

**Board of Supervisors**

Patricia S. O'Bannon, Chairman  
Frank J. Thornton, Vice Chairman  
Harvey L. Hinson  
Thomas M. Branin  
Tyrone E. Nelson

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukias

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## Summary of Actions Taken by the Board on March 28, 2017

Mrs. O'Bannon led the recitation of the Pledge of Allegiance.

The Reverend Sheryl Johnson, Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the March 14, 2017, Regular and Special Meetings.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton announced the Henrico Police Athletic League (PAL) is celebrating its tenth anniversary. Henrico PAL was established in 2007 to develop positive relationships between police officers and at-risk youth through year-round and seasonal educational, athletic, and social programs. Each year, more than 2,000 students in grades kindergarten through 12 participate in Henrico PAL's many programs and activities thanks to the help and generosity of corporate and community sponsors. Mr. Thornton commended Mr. Vithoukias, Deputy County Manager for Public Safety Doug Middleton, Police Chief Humberto Cardounel, and his colleagues on the Board of Supervisors for their strong support of Henrico PAL. He also extended kudos to the entire PAL staff, including Executive Director Kenny Ragland and Police Liaison/Program Coordinator Michelle Sheehan, as well as PAL's executive officers and generous corporate sponsors for embracing this stellar community partnership and taking it to new heights with visionary leadership. Mr. Thornton acknowledged the cooperation Henrico PAL has received from the school system and remarked that Henrico PAL is a major component of the County's ongoing efforts to level the playing field of its youth, celebrate the increasing diversity of its citizenry, and build a stronger and healthier community. Mrs. O'Bannon pointed out Mr. Thornton shepherded Henrico PAL during its early years and she recognized Mr. Ragland, who was in the audience.

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting following their participation in the County's Local Government 101 Youth Educational Program: Jake Toomy and Tice Toomy from Troop 795, sponsored by Glen Allen Baptist Church; and Graham

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Lang and Thomas Walker from Troop 776, sponsored by the Knights of Columbus/Columbian Center.

Mr. Thornton noted he attended a funeral earlier in the day for Dr. Virgie M. Binford, who resided in Henrico's Fairfield District and departed this life at the age of 92. Dr. Binford attended Virginia State University and was an educator in the Richmond area for more than 30 years. Mr. Thornton characterized her as an influential, motivational, and positive person.

### **RECOGNITION OF NEWS MEDIA**

No media representatives were present.

### **PRESENTATIONS**

Mrs. O'Bannon presented a proclamation recognizing April 2 – 8, 2017, as Crime Victims' Rights Week. Accepting the proclamation was Shelly-Shuman Johnson, Victim/Witness Assistance Program Director, and Shannon L. Taylor, Commonwealth's Attorney. Joining them were Chief Deputy Commonwealth's Attorney Michael S. Huberman; Deputy Commonwealth's Attorneys Matthew C. Ackley, Michael Y. Feinmel, and Deanna A. Malek; Program Advocates Jasmine Brown, Erica Clark, Nicole Mayton, Jennifer Quitiquit, and Chrissy Smith; and Program Assistants Samantha Gilroy and Susan Haynes.

Mr. Branin presented a proclamation recognizing April 9 – 15, 2017, as Public Safety Telecommunicators Week. Accepting the proclamation was Captain Bryan Cook, Commanding Officer for Communications. Joining him were Humberto Cardounel, Chief of Police; Peter MacRae, Deputy Chief of Police for Administrative Services; Steve Weis, Emergency Communications Manager; Linda Cox, Communications Supervisor; Rachel Scott and Sheri Weldon, Communications Officers; and Megan Reeves, Communications Officer and 2016 Communications Professional of the Year.

Mr. Nelson presented a proclamation recognizing April 23 - 29, 2017, as Volunteer Week. Accepting the proclamation were Shanone Sport, Human Resources Analyst for Organizational Learning and Talent Development; Chaplain Dean Collings, a Police Division volunteer; and Melissa Kay Martin Vath, a Henrico Court Appointed Special Advocates (CASA) volunteer. Joining them were Paula Reid, Director of Human Resources, and Rebecca Simulcik, Assistant Director of Human Resources.

Mr. Thornton presented a proclamation recognizing April 2017 as Child Abuse Prevention Month. Accepting the proclamation were Jeanine Harper, Executive Director of Greater Richmond SCAN (Stop Child Abuse Now) and Cindee Steinhauser, Director of Social Services. Joining them was Paul Woodard, Intake Supervisor for the Department of Social Services' Child Protective Services Program.

Mr. Hinson presented a proclamation recognizing April 2017 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynn Yurchak, Keep Henrico Beautiful Committee Chairman and Brookland District representative. Joining her were committee members Marie Dunford

(Brookland), Brian Montgomery (Fairfield), Marian Alderson (Three Chopt), Julie Ashe and Kendall Tyree (Tuckahoe), and Norma Harris (Varina); Public Utilities Director Art Petrini; and Assistant Public Utilities Director Bentley Chan.

### **RESIGNATION/APPOINTMENTS**

**89-17** Resolution – Resignation of Member – Community Criminal Justice Board.  
**Approved** (T. Tony H. Pham)

**90-17** Resolution – Appointment of Member – Community Criminal Justice Board.  
**Approved** (James B. Fitzgerald)

**91-17** Resolution – Appointment of Member – Richmond Metropolitan Transportation  
**Approved** Authority Board of Directors. (James B. Gurley, Jr.)

### **PUBLIC HEARING ITEM**

**92-17** Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of  
**Approved** Henrico Titled “Precincts and polling places” by Merging the Hilliard Precinct Into the Lakeside Precinct and the Summit Court Precinct Into the Greendale Precinct in the Brookland District, and by Changing the Polling Place of the Lakewood Precinct to Beth Sholom Lifecare Community in the Tuckahoe District.

### **PUBLIC COMMENTS**

John Martin Owens, a resident of the Brookland District, proposed a personal property tax credit on the first \$20,000 of a vehicle’s assessed value and suggested eliminating the personal property tax on airplanes.

Bruce Richardson, a resident of the Fairfield District, encouraged the County to continue the use of U.S. Green Building Council Leadership in Energy and Environmental Design (LEED) standards when constructing public facilities. He also commented favorably on his volunteer experience with Henrico PAL and his son’s participation in PAL programs. Mr. Richardson applauded Mr. Thornton for his vision and the Henrico PAL staff and board for their work in making PAL what it is today.

### **GENERAL AGENDA**

**93-17** Introduction of Ordinance – To Amend and Reordain the Following Sections of  
**Approved** the Code of the County of Henrico Titled:

- 20-414 “Enumerated; amount of license tax”
- 20-416 “Scientific research and development services”
- 20-446 “Enumerated; amount of license tax”

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- 20-475 “Enumerated; amount of tax”  
 20-506 “Tax on owners and operators”  
 20-507 “Tax on promoters generally”  
 20-509 “Tax on promoters of athletic contests or races”  
 20-531 “Levy of tax; amount”  
 20-559 “Amount of tax”  
 20-560 “Speculative builders”  
 20-600 “Hotels”  
 20-601 “Restaurants, soda fountains and similar businesses”  
 20-624 “Small loan companies”  
 20-625 “Persons other than small loan companies lending money for  
 purchase of chattels secured by liens; purchasers of conditional  
 sales contracts”  
 20-626 “Other moneylenders”  
 20-627 “Persons making first mortgage loans or purchasing mortgage  
 notes”  
 20-648 “Amount of tax”  
 20-650 “Commission merchants”  
 20-691 “License required; tax basis”  
 20-692 “Amount of tax”  
 20-793 “Term defined; amount of tax”  
 20-818 “Amount of tax on persons furnishing water”  
 20-819 “Amount of tax on persons furnishing heat, light and power, and  
 gas”  
 and  
 20-821 “Amount of tax for telephone and telegraph businesses”

and to Repeal and Reserve the Following Sections Titled:

- 20-653 “Distributing houses”  
 and  
 20-694 “Distributing houses”

to Raise the Threshold and Deduction for Business License Taxes from \$100,000 to \$200,000 and to Clarify the Calculation of Business License Taxes for Distributing Houses.

**94-17** Resolution - Signatory Authority - Acquisition of Real Property - 3908 Nine Mile  
**Approved** Road - Varina District.

**95-17** Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c) of  
**Approved** Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, Subsection (a) of Section 23-361 Titled “Water service and volume charges,” and Subsection (a) of Section 23-362 Titled “Sewer service charges and rates” of the Code of the County of Henrico, to Change Utility Fees and

Charges.

- 96-17  
Approved** Resolution - To Permit Additional Fine of \$200 for Speeding on Lark Drive between Sandpiper Drive and Richmond-Henrico Turnpike - Fairfield District.
- 97-17  
Approved** Resolution - To Permit Additional Fine of \$200 for Speeding on Sandpiper Drive between Azalea Avenue and Lark Drive - Fairfield District.
- 98-17  
Approved** Resolution - Acceptance of Roads - Three Chopt District. (Westin Estates, Sections 2 and 3)