

Board of Supervisors
Tyrone E. Nelson, Chairman
Richard W. Glover, Vice Chairman
Thomas M. Branin
Patricia S. O'Bannon
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukas

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Summary of Actions Taken by the Board on June 28, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

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

The Board approved the minutes of the June 14, 2016, Regular and Special Meetings.

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 and 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 Construction and Building 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, "Ring 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

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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. Vithoulkas 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. (Lucy C. Wells.)
Approved
- 120-16** Resolution – Appointment of Members – Community Criminal Justice Board. (W. Brandon Hinton; Richard S. Wallerstein, Jr.; B. Craig Dunkum; Randall G. Johnson; Yvette A. Via; Humberto I Cardounel, Jr.; Shannon L. Taylor; Michael L. Wade; Mac R. Beaton; Laura S. Totty; Robert G. Marshall; T. Tony H. Pham; Rajendra P. Raval; and James L. Sailes.)
Approved
- 121-16** Resolution – Appointment of Members – Community Policy and Management Team. (Kae K. Zulager and Rachelle L. Butler)
Approved
- 122-16** Resolution – Resignation of Member – Finance Board. (Joseph P. Casey)
Approved
- 123-16** Resolution – Appointment of Member – Finance Board. (Edward N. Smither, Jr.)
Approved
- 124-16** Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors. (Patricia S. O’Bannon)
Approved
- 125-16** Resolution – Appointment of Members- James River Juvenile Detention Commission. (Shannon L. Taylor and W. Brandon Hinton)
Approved
- 126-16** Resolution – Appointment of Member – Richmond Metropolitan Transportation Authority Board of Directors. (David A. Kaechele)
Approved
- 127-16** Resolution – Appointment of Member – Senior Connections Board of Directors. (Jane D. Crawley)
Approved
- 128-16** Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors. (Shantelle L. Brown; Michael D. Burke; Michael J. Haubensstock; John S. Henderson, Jr.; S. Owen Hunt; Bruce A. Kay; Elizabeth L. Noonan; and Brandi N. Payne)
Approved

- 129-16** Resolution – Appointment of Members and Alternates – Virginia Transit
Approved Association Board of Directors. (Frank J. Thornton, Tyrone E. Nelson, Steven J. Yob, and E. Todd Eure)

PUBLIC HEARING ITEMS

- 130-16** Resolution - Authorizing the County Manager to Submit the Henrico County
Approved 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.
- 131-16** Ordinance – To Amend and Reordain Article VIII of Chapter 24 of the Code of
Approved 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.
- 132-16** Resolution - Signatory Authority - Cell Tower Lease Amendment - 12491
Approved Church Road - Tuckahoe District.
- 133-16** Resolution – Quitclaim of Tower Easement – 1201 Old Francis Road –
Approved Fairfield District.
- 134-16** Resolution – Signatory Authority – Donation and Lease of Real Property –
Approved Crewe House – Varina District.

PUBLIC COMMENTS

Phillip Parker, a resident of the Three Chopt District, thanked the Board and Mr. Vithoulkas 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.
Approved

- 136-16** Resolution - Emergency Costs - Amendments to the 2015-16 Annual Fiscal Plan:
Approved June, 2016.
- 137-16** Resolution – Appropriation of Funds for Fiscal Year 2016-17.
Approved
- 138-16** Resolution - Award of Contract - Montrose Area Outfall Sewer Rehabilitation -
Approved Varina District.
- 139-16** Resolution - Signatory Authority - Acquisition of Right-of-Way and Easements -
Approved Creighton Road Improvement Project - Fairfield District.
- 140-16** Resolution - Signatory Authority - Amendment to Contract for Engineering
Approved Design Services - Oakley’s Lane from Oakley’s Place to East of Gillies Creek -
County Project #2101.50701.28004.06604 – Fairfield and Varina Districts.
- 141-16** Resolution - Award of Construction Contract - Belmont Golf Course Streambank
Approved Restoration Project - Fairfield District.
- 142-16** Resolution - Acceptance of Roads - Brookland and Three Chopt Districts.
Approved (Townsend, Section 1; Ellington at Wyndham, Section 3; and Liesfield Farm
Drive, Section 1)