

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 28, 2016

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 28, 2016, 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:

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

Other Officials Present:

John A. Vithoukas, 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
Timothy A. Foster, Deputy County Manager for Community Operations
W. Brandon Hinton, Assistant Deputy County Manager/Management & Budget Division Director
Douglas A. Middleton, Deputy County Manager for Public Safety
Randall R. Silber, Deputy County Manager for Community Development

Mr. Nelson called the meeting to order at 7:01 p.m. and led the recitation of the Pledge of Allegiance.

Pastor Pat Langston, Minister for the Glen Allen Church of Christ, delivered the invocation.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, the Board approved the minutes of the June 14, 2016, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

In just hours, the severe thunderstorms Henrico County encountered on the night of Thursday, June 16 caused weeks' worth of storm recovery efforts. The County's Police Communications Center received more than 1,000 calls within the first 48 hours of the storm; 88 traffic lights were

without power for days; Henrico's number of citizens and businesses without power was equivalent to the number of outages that occurred during Hurricanes Isabel and Gaston; the Department of Public Works has processed 5,753 orders for debris pickup; and approximately \$2.2 million in damages has been assessed on properties located in Henrico. The County's recovery process began before the storm was finished. The Emergency Operations Center was activated the night of the storm; debris and water relief efforts were in place the following morning; 300 trees were removed from rights-of-way; and all of the County's public safety agencies were working overtime for days to protect and assist the community in the recovery. Mr. Vithoukas publicly thanked Anna McRay, Deputy Coordinator of Emergency Management, who was on vacation not present. Additionally, he thanked the following agencies, which were represented by their department heads, for superior performance in the County's recovery efforts: the Divisions of Fire, Police, and Recreation and Parks; the Sheriff's Office; and the Departments of Building Construction and Inspections, General Services, Public Utilities, and Public Works. At Mr. Vithoukas' request, Fire Chief Tony McDowell provided comments on behalf of all the agencies that were directly involved in the County's response efforts.

Henrico County Television (HCTV) producer Gene Byard has won an Emmy Award from the National Academy of Television Arts and Sciences for his program, "Ringing the Bell: Police and Fire Chaplains in Henrico County." The 17-minute feature focuses on the volunteer ministers who provide pastoral care and spiritual support to the first responders and residents of Henrico. While this Emmy marks the first won by Mr. Byard, the department has been nominated 13 times and has won a total of six Emmy awards in the past ten years. This is particularly significant given that the academy does not distinguish between government and for-profit, private sector, big budget, small budget, or no budget productions. Mr. Vithoukas congratulated Mr. Byard and HCTV for this outstanding achievement and for putting Henrico County in the national spotlight. Joining Mr. Byard for this recognition were Public Relations & Media Services Director Tamra McKinney and Assistant Director Ben Sheppard.

BOARD OF SUPERVISORS' COMMENTS

On behalf of the Board, Mr. Nelson thanked Chief McDowell, Police Chief Humberto Cardounel, General Services Director John Neal, Public Works Director Steve Yob, Recreation and Parks Director Neil Luther, and Sheriff Mike Wade for doing a tremendous job leading the troops in the aftermath of the storm. Mrs. O'Bannon offered a special thanks to the Department of Public Works for fielding calls from citizens and quickly removing trees from County rights-of-way. Mr. Branin gave special recognition to the Division of Recreation and Parks for clearing storm debris and repairing storm damage at Short Pump Park while preparing for the park's grand opening on June 25.

Mr. Nelson recognized the following Boy Scouts from Troop 501, sponsored by Laurel Hill United Methodist Church, who were observing the meeting to fulfill rank requirements: Ivan Bryant (Scout), Raven Earp (Second Class), Christopher Hess (Tenderfoot), Joseph Shaw (First Class), Mason Story (Star), Seth Story (Second Class), and Robert Wash (First Class). He also recognized Parker Gregory from Troop 776, sponsored by the Knights of Columbus/Columbian Center, who was observing the meeting to fulfill requirements for the First Class rank.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Justin Mattingly, a student intern from the *Richmond Times- Dispatch*.

PRESENTATIONS

Juli Ashe, a member of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for exemplary residential and commercial properties: Marian Alderson, Marie Dunford, Norma Harris, Marian Martin, Brian Montgomery, and Kendall Tyree. The following residents received Land Lover Awards: Norma Haskins (Fairfield), Andrea Purcell (Three Chopt), Wes Pruitt (Tuckahoe), and Lennie Atkins (Varina). Donna Marie Nelms (Brookland) was not in attendance but was also recognized as a Land Lover Award winner. The following businesses received Clean Business Awards: Hondos (Three Chopt), represented by Toni Peebles; Wells Fargo (Tuckahoe), represented by District Manager Ben Cucuzza; and Wolf Creek Cherokee Tribal Center and Museum (Varina), represented by Chief Terry Price. The Westwood Club (Brookland) and Bank of America (Fairfield) did not have representatives in attendance but were recognized as Clean Business Award winners. The committee recognized Tuckahoe District resident Andrew Freiden with a Special Achievement Award for his above-and-beyond recycling efforts, which have included engineering and installing a "Freidcyclor" device in his kitchen to help maximize the amount of materials that his family recycles. Mr. Freiden was out of town and accepted the award via a video he made.

APPOINTMENTS/RESIGNATION

- 119-16 Resolution – Appointment of Member – Board of Social Services.
- On motion of Mr. Glover, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- Mr. Thornton remarked that Lucy Wells, who was reappointed to the Board of Social Services as the Tuckahoe District representative, is one of the hardest working civic women in Henrico County.
- 120-16 Resolution – Appointment of Members – Community Criminal Justice Board.
- On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 121-16 Resolution – Appointment of Members – Community Policy and Management Team.
- On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 122-16 Resolution – Resignation of Member – Finance Board.

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

123-16 Resolution – Appointment of Member – Finance Board.

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

124-16 Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors.

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

125-16 Resolution – Appointment of Members – James River Juvenile Detention Commission.

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

126-16 Resolution – Appointment of Member – Richmond Metropolitan Transportation Authority Board of Directors.

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

127-16 Resolution – Appointment of Member – Senior Connections Board of Directors.

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

128-16 Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

129-16 Resolution – Appointment of Members and Alternates – Virginia Transit Association Board of Directors.

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

PUBLIC HEARING ITEMS

130-16 Resolution - Authorizing the County Manager to Submit the Henrico County Annual Consolidated Action Plan, including the CDBG, HOME and ESG

Program Plans for Fiscal Year 2016-17; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2016-17; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

Mark Strickler, Director of Community Revitalization, narrated a brief slide presentation on the FY 2016-17 consolidated plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grants (ESG) programs. He noted a net increase in the U.S. Housing and Urban Development's allocation over the previous year despite a decrease in the CDBG allocation. Mr. Strickler pointed out staff was recommending funding for 23 of the 25 requests received. He identified the sources and proposed uses of CDBG, HOME, and ESG program funds for FY 2016-17. Mr. Strickler responded to questions from Mr. Glover and Mrs. O'Bannon regarding the process for allocating and administering the County's entitlements.

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

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

131-16

Ordinance – To Amend and Reordain Article VIII of Chapter 24 of the Code of the County of Henrico Including Section 24-31.2 Titled “Submission requirements” and Section 24-34 Titled “Development standards” and to Add Section 24-92.4 Titled “Innsbrook Redevelopment overlay district,” All to Create the Innsbrook Redevelopment Overlay District and Revise the Urban Mixed Use District to Modify Submission Requirements and Reduce the Minimum Acreage for Mixed-Use and Pedestrian-Oriented Developments Within Areas Subject to the 2026 Comprehensive Plan Revisions Approved as Part of the Innsbrook Area Study.

Joe Emerson, Director of Planning, narrated a slide presentation on the proposed ordinance revisions. He reviewed previous actions by the Board relating to this matter, the three major goals of the proposed revisions, and the boundaries of the new overlay district. Mr. Branin commented that he met with the Innsbrook Owners Association Board of Directors one month ago and experienced the excitement, teamwork, and energy to move Innsbrook forward into the future.

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

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

132-16

Resolution - Signatory Authority - Cell Tower Lease Amendment - 12491 Church Road - Tuckahoe District.

Jon Tracy, Director of Real Property, showed a vicinity map and aerial view

of the subject property.

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

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

133-16 Resolution – Quitclaim of Tower Easement – 1201 Old Francis Road – Fairfield District.

Mr. Tracy showed a vicinity map and plat of the subject property. He responded to a question from Mrs. O'Bannon.

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

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

134-16 Resolution – Signatory Authority – Donation and Lease of Real Property – Crewe House – Varina District.

Mr. Tracy showed an aerial view and photographs of the subject property. He responded to questions and comments from Mr. Glover and Mr. Nelson.

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

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

PUBLIC COMMENTS

Phillip Parker, a resident of the Three Chopt District, thanked the Board and Mr. Vithoukas for their leadership and representation at the recent celebration of life for school teacher Todd Phillips at Godwin High School.

GENERAL AGENDA

135-16 Resolution – Consent to Declaration of Local Emergency.

Mr. Vithoukas responded to questions from Mr. Glover, and Chief McDowell responded to questions from Mrs. O'Bannon.

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

136-16 Resolution - Emergency Costs - Amendments to the 2015-16 Annual Fiscal Plan: June, 2016.

Justin Crawford, Management & Budget Division Supervisor, responded to questions from Mrs. O'Bannon and Mr. Nelson.

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

137-16 Resolution – Appropriation of Funds for Fiscal Year 2016-17.

Mr. Crawford and Mr. Vithoukas responded to questions from Mr. Glover.

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

138-16 Resolution - Award of Contract - Montrose Area Outfall Sewer Rehabilitation - Varina District.

Art Petrini, Director of Public Utilities, responded to questions from Mr. Nelson and Mrs. O'Bannon.

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

139-16 Resolution - Signatory Authority - Acquisition of Right-of-Way and Easements - Creighton Road Improvement Project - Fairfield District.

Mr. Tracy showed a vicinity map of the subject property.

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

140-16 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Oakley's Lane from Oakley's Place to East of Gillies

Creek - County Project #2101.50701.28004.06604 – Fairfield and Varina Districts.

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

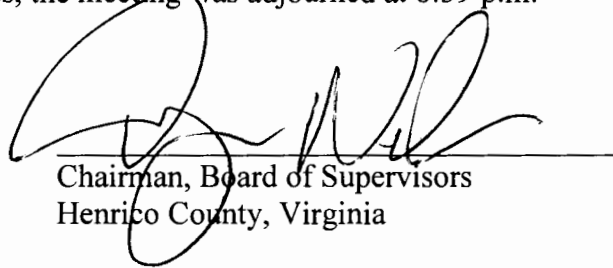
141-16 Resolution - Award of Construction Contract - Belmont Golf Course Streambank Restoration Project - Fairfield District.

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

142-16 Resolution - Acceptance of Roads - Brookland and Three Chopt Districts.

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

There being no further business, the meeting was adjourned at 8:39 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Keep Henrico Beautiful Committee – Clean Business and Land Lover Awards and Special Achievement Award

Several members of the Keep Henrico Beautiful Committee will join members of the Board of Supervisors at the June 28, 2016, Board meeting to recognize the winners of this year's Land Lover and Clean Business Awards Program. One residential property owner and one business from each of the County's five magisterial districts will receive an award for their beautification efforts. Julie Ashey, a member of the committee, will introduce the award recipients and coordinate the presentations. She will also play a pre-recorded video from the recipient of an award that is being presented by the committee this year for the first time, the Special Achievement Award.

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 28, 2016 BOARD OF SUPERVISORS PRESENTATION
BROOKLAND DISTRICT SUPERVISOR, RICHARD W. GLOVER,
VICE CHAIRMAN**

**LAND LOVER AWARD WINNER
Donna Marie Nelms**



**CLEAN BUSINESS AWARD WINNER
Westwood Club**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 28, 2016 BOARD OF SUPERVISORS PRESENTATION
FAIRFIELD DISTRICT SUPERVISOR, FRANK J. THORNTON**

**LAND LOVER AWARD WINNER
Cherrie Burton and Norman Haskins**



**CLEAN BUSINESS AWARD WINNER
Bank of America**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 28, 2016 BOARD OF SUPERVISORS PRESENTATION
THREE CHOPT DISTRICT SUPERVISOR, THOMAS M. BRANIN**

**LAND LOVER AWARD WINNER
Mr. and Mrs. Ben Purcell**



**CLEAN BUSINESS AWARD WINNER
Hondos**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 28, 2016 BOARD OF SUPERVISORS PRESENTATION
TUCKAHOE DISTRICT SUPERVISOR, PATRICIA S. O'BANNON**

**LAND LOVER AWARD WINNER
Wes Pruitt**



**CLEAN BUSINESS AWARD WINNER
Wells Fargo**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 28, 2016 BOARD OF SUPERVISORS PRESENTATION
VARINA DISTRICT SUPERVISOR, REV. TYRONE E. NELSON,
CHAIRMAN**

**LAND LOVER AWARD WINNER
Lennie Atkins**



**CLEAN BUSINESS AWARD WINNER
Wolf Creek Cherokee Tribal Center
and Museum**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 28, 2016 BOARD OF SUPERVISORS PRESENTATION
TUCKAHOE DISTRICT SUPERVISOR, PATRICIA S. O'BANNON**

**SPECIAL ACHIEVEMENT AWARD
Andrew Freidan
Freidcycler**





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

Agenda Item No. 119-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Board of Social Services

For Clerk's Use Only: Date: <u>6/28/2016</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>Colner</u> Seconded by (1) <u>branin</u> (2) (2) REMARKS: APPROVED	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>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	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Board of Social Services for a four-year term expiring June 30, 2020, or thereafter, when her successor shall have been appointed and qualified:

Tuckahoe District Lucy C. Wells

By Agency Head _____ 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. 120-16
Page No. 1 of 2

Agenda Title: RESOLUTION - Appointment of Members - Community Criminal Justice Board

<p>For Clerk's Use Only:</p> <p>Date: <u>6/28/2016</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Branin, T.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Glover, R.	<u>✓</u>	_____	_____	Branin, T.	<u>✓</u>	_____	_____	Nelson, T.	<u>✓</u>	_____	_____	O'Bannon, P.	<u>✓</u>	_____	_____	Thornton, F.	<u>✓</u>	_____	_____
	YES	NO	OTHER																							
Glover, R.	<u>✓</u>	_____	_____																							
Branin, T.	<u>✓</u>	_____	_____																							
Nelson, T.	<u>✓</u>	_____	_____																							
O'Bannon, P.	<u>✓</u>	_____	_____																							
Thornton, F.	<u>✓</u>	_____	_____																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Community Criminal Justice Board for two-year terms beginning July 1, 2016, and expiring June 30, 2018, or thereafter, when their successors shall have been appointed and qualified:

- 1) W. Brandon Hinton, Henrico County Assistant Deputy County Manager for Community Services
- 2) Richard S. Wallerstein, Jr., Judge, Henrico Circuit Court
- 3) B. Craig Dunkum, Judge, Henrico General District Court
- 4) Randall G. Johnson, Jr., Judge, Henrico Juvenile and Domestic Relations District Court
- 5) Yvette A. Via, Chief Magistrate, Henrico County
- 6) Humberto I. Cardounel, Jr., Chief, Henrico Police Division
- 7) Shannon L. Taylor, Commonwealth's Attorney for Henrico County
- 8) _____, an attorney experienced in the defense of criminal matters
- 9) Michael L. Wade, Sheriff of Henrico County
- 10) Mac R. Beaton, a representative of Henrico County Public Schools

By Agency Head _____ By County Manager Randall R. Silba

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. 120-10
Page No. 2 of 2

Agenda Title: RESOLUTION - Appointment of Members - Community Criminal Justice Board

- 11) Laura S. Totty, a representative of Henrico Area Mental Health and Developmental Services
- 12) Robert G. Marshall, citizen representative (Brookland)
- 13) _____, citizen representative (Fairfield)
- 14) T. Tony H. Pham, citizen representative (Three Chopt)
- 15) Rajendra P. Raval, citizen representative (Tuckahoe)
- 16) James L. Sailes, citizen representative (Varina)



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

Agenda Item No. 122-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Finance Board

For Clerk's Use Only: Date: <u>6/28/2016</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>Thornton</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Branin, T. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, by ordinance adopted March 11, 2008, the Board of Supervisors created a finance board (the "Finance Board") to serve as trustee of funds designated by the County to be held, accumulated, and invested by the Finance Board for the purpose of funding Other Post-Employment Benefits; and

WHEREAS, on May 10, 2016, the Board of Supervisors reappointed Joseph P. Casey to the Finance Board as a citizen member for a two-year term expiring May 8, 2018; and

WHEREAS, by letter dated June 8, 2016, Dr. Casey submitted his resignation from the Finance Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Joseph P. Casey from the Finance Board.

By Agency Head _____ By County Manager [Signature]

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____



COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO

John A. Vithoukas
County Manager

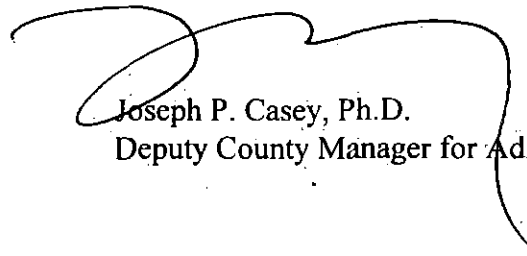
June 8, 2016

Mr. Barry R. Lawrence, CMC
Clerk of the Board of Supervisors
County of Henrico
Virginia

Dear Mr. Lawrence:

As you are aware, I have accepted employment with Chesterfield County as County Administrator, effective July 1, at which time I will be leaving my current position as Deputy County Manager for Administration. In view of this transition, it is appropriate that I hereby resign from Henrico County's Finance Board. It has truly been an honor and a privilege to serve as a member of the Finance Board, and I look forward to continued collaboration with Henrico County in my new role with Chesterfield County.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph P. Casey, Ph.D.", written over the typed name and title.

Joseph P. Casey, Ph.D.
Deputy County Manager for Administration



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

Agenda Item No. 123-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Finance Board

For Clerk's Use Only: Date: <u>6/28/2016</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>Boanan</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, 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>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>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> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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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WHEREAS, by ordinance adopted March 11, 2008, the Board of Supervisors created a finance board (the "Finance Board") as provided by Section 15.2-1547 of the Code of Virginia to serve as trustee of funds designated by the County to be held, accumulated, and invested by the Finance Board for the purpose of funding Other Post-Employment Benefits; and

WHEREAS, there is a vacancy on the Finance Board for a citizen member due to the resignation of Joseph P. Casey.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Edward N. Smither, Jr., to the Finance Board as a citizen member to fill an unexpired term ending May 8, 2018, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ By County Manager Randall F. Zilber

Routing:
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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. 125-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - James River Juvenile Detention Commission

<p>For Clerk's Use Only:</p> <p>Date: <u>6/29/2016</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (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>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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 RESOLVED that the Board of Supervisors of the County of Henrico, Virginia, appoints the following persons to the James River Juvenile Detention Commission for terms beginning July 1, 2016, and expiring June 30, 2020, or thereafter, when their successors shall have been appointed and qualified:

Shannon L. Taylor
W. Brandon Hinton

Commonwealth's Attorney
Assistant Deputy County Manager for Community Services

By Agency Head _____ 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. 126-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Richmond Metropolitan Transportation Authority Board of Directors

<p>For Clerk's Use Only:</p> <p>Date: 6/28/2016</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Clover</u> Seconded by (1) <u>Branin</u> (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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 RESOLVED that the Board of Supervisors of the County of Henrico, Virginia, appoints the following person to the Richmond Metropolitan Transportation Authority Board of Directors for a four-year term expiring June 30, 2020, or thereafter, when his successor shall have been appointed and qualified:

David A. Kaechele, a resident of the Three Chopt District

By Agency Head _____ By County Manager 

Routing:
Yellow to: _____
Copy to: _____

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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 127-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Senior Connections Board of Directors

<p>For Clerk's Use Only:</p> <p>Date: <u>6/28/2016</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O. Bannan</u> Seconded by (1) <u>Korann</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, 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>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>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> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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 RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Senior Connections Board of Directors for a three-year term beginning July 1, 2016, and expiring June 30, 2019, or thereafter, when her successor shall have been appointed and qualified:

At-Large Jane D. Crawley

By Agency Head _____ 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. 130-16
Page No. 2 of 2

Agenda Title: RESOLUTION — Authorizing the County Manager to Submit the Henrico County Annual Consolidated Action Plan, including the CDBG, HOME and ESG Program Plans for Fiscal Year 2016-17; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2016-17; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it: (1) approves the 2016-17 Plan, including the proposed uses of CDBG, HOME and ESG funds for Fiscal Year 2016-17; (2) authorizes the County Manager to submit the Plan; and (3) authorizes the County Manager to execute the CDBG, HOME, and ESG agreements for Fiscal Year 2016-17 and the contracts necessary to implement the CDBG, HOME and ESG program activities in a form approved by the County Attorney.

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

**2016-2017 CDBG, HOME & ESG Programs
Sources and Uses of Funds**

SOURCES	CDBG	HOME	ESG
FY 2016-2017 Allocation	\$1,538,617	\$654,655	\$141,855
Funds Brought Forward	129,479		
Program Income		\$67,070	
Total Available	\$1,668,096	\$721,725	\$141,855
 CDBG/HOME USES			
1. CDBG & HOME Administration	270,000	65,000	
2. Commercial Assistance Program	203,500		
3. Enterprise Zone Façade Grants	30,000		
4. Enterprise Zone Design Assistance	15,000		
5. CONNECT Program	165,000		
6. project:HOMES Homeowner Rehabilitation Program	66,096	418,725	
7. project:HOMES Emergency and Minor Repairs	495,000		
8. HOME Inc. Downpayment Assistance	20,000	75,000	
9. Southside Community Development & Housing Corp. Downpayment Assistance	13,500	65,000	
10. CHDO Activities Rehab for Sale/New Construction		98,000	
11. Virginia Supportive Housing - New Clay House II	200,000		
12. Homeowner Maintenance Workshops	15,000		
13. Presbyterian Homes and Family Services Inc., dba HumanKind - Financial Opportunity Center	25,000		
14. Highland Springs & Laburnum Gateway Revitalization Initiative	100,000		
15. Highland Springs Historic District Survey	35,000		
16. HOME Inc. - Fair Housing Outreach	15,000		
 ESG USES			
1. ESG Administration			10,605
2. Henrico Social Services - Homeless Prevention			20,000
3. Housing Families First - Hilliard House Emergency Shelter			35,250
4. Housing Families First - Rapid Rehousing			39,000
5. CARITAS - Case Management for shelter clients			20,000
6. YWCA of Richmond - Greater Richmond Regional Domestic Violence Hotline			14,500
7. Homeward - Homeless Management Information System			2,500
TOTAL	\$1,668,096	\$721,725	\$141,855

June 28, 2016

**2016-2017 CDBG, HOME & ESG Programs
Sources and Uses of Funds**

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7. Homeward - Homeless Management Information System			2,500

TOTAL	\$1,668,096	\$721,725	\$141,855
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June 28, 2016



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

Agenda Item No. 131-14
Page No. 1 of 4

Agenda Title: ORDINANCE – To Amend and Reordain Article VIII of Chapter 24 of the Code of the County of Henrico Including Section 24-31.2 Titled “Submission requirements” and Section 24-34 Titled “Development standards” and to Add Section 24-92.4 Titled “Innsbrook Redevelopment overlay district,” All to Create the Innsbrook Redevelopment Overlay District and Revise the Urban Mixed Use District to Modify Submission Requirements and Reduce the Minimum Acreage for Mixed-Use and Pedestrian-Oriented Developments Within Areas Subject to the 2026 Comprehensive Plan Revisions Approved as Part of the Innsbrook Area Study

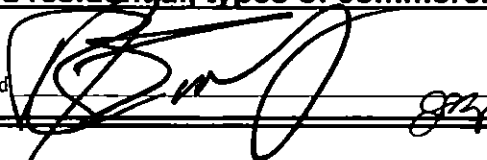
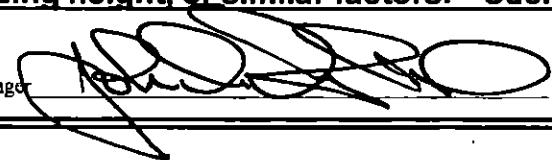
<p>For Clerk's Use Only:</p> <p>Date <u>6/28/2014</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</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>Branin, 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>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>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	Branin, T	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R	<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 HENRICO COUNTY, VIRGINIA:

- That Section 24-31.2 of the Code of the County of Henrico be amended and reordained, as follows:

Sec. 24-31.2. Submission requirements. The applicant shall submit any information required by the director of planning necessary to evaluate a rezoning application or plan of development within the UMU district. The director of planning shall determine the number of copies of the master plan and development impact statement to be submitted.

(b) Development impact statement. Unless the proposed project is located in the Innsbrook Redevelopment overlay district as described in section 24-92.4, the application shall include a development impact statement. For projects within the Innsbrook Redevelopment overlay district, a development impact statement may be required if the director of planning determines the development warrants additional study because of the proposed residential, types of commercial uses, building height, or similar factors. Such

<p>By Agency Head: </p> <p>Routing: Yellow to: _____</p> <p>Copy to: _____</p>	<p>By County Manager: </p> <p>Certified: _____</p> <p>A Copy Tests: _____</p> <p align="center">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 131-10

Page No. 2 of 4

Agenda Title: ORDINANCE – To Amend and Reordain Article VIII of Chapter 24 of the Code of the County of Henrico Including Section 24-31.2 Titled “Submission requirements” and Section 24-34 Titled “Development standards” and to Add Section 24-92.4 Titled “Innsbrook Redevelopment overlay district,” All to Create the Innsbrook Redevelopment Overlay District and Revise the Urban Mixed Use District to Modify Submission Requirements and Reduce the Minimum Acreage for Mixed-Use and Pedestrian-Oriented Developments Within Areas Subject to the 2026 Comprehensive Plan Revisions Approved as Part of the Innsbrook Area Study

determination shall be made at the time of the required preapplication conference. The development impact statement shall describe the probable effects of the proposed project upon the community and a detailed and thorough analysis of the impact of the project on the county. At a minimum, it shall address the following:

- (1) Adequacy of existing public facilities and services to serve the project. The analysis shall address sewer, water, schools, fire stations, and other public facilities and services.
- (2) Additional on-site and off-site public facilities or services which would be required as a result of the project.
- (3) A traffic impact study prepared by an individual or firm qualified to conduct traffic engineering studies in a manner and form acceptable to the county traffic engineer.
- (4) Fiscal impact of the proposed project, such as estimated tax revenues to be generated versus the cost of public improvements to be financed by the county or otherwise. Such study shall be prepared by an individual or firm qualified to conduct fiscal impact analysis in a manner and form acceptable to the director of finance, director of public works, director of planning, or their designees.
- (5) Impact of construction and permanent changes in land use upon surrounding property, such as aesthetics, vegetation, stormwater drainage, and noise, air or water pollution.
- (6) Employment opportunities to be generated by the project.
- (7) Impact of the project on cultural and historic sites.

2. That Section 24-34 of the Code of the County of Henrico be amended and reordained, as follows:

Sec. 24-34. Development standards. The development standards set out below shall be in lieu of the standards required elsewhere in this chapter:

(a) Minimum area. A project must contain at least 20 acres **unless the project is located within the Innsbrook Redevelopment overlay district as described in section 24-92.4 and contains**

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 131-16

Page No. 3 of 4

Agenda Title: ORDINANCE – To Amend and Reordain Article VIII of Chapter 24 of the Code of the County of Henrico Including Section 24-31.2 Titled “Submission requirements” and Section 24-34 Titled “Development standards” and to Add Section 24-92.4 Titled “Innsbrook Redevelopment overlay district,” All to Create the Innsbrook Redevelopment Overlay District and Revise the Urban Mixed Use District to Modify Submission Requirements and Reduce the Minimum Acreage for Mixed-Use and Pedestrian-Oriented Developments Within Areas Subject to the 2026 Comprehensive Plan Revisions Approved as Part of the Innsbrook Area Study

at least four acres. In calculating the minimum acreage of the project, land zoned C-1 conservation district may be counted towards this requirement, but existing publicly dedicated streets and proposed public rights-of-way shall not. Once a UMU district is established, areas of less than 20 acres **or less than four acres in the Innsbrook Redevelopment overlay district** may be added to the UMU district through rezoning provided:

- (1) The area to be added is directly adjacent to the district, or located across a public street with a right-of-way no wider than 90 feet.
- (2) The design features proposed are consistent with the existing UMU project as determined at the time of rezoning.
- (3) Required impact analyses are provided or existing impact analyses are updated to reflect additions to the approved UMU project.
- (4) Pedestrian and vehicular access connects the area to be added to the approved UMU project. Where such connections are to private roads or property, access agreements shall be provided prior to rezoning to demonstrate such connections can be made.

3. That the Code of the County of Henrico be amended by adding Section 24-92.4, as follows:

Sec. 24-92.4. Innsbrook Redevelopment overlay district.

(a) Purpose. The purpose of the Innsbrook Redevelopment overlay district is to enhance and provide flexibility for redevelopment projects within the overlay district by:

- (1) Using different minimum area requirements for Urban Mixed Use projects in accordance with section 24-34(a).**
- (2) Encouraging use of development policies adopted with the Innsbrook Area Study contained in the 2026 Land Use Plan adopted by the board of supervisors on September 14, 2010.**
- (3) Protecting landowners from possible adverse impacts of adjoining development, and**

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 131-16

Page No. 4 of 4

Agenda Title: **ORDINANCE – To Amend and Reordain Article VIII of Chapter 24 of the Code of the County of Henrico Including Section 24-31.2 Titled “Submission requirements” and Section 24-34 Titled “Development standards” and to Add Section 24-92.4 Titled “Innsbrook Redevelopment overlay district,” All to Create the Innsbrook Redevelopment Overlay District and Revise the Urban Mixed Use District to Modify Submission Requirements and Reduce the Minimum Acreage for Mixed-Use and Pedestrian-Oriented Developments Within Areas Subject to the 2026 Comprehensive Plan Revisions Approved as Part of the Innsbrook Area Study**

(4) Encouraging the timing and location of development consistent with available public facilities.

(b) Boundaries. The boundaries of the district shall be those areas identified as Land Bays A, B and C of the “Innsbrook Study Area” in the 2026 Comprehensive Plan. This area shall be superimposed over the county’s zoning maps to delineate the district.

(c) Building height. Building heights shall be limited as follows:

(1) Buildings within 150 feet of a one-family dwelling existing on June 28, 2016, shall not exceed 45 feet in height except as provided in section 24-95(a)(1).

(2) Buildings more than 150 feet and up to 300 feet from a one-family dwelling existing on June 28, 2016, shall not exceed 80 feet in height except as provided in section 24-95(a)(1).

(d) Internal circulation. Properties within the overlay district shall provide vehicular and pedestrian circulation between adjacent properties unless otherwise approved by the director of planning due to design considerations such as utility conflicts, steep topography, or other factors. Copies of applicable cross access agreements shall be provided at the request of the director of planning.

(e) Development standards. Implementation of the development policies adopted with the Innsbrook Area Study is strongly encouraged.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 132-16

Page No. 1 of 1

Agenda Title: RESOLUTION – Signatory Authority – Cell Tower Lease Amendment –
12491 Church Road – Tuckahoe District

For Clerk's Use Only:

Date: 6/28/2010

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Branin
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<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, on December 16, 1996, Primeco Personal Communications, L.P. ("Primeco") leased a cell tower site at Fire Station 13 on 12491 Church Road from the County; and,

WHEREAS, Graincomm I, LLC ("Graincomm") is Primeco's successor-in-interest and wishes to assume Primeco's rights and obligations under the lease which terminates on December 31, 2017; and,

WHEREAS, the lease amendment changes access, notice, and insurance conditions of the lease; and,

WHEREAS, the amendment also extends the lease for a five-year term beginning January 1, 2018, and includes the option for Graincomm to renew the lease for up to four additional five-year terms; and,

WHEREAS, Graincomm will pay annual rent of \$15,000 for the term beginning January 1, 2018, and the rent for succeeding five-year terms will increase 15% each term; and,

WHEREAS, Graincomm will also pay the County 50% of the lease payments Graincomm receives from other entities that collocate their equipment on the tower; and,

WHEREAS, this resolution was advertised and a public hearing was held on June 28, 2016, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease amendment, in a form approved by the County Attorney, for the cell tower site at 12491 Church Road.

Comments: The Fire Chief and the Directors of General Services and Real Property recommend approval of this action; the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

Routing: Yellow to: Real Property

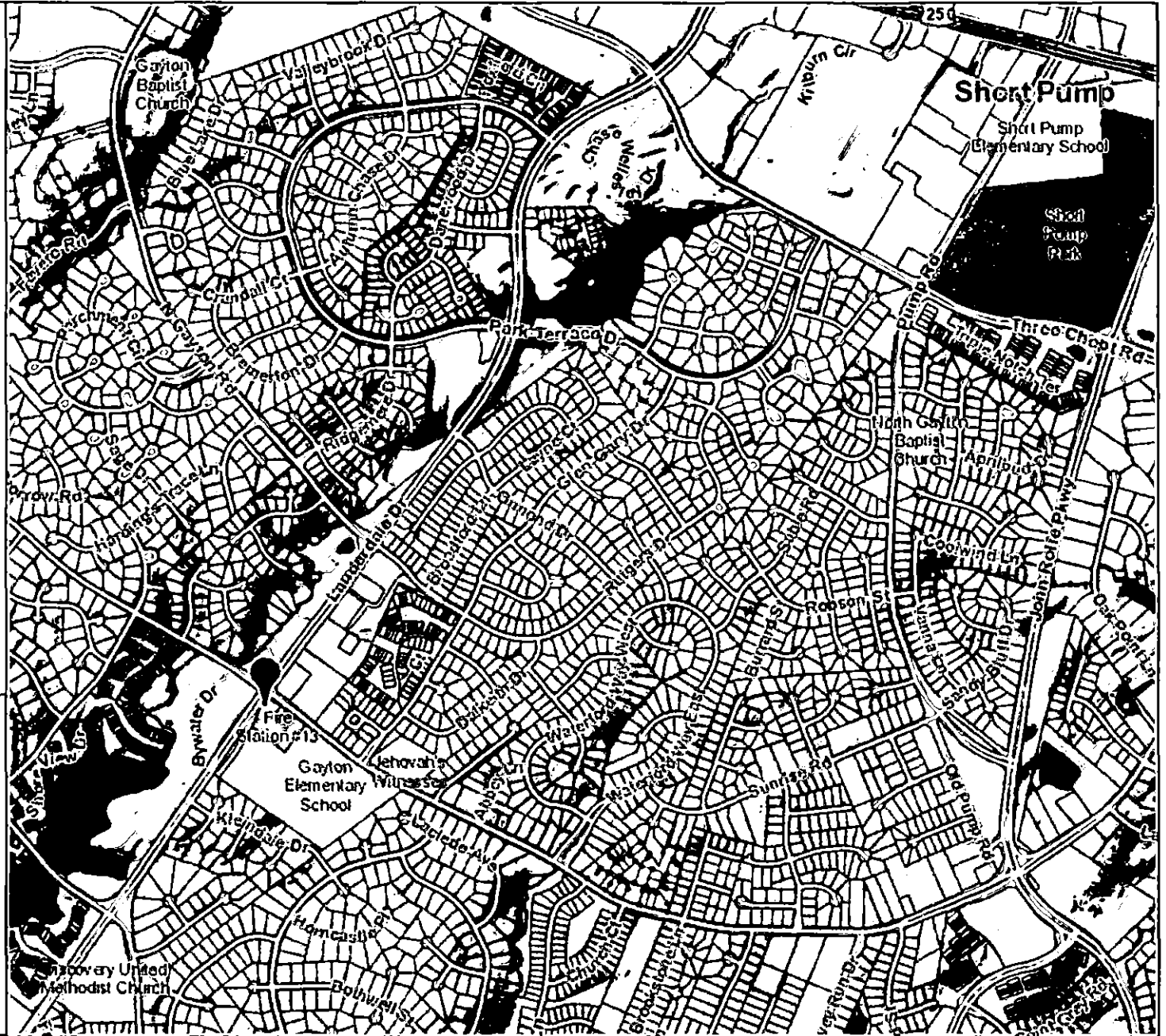
Copy to: _____

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

Date: _____

Legend

- Tax Parcels
- ← Phases
- Lots



Vicinity Map

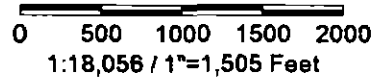
Cell Tower Lease Amendment

12491 Church Road

- Tuckahoe District -

Prepared by Real Property Department

Feet



Title: 12491 Church Rd (Fire Station #13)

Date: 6/16/2016

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Henrico is not responsible for its accuracy or how current it may be.

Legend

- Tax Parcels
- Phases
- Lots



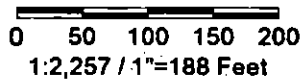
Aerial View

Cell Tower Lease Amendment

- Tuckahoe District -

Prepared by Real Property Department

Feet



Title: 12491 Church Rd (Fire Station #13)

Date: 6/16/2016

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

Agenda Item No. 133-16

Page No. 1 of 1

Agenda Title:

RESOLUTION — Quitclaim of Tower Easement — 1201 Old Francis Road — Fairfield District

For Clerk's Use Only:

Date: 6/28/2016

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Shontr Seconded by (1) Alvina
(2) _____ (2) _____

REMARKS: **APPROVED**

YES NO OTHER

Branin, T.	✓		
Glover, R.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

WHEREAS, in 1979 the Commonwealth of Virginia gave the County an easement for a public safety radio communications tower at 1201 Old Francis Road; and,

WHEREAS, the tower is no longer in use, and the County has no future need for the easement; and,

WHEREAS, I. R. Property, LLC, the current owner of the property, has requested the action and will remove the abandoned tower at its cost; and,

WHEREAS, this resolution was advertised and a public hearing was held on June 28, 2016, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming the County's interest in the easement conveyed to the County on November 9, 1979, and recorded in Deed Book 1795, Page 1084 in the Clerk's Office of the Circuit Court of Henrico County, Virginia.

Comments: The Chief of Police and Directors of Planning and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head Jon B. Jones *JBJ*

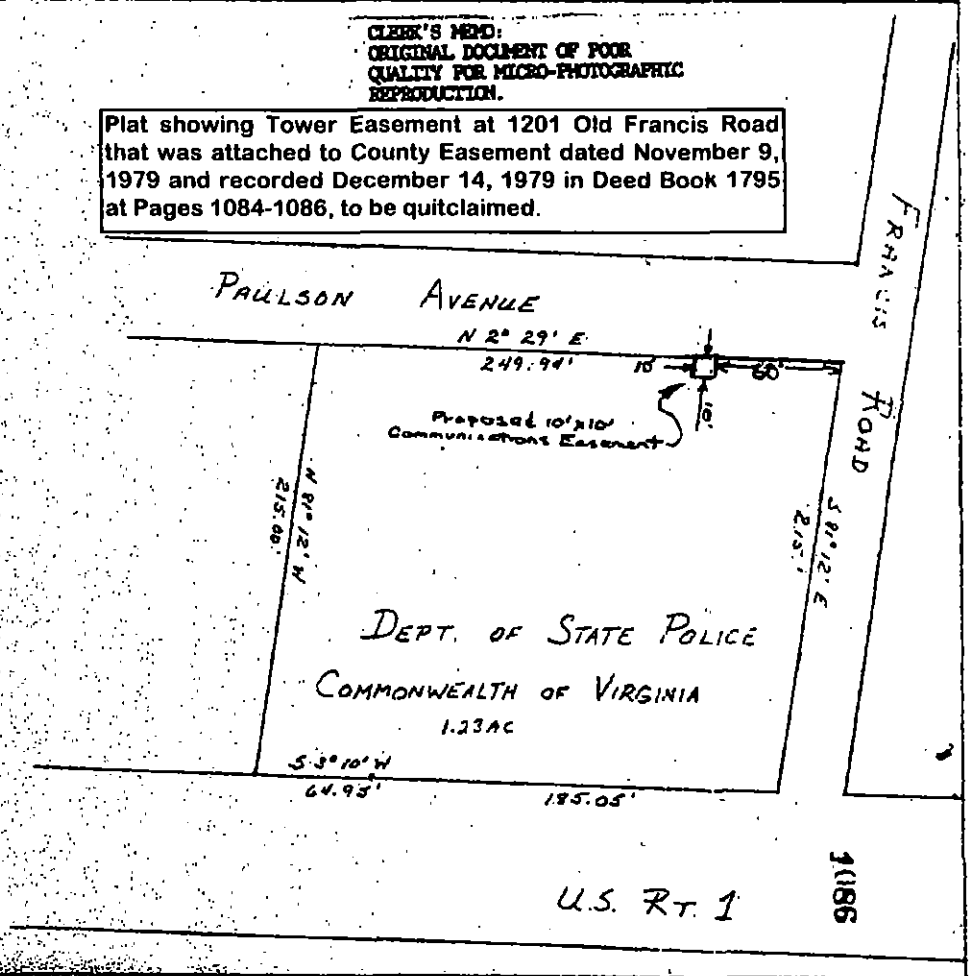
By County Manager [Signature]

Routing:
Yellow to: Real Property
Copy to: _____

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

CLERK'S MED:
ORIGINAL DOCUMENT OF POOR
QUALITY FOR MICRO-PHOTOGRAPHIC
REPRODUCTION.

Plat showing Tower Easement at 1201 Old Francis Road
that was attached to County Easement dated November 9,
1979 and recorded December 14, 1979 in Deed Book 1795
at Pages 1084-1086, to be quitclaimed.



PLAT SHOWING PROPOSED COMMUNICATIONS
EASEMENT ON 1.23 ACRES STANDING IN THE
NAME OF THE COMMONWEALTH OF VIRGINIA
SITUATED IN THE BROOKLAND DISTRICT
HENRICO COUNTY, VIRGINIA
AND FURTHER IDENTIFIED ON THE TAX
MAP AS PARCEL NUMBER 103-A1-53

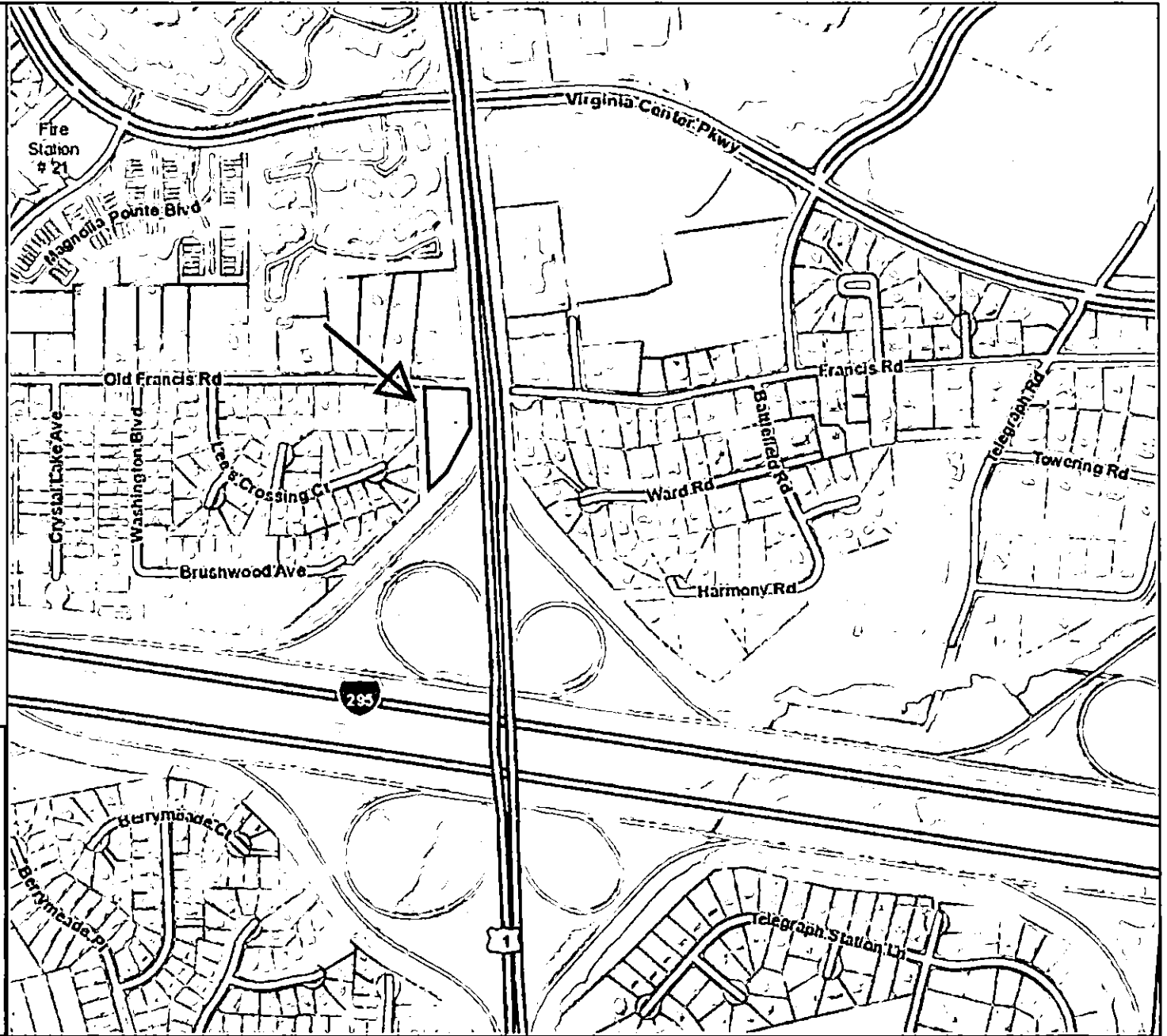
PREPARED BY: DIVISION OF POLICE
COUNTY OF HENRICO, VA. SCALE: 1" = 60'
DATE: 19 NOV. 79

VIRGINIA: IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF
THE COUNTY OF HENRICO, Seal
THIS DEED WAS PRESENTED AND WITH THE CERTIFICATE ECR
ANNEXED, ADMITTED TO RECORD AT 11:10 o'clock P. M. 1979

County Tax Paid _____
County Tax Paid _____
Magnum B. Baker Clerk

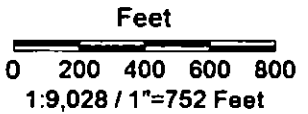
Legend

- Tax Parcels
- ← Phases
- Lots



Vicinity Map
Quitclaim of Tower Easement
- Fairfield District-

Prepared by Real Property Department



Title: 1201 Old Francis Road

Date: 6/16/2016

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Henrico is not responsible for its accuracy or how current it may be.



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

Agenda Item No. 134-16
Page No. 1 of 2

Agenda Title:

**RESOLUTION — Signatory Authority — Donation and Lease of Real
Property — Crewe House — Varina District**

<p>For Clerk's Use Only: Date: <u>6/28/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Ulmer</u> Seconded by (1) <u>Shantr</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0" style="width:100%;"> <thead> <tr> <th></th> <th align="center">YES</th> <th align="center">NO</th> <th align="center">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>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	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the Civil War Preservation Trust (the "Trust") owns one acre of land at 9170 Willis Church Road which contains the historic house of Dr. J. H. Mellert known as the Crewe House (the "Property"); and,

WHEREAS, the Property has educational and historical value and is subject to a historic conservation easement; and,

WHEREAS, the Trust has offered to convey the Property at no cost to the County; and,

WHEREAS, Clyde and Sandi Cristman, the current tenants of the Crewe House, desire to lease the Property and to be responsible for routine maintenance for a two-year period at the current monthly rent of \$850; and,

WHEREAS, this Resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on June 28, 2016.

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

- (1) the County Attorney is directed to cause title to the Property to be examined, and the County Manager is authorized upon the County Attorney's approval of the title, to accept the deed of gift in a form approved by the County Attorney; and,

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. 134-16

Page No. 2 of 2

**Agenda Title: RESOLUTION — Signatory Authority — Donation and Lease of Real
Property — Crewe House — Varina District**

(2) the County Manager and County Attorney are authorized to undertake all additional actions necessary to acquire title to the Property; and,

(3) the County Manager is authorized to execute an agreement to lease the Property to Clyde and Sandi Cristman for two years at \$850 per month in a form approved by the County Attorney; and,

(4) the Board extends the County's deepest appreciation to the Trust for its donation of this significant historic site to the County.

COMMENTS: The Directors of Real Property and Recreation and Parks recommend approval of this Board paper; the County Manager concurs.

Legend

- Tax Parcels
- ← Phases
- Lots



Aerial View

**Donation and Lease
of
Real Property
Crew House**

**- Varina District -
Prepared by Real Property Department**

Feet

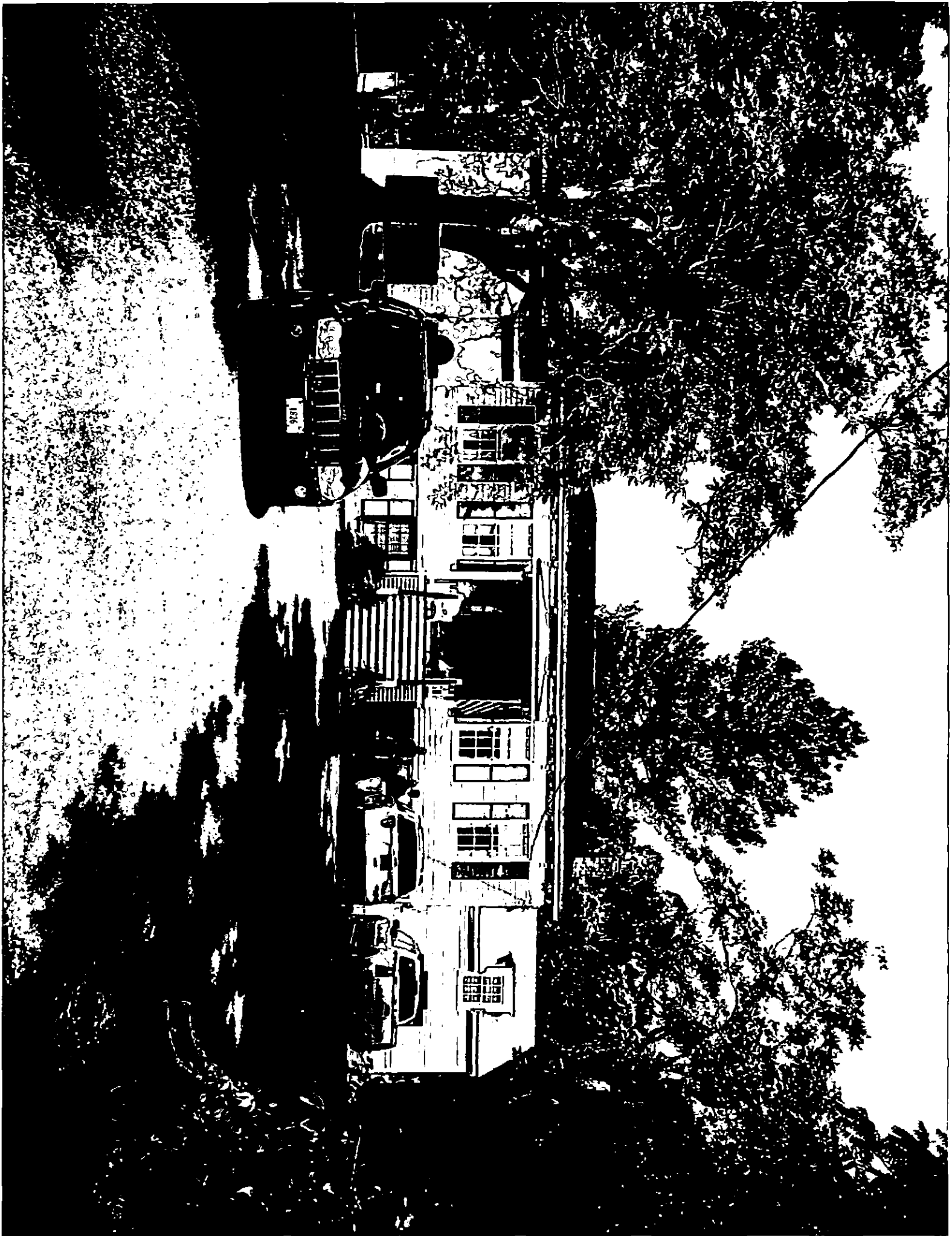
0 20 40 60 80
1:1,128 / 1"=94 Feet

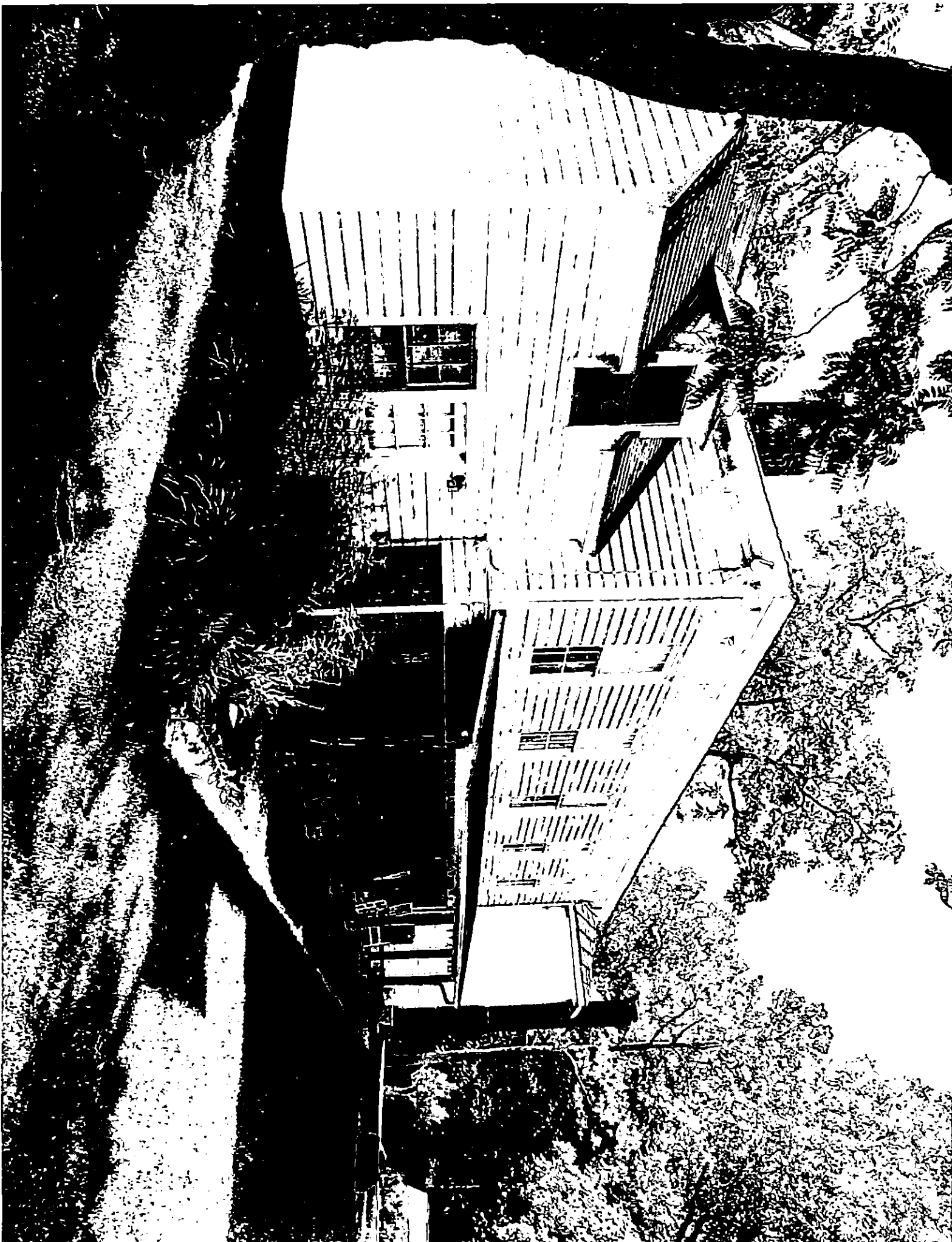
Title: 9170 Willis Church Road

Date: 6/16/2016

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Henrico is not responsible for its accuracy or how current it may be.

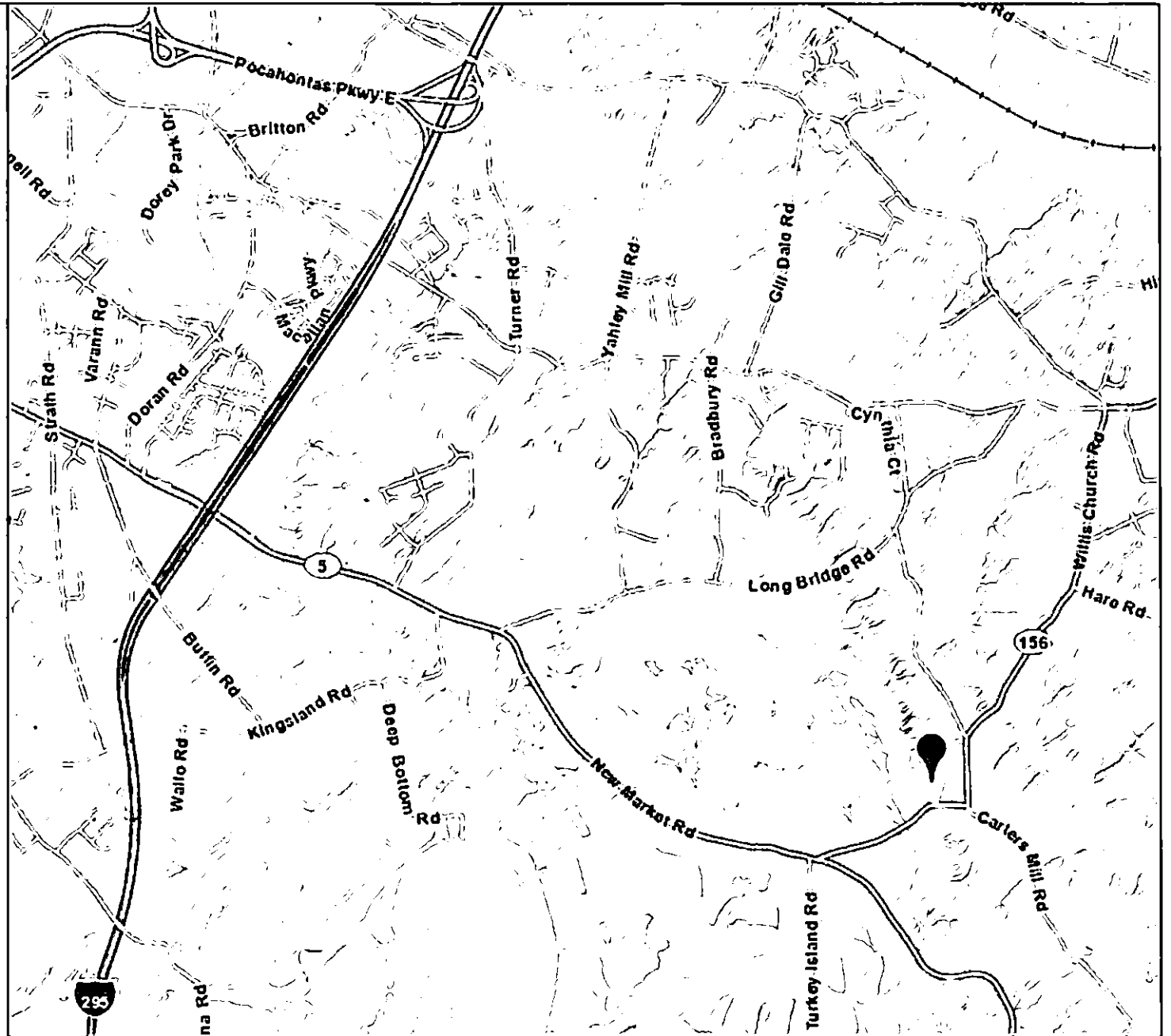






#4

Legend



Vicinity Map

Feet

0 120 240 360 480

1:72,224 / 1"=6,019 Feet

Title: 9170 Willis Church Road

Date: 6/16/2016

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 135-16

Page No. 1 of 1

Agenda Title: RESOLUTION—Consent to Declaration of Local Emergency

Form with fields for Clerk's Use Only, Date (6/28/2016), Board of Supervisors Action (Moved by Almer, Seconded by O'Bannon), Remarks (APPROVED), and a voting table with names (Branin, T., Glover, R., Nelson, T., O'Bannon, P., Thornton, F.) and YES/NO/OTHER columns.

WHEREAS, in anticipation of the effects of severe thunderstorms on June 16, 2016, which at that time threatened the property and the health, safety, and welfare of persons in Henrico County, the County Manager, in his capacity as Director of Emergency Management, issued a declaration of local emergency on June 16, 2016; and,

WHEREAS, the local emergency was declared to ensure that County agencies could enlist the necessary resources to respond quickly and effectively to these conditions; and,

WHEREAS, consistent with the requirements of Virginia Code §44-146.21(a), the Board of Supervisors desires to consent to the declaration of local emergency by the County's Director of Emergency Management.

NOW THEREFORE, BE IT RESOLVED that:

- (1) The Board of Supervisors hereby consents to the declaration of local emergency by the County Manager in his capacity as Director of Emergency Management of Henrico County, a copy of which is attached to and made a part of this resolution as Exhibit "A";
(2) During this local emergency, the powers, functions, and duties of the County's Director of Emergency Management and emergency services organizations shall be those prescribed by the laws of the Commonwealth of Virginia and by the ordinances, resolutions, and approved plans of the County; and
(3) Any action taken by County agencies or personnel pursuant to the declaration of local emergency and this resolution shall be to mitigate the effects of the declared local emergency.

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

By Agency Head [Signature: Anthony E. Allen] By County Manager [Signature: Randall R. Zilka]


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

EXHIBIT "A"

DECLARATION OF LOCAL EMERGENCY

I, the undersigned, as the County Manager/Director of Emergency Management for Henrico County, Virginia, in response to the effects of severe thunderstorms on June 16, 2016, which may threaten the property and the health, safety, and welfare of persons in Henrico County and in order to ensure that County agencies can enlist the necessary resources to respond quickly and effectively to these conditions, hereby declare, pursuant to Virginia Code \$44-146.21(a), the existence of a Local Emergency in Henrico County.

In accordance with this Declaration, all appropriate County agencies are hereby vested with, and authorized to carry out, all powers, duties, and functions prescribed by state and local law, rules, regulations and plans as may be necessary to adequately and appropriately respond to said Local Emergency.



John A. Vithoukas
County Manager
County of Henrico

6/16/16 - 11:50 p.m.
Date and Time

EXHIBIT "A"

DECLARATION OF LOCAL EMERGENCY

I, the undersigned, as the County Manager/Director of Emergency Management for Henrico County, Virginia, in response to the effects of severe thunderstorms on June 16, 2016, which may threaten the property and the health, safety, and welfare of persons in Henrico County and in order to ensure that County agencies can enlist the necessary resources to respond quickly and effectively to these conditions, hereby declare, pursuant to Virginia Code §44-146.21(a), the existence of a Local Emergency in Henrico County.

In accordance with this Declaration, all appropriate County agencies are hereby vested with, and authorized to carry out, all powers, duties, and functions prescribed by state and local law, rules, regulations and plans as may be necessary to adequately and appropriately respond to said Local Emergency.

John A. Vithoukas
County Manager
County of Henrico

Date and Time

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

**Agenda Title: RESOLUTION — Emergency Costs — Amendments to the FY 2015-16 Annual Fiscal Plan:
June, 2016**

For Clerk's Use Only: Date: <u>6/28/2016</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>Cramer</u> (2) _____ REMARKS: APPROVED	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>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	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the County Manager declared a local emergency for the County of Henrico on June 16, 2016, for a severe weather event that did significant damage to property and infrastructure in the County; and,

WHEREAS, there are unanticipated costs to address the emergency needs associated with the severe weather event that necessitate amending the Annual Fiscal Plan for fiscal year 2015-16;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2015-16 is amended to include funds for the emergency needs associated with the severe weather event and that such funds are appropriated for expenditure in the amounts and for the purposes

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating

Department 12 - Police

12001 - Administration

0000 08326 - Severe Weather Event - June 2016 \$ 70,048

12016 - Fleet

0000 08326 - Severe Weather Event - June 2016 5,000

To appropriate funding for the Severe Weather Event expenditures. Costs incurred include overtime and fuel. Funding will come from the fund balance of the General Fund.

Total Police \$ 75,048

By Agency Head Eugene Walts By County Manager Fandell R. Silba

Routing:
Yellow to: _____

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

Copy to: _____

Date: _____

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

Department 13 - Fire

13101	– Administration Services	
0000 08326	– <u>Severe Weather Event - June 2016</u>	\$ 1,387
13115	– Logistics	
0000 08326	– <u>Severe Weather Event - June 2016</u>	24,727
13122	– Operations - EMS	
0000 08326	– <u>Severe Weather Event - June 2016</u>	270
13150	– Field Operations	
0000 08326	– <u>Severe Weather Event - June 2016</u>	4,389
13151	– Fire Station #21	
1706 08326	– <u>Severe Weather Event - June 2016</u>	946

To appropriate funding for the Severe Weather Event expenditures. Costs incurred include overtime, supplies, fuel, vehicle repair, telecommunications equipment, and debris removal. Funding will come from the fund balance of the General Fund.

Total Fire		\$ 31,719
-------------------	--	-----------

Department 16 - General Services

16211	– Maintenance and Custodial	
0000 08326	– <u>Severe Weather Event - June 2016</u>	\$ 83,000
16212	– Security	
0000 08326	– <u>Severe Weather Event - June 2016</u>	1,100

To appropriate funding for the Severe Weather Event expenditures. Costs incurred include overtime, repair and maintenance, landscaping, and fuel oil. Funding will come from the fund balance of the General Fund.

Total General Services		\$ 84,100
-------------------------------	--	-----------

Department 23 - Recreation and Parks

23301	– Park Services Administration	
0000 08326	– <u>Severe Weather Event - June 2016</u>	\$ 102,800
23307	– Support Services	
0000 08326	– <u>Severe Weather Event - June 2016</u>	2,692

To appropriate funding for the Severe Weather Event expenditures. Costs incurred include overtime and payments to contractors for debris pickup, tree removal, and minor structural damage to various facilities. Funding will come from the fund balance of the General Fund.

Total Recreation and Parks		\$ 105,492
-----------------------------------	--	------------

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

Department 28 - Public Works		
28002	– Road Maintenance	
0000 08326	– <u>Severe Weather Event - June 2016</u>	\$ 1,574,950
	To appropriate funding for the Severe Weather Event debris removal related expenditures. Costs incurred include overtime, road material supplies, and payments to contractors for debris pickup and disposal. Funding will come from the fund balance of the General Fund.	
	Total Fund 0101 - General Fund - General Operating	\$ 1,871,309
FUND 0102 - GENERAL FUND - School Board		
Department 50 - Education		
50331	– Construction and Maintenance	
0000 08326	– <u>Severe Weather Event - June 2016</u>	\$ 246,467
	To appropriate funding for the Severe Weather Event expenditures. Costs incurred include overtime and payments to contractors for repairs to various schools. Funding will come from the fund balance of the General Fund.	
	Total GENERAL FUND	\$ 2,117,776
FUND 1101 - SPECIAL REVENUE FUND - School Cafeteria		
Department 50 - Education		
50341	– National School Lunch Program	
0000 08326	– <u>Severe Weather Event - June 2016</u>	\$ 17,548
	To appropriate funding for the Severe Weather Event expenditures. Costs incurred include food replacement for various schools. Funding will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.	
FUND 1103 - SPECIAL REVENUE FUND - Solid Waste		
Department 31 - Public Utilities		
31602	– Collection Operations	
1004 08326	– <u>Severe Weather Event - June 2016</u>	\$ 6,995
31603	– Processing and Disposal	
1008 08326	– <u>Severe Weather Event - June 2016</u>	27,300
1009 08326	– <u>Severe Weather Event - June 2016</u>	3,785
1010 08326	– <u>Severe Weather Event - June 2016</u>	15,050
	To appropriate funding for the Severe Weather Event expenditures. Costs incurred include overtime, collection of yard debris, and disposal costs. Funding will come from the Solid Waste fund balance.	
	Total Solid Waste	\$ 53,130

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

FUND 1110 - SPECIAL REVENUE FUND - Mental Health and Developmental Services
 Department 26 - Mental Health
 26303 - Program Support
 0000 08326 - Severe Weather Event - June 2016 \$ 1,580
 To appropriate funding for the Severe Weather Event expenditures. Costs incurred include fuel for generators, food replacement, and debris removal. Funding will come from the Mental Health fund balance.

Total SPECIAL REVENUE FUND \$ 72,258

FUND 5101 - WATER AND SEWER REVENUE FUND
 Department 31 - Public Utilities
 31303 - Pumping
 1000 08326 - Severe Weather Event - June 2016 \$ 8,500
 1001 08326 - Severe Weather Event - June 2016 59,000
 To appropriate funding for the Severe Weather Event expenditures. Costs incurred include overtime, equipment usage, fuel, repairs on water and sewer pump stations, and tree removal. Funding will come from Water and Sewer retained earnings.

Total WATER AND SEWER REVENUE FUND \$ 67,500

FUND 5201 - BELMONT PARK GOLF COURSE - OPERATING FUND
 Department 23 - Recreation and Parks
 23401 - Golf Course
 0000 08326 - Severe Weather Event - June 2016 \$ 40,000
 To appropriate funding for the Severe Weather Event expenditures. Costs incurred include payments to contractors for debris pickup and tree removal. Funding will come from the fund balance in the General Fund via an interfund transfer to the Belmont Park Golf Course Fund.

Total OPERATING FUNDS \$ 2,297,534
Total Amendments/Appropriations \$ 2,297,534

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

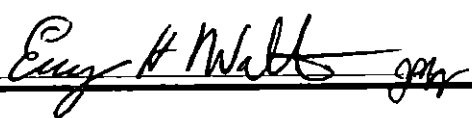

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2016-17**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>6/28/2016</u>	Moved by (1) <u>Celmer</u> Seconded by (1) <u>Branin</u>	Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Denied	APPROVED	Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Amended		O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Deferred to		Tornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
REMARKS:		

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in fiscal year 2016-17, for the accounts and purposes indicated below, these same amounts being in the approved operating and capital Annual Fiscal Plans for fiscal year 2016-17, as approved by the Board of Supervisors on April 26, 2016 (Agenda Item No. 70-16), and to be funded from the estimated resources shown:

OPERATING FUNDS

	ESTIMATED RESOURCES	AMOUNT
SOURCE		
<u>GENERAL FUND:</u>		
From Local Sources:		
General Property Taxes		\$ 421,760,000
Other Local Taxes		143,485,000
Permits, Fees, & Licenses		4,701,100
Fines & Forfeitures		2,590,000
Use of Money & Property		7,925,600
Charges for Services		3,700,450
Miscellaneous		4,132,500
Recovered Costs		4,037,870
Total from Local Sources		\$ 592,332,520
From the Commonwealth of Virginia:		
Non-Categorical Aid		\$ 16,718,500
Shared Expenses		17,054,000
Categorical Aid		307,683,475
Total State		\$ 341,455,975

By Agency Head:  By County Manager: 

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

Date: _____

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2016-17**

	ESTIMATED RESOURCES (cont'd)	AMOUNT
SOURCE		
<u>GENERAL FUND (cont'd):</u>		
From the Federal Government:		
Categorical Aid - Total Federal	\$	365,000
Operating Transfers		
From (To) Fund Balance/Reserves	\$	(147,274,976)
Total General Fund	\$	<u>23,996,714</u>
		\$ 810,875,233
<u>SPECIAL REVENUE FUND:</u>		
From Local Sources:		
Permits, Fees, & Licenses	\$	1,016,372
Fines & Forfeitures		258,035
Use of Money & Property		175,530
Charges for Services		29,608,333
Miscellaneous		3,028,782
Recovered Costs		<u>553,513</u>
Total Local	\$	34,640,565
From the Commonwealth of Virginia:		
Non-Categorical Aid	\$	1,415,635
Categorical Aid		<u>36,155,974</u>
Total State	\$	37,571,609
From the Federal Government:		
Categorical Aid - Total Federal	\$	61,051,449
Operating Transfers		
From (To) Fund Balance	\$	26,816,719
Total Special Revenue Fund	\$	<u>2,141,191</u>
		\$ 162,221,533
<u>WATER AND SEWER ENTERPRISE FUND:</u>		
From Local Sources:		
Fines & Forfeitures	\$	130,000
Charges for Services		113,752,192
Miscellaneous		1,309,547
Operating Transfers		1,928,621
From (To) Retained Earnings		<u>(32,439,484)</u>
Total Water & Sewer Enterprise Fund	\$	84,680,876
<u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>		
Charges for Services - Local	\$	1,090,593
Total Belmont Golf Course Enterprise Fund	\$	<u>1,090,593</u>

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2016-17**

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:</u>	
From Local Sources:	
Use of Money & Property	\$ 344,000
Miscellaneous	1,100
Recovered Cost	20,478,726
Total Central Auto Maintenance Fund	\$ 20,823,826
 <u>TECHNOLOGY REPLACEMENT FUND:</u>	
Operating Transfers	\$ 2,000,000
From (To) Retained Earnings	962,438
Total Technology Replacement Fund	\$ 2,962,438
 <u>RISK MANAGEMENT FUND:</u>	
Recovered Costs - Total Revenue	\$ 750,000
Operating Transfers - Total Fund	8,393,421
Total Risk Management	\$ 9,143,421
 <u>HEALTHCARE FUND:</u>	
Interest on Investment	\$ 75,000
Miscellaneous	150,000
Recovered Costs	104,053,488
From (To) Fund Balance	4,025,060
Total Healthcare Fund Resources	\$ 108,303,548
 <u>DEBT SERVICE FUND:</u>	
Operating Transfers - TOTAL RESOURCES	\$ 57,507,646
From (To) Fund Balance	1,000,000
Total Debt Service Fund	\$ 58,507,646
 <u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>	
Shared Expenses - Local	\$ 458,482
Shared Expenses - State	1,559,396
Operating Transfers	2,979,622
From (To) Fund Balance	48,724
Total JRJDC Agency Fund Resources	\$ 5,046,224
 <u>FIDUCIARY FUNDS</u>	
Operating Transfers	\$ 3,325,000
Total Fiduciary Funds	\$ 3,325,000
 <u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>	
Operating Transfers - Total Fund	\$ (98,260,515)
TOTAL OPERATING FUNDS RESOURCES	\$ 1,168,719,823

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2016-17**

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>GENERAL FUND:</u>	
Board of Supervisors	\$ 1,067,341
Library	18,291,338
Sheriff	37,491,437
Circuit Court	3,022,446
Commonwealth's Attorney	4,604,003
General District Court	252,362
Juvenile/Domestic Relations Court	2,474,573
Electoral Board	1,427,109
County Manager	3,564,550
County Attorney	2,313,899
Human Resources	5,056,599
Police	71,224,496
Fire	55,331,119
Finance	13,798,699
General Services	14,312,260
Internal Audit	431,646
Information Technology	13,209,037
Agriculture & Home Extension	398,499
Recreation & Parks	17,825,476
Public Health	1,950,729
Public Works	48,965,254
Real Property	630,743
Economic Development	15,601,919
Non-Departmental	11,589,899
Building Inspections	4,185,957
Planning	4,327,272
Permit Centers	869,636
Community Revitalization	1,585,307
Education	455,071,628
Total General Fund	\$ 810,875,233
 <u>SPECIAL REVENUE FUND:</u>	
Commonwealth's Attorney	\$ 939,363
Juvenile/Domestic Relations Court	938,210
Police	1,533,434
Social Services	30,982,518
Mental Health/Developmental Services	35,747,305
CRWP	5,163,450
Public Works	897,000
Public Utilities - Solid Waste	13,614,283
Public Utilities - Street Lights	83,100
Non-Departmental	50,000
Community Corrections Program	1,925,485
Education - Cafeterias	23,642,368
Education - Grants	46,705,017
Total Special Revenue Fund	\$ 162,221,533

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2016-17**

APPROPRIATIONS (cont'd)

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>WATER AND SEWER ENTERPRISE FUND:</u>	
Public Utilities - Operations	\$ 62,400,406
Public Utilities - Debt Service	22,280,470
Total Water & Sewer Enterprise Fund	\$ 84,680,876
 <u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>	
Recreation & Parks - Total Fund	\$ 1,090,593
 <u>CENTRAL AUTO MAINTENANCE FUND:</u>	
Central Auto. Maint. - Total Fund	\$ 20,823,826
 <u>TECHNOLOGY REPLACEMENT FUND:</u>	
Technology Replacement - Total Fund	\$ 2,962,438
 <u>RISK MANAGEMENT FUND:</u>	
Risk Management - Total Fund	\$ 9,143,421
 <u>HEALTHCARE FUND:</u>	
Healthcare - Total Fund	\$ 108,303,548
 <u>DEBT SERVICE FUND:</u>	
General Government	\$ 25,214,873
Education	33,292,773
Total Debt Service Fund	\$ 58,507,646
 <u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>	
JRJDC - Operations	\$ 5,046,224
 <u>FIDUCIARY FUND:</u>	
OPEB - GASB 45 - TOTAL FUND	\$ 2,750,000
Line of Duty Act (LODA)	575,000
Total Fiduciary Fund	\$ 3,325,000
 <u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>	
Interdepartmental Billings - CAM	\$ (20,823,826)
Interdepartmental Billings - Healthcare	(77,436,689)
TOTAL ADJUSTMENTS	\$ (98,260,515)
TOTAL OPERATING FUNDS APPROPRIATIONS	\$ 1,168,719,823

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

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2016-17**

CAPITAL FUNDS

ESTIMATED RESOURCES

SOURCE

AMOUNT

CAPITAL PROJECTS FUND:

Motor Vehicle License Revenue	\$	850,000
Education Meals Tax Revenue		19,783,247
Landfill Revenue		150,000
Other Local Revenue		3,348,000
Fund Balance - Special Revenue Fund		1,018,500
Fund Balance - General Fund		13,349,400
Total Capital Projects Fund	\$	38,499,147

VEHICLE REPLACEMENT RESERVE:

General Fund Revenues	\$	5,824,800
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WATER AND SEWER ENTERPRISE FUND:

Water & Sewer Revenue Bonds	\$	140,850,000
Water & Sewer Fees/Charges - Total Fund		59,200,000
Total Water and Sewer Enterprise Fund	\$	200,050,000
TOTAL CAPITAL FUNDS RESOURCES	\$	244,373,947

APPROPRIATIONS

CAPITAL PROJECTS FUND:

Fire	\$	2,708,000
General Services		5,091,400
Information Technology		2,750,000
Recreation & Parks		1,300,000
Mental Health/Developmental Services		1,018,500
Public Works		3,198,000
Public Utilities - Landfill		150,000
Education		22,283,247
Total Capital Projects Fund	\$	38,499,147

VEHICLE REPLACEMENT RESERVE:

Police	\$	2,324,800
Fire		1,500,000
Education		2,000,000
Total Vehicle Replacement Reserve	\$	5,824,800

WATER AND SEWER ENTERPRISE FUND:

Public Utilities - Water	\$	8,850,000
Public Utilities - Sewer		71,200,000
Public Utilities - Cobbs Creek		120,000,000
Total Water & Sewer Enterprise Fund	\$	200,050,000
TOTAL CAPITAL FUNDS APPROPRIATIONS	\$	244,373,947

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

Page No. 7 of 7
Agenda Item No. 137-10

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2016-17**

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated for capital projects in prior fiscal years be, and hereby are, reappropriated to fiscal year 2016-17, to the same department and account for which they were originally appropriated and shall remain appropriated until spent.

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated in fiscal year 2015-16 for the long-term disability benefit shall be reappropriated for fiscal year 2016-17 and shall remain appropriated until spent.

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated in fiscal year 2015-16 by resolution adopted June 28, 2016, to address emergency needs associated with a severe weather event on June 16, 2016, shall be reappropriated for fiscal year 2016-17 and shall remain appropriated until spent.

BE IT FURTHER RESOLVED by the Board that funds budgeted in fiscal 2015-16, which support valid outstanding encumbrances as of June 30, 2016, be, and hereby are, reappropriated to fiscal year 2016-17, to the same department and account for which they were encumbered.

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated in fiscal year 2015-16 for grant programs and donations for specific purposes that extend beyond June 30, 2016, as well as all unspent asset forfeiture funds, all within the Special Revenue Fund, be, and hereby are, reappropriated to fiscal year 2016-17, to the same department and account for which they were originally appropriated until spent in accordance with the grant authorization or other specific purposes.

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

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

Agenda Item No. 138-10

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Montrose Area Outfall Sewer Rehabilitation —
Varina District**

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

1. The contract is awarded to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$1,358,750 pursuant to Invitation to Bid No. 16-1167-3CE, Addendum No.1, and the bid submitted by G. L. Howard, 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 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 will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



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

Agenda Item No. 14016
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — Oakley's Lane from Oakley's Place to East of Gillies Creek — County Project #2101.50701.28004.06604 - Fairfield and Varina Districts

For Clerk's Use Only: Date: <u>2/28/2010</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>Johnson</u> Seconded by (1) <u>Clemens</u> (2) APPROVED REMARKS: _____	<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, R.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓	_____	_____	Branin, T.	✓	_____	_____	Nelson, T.	✓	_____	_____	O'Bannon, P.	✓	_____	_____	Thornton, F.	✓	_____	_____
		YES	NO	OTHER																						
Glover, R.	✓	_____	_____																							
Branin, T.	✓	_____	_____																							
Nelson, T.	✓	_____	_____																							
O'Bannon, P.	✓	_____	_____																							
Thornton, F.	✓	_____	_____																							

WHEREAS, on February 22, 2011, the Board of Supervisors approved a contract with Johnson, Mirmiran & Thompson (d/b/a JMT) for the preparation of design and construction plans for Oakley's Lane from Oakley's Place to just east of Gillies Creek; and,

WHEREAS, the original contract amount was \$399,958; and,

WHEREAS, JMT has explored various design options and value engineering opportunities, but additional design work is required because of issues with wetlands, bad soils, and a creek crossing; and,

WHEREAS, the Department of Public Works has negotiated a fixed lump sum fee of \$349,073.07 for the additional work by JMT.

NOW, THEREFORE, BE IT RESOLVED that the County Manager is authorized to execute a contract amendment, in a form approved by the County Attorney, and any necessary change orders within funds available, not to exceed 15% of the original contract amount.

Comments: Funding for the work will be provided by the Capital Projects Fund, County Project #2101.50701.28004.06604. The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

By Agency Head By County Manager

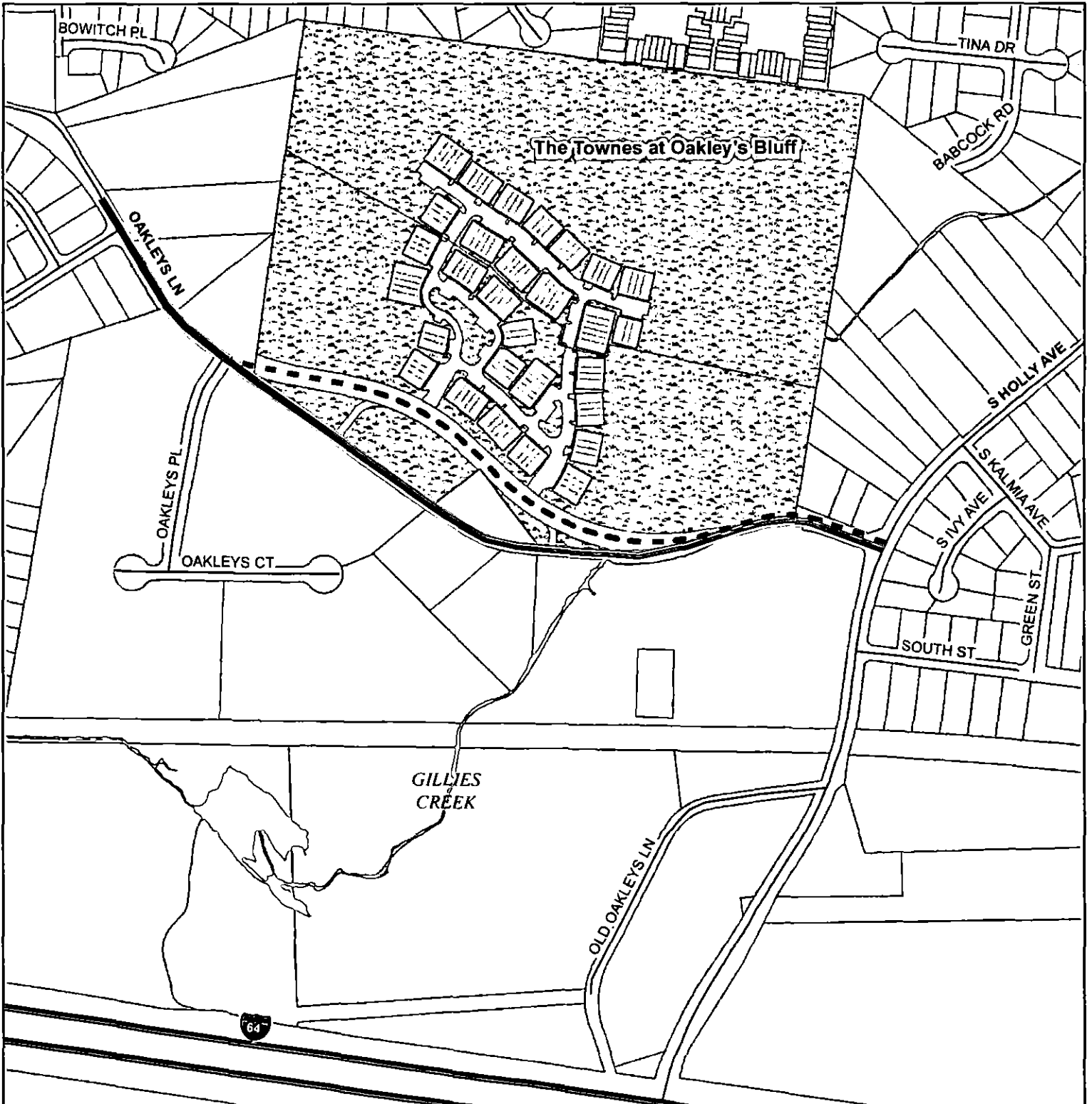
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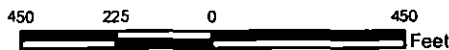
Oakley's Lane Improvements



Legend

-  Towne's at Oakley's Bluff
-  Proposed Re-alignment
-  Right of Way
-  Existing Alignment

1 inch = 450 feet



SIGNATORY AUTHORITY -- AMENDMENT TO
 CONTRACT FOR ENGINEERING DESIGN
 SERVICES -- OAKLEY'S LANE FROM OAKLEY'S
 PLACE TO JUST EAST OF GILLIES CREEK
 LENGTH: +/- .38 MILES
 PROJECT #: 2101.50701.28004.06604
 DISTRICT: FAIRFIELD AND VARINA



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

Agenda Item No. 141-14
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Belmont Golf Course Streambank Restoration Project - Fairfield District

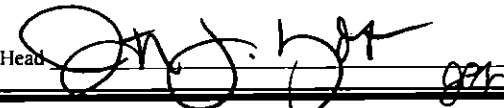

<p>For Clerk's Use Only:</p> <p>Date: <u>6/28/2016</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Shantz</u> Seconded by (1) <u>Allen</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: A P P R O V E D</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>Branin, 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>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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County received four bids on May 19, 2016, in response to ITB No. 16-1176-4JK and Addenda Nos. 1 & 2 for the Belmont Golf Course Streambank Restoration Project; and,

WHEREAS, for selection and evaluation purposes, the lowest responsive bid was determined by multiplying the unit prices times the unit quantities specified in the bid documents, with the following results:

Bidder	Total Bid
Fluvial Solutions, Inc. Raleigh, NC	\$1,144,640.15
HGS, LLC d/b/a Angler Environmental Warrenton, VA	\$1,262,692.00
Riverworks Restoration, Inc. Raleigh, NC	\$1,422,520.40
Envirostruct, LLC Ashland, VA	\$1,922,909.50

WHEREAS, after review and evaluation of all bids received, it was determined that Fluvial Solutions, Inc. is the lowest responsive and responsible bidder with a bid of \$1,144,640.15.

By Agency Head  By County Manager 

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 Clerk, Board of Supervisors

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 141-16
Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Belmont Golf Course Streambank Restoration Project - Fairfield District

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the Belmont Golf Course Streambank Restoration Project is hereby awarded to Fluvial Solutions, Inc., the lowest responsive and responsible bidder, in the amount of \$1,144,640.15, pursuant to ITB No. 16-1176-4JK, Addenda Nos. 1 & 2, and the bid submitted by Fluvial Solutions, Inc. The final contract amount shall be determined upon completion of the project by multiplying actual County-authorized unit quantities by the unit prices submitted in the Contractor's bid.
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 all change orders within the scope of the budget not to exceed 15% of the original contract amount.

Comment: Funding will be provided by the Environmental Fund. The Director of Public Works and Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 142-16

Page No. 1 of 1

Agenda Title: RESOLUTION – Acceptance of Roads– Brookland and Three Chopt Districts

For Clerk's Use Only: Date: <u>6/28/2016</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>Allen</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, 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>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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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 RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Townsend, Section 1 – Brookland District

Townsend Park Drive from Francistown Road to Creekwalk Court	0.17 Mi.
Townsend Park Row from Townsend Park Drive to 0.07 Mi. N. of Townsend Park Drive	0.07 Mi.
Creekwalk Court from 0.04 Mi. S. of Townsend Park Drive to 0.05 Mi. N. of Townsend Park Drive	0.09 Mi.
Creekwalk Place from 0.07 Mi. E. of Creekwalk Court to 0.04 Mi. W. of Creekwalk Court	<u>0.11 Mi.</u>
Total Miles	0.44 Mi.

Ellington at Wyndham, Section 3 – Three Chopt District

Wyndham West Drive from 0.53 Mi. N. of Pouncey Tract Road to 0.73 Mi. N. of Pouncey Tract Road	0.20 Mi.
Lynwood Drive from 0.11 Mi. N. of Bradford Landing Drive to Wyndham West Drive	<u>0.03 Mi.</u>
Total Miles	0.23 Mi.

Liesfield Farm Drive, Section 1 – Dedication of a Portion of Liesfield Farm Drive – Three Chopt District

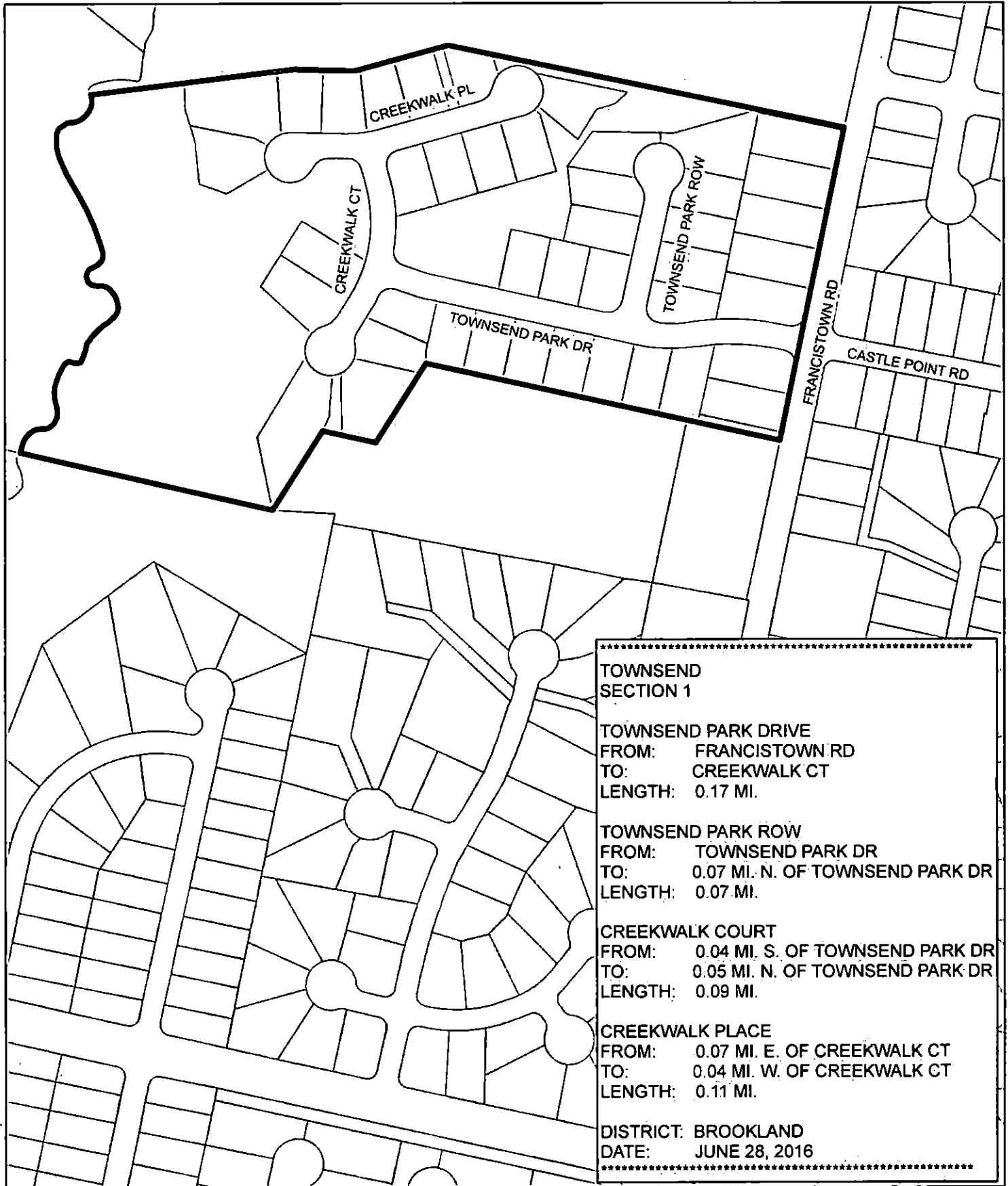
Liesfield Farm Drive from North Gayton Road to 0.11 Mi. E. of North Gayton Road	<u>0.11 Mi.</u>
Total Miles	0.11 Mi.

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

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

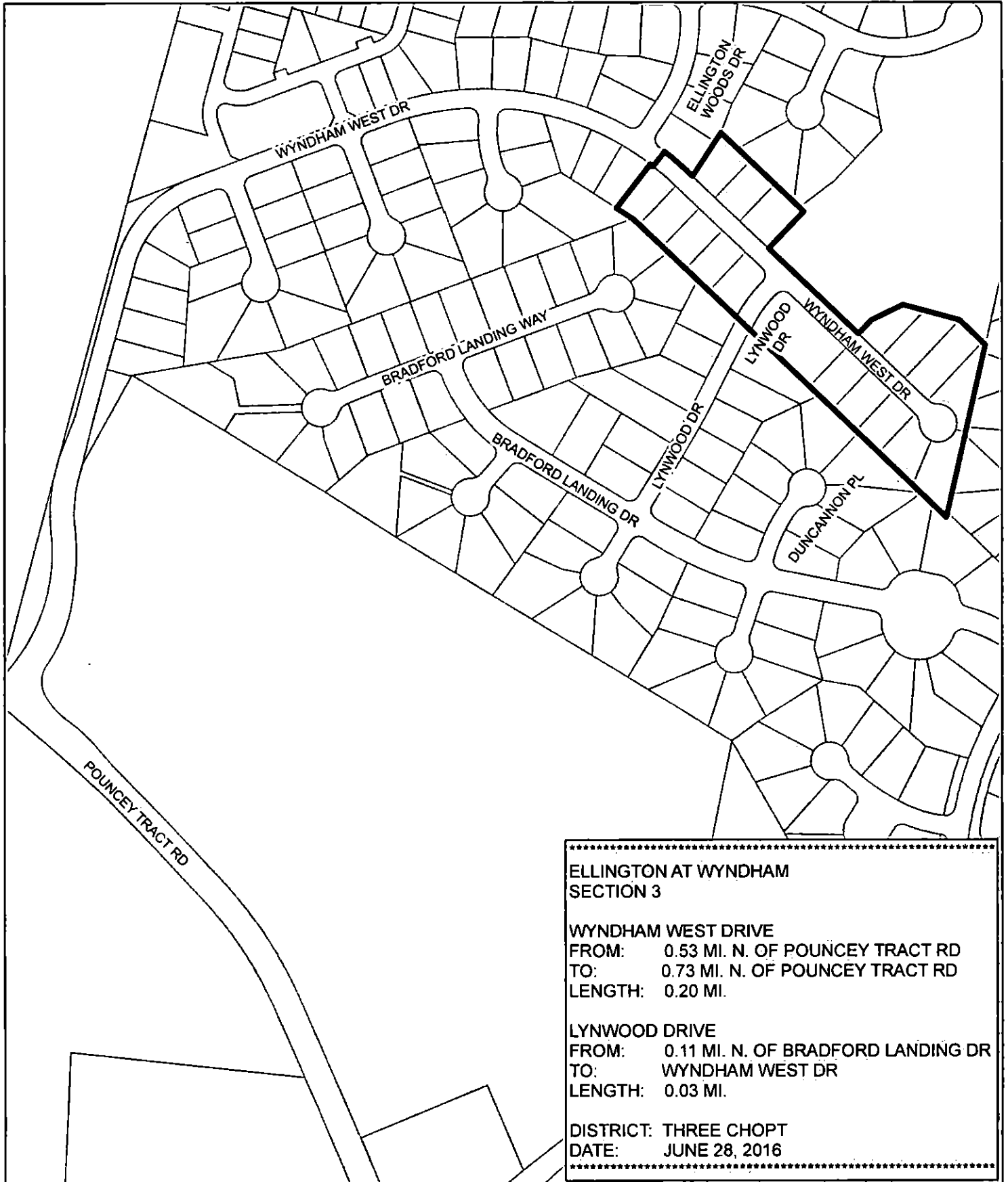


TOWNSEND, SECTION 1





ELLINGTON AT WYNDHAM SECTION 3



ELLINGTON AT WYNDHAM
SECTION 3

WYNDHAM WEST DRIVE
FROM: 0.53 MI. N. OF POUNCEY TRACT RD
TO: 0.73 MI. N. OF POUNCEY TRACT RD
LENGTH: 0.20 MI.

LYNWOOD DRIVE
FROM: 0.11 MI. N. OF BRADFORD LANDING DR
TO: WYNDHAM WEST DR
LENGTH: 0.03 MI.

DISTRICT: THREE CHOPT
DATE: JUNE 28, 2016



LIESFIELD FARM DRIVE, SECTION 1 DEDICATION OF A PORTION OF LIESFIELD FARM DRIVE

