

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukaskas

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Summary of Actions Taken by the Board on April 25, 2017

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

Rabbi Dovid Asher from Keneseth Beth Israel delivered the invocation.

The Board approved the minutes of the April 11, 2017, Regular and Special Meetings.

MANAGER'S COMMENTS

On April 18, the County successfully sold \$102,255,000 of General Obligation (GO) bonds. The bonds were sold competitively, and Bank of America submitted the winning bid with a true interest cost of 2.632 percent. This was the first GO bond issue for projects from the November 2016 bond referendum, which totaled \$419.8 million. Also, the County is planning to sell approximately \$55 million of GO refunding bonds on May 1 and 2. The bonds will be sold using a negotiated sale, and residents will be able to place orders on May 1. This is only the second time in the County's history that residents will be able to participate directly in the initial public offering of a County bond sale. Mr. Vithoukaskas thanked Finance Director Gene Walter, Budget and Management Division Director Justin Crawford, and their team for producing outstanding results for the County.

The County's Comprehensive Annual Financial Report (CAFR) has been awarded the Certificate of Achievement for Excellence in Reporting by the Government Finance Officers Association of the United States and Canada. This award is the highest form of recognition in governmental accounting and financial reporting and is highly regarded by Moody's, Standard & Poor's, and Fitch. This is the 35th year the recognition has been bestowed on the County's Department of Finance. Mr. Vithoukaskas congratulated Mr. Walter for his efforts in reaching this threshold.

The County was recertified as a Certified Crime Prevention Community on January 27 by the Virginia Department of Criminal Justice Services. This is the County's fourth recertification since its initial submission in 2003. Over 22 individuals from seven agencies worked to prepare the necessary documents for submission. The agencies represented include the Police Division; the Commonwealth's Attorney's Office, Victim/Witness Assistance Program; Henrico Area Mental Health & Developmental Services, Prevention Services Unit; the Department of Community Revitalization, Community Maintenance Program; the Department of Social Services; the Court Service Unit, Juvenile Probation; and Henrico County Public Schools. Henrico is one of 12 localities within the Commonwealth of

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Virginia certified as a Crime Prevention Community. The goal of the Certified Crime Prevention Community Program is to publicly recognize and certify localities that have implemented a defined set of community safety strategies as part of a comprehensive community safety effort. To obtain certification and recertification, a locality must meet 12 community standards. Maj. Tom Leary, Deputy Chief of Police for Support Services, noted the many hours the members of the recertification team put into receiving this award.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin congratulated Steve Yob, Director of Public Works, for getting a great time in the Boston Marathon and for his dedication to the County. Mr. Yob responded to a question from Mr. Branin regarding a road problem shortly after finishing the race.

Mrs. O'Bannon recognized the following Scouts who were participating in the County's Local Government 101 program: James Bew and Jack Reid from Boy Troop 777, sponsored by St. Martin's Episcopal Church, who are working on their Citizenship in the Community merit badge; and Rachel Allen from Girl Scout Troop 334 in Glen Allen, who is working on her Public Policy badge. She also recognized Robert Wash from Boy Scout Troop 501, sponsored by Laurel Hill United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Debbie Truong from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Hinson presented a proclamation recognizing May 7 – 13, 2017, as Correctional Officers Week. Accepting the proclamation was Jessika Farrar, a Henrico Deputy Sheriff. Joining her from the Sheriff's Office were The Honorable Michael L. Wade, Sheriff; Col. Alisa A. Gregory, Undersheriff; Majors Gerard Collins and Sandra Johnson; Captains David Kinkel, Wayne McCullough, and Hank Smith; and Deputy Sheriff Casaundra Allen-Cox.

Mr. Nelson presented a proclamation recognizing May 2017 as Bike Month. Accepting the proclamation were Brantley Tyndall, Community Engagement Manager for Sports Backers, and Zenia Mincey, a representative of Blue Devils for Biking, Bike Walk RVA's youth academy at Varina High School. Joining them were the following academy graduates: Qynton Anderson, Ashiki Branch, Melvin Cherry, Robert Dillard, Joshua Evans, Matthew Evans, Jacob Haley, Ashlyn Harksen, Taijon Harris, Javan Hunnicut, Michael Johnson, Joshua Jones, Andrew McGona, Hayden Storey, and Tysin Walker-Harris.

Mr. Branin presented a proclamation recognizing May 2017 as Drug Court Month. Accepting the proclamation were The Honorable John Marshall, Circuit Court Judge, and The Honorable Shannon L. Taylor, Commonwealth's Attorney. Joining them were The Honorable Michael L. Wade, Sheriff; Humberto I. Cardounel, Jr., Police Chief; Laura S. Totty, Director of Mental Health & Developmental Services; Jeremiah Fitz, Chief of Probation and Parole for the District 32 Office of the Virginia Department of Corrections;

and Gary A. Hughes, Director of the Community Corrections Program. Also participating was Bernard Greene, a Clinician with the Drug Court, whom Mr. Vithoulkas introduced as the County's new Drug Court Administrator effective April 29.

Mr. Thornton presented a proclamation recognizing May 2017 as Older Americans Month. Accepting the proclamation were Thelma Watson, Executive Director of Senior Connections; Jane Crawley, Henrico's representative on the Senior Connections Board of Directors; Shawn Rozier, Deputy Director of Social Services; and Sheila Cunningham, Recreation Coordinator for the Division of Recreation and Parks. Joining them were Cindee Steinhauser, Director of Social Services; Jelisa Turner, Advocate for the Aging in the Department of Human Resources; and Renee White and Carol Young, Senior Family Services Specialists for the Department of Social Services.

116-17 Resolution - Supporting the Regional Plan for School Readiness 2017-2020.
Approved

Mrs. O'Bannon presented the resolution, which in addition to expressing support for the plan recognizes the Henrico agencies and organizations that have partnered with Smart Beginnings Greater Richmond in contributing to its development. Accepting the resolution were Gail Johnson, President of Rainbow Station and a Henrico resident who serves on the Smart Beginnings Greater Richmond Board, and Rich Schultz, Executive Director of Smart Beginnings Greater Richmond. Joining them were Carol A. Nitz, Chair of the Chamber RVA Henrico Business Council and Director of Marketing for Networking Technologies + Support; Edward Blair, Owner of Blair & Associates and a Henrico resident who serves on the Smart Beginnings Greater Richmond Board; and Monica Callahan, Director of Outreach and Developmental for Smart Beginnings Greater Richmond.

APPOINTMENTS

117-17 Resolution - Appointment of Members - Board of Real Estate Review and
Approved Equalization. (Robert W. Marshall and Herb L. Dunford, Jr.)

118-17 Resolution - Appointment of Member - Historic Preservation Advisory
Approved Committee. (Kay Francine Stanley)

PUBLIC HEARING ITEMS

119-17 Resolution - Real Estate Tax Levies, 2017.
Approved

120-17 Resolution - Personal Property, Aircraft, Manufactured Homes, Qualifying
Approved Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped

Individuals, Computer Equipment and Peripherals Used in a Data Center, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2017.

121-17 Ordinance - To Amend and Reordain the Following Sections of the Code of
Approved 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”
 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.

122-17 Approved Ordinance - To Amend and Reordain Subsections (b) and (c) of 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.

123-17 Approved Ordinance - To Amend and Reordain the Following Sections of the Code of the County of Henrico Titled:

24-3	“Enumerated”
24-13	“Accessory uses permitted”
24-13.2	“Accessory uses permitted”
24-30	“Accessory uses permitted”
24-34	“Development standards”
24-37	“Accessory uses permitted”
24-39	“Accessory uses permitted”
24-50.3	“Accessory uses permitted”
24-50.8	“Accessory uses permitted”
24-50.13	“Accessory uses permitted”
24-50.21	“Accessory uses permitted”
24-50.32	“Accessory uses permitted”
24-53	“Accessory uses permitted”
24-56.1	“Accessory uses permitted”
24-57	“Development standards and conditions for permitted uses”
24-60	“Accessory uses permitted”
24-62.1	“Permitted uses”
24-64	“Accessory uses permitted”
24-68	“Accessory uses permitted”
24-72	“Accessory uses permitted”
24-75	“Accessory uses permitted”
24-101	“Neighborhood and community shopping centers”
24-106.2	“Landscaping, tree cover, screen and buffer requirements, transitional buffering and design standards”
24-121	“Conditional zoning or zone approval”

To Repeal and Reserve the Following Sections of the Code of the County of Henrico Titled:

24-85	“Signs permitted”
24-86	“Signs prohibited”
24-104	“Signs”
24-105	“Planned neighborhood”

And to Add a New Section 24-104.1 Titled “Signs” to Chapter 24 of the Code of the County of Henrico, All Relating to the Regulation of Signs.

PUBLIC COMMENTS

Pete Kinsella, a resident of the Brookland District, advocated an increase in the school system's per pupil spending and raised concerns pertaining to school classroom sizes, redistricting, and accreditation.

GENERAL AGENDA

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| 99-17
Approved | Resolution - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2017-18 and Allocation of Car Tax Relief for Tax Year 2017. |
| 124-17
Approved | Resolution - To Amend the Policy for Small, Minority, and Women-Owned Business in County. |
| 125-17
Approved | Resolution - Signatory Authority - Acquisition of Real Property - 7500 Staples Mill Road - Brookland District. |
| 126-17
Approved | Resolution - Signatory Authority - Lease Amendment - Henrico Area Mental Health and Developmental Services - Providence Forge. |
| 87-17
Approved | Resolution - Signatory Authority - Radio Tower Facility Lease Agreement - Capital Region Airport Commission - 5860 Lewis Road - Varina District. |
| 127-17
Approved | Resolution - Award of Construction Contract - Cobbs Creek Reservoir Dam and Facilities - Cumberland County. |
| 128-17
Approved | Resolution - Acceptance of Roads - Three Chopt District. (Broad Hill Centre, Section 1 - A Dedication of a Portion of Bon Secours Parkway; and Liesfeld Farm Drive, Section 3, Dedication of a Portion of Liesfeld Farm Drive). |