

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

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, June 14, 2016, at 5:45 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

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

- | | |
|------------------|---|
| 5:45 - 5:55 p.m. | 2016 Legislation Requiring Designation of Freedom of Information Act (FOIA) Officer and Posting of FOIA Rights and Responsibilities |
| 5:55 - 6:10 p.m. | County Website Update |
| 6:10 - 6:40 p.m. | Proposed Ordinance Amendment Relating to Front Porches on Dwellings |
| 6:40 - 6:50 p.m. | Regular Meeting Agenda Items |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
June 9, 2016

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
June 14, 2016
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – May 24, 2016, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

109-16 SP Hotel, LLC: Request to conditionally rezone from A-1 to B-2C Business District
REZ2016- (Conditional) Parcel 731-764-4292 containing 7.67 acres located on the south line of
00012 W. Broad Street (U.S. Route 250) approximately 2000' west of its intersection with N.
Three Chopt Gayton Road. The applicant proposes a hotel. The use will be controlled by proffered
 conditions and zoning ordinance regulations. The 2026 Comprehensive Plan
 recommends Traditional Neighborhood Development and Environmental Protection
 Area. The site is located in the West Broad Street Overlay District. The Planning
 Commission voted to recommend the Board of Supervisors **grant** the request.
 (Deferral requested to the July 12, 2016, meeting).

110-16 SP Hotel, LLC: Request for a Provisional Use Permit under Sections 24-58.2(h), 24-
PUP2016- 120 and 24-122.1 of Chapter 24 of the County Code to allow a six-story hotel on
00004 Parcel 731-764-4292 located on the south line of W. Broad Street (U.S. Route 250)
Three Chopt approximately 2000' west of its intersection with N. Gayton Road. The existing zoning
 is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Traditional
 Neighborhood Development and Environmental Protection Area. The site is located in
 the West Broad Street Overlay District. The Planning Commission voted to
 recommend the Board of Supervisors **grant** the request. **(Deferral requested to the
 July 12, 2016, meeting).**

111-16 Farmbrown, LLC: Request to conditionally rezone from A-1 Agricultural District to
REZ2016- R-3C One-Family Residence District (Conditional) Parcel 737-768-1291 containing
00005 10.244 acres located at the northeast intersection of N. Gayton and Kain Roads.
Three Chopt The applicant proposes a single-family residential development. The R-3 District
 allows a minimum lot area of 11,000 square feet and a maximum gross density of
 3.96 units per acre. The use will be controlled by proffered conditions and zoning
 ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Mixed-
 Use; density should not exceed 4 units per acre. The Planning Commission voted to
 recommend the Board of Supervisors **grant** the request.

PUBLIC HEARINGS – OTHER ITEMS

- 112-16 Resolution – Amendments to the FY 2015-16 Annual Fiscal Plan: June, 2016.
- 113-16 Ordinance – To Amend and Reordain Sections 15-110 and 15-149 of the Code of the County of Henrico Titled Respectively “Records of Transactions; Furnishing of Copies of Records to Police” and “Daily Reports to Police; Content” to Require Precious Metals and Gems Dealers and Pawnbrokers to Submit Daily Reports Electronically to the Police Division and to Require Precious Metals and Gems Dealers to Take Digital Photographs of Precious Metals and Gems Purchased by the Dealer.
- 114-16 Ordinance – To Amend and Reordain the Following Sections of the Code of the County of Henrico All Relating to the Operation of Taxicabs and Taxicab Companies Within the County:
- 21-22 Titled “Exemptions from article; applicability of rules of Capital Region Airport Commission”
 - 21-27 Titled “Inspection of vehicles”
 - 21-62 Titled “Application; term”
 - 21-63 Titled “Fee”
 - 21-66 Titled “Age and mileage of vehicles”
 - 21-67 Titled “Minimum specifications for vehicles”
 - 21-103 Titled “Required; term; fees; attendance at orientation program”
 - 21-107 Titled “Grounds for revocation”
 - 21-109 Titled “Issuance after denial or revocation”
 - 21-136 Titled “Color scheme for vehicles; identification on vehicles; decals”
 - 21-139 Titled “Rates”
 - 21-147 Titled “Transportation of passengers by most direct route; payment of toll charge”
 - 21-155 Titled “Duty of driver to keep vehicle clean and lighted”
 - 21-158 Titled “Monitoring radio dispatches”
and
 - 21-159 Titled “Disposition of property left in vehicle”

And to Amend and Reordain the Catchline of Section 21-154 Titled “Possession of firearms or other weapons by driver” to Clarify the Scope of the Section.

PUBLIC COMMENTS

GENERAL AGENDA

- 115-16 Resolution – Pertaining to the Issuance of General Obligation Bonds of Henrico County in the Principal Amounts and for the Purposes Set Out Herein and Initiating a Voter Referendum Thereon.

- 116-16 Resolution - Award of Contract - Public Safety Land Mobile Radio System - Motorola Solutions, Inc.
- 117-16 Resolution - Award of Construction Contract - Strawberry Hill Sewage Pumping Station Capacity Improvements - Fairfield District.
- 118-16 Resolution - Acceptance of Roads - Brookland and Varina Districts.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
June 14, 2016**

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- REZ2016-00012
Three Chopt
- SP Hotel, LLC: Request to conditionally rezone from A-1 to B-2C Business District (Conditional) Parcel 731-764-4292 containing 7.67 acres located on the south line of W. Broad Street (U.S. Route 250) approximately 2000' west of its intersection with N. Gayton Road. The applicant proposes a hotel. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Traditional Neighborhood Development and Environmental Protection Area. The site is located in the West Broad Street Overlay District. Acting on a motion by Mrs. Marshall, seconded by Mr. Leabough, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors grant the request because it continues a form of zoning consistent with the area, the business use is compatible with surrounding development, and the proffered conditions will assure a level of development otherwise not possible. **(Deferral requested to the July 12, 2016, meeting).**
- PUP2016-00004
Three Chopt
- SP Hotel, LLC: Request for a Provisional Use Permit under Sections 24-58.2(h), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a six-story hotel on Parcel 731-764-4292 located on the south line of W. Broad Street (U.S. Route 250) approximately 2000' west of its intersection with N. Gayton Road. The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Traditional Neighborhood Development and Environmental Protection Area. The site is located in the West Broad Street Overlay District. Acting on a motion by Mrs. Marshall, seconded by Mr. Witte, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors grant the request because when properly developed and regulated by the recommended special conditions, it would not be detrimental to the public health, safety, welfare and values in the area. **(Deferral requested to the July 12, 2016, meeting).**
- REZ2016-00005
Three Chopt
- Farmbrown, LLC: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcel 737-768-1291 containing 10.244 acres located at the northeast intersection of N. Gayton and Kain Roads. The applicant proposes a single-family residential development. The R-3 District allows a minimum lot area of 11,000 square feet and a maximum gross density of 3.96 units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Mixed-Use; density

should not exceed 4 units per acre. Acting on a motion by Mrs. Marshall, seconded by Mr. Witte, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors grant the request because it conforms to the recommendations of the Comprehensive Plan and it is appropriate residential zoning at this location.

PUBLIC HEARINGS – OTHER ITEMS

RESOLUTION - Amendments to the FY 2015-16 Annual Fiscal Plan: June, 2016.

A Board paper was presented on May 24, 2016, that (a) received requests for amendments to the Annual Fiscal Plan and directed their advertisement, (b) received a project-by-project list of proposed capital projects of the Henrico County Public Schools to be funded with meals tax revenues, and (c) set the date for a public hearing. This paper, if approved after the public hearing, amends the Annual Fiscal Plan, appropriates funds for expenditure, as applicable, and transfers meals tax revenues to specific capital projects.

ORDINANCE - To Amend and Reordain Sections 15-110 and 15-149 of the Code of the County of Henrico Titled Respectively “Records of Transactions; Furnishing of Copies of Records to Police” and “Daily Reports to Police; Content” to Require Precious Metals and Gems Dealers and Pawnbrokers to Submit Daily Reports Electronically to the Police Division and to Require Precious Metals and Gems Dealers to Take Digital Photographs of Precious Metals and Gems Purchased by the Dealer

This ordinance requires precious metals and gems dealers and pawnbrokers to submit daily reports electronically to the Police Division. The ordinance also requires precious metals and gems dealers to take digital photographs of precious metals and gems purchased by the dealer and submit the photographs as part of the daily report.

ORDINANCE - To Amend and Reordain the Following Sections of the Code of the County of Henrico All Relating to the Operation of Taxicabs and Taxicab Companies Within the County:

- 21-22 Titled “Exemptions from article; applicability of rules of Capital Region Airport Commission”**
- 21-27 Titled “Inspection of vehicles”**
- 21-62 Titled “Application; term”**
- 21-63 Titled “Fee”**
- 21-66 Titled “Age and mileage of vehicles”**
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21-139 Titled “Rates”

21-147 Titled “Transportation of passengers by most direct route; payment of toll charge”

21-155 Titled “Duty of driver to keep vehicle clean and lighted”

21-158 Titled “Monitoring radio dispatches”

and

21-159 Titled “Disposition of property left in vehicle”

And to Amend and Reordain the Catchline of Section 21-154 Titled “Possession of firearms or other weapons by driver” to Clarify the Scope of the Section.

This Board paper amends multiple provisions of the County Code relating to the operation of taxicabs and taxicab companies within the County. In 2015, the Capital Region Taxicab Advisory Board reviewed local taxicab regulations and recommended various changes to its regional membership. County staff reviewed the recommendations in consultation with staff in Chesterfield County, Hanover County, and the City of Richmond. The amendments proposed in this Board paper are the result of that review. The amendments were discussed with the Board at its work session on May 10, 2016.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION – Pertaining to the Issuance of General Obligation Bonds of Henrico County in the Principal Amounts and for the Purposes Set Out Herein and Initiating a Voter Referendum Thereon.

This Board paper initiates the process leading up to a referendum on November 8, 2016, to authorize the County to issue general obligation bonds to finance capital improvements for school purposes, recreation and park facilities, library facilities, fire stations and facilities, and road projects. This resolution requests the Henrico Circuit Court to order the referendum on November 8, 2016, with five questions on the ballot relating to whether bonds shall be issued for capital improvements for: (1) school purposes in the maximum aggregate principal amount of \$272,600,000, (2) recreation and park facilities in the maximum aggregate principal amount of \$87,100,000, (3) library facilities in the maximum aggregate principal amount of \$24,000,000, (4) fire stations and facilities in the maximum aggregate principal amount of \$22,100,000, and (5) road projects in the maximum aggregate principal amount of \$14,000,000. On May 12, 2016, the School Board approved a resolution requesting the Board of Supervisors to adopt a resolution requesting an election to authorize the issuance of general obligation bonds in the maximum aggregate principal amount of \$272,600,000 for school purposes.

If the resolution is approved by the Board, the County Attorney will present to the Henrico Circuit Court an appropriate order calling for the referendum election.

RESOLUTION - Award of Contract - Public Safety Land Mobile Radio System - Motorola Solutions, Inc.

This Board paper would award a contract to Motorola Solutions, Inc. (“Motorola”) for purchase, installation, and maintenance of a state-of-the-art public safety land mobile radio (“LMR”) system for \$37,957,452. The new system will replace the current public safety radio communications system which was installed in 1997.

On February 20, 2015, Henrico County issued RFP #15-9729-2CS, Richmond Capital Region APCO 25 LMR Project, on behalf of the County, Chesterfield County, Hanover County, the City of Richmond, the City of Colonial Heights, and the Capital Region Airport Commission, collectively referred to as the Richmond Capital Region (“Region”). This cooperative procurement was designed to ensure public safety communications interoperability across the region.

On July 24, 2015, Motorola submitted the only proposal for the LMR system. Following review of the proposal and extensive negotiations with Motorola, Region representatives negotiated purchase and maintenance agreements with Motorola to provide for purchase, installation, and maintenance of a new LMR system in each jurisdiction. Each jurisdiction must enter into a separate agreement with Motorola to serve the jurisdiction’s particular needs and to participate in the interoperable regional system.

The contract provides for the design, construction, installation, and testing of the new system as well as its maintenance over its 20-year lifecycle. Under the contract, Motorola will construct nine new towers and use four existing towers for the system.

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

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

RESOLUTION - Award of Construction Contract - Strawberry Hill Sewage Pumping Station Capacity Improvements - Fairfield District

This Board paper awards a contract to Ulliman Schutte Construction, LLC for \$3,879,000 to replace three pumps, pump speed controls, motor starters, electrical switchgear, and one 20 ton HVAC unit installed in 1985 in the Strawberry Hill Sewage Pumping Station at 4800 Vawter Avenue.

Each of the new pumps will have a pumping capacity of 25 million gallons per day (MGD). Replacement of these pumps is the first of three projects to increase the station’s pumping

capacity from 83 to 100 MGD. The work will begin in August 2016 and will be completed by June 2019. Funding for this project will be provided by the Water and Sewer Revenue Fund.

Eight bids were received on May 3, 2016, in response to ITB #16-1155-3CE and Addenda Nos. 1, 2 and, 3. The bidders and bid amounts are as follows:

| <u>Bidders</u> | <u>Bid Amounts</u> |
|---|--------------------|
| Ulliman Schutte Construction, LLC Miamisburg, OH | \$3,879,000 |
| MEB General Contractors, Inc. Chesapeake, VA | \$3,908,000 |
| English Construction Company Lynchburg, VA | \$3,983,000 |
| Southwood Building Systems, Inc. Ashland, VA | \$4,060,300 |
| Waco, Inc. Sandston, VA | \$4,110,000 |
| Crowder Construction Company Apex, NC | \$4,133,000 |
| TA Loving Company Goldsboro, NC | \$4,176,000 |
| J.S. Haren Company Athens, GA | \$4,397,000 |

Based upon a review of the bids, Ulliman Schutte Construction, LLC is the lowest responsive and responsible bidder.

This Board paper awards the contract to Ulliman Schutte Construction, LLC and authorizes the County Manager to execute the contract in a form approved by the County Attorney. The County Manager, or the Purchasing Director as his designee, is also authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Acceptance of Roads - Brookland and Varina Districts.

This Board paper would accept the following named and described sections of roads into the County road system for maintenance.

- 1) 0.05 mile of Estates at Winterberry, Section 1 – Brookland District.

- 2) 0.04 mile of The Ponds at Dandridge Farm, Section D and a Resubdivision of a Portion of the Area Reserved for Future Development of The Ponds at Dandridge Farm, Section A – Brookland District.
- 3) 0.20 mile of Wistar Place, Section 1 – Brookland District.
- 4) 0.33 mile of Confederate Forest and a Resubdivision of a Portion of Confederate Hills Estates – Varina District.

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