

Board of Supervisors

Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice Chairman
Thomas M. Branin
Courtney D. Lynch
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



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County Manager
John A. Vithoukaskas

Summary of Actions Taken by the Board on March 27, 2018

Mr. Thornton led the recitation of the Pledge of Allegiance.

The Reverend Mi Sook Ahn, Pastor of Fairmount United Methodist Church, delivered the invocation.

The Board approved the minutes of the March 13, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

On February 22, Safe Harbor held its 2018 Beacon of Hope Award event at the Tuckahoe Women's Club. This award was established in 2007 to recognize an individual or agency in the community that has demonstrated outstanding work to support victims of domestic violence, sexual assault, or human trafficking. Two employees of the Commonwealth's Attorney's Office, Deputy Commonwealth's Attorney Mike Feinmel and Victim/Witness Program Director Shelly Shuman-Johnson, were winners of this year's award. Mr. Feinmel has spoken before the General Assembly and in 2015 worked with Shared Hope International to co-author Virginia's commercial sex trafficking law. Ms. Shuman-Johnson has worked directly with over 300 human trafficking cases for the past six years and advocated for a human trafficking shelter that became a reality in 2017. Their tireless energy, compassion, and care for human trafficking survivors have transformed and saved lives. The Commonwealth's Attorney's Office is led by Shannon Taylor.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton announced the Chairman of the School Board has requested the Board of Supervisors call a joint meeting with the School Board to follow up on a discussion from the previous week concerning the Schools budget. As soon as a date and location have been selected by the two boards, the public will be notified, and an agenda will be provided.

Mr. Branin read a letter he received the previous day from the administrator of Westport Rehab recognizing the great leadership and customer service of Robert Morris, who led a team from the County's Department of Public Utilities in quickly responding to an emergency resulting from a blockage in the sewage system. Mr. Morris took control of the situation by assessing the problem and resolving it with the help of his team. He kept Westport's administration informed at every step of the way. Mr. Branin thanked Mr. Morris on behalf of the Board for going above and beyond.

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Mrs. Lynch recognized and thanked a group of persons in the audience who were attending the meeting at her invitation in support of educators and Henrico's public schools. She also thanked Mr. Vithoukias and her colleagues on the Board for hearing the voice of the citizens and being willing to discuss their concerns during this budget cycle in a public forum.

Mr. Nelson noted the Chairmen and Vice Chairmen of the Board of Supervisors and School Board met earlier in the day to look at pay compression and other issues. He further noted all the members of the Board of Supervisors appreciate and value teachers and school administrators and there is a consensus among both boards to take a comprehensive approach towards such issues as pay compression, retention of teachers, and student-teacher ratios.

Mrs. O'Bannon pointed out she attended this past weekend the installation of the new pastor at Quioccasin Baptist Church, The Reverend Dr. Theodore T. Brown. Dr. Brown is only the ninth pastor to serve the church since it was formed in 1866. Mrs. O'Bannon extended congratulations to everyone at the church.

Mr. Thornton recognized the following Boy Scouts from Troop 418, sponsored by St. Stephen's Episcopal Church, who were observing the meeting to fulfill merit badge and rank requirements: Jake Ames (Citizenship in the Community), Will Ames (Citizenship in the Community), Nate Filson (Star), Ben Mayes (Citizenship in the Community), Carter Moerner (Citizenship in the Community and Family Life), Brandan Mollenauer (Citizenship in the Community), and Sam Shaia (Citizenship in the Community).

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Michael O'Connor from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mrs. Lynch presented a proclamation recognizing April 8 - 14, 2018, as Crime Victims' Rights Week. Accepting the proclamation were Shelly Shuman-Johnson, Director of the Victim/Witness Assistance Program, and Shannon Taylor, Commonwealth's Attorney. Joining them were Deputy Commonwealth's Attorney Matt Ackley; Victim Services Specialists Kristen Camp, Erica Clark, Renee Duffy, Natalie Kent, Nicole Mayton, and Audrey Parrish; and Management Assistants Sam Gilroy and Susan Haynes.

Mr. Branin presented a proclamation recognizing April 8 - 14, 2018, as Public Safety Telecommunicators Week. Accepting the proclamation was Captain Bryan Cook, Commanding Officer for Communications. Joining him were Major Pete MacRae, Deputy Chief of Police for Administrative Services; Steve Weis, Emergency Communications Manager; Alysa Morgan, Senior Communications Supervisor; Linda Cox, Communications Supervisor; and Communications Officers Jacob Brush, Jessica Brush (2017 Emergency Communications Officer of the Year), Megan Reeves, Sheri Weldon, and Teri Wootton.

Mrs. O'Bannon presented a proclamation recognizing April 2018 as Child Abuse Prevention Month. Accepting the proclamation were Jeanine Harper, Executive Director of Greater Richmond SCAN (Stop Child Abuse Now), and Shawn Rozier, Assistant Director of Social Services. Joining them was Ty Parr, Director of Social Services.

Mr. Thornton presented a proclamation recognizing April 2018 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynne Yurchak, Chairperson of the Keep Henrico Beautiful Committee and Brookland District representative. Joining her were Brookland District representative Norma Jean Beaken; Fairfield District representatives Dale Alexander, Marian Martin, Brian Montgomery, and Marc Rene; Three Chopt District representative Jennifer Sanford-Caples; Tuckahoe District representatives Jim Barrett and Kendall Tyree; Varina District representatives Bland Goddin, Norma Harris, and Aileen Rivera; Assistant Public Utilities Director Bentley Chan; Solid Waste Division Director Jon Clary; and Keep Henrico Beautiful Executive Coordinator Megan Brown.

PUBLIC HEARING ITEM

73-18 Resolution - Approval of Issuance of Bonds by the Suffolk Redevelopment
Approved and Housing Authority for the Hope Village Apartments - Fairfield
 District.

PUBLIC COMMENTS

Kristie Kinsella, co-founder of Equitable Advocates and a resident of the Brookland District, asked the Board of Supervisors to delay holding its joint meeting with the School Board until after spring break as many parents and teachers will be out of town that week. She encouraged collaboration during this meeting and the consideration of additional funding to address teacher pay, classroom overcrowding, and disparities in resources and opportunities among the school population.

Arthur Garthright, a resident of the Fairfield District, expressed concerns regarding the County's community revitalization ordinances, the concentration of affordable housing in the Laburnum Avenue corridor, the allocation of meals tax revenues, conditions at Glen Lea Elementary School, the School Board's public comment procedures, division in the community, and using school children to promote political agendas.

Gay Donna Vandergriff, a resident of the Brookland District, thanked the Board for funding schools and libraries and asked the Board to think about what the dollars it allocates to schools represent and how these dollars can impact children's futures.

Chrystal Doyle, a resident of the Brookland District, thanked the Board for taking on the challenge of pay compression and teacher salaries.

Brenda Jean, a resident of the Fairfield District, voiced concerns pertaining to the cycle of step increases for Henrico teachers.

Sam Ulmschneider, a resident of the Brookland District and teacher at Maggie L. Walker Governor's School, thanked the Board for considering pay compression as an important issue and suggested Henrico can serve as a model for other jurisdictions.

Arnaldo Cardona, a resident of the Brookland District, spoke to the importance of investing in teachers, including funding for staff development.

Beth McKenzie-Mohr, a resident of the Brookland District and substitute teacher in Henrico County, asked the Board to consider additional pay for teachers, instructional aides, and substitute teachers.

Bud Cothorn, a resident of the Brookland District, stated concerns relating to the School Board's public comment procedures and the issue of pay compression for Henrico's teachers. He asked the Board of Supervisors to encourage the School Board to be more open with the public in solving problems.

GENERAL AGENDA

74-18 Introduction of Ordinance - To Amend and Reordain the Following
Approved Sections of 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"
- 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”

to Raise the Threshold and Deduction for Business License Taxes from \$200,000 to \$300,000.

- 75-18
Approved** Introduction of Ordinance - To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled “Elderly or permanently and totally disabled persons” to Increase the Maximum Income and Net Worth Allowed for Participants in the Real Estate Advantage Program.
- 76-18
Approved** Resolution - Approval of Royal Medical Transportation, LLC to Operate a Medical Transport Service in Henrico County.
- 77-18
Approved** Resolution - Award of Contract - Boiler and Domestic Hot Water Heater - Jail West.
- 78-18
Approved** Resolution - Signatory Authority - Donation of Real Property - Malvern Hill Property, Turkey Island Creek Property, and 10000 Carters Mill Road - Varina District.
- 79-18
Approved** Introduction of Ordinance - To Amend and Reordain 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 Charges.
- 80-18
Approved** Resolution - Award of Construction Contract - Water Reclamation Facility Capital Improvement Program FY17 - Varina District.
- 81-18
Approved** Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Sadler Road Improvements (UPC #60934) - Three Chopt District.
- 82-18
Approved** Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Three Chopt Road Improvements (UPC #50528) - Three Chopt and Tuckahoe Districts.
- 83-18
Approved** Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Dabbs House Road Improvements (UPC #60933) - Varina District.
- 84-18
Approved** Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Dabbs House Road Improvements (UPC 60933) - Varina District.

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