21 and along Crown Grant Road excluding any driveways shown on Exhibit A "Church Road Glen Conceptual Master Plan" (see case file).

14. **Hours of Construction.** The hours of exterior construction, including operation of bulldozer and other earthmoving equipment, shall only be between 7:00 a.m. and 7:00 p.m., Monday through Friday and between 9:00 a.m. and 7:00 p.m. on Saturday with no construction activities on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work, such as concrete pours or utility connections. Signs, in both English and Spanish, stating the above referenced provisions, shall be posted and maintained at all entrances to the Property prior to any land disturbance activities thereon.
15. **Stormwater BMPs.** Any wet stormwater pond shall be aerated as an amenity feature. Any BMP on the property shall be landscaped as approved at the time of the landscape plan review.
16. **Landscaping.** At least (2) two trees with a minimum 2.5 inch caliper shall be placed in front of each home. Each home shall have prototypical plantings (shrubs and ornamental ground cover) along the front foundation. The front and side yards shall be irrigated and planted with sod except where mulching or landscaping may occur.
17. **Fences.** A 6' white vinyl privacy fence as shown on Exhibit A (see case file) adjacent to GPIN 743-755-6634 will be provided. A 6' temporary chain link fence will be provided around the temporary sediment basin per Department of Public Works requirements. A 4' black vinyl chain link fence will be provided around the perimeter of the cemetery or an equally suitable alternative as approved at Plan of Development.
18. **Restriction on Play Facilities.** The common area recreational amenities shall not include playground equipment or other facilities primarily associated with children's play.
19. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers of the unaffected part of such proffer.

The vote of the Board was as follows:

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

No: None

217-15
REZ2015-
00027
Three Chopt

THG-Lexington Farm, LLC: Request to amend a proffered condition accepted with Rezoning Case C-59C-93 on part of Parcel 750-760-5433 located on the north line of W. Broad Street (U.S. Route 250) at its intersection with Lexington Farm Drive.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item so that the conditions of case No. C-59C-93 shall apply to the property that is the subject of this proffer amendment except as amended below:

Proffered Condition 4.b. of Case No. C-59C-93 is hereby amended and restated as follows:

- 4.b. Restaurants, take-out and meal delivery service, delicatessens or ice cream parlors; and

The vote of the Board was as follows:

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

No: None

218-15
REZ2015-
00029
Brookland

BPTM, LLC: Request to conditionally rezone from M-1C Light Industrial (Conditional) to B-3C Business District (Conditional) Parcel 771-752-7780 containing 9.291 acres located at the southeast intersection of Staples Mill Road (U.S. Route 33) and Hermitage Road.

No one from the public spoke in opposition to this item

On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with these proffered conditions:

1. The following uses shall not be permitted:
 - a. dancing establishments and dance halls;
 - b. funeral home, mortuaries, crematories and/or undertaking

establishments;

- c. gun shop, sales and repair;
- d. tattoo parlors;
- e. adult businesses as defined in the Henrico County Zoning Ordinance;
- f. bars;
- g. massage parlors, not to include spa, massage and other therapeutic establishments where employees performing massages, if any, are all duly licensed massage therapists in the Commonwealth of Virginia
- h. flea markets;
- i. automotive service stations, including fuel sales;
- j. boat and boat trailer sales, service and storage;
- k. off-track betting parlors;
- l. billboards;
- m. car washes;
- n. establishments whose primary business is check cashing, making motor vehicle title loans or making payday loans as defined and regulated by Sections 6.2-2100 et seq., 6.2-2200 et seq. and 6.2-1800 et seq. of the Code of Virginia (this shall not preclude banks, savings and loans, or similar institutions that are not regulated by the foregoing Virginia Code Sections);
- o. restaurants with dancing, provided however that restaurants without dancing shall be permitted;
- p. and permanent on-site recycling collection facilities;

2. **Facade.** The exposed, portions of all exterior wall surfaces (front end sides) of each building constructed on the Property shall be predominantly of brick, glass and wood paneling; except to the extent that other architectural materials are used for trim or architectural decorations. The style and colors shall be consistent with the buildings shown in the Conceptual Elevations attached hereto as Exhibits A-1 and A-2 dated September 3, 2015 (see case file), subject to such changes as may be approved at the time of Plan of Development

review.

3. **HVAC.** All roof mounted mechanical equipment shall be screened, and screening materials shall be compatible with the architectural style of the building. All ground mounted mechanical equipment shall be screened, with an opaque material, from public view at ground level from the Property lines.
4. **Central Trash Receptacles.** Central trash receptacles not including convenience cans shall be screened from public view at ground level and enclosed in a manner consistent with the materials used on the building they serve. The gate(s) shall provide opaque screening.
5. **Concept Plan.** The Property shall be developed in substantial conformance with the plan titled Concept Plan, by Bohler Engineering, a copy of which is attached hereto, as Exhibit B, (see case file) subject, however, to such traffic and engineering changes as may be approved at the time of Plan of Development review.
6. **Site Lighting.** Lights illuminating off-street parking or loading areas shall be arranged and installed so that no material glare or direct light shall spill over into adjacent parcels. Lighting standards shall be mounted on a concrete base, and shall be of directional type capable of shielding the light source from direct view.
7. **Loudspeakers.** No outside pagers or loudspeakers shall be permitted on the Property, except in connection with an outdoor seating area adjacent to a restaurant. However, an intercom system equipped with volume control associated with a drive through window shall be permitted. Sound from any pager, loudspeaker or intercom system shall not be audible beyond one hundred (100) feet from the source.
8. **Best Management Practice.** Any permanently wet above-ground Best Management Practice structure shall include an aeration feature to move water within such structure.
9. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for existing utilities, junction boxes, meters, and utility lines in wetland areas and utility lines required to be above ground by the utility company.
10. **Public Sidewalk.** A 4 foot wide sidewalk with a 2 foot utility strip shall be provided by the developer within the right-of-way along the property frontage of Hermitage Road.

11. **Outdoor Display and Sales.** Areas for outdoor display of merchandise for sale shall be clearly delineated on the Plan of Development for the Property.

12. **Conservation Areas.** Notwithstanding the uses permitted and regulated by the zoning of the Property, such portions(s) of the Property which lie within a one hundred (100) year flood plain (as determined by definitive engineering studies approved by the Department of Public Works, and excluding those areas for which permits are issued allowing fill-in and development) may only be used for the following purposes:

- a. Storm-water management and/or retention areas;
- b. Ponds, lakes and similar areas intended as aesthetic features, for recreational amenities, and/or wildlife habitats;
- c. Access drives, parking, infrastructure, utilities, signage, walkways, and recreational facilities installed in a manner to minimize their impacts;
- d. Such additional uses to the uses identified in (a), (b), (c) above as may be deemed compatible and of the same general character by the Planning Administrator (Director of Planning) pursuant to Chapters 19 and 24 of the Henrico County Code.

And the owner shall, prior to issuance of Certificate of Occupancy, apply to rezone such portions of the Property within the flood plain, as are included with the Plan of Development or adjacent thereto, to a C-1 Conservation District.

13. **Landscaped Areas.** A twenty (20) foot landscaped area shall be provided from the ultimate right-of-way line on Staples Mill Road, as determined at the time of the Plan of Development. A ten (10) foot landscaped area (planted equal to the requirements of the Transitional Buffer 10) shall be provided from the ultimate right-of-way line on Hermitage Road.

The aforesaid landscaped areas shall allow for necessary or required utility easements, grading, drainage, signage and access driveways and other purposes requested and specifically permitted, or if required at time of Plan of Development review. Any new utility easements or use permitted within the aforesaid landscaped areas shall be extended generally perpendicular to the landscaped areas unless otherwise requested and specifically permitted or if required at the time of Plan of Development review and, where permitted,

areas disturbed for utility installation shall be replanted to the extent reasonably practicable.

14. **Signage.** Any freestanding signs shall be monumental in style with base materials consistent with the buildings on the property and not exceeding fifteen (15) feet in height. If lighted, the signs shall be internally so that there are not freestanding spotlights or any type of individually lighting structures. The sign message, if illuminated, shall be illuminated from within the sign structures. The only signage permitted on the Property shall be the aforementioned freestanding signs and the attached signage on the building permitted by the zoning ordinance, except for directional signs and menu boards.
15. **Hours of Operation.** Hours of operation for all uses on the Property shall adhere to B-2 Business District regulations.
16. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of any of the other proffers for the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

219-15
REZ2015-
00023
Tuckahoe

Youngblood Properties, LLC: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcel 736-754-6656 containing 3.945 acres located on the south line of Church Road approximately 150' west of its intersection with Brookstone Lane.

Jim Strauss, Principal Planner, responded to questions from Mrs. O'Bannon and Mr. Kaechele.

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

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Construction Hours.** The hours of exterior construction activities, including operation of earth moving equipment, shall be between 7:00 a.m. and 7:00 p.m. Monday through Saturday except in an

- emergency or where unusual circumstances that might require extending that time or specific hours. Construction signs shall be posted in English and Spanish stating the construction hours.
2. **Minimum Finish floor Area.** The minimum size for any house constructed on the property shall be 2,350 square feet of finished floor area.
 3. **Foundations.** The visible portions of the residence foundation shall be constructed of brick or stone, and shall be with a crawl space except for the garage. Foundation plantings along the front elevations will be installed on all homes.
 4. **Landscape Buffer.** A twenty-five-foot (25') transitional landscaped buffer will be provided on any lot adjacent to Church Road. The existing trees within this buffer strip will be preserved or supplemented. No fencing will be allowed within the buffer strip except any that might be a part of an entrance feature at the entrance road with Church Road. This buffer strip will be a part of the lot but will not include the setback.
 5. **Access Restriction.** No direct access to Church Road from any lots abutting Church Road will be permitted.
 6. **Underground Utilities.** All new utilities shall be placed underground.
 7. **Sidewalk.** A four foot (4') concrete sidewalk to County standards will be constructed on one side of the subdivision entry road.
 8. **Landscape Strip.** A ten foot (10') landscape strip shall be provided between the subdivision entry road and the Kingscrest subdivision for its entire length. This will be planted as a modified 10' transitional buffer with trees that will only reach an ultimate height of 30 feet and 20 shrubs for every hundred (100) linear feet.
 9. **Driveways.** All driveways shall be hard surface and constructed of brushed or exposed aggregate concrete, pavers or asphalt.
 10. **Fireplaces.** There shall be no cantilevered fireplaces.
 11. **The Conceptual Plan.** The lots and road shall be platted and developed generally as shown on the revised site plan (dated 9-8-2015), (see case file) unless otherwise requested by Applicant and approved by the Planning Commission.

12. **Elevations/Homes Styles.** Homes shall be of Craftsman, Arts & Crafts, Farm, Cottage or similar style generally consistent with the elevations that have been submitted for illustrative purposes (see case file).
13. **Exterior Building Materials.** All homes shall have exterior walls (exclusive of windows, gables, doors, trim, soffit and fascia) of stone, stone veneer, brick, vinyl (minimum of .044" normal thickness), Fiber cement, engineered wood, or a combination of the foregoing.
14. **Garages.** All homes shall have an attached, front, side, or rear loaded two car garage. All garage doors shall have, at a minimum, one architectural detail.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS - OTHER ITEMS

220-15 Ordinance - To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled "Elderly or Permanently and Totally Disabled Persons" to Increase the Maximum Annual Real Estate Tax Exemption for Qualified Real Estate Advantage Program Applicants From \$2,500 to \$3,000.

Gene Walter, Director of Finance, displayed a slide highlighting the qualifying parameters of and proposed change to the program and responded to questions from Mrs. O'Bannon and Mr. Kaechele.

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

Mr. Walter responded to additional questions from Mr. Kaechele.

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

221-15 Ordinance - Vacation of Alley Easement - Revised Plan of Geffert Place Subdivision - Varina District.

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

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

222-15 Ordinance - To Amend and Reordain Section 10-199 of the Code of the County of Henrico Titled "Discharges to storm sewer system" to Conform the County Code to the County's Municipal Separate Storm Sewer System Permit.

Mr. Yob responded to questions from Mr. Kaechele and Mrs. O'Bannon.

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

223-15 Resolution - To Accept a Grant From the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program to Purchase Ballistic Shields for the Police Division.

Doug Middleton, Police Chief, responded to questions from Mrs. O'Bannon and Mr. Kaechele.

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

224-15 Resolution - Award of Construction Contract - Equipment Upgrades - Gambles Mill Sewage Pumping Station, White Oak Sewage Pumping Station, and Three Chopt Water Pumping Station - Tuckahoe and Varina Districts.

Art Petrini, Director of Public Utilities, responded to a question from Mrs. O'Bannon. He and Mr. Vithoukas responded to a question from Mr. Kaechele.

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

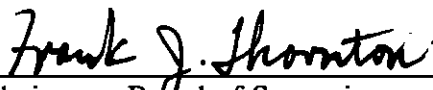
225-15 Resolution - Signatory Authority - Sublease - Capital Region Workforce Center - 203 E. Cary Street - City of Richmond.

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

226-15 Resolution - To Permit Additional Fine of \$200 for Speeding on Devers Road between Monument Avenue and Fitzhugh Avenue - Brookland District.

On motion of Mr. Glover, 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 8:21 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

DOMESTIC VIOLENCE AWARENESS MONTH

October 2015

WHEREAS, domestic violence is a pervasive social issue affecting people of all ages, races, religions, cultures, genders, sexual orientations, and economic backgrounds; and

WHEREAS, the crime of domestic violence has a devastating impact on communities, including families, neighborhoods, workplaces, faith-based organizations, and college campuses; and

WHEREAS, children who are subjected to domestic violence often grow up to be victims of violence or to inflict violence on others, creating a cycle that must be stopped through prevention and early education; and

WHEREAS, the local economy endures losses due to the effects of domestic violence, which has a direct economic impact on businesses in the form of absenteeism, reduced efficiency, lost wages, sick leave, security costs, and health care; and

WHEREAS, the County of Henrico is committed to prioritizing the problem of domestic violence in our community by increasing public awareness and providing education to our citizens; and

WHEREAS, Henrico citizens can make a difference in the lives of families experiencing domestic and sexual violence and can play an important role in preventing and eradicating this violence; and

WHEREAS, Safe Harbor is the primary resource center serving Henrico County citizens who are the survivors of sexual and domestic violence and provides emergency shelter, trauma-informed counseling, court advocacy and a focus on healing for men, women, and children.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes October 2015 as Domestic Violence Awareness Month and acknowledges the ongoing and coordinated efforts of local domestic violence service providers and the community in addressing the problem of domestic violence.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
October 13, 2015



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

Agenda Item No. 220-15
Page No. 1 of 2

Agenda Title: ORDINANCE - To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled "Elderly or Permanently and Totally Disabled Persons" to Increase the Maximum Annual Real Estate Tax Exemption for Qualified Real Estate Advantage Program Applicants From \$2,500 to \$3,000

For Clerk's Use Only: Date: <u>10/13/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>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></td> <td></td> <td></td> </tr> </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.																										

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

1. That Section 20-78 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-78. Elderly or permanently and totally disabled persons.

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-

(g) *Amount of exemption.* Each qualified applicant shall receive a 100 percent real estate tax exemption up to an annual exemption of \$3,000 ~~\$2,500~~. The tax exemption granted under this section shall apply only to the dwelling occupied by the applicant, and the land, not exceeding ten acres, upon which it is situated.

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-
-

By Agency Head By County Manager

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

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

Agenda Item No. 220-15
Page no. 2 of 2

Agenda Title: ORDINANCE - To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled "Elderly or Permanently and Totally Disabled Persons" to Increase the Maximum Annual Real Estate Tax Exemption for Qualified Real Estate Advantage Program Applicants From \$2,500 to \$3,000

2. That this ordinance shall be in full force and effect beginning on January 1, 2016.

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

REAL ESTATE ADVANTAGE PROGRAM

□ **Qualifying Parameters:**

- Income Maximum = \$67,000
- Net Worth Maximum = \$350,000
 - Excludes value of home and up to 10 acres of land

□ **Proposed change for 2016: tax relief up to \$3,000**

□ **Current FY16 Budget = \$8,197,550**

□ **Increase of \$400,000 from FY15 budget**





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

Agenda Item No. 221-15
Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Alley Easement — Revised Plan of Geffert Place Subdivision — Varina District

For Clerk's Use Only: Date: <u>10/13/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>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> </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, RAYBOB, LLC, the owner of Block B, Lot 6 of the Revised Plan of Geffert Place subdivision, has requested the County vacate the unimproved alley easement labeled "Alley Easement To Be Vacated" on the plat attached as Exhibit A; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 26, page 61, and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on October 13, 2015; 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 alley easement labeled "Alley Easement To Be Vacated" shown on Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);
- (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 Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head *Jim B. Trauf* By County Manager *[Signature]*

Routing:
Yellow to: *Real Property*
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 221-15

Page No. 2 of 2

Agenda Title: **ORDINANCE — Vacation of Alley Easement — Revised Plan of
Geffert Place Subdivision — Varina 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 name of RAYBOB, LLC, or its 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 request through the Departments of Planning, Public Utilities, and Public Works without objection, and the County Manager concurs.

EXHIBIT A

61

SUBDIVISION CERTIFICATE:

The Subdivision of Land Shown On This Plat And Designated As "REVISED PLAN OF GEFBERT PLACE" IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNERS AND TRUSTEES, THE DEEDS OF THE SUCCESSION AND EASEMENTS WITHIN THE LIMITS OF THIS SUBDIVISION AND OF THE HIGH AND EXISTENT SPRING ON THE PLAN, DARDYSTOWN ROAD IS WIDENED 8 FT. TO MAKE AN ULTIMATE WIDTH OF 6 FT., THE NEW ALLEY ALONG EAST END OF BLOCK "D" IS WIDENED 6 FT. TO MAKE A WIDTH OF 16 FT. THE STRAIGHT ALLEY EASEMENTS ARE DESIGNATED TO SERVE EACH LOT WITH SEWERAGE AND UNDERGROUND DRAINAGE, UNDERGROUND AND OVERHEAD UTILITIES AND FOR ALLEYS WHICH MAY BE DRAIN ONS, WITHOUT COST, FOR ALLEY USE BY THE APPROPRIATE PUBLIC AUTHORITY.

Albert J. Niswander OWNER
Mabel A. Niswander OWNER
W. L. Miller, Jr. TRUSTEE
W. L. Miller, Jr. TRUSTEE

STATE OF VIRGINIA:

CITY OF RICHMOND, TO ME:
W. L. Miller, Jr. is a Notary Public in and for the City of Richmond in the State of Virginia. Do certify that Albert J. Niswander, Mabel A. Niswander, W. L. Miller, Jr. whose names are signed to the above certificate have acknowledged the same before me in my City and State aforesaid.

GIVEN UNDER MY HAND THIS 5th DAY OF APRIL 1955
W. L. Miller, Jr. NOTARY PUBLIC
 MY COMMISSION EXPIRES JANUARY 1, 1957

SURVEYOR'S CERTIFICATE:

TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL OF THE REQUIREMENTS AS SET FORTH IN THE ORDINANCE FOR APPROVING PLATS OF SUBDIVISIONS FOR RECORDATION IN HENRICO COUNTY, VIRGINIA, HAVE BEEN COMPLIED WITH. STAKES SHOWN HEREON AND SET ON MAP BE SET WITHIN FINAL STREETS AND LOT BOUNDARIES.

BY William L. Miller, Jr.
 FOSTER & MILLER

SOURCE OF TITLE:

The PROPERTY WAS CONVEYED TO ALBERT J. NISWANDER BY DEED FROM HUDSON ROBERTS & CO., INC., SALES DEED, DATED FEB. 14, 1955 AND RECORDED APRIL 1, 1955 IN HENRICO CIRCUIT COURT IN DEED BOOK 1, PAGE 1

BY William L. Miller, Jr.
 FOSTER & MILLER

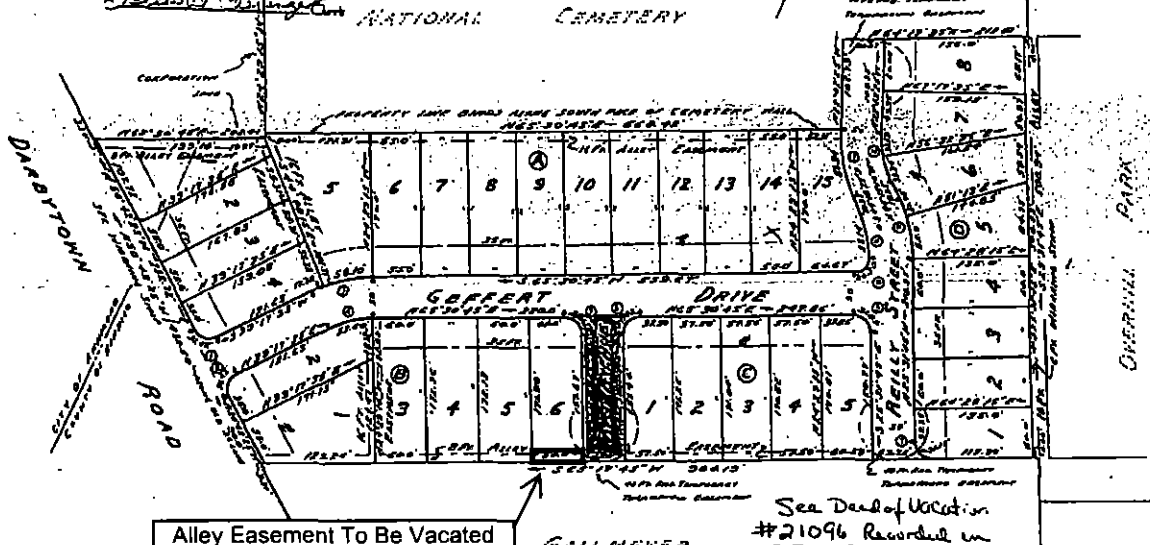
NO.	ARC	A	TANGENT	ARC
1	200'	90°	200'	34.42'
2	200'	90°	200'	34.42'
3	100.00'	26°13'20"	30.91'	75.48'
4	114.85'	26°13'20"	26.37'	58.40'
5	200'	90°	200'	34.42'
6	200'	90°	200'	34.42'
7	200'	89°10'20"	19.71'	31.13'
8	200'	88°57'20"	19.64'	31.05'
9	16.21'	31°02'20"	16.82'	26.35'
10	115.80'	18°43'40"	28.82'	52.14'
11	22.80'	18°43'40"	37.07'	73.78'
12	16.65'	21°33'	31.64'	42.53'
13	216.25'	21°33'	41.16'	81.34'

Virginia
 In the Office of Clerk of the Circuit Court of the County of Henrico

April 5, 1955

This deed was prepared and with the conditions annexed was filed for record in 411390 CH. N. M.

Test: W. L. Miller, Jr.



APPROVED
 APR 19 1955
W. L. Miller, Jr.
 FOSTER & MILLER

Approved by the
 CITY PLANNING COMMISSION
 APR 19 1955
W. L. Miller, Jr.
 Chairman



See Deed of Location
 #21096 Recorded in
 D.B. 1745 page 1320.
 Dec 17, 1949.

REVISED PLAN OF
 GEFBERT PLACE
 RICHMOND, VIRGINIA AND
 HENRICO COUNTY, VIRGINIA

SCALE 1"=100' APRIL 5, 1955

FOSTER & MILLER
 ENGINEERS - SURVEYORS
 RICHMOND, VA.



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

Agenda Item No. 222-15
Page No. 1 of 2

Agenda Title: ORDINANCE — To Amend and Reordain Section 10-199 of the Code of the County of Henrico Titled "Discharges to storm sewer system" to Conform the County Code to the County's Municipal Separate Storm Sewer System Permit

<p>For Clerk's Use Only:</p> <p>Date: <u>10/13/2015</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <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> </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"/>
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BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA:

1. That Section 10-199 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-199. Discharges to storm sewer system.

(a) It shall be unlawful to:

- (1) Cause or allow illicit discharges to the county's storm sewer system;
- (2) Discharge materials other than stormwater to the storm sewer system by spills, dumping or disposal without a VPDES permit;
- (3) Cause or allow industrial discharges into the storm sewer system without a VPDES permit; or
- (4) Violate any condition or provision of this article or any permit granted for stormwater discharges.

(b) ~~Subject to the provisions of subsection (c) of this section,~~ The following activities shall not be unlawful as illicit discharges under this article unless the State Water Control Board or the director determines the activity to be a significant source of pollutants to surface waters:

By Agency Head *M. A. I.* By County Manager *[Signature]*

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

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 222-15

Page no. 2 of 2

Agenda Title: **ORDINANCE — To Amend and Reordain Section 10-199 of the Code of the County of Henrico Titled "Discharges to storm sewer system" to Conform the County Code to the County's Municipal Separate Storm Sewer System Permit**

- (1) Water line flushing;
- (2) Landscape irrigation;
- (3) ~~Diverted~~ stream flows ~~or raising groundwater~~;
- (4) **Rising ground waters**;
- (5) ~~Infiltration of U~~ncontaminated groundwater **infiltration (as defined at 40 CFR Part 35.2005(20))**;
- (6) ~~Pumping of u~~ncontaminated **pumped** groundwater from ~~potable water sources, foundation drains, irrigation waters, springs or water from crawl spaces or footing drains~~;
- (7) **Discharges from potable water sources**;
- (8) **Foundation drains**;
- (9) **Air conditioning condensation**;
- (10) **Irrigation water**;
- (11) **Springs**;
- (12) **Water from crawl space pumps**;
- (13) **Footing drains**;
- (14) Lawn watering;
- (15) Individual **residential** car washing ~~on residential properties~~;
- (16) **Charity and fund-raising car washing**;
- (17) **Flows from riparian habitats and wetlands**;
- (18) Dechlorinated swimming pool discharges; and
- (19) **Street washing water**;
- (20) **Discharges or flows from firefighting activities**; and
- (21) **Other activities generating discharges identified by the Department of Environmental Quality as not requiring VPDES authorization.**

(c) ~~If any of the activities listed in subsection (b) of this section are found to be sources of pollutants to waters of the United States~~; **If the State Water Control Board or the director determines that an activity listed in subsection (b) is a significant source of pollutants to surface waters**, the director shall so notify the person performing such ~~activities~~ **activity** and shall order that such ~~activities~~ **activity** be stopped or conducted in such manner as to avoid the discharge of pollutants into such ~~such~~ **surface** waters. The failure to comply with any such order shall constitute a violation of the provisions of this article.

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

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



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 223-15

Page No. 1 of 1

Agenda Title: **RESOLUTION - To Accept a Grant From the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program to Purchase Ballistic Shields for the Police Division**

For Clerk's Use Only: Date: <u>10/13/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Oliver</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) Program has awarded the Police Division a grant in the amount of \$66,366; and

WHEREAS, the Board of Supervisors adopted a resolution on August 11, 2015, approving the Division applying under the JAG Program for 34 ballistic shields; and

WHEREAS, the Division will use this grant, which requires no local match, to purchase new and replacement ballistic shields.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts this grant and authorizes the County Manager, or his designee, to sign the necessary agreements in a form approved by the County Attorney.

COMMENTS: The Chief of Police recommends 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: _____



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

Agenda Item No. 224-15
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Equipment Upgrades — Gambles Mill Sewage Pumping Station, White Oak Sewage Pumping Station, and Three Chopt Water Pumping Station — Tuckahoe and Varina Districts**

For Clerk's Use Only: Date: <u>10/13/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <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 type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the County received one bid on August 18, 2015, in response to Invitation to Bid No. 15-9815-6CE for the Pumping Station Upgrades Gambles Mill SPS, White Oak SPS and Three Chopt WPS AFD Replacements project in the Tuckahoe and Varina Districts; and,

WHEREAS, the project includes replacing nine adjustable frequency drive units that have deteriorated; and,

WHEREAS, the bid was as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Instrumentation and Control Systems Engineering, Inc.	\$1,171,028

WHEREAS, after a review and evaluation of the bid received, it was determined that Instrumentation and Control Systems Engineering, Inc. is the lowest responsive and responsible bidder with a bid of \$1,171,028.

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

- The contract for the Pumping Station Upgrades Gambles Mill SPS, White Oak SPS and Three Chopt WPS AFD Replacement project is awarded to Instrumentation and Control Systems Engineering, Inc., the lowest responsive and responsible bidder, in the amount of \$1,171,028 pursuant to Invitation to Bid No. 15-9815-6CE, and the bid submitted by Instrumentation and Control Systems Engineering, Inc.

By Agency Head *W.A. Sawyer* 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. 224-15

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Equipment Upgrades — Gambles Mill Sewage Pumping Station, White Oak Sewage Pumping Station, and Three Chopt Water Pumping Station — Tuckahoe and Varina Districts

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract will be provided by the Water and Sewer Enterprise Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 225-15

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Sublease — Capital Region Workforce Center — 203 E. Cary Street — City of Richmond

For Clerk's Use Only: Date: <u>10/13/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <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>Kaechele, 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 type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, as fiscal agent for the Capital Region Workforce Partnership, the County leases 15,189 square feet at 203 E. Cary Street for use by entities providing training and other services pursuant to the Workforce Investment Act of 1998; and,

WHEREAS, the City of Richmond desires to sublease 510 square feet of this space for its Economic and Community Development Department; and,

WHEREAS, the term of the sublease will begin on October 15, 2015, and the rent for the partial month will be \$387.35; and,

WHEREAS, beginning November 1, 2015, the monthly rent will be \$726.75, and the rent will increase 3% annually each November 1 until the sublease expires on November 30, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a sublease agreement with the City of Richmond in a form approved by the County Attorney under the terms set forth above.

Comments: The Directors of Capital Region Workforce Partnership and Real Property recommend approval of this paper; the County Manager concurs.

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

Routing:
 Yellow to: Real Property
 Copy to: _____

Certified:
 A Copy Teste: _____
 Clerk, Board of Supervisors
 Date: _____



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

Agenda Item No. 220-15

Page No. 1 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Devers Road between Monument Avenue and Fitzhugh Avenue — Brookland District

For Clerk's Use Only: Date: <u>10/13/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Almeida</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: A P P R O V E D	<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 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.	✓		
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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, because Henrico County maintains its own roads, the statute also requires the Board of Supervisors (the "Board") 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 before the additional fine may be imposed; 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 Devers Road between Monument Avenue and Fitzhugh Avenue 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 84.7% of the residents; and,

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

Routing:
 Yellow to: _____
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Certified:
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 Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 226-15

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Devers Road between Monument Avenue and Fitzhugh Avenue — Brookland District

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

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on Devers Road between Monument Avenue and Fitzhugh Avenue advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

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