

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

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, June 26, 2018**, at **6:15 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

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

- 6:15 - 6:30 p.m. **Closed Meeting** for Consultation with Legal Counsel Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel Pertaining to a Worker's Compensation Claim, Pursuant to Section 2.2-3711(A)(8) of the Code of Virginia, as Amended
- 6:30 - 6:45 p.m. Regular Meeting Agenda Items



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
June 21, 2018

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
June 26, 2018
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES - June 12, 2018, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Keep Henrico Beautiful Committee Land Lover and Clean Business Awards.

APPOINTMENTS

- 151-18 Resolution - Appointment of Member - Board of Social Services.
- 152-18 Resolution - Appointment of Members - Community Criminal Justice Board.
- 153-18 Resolution - Appointment of Members - J. Sargeant Reynolds Community College Board.
- 154-18 Resolution - Appointment of Members - Richmond Metropolitan Transportation Authority Board of Directors.
- 155-18 Resolution - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors.
- 156-18 Resolution - Appointment of Member - Greater Richmond Partnership Board of Directors.
- 157-18 Resolution - Appointment of Members and Alternates - Virginia Transit Association Board of Directors.

PUBLIC HEARING ITEMS

- 158-18 Resolution - Approval of Issuance of Additional Bonds by the Suffolk Redevelopment and Housing Authority for the Hope Village Apartments - Fairfield District.
- 159-18 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 2018-19; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2018-19; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

PUBLIC COMMENTS

GENERAL AGENDA

160-18 Resolution - Approval of Settlement of Worker's Compensation Claims -
Michael Jerome Braxton, Sr.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
June 26, 2018**

PRESENTATIONS

Keep Henrico Beautiful Committee Land Lover and Clean Business Awards.

Several members of the Keep Henrico Beautiful Committee will join members of the Board of Supervisors at the June 26, 2018, 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. Kendall Tyree, a Beautification Subcommittee member from the Tuckahoe District, will introduce the award recipients and coordinate the presentations.

APPOINTMENTS

RESOLUTION - Appointment of Member - Board of Social Services.

This Board paper appoints the following person to the Board of Social Services for a four-year term expiring June 30, 2022, or thereafter, when her successor shall have been appointed and qualified:

Varina District Michelle R. Henderson

RESOLUTION - Appointment of Members - Community Criminal Justice Board.

This Board paper appoints the following persons to the Community Criminal Justice Board for two-year terms expiring June 30, 2020, or thereafter, when their successors shall have been appointed and qualified:

- 1) W. Brandon Hinton, a representative of the Henrico County Board of Supervisors
- 2) Richard S. Wallerstein, Jr., Judge, Henrico Circuit Court
- 3) B. Craig Dunkum, Judge, Henrico General District Court
- 4) Denis F. Soden, Judge, Henrico Juvenile and Domestic Relations District Court
- 5) Yvette A. Ayala, Chief Magistrate, Henrico County
- 6) Humberto I. Cardounel, Jr., Chief, Henrico Police Division
- 7) Shannon L. Taylor, Commonwealth's Attorney for Henrico County
- 8) Jeffrey L. Everhart, 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
- 11) Laura S. Totty, a representative of Henrico Area Mental Health and Developmental Services
- 12) Robert G. Marshall, citizen representative for the Brookland District
- 13) Pierre L. Greene, citizen representative for the Fairfield District
- 14) James B. Fitzgerald, citizen representative for the Three Chopt District
- 15) Rajendra P. Raval, citizen representative for the Tuckahoe District
- 16) James L. Sailes, citizen representative for the Varina District

RESOLUTION - Appointment of Members - J Sargeant Reynolds Community College Board.

This Board paper appoints the following persons to the J. Sargeant Reynolds Community College Board for four-year terms beginning July 1, 2018, and expiring June 30, 2022, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Fred Babik
Fairfield District	_____

RESOLUTION - Appointment of Members - Richmond Metropolitan Transportation Authority Board of Directors.

This Board paper appoints the following persons to Richmond Metropolitan Transportation Authority Board of Directors for four-year terms expiring June 30, 2022, or thereafter, when their successors shall have been appointed and qualified:

At-Large	Thomas A. Hawthorne
At-Large	Harvey L. Hinson
At-Large	Marvin R. Tart, Sr.
Board of Supervisors	Tyrone E. Nelson

RESOLUTION - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors.

This Board paper appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms expiring June 30, 2021, or thereafter, when their successors shall have been appointed and qualified:

At-Large	James M. Doering
At-Large	Nancy L. McMahan
At-Large	Joshua M. Parsley

RESOLUTION - Appointment of Member - Greater Richmond Partnership Board of Directors.

This Board paper appoints **Patricia S. O'Bannon**, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2019, or thereafter, when her successor shall have been appointed and qualified.

RESOLUTION - Appointment of Members and Alternates - Virginia Transit Association Board of Directors.

This Board paper appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms expiring June 30, 2019, or thereafter, when their successors shall have been appointed and qualified:

Members

Board of Supervisors	Frank J. Thornton
Board of Supervisors	Tyrone E. Nelson

Alternates

Director of Public Works	Steven J. Yob
Transportation Development Division Director	E. Todd Eure

PUBLIC HEARING ITEMS

RESOLUTION - Approval of Issuance of Additional Bonds by the Suffolk Redevelopment and Housing Authority for the Hope Village Apartments - Fairfield District.

After a public hearing on March 27, 2018, the Board of Supervisors approved the issuance of bonds in the maximum amount of \$13 million by the Suffolk Redevelopment and Housing Authority to finance the purchase and rehabilitation of the Hope Village Apartments, a 100-unit, multi-family residential rental housing development in the Fairfield District. Hope Preservation LP, the owner of the apartments, now requests approval of an additional \$1,000,000 in bonds to complete the project, so that the maximum aggregate principal amount of bonds issued by the Authority shall not exceed \$14 million. The Board's approval remains in effect for one year and does not create a debt or pledge of the County's full faith and credit.

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 2018-19; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2018-19; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

This resolution authorizes the County Manager to submit the Henrico County Annual Consolidated Action Plan consisting of the CDBG, HOME and ESG Fiscal Year 2018-19 Plans to the United States Department of Housing and Urban Development (HUD) by August 15, 2018 in accordance with federal submission requirements. It also authorizes

the County Manager to execute agreements with HUD for Fiscal Year 2018-19 for the Henrico CDBG, HOME and ESG programs. Finally, it authorizes the County Manager to execute contracts in a form approved by the County Attorney to implement the Fiscal Year 2018-19 CDBG, HOME and ESG activities.

The County's entitlements for Fiscal Year 2018-19 are: CDBG, \$1,692,829; HOME, \$897,341; and ESG, \$138,560.

The Department of Community Revitalization has prepared the attached table of the proposed sources and uses of these funds. The proposed use of funds includes \$50,000 in CDBG funds unspent from previous years and \$12,770 of HOME program income and unspent funds from Fiscal Year 2017-18.

The Director of Community Revitalization recommends approval, and the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Approval of Settlement of Worker's Compensation Claim - Michael Jerome Braxton, Sr.

The purpose of this Board paper is to authorize settlement of the worker's compensation claim of Michael Jerome Braxton, Sr. The Self-Insurance Trustees have approved this settlement and recommend it to the Board.