

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 25, 2019

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 25, 2019, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Tyrone E. Nelson, Chairman, Varina District
Thomas M. Branin, Vice Chairman, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District
Daniel J. Schmitt, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoukaskas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Administration
Anthony E. McDowell, Deputy County Manager for Public Safety
Randall R. Silber, Deputy County Manager for Community Development

Mr. Nelson called the meeting to order at 7:04 p.m. He led the recitation of the Pledge of Allegiance.

Reverend Sue Bell, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved the June 11, 2019, Regular Meeting Minutes.

The vote of the Board was as follows:

Yes: Nelson, Branin, O'Bannon, Schmitt, Thornton

No: None

MANAGER'S COMMENTS

On June 5, Assistant County Attorneys Ryan Murphy and Denise Letendre, and County Attorney Joe Rapisarda, were recognized by the Virginia Association of Counties for their help in updating two of the twenty chapters of the *Virginia County Supervisors' Manual*. This manual, which is written in layman's terms, is a valuable resource for county officials and staff throughout the Commonwealth. It is now in its eighth edition but had not been

updated since 2006. The update was made possible by the substantial work of many volunteer attorneys, including those mentioned from the Henrico County Attorney's Office.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin pointed out Sheriff Wade has more than 40 years of service as a Henrico County employee and wished him a happy birthday.

Mr. Schmitt announced the County will receive 27 Achievement Awards from the National Association of Counties (NACo) this coming July at the organization's annual conference, the most of any county in Virginia for the 14th consecutive year and the seventh most in the country. Mr. Thornton will be attending the conference to accept the awards on behalf of the County. Henrico has won 655 NACo awards since 1985. This year's awards are a testament to the great work of the staffs of Henrico County Public Schools and the following six general government departments: Henrico County Public Library, Henrico Area Mental Health & Developmental Services, Division of Fire, Department of Community Revitalization, James River Juvenile Detention Center (JRJDC), and Department of Planning. One of the awards was for an outreach program offered to JRJDC residents through The Cultural Arts Center at Glen Allen, "Youth Experiencing Healing Through the Arts." Mr. Schmitt thanked K Alferio, the Center's president, for partnering with JRJDC on this program. Mr. Schmitt mentioned he and Mr. Vithoukias attended the Center's 20th anniversary celebration on June 24. He noted the Center has touched many lives.

Mr. Nelson recognized Neil Luther, Director of Recreation and Parks, who updated the Board and the public on the annual Red, White, and Lights celebration that will be held on July 4th at Dorey Park. A new road serving Dorey Park will be paved on June 26 with the assistance of the Department of Public Works, and many fun activities have been planned for the event, including a performance by the Richmond Symphony with fireworks and a light show, roving entertainment, games, and 19 food trucks. This is the largest single-attendance event in Henrico, and last year's event attracted between 22,000 and 24,000 people. Mr. Nelson noted Varina is once again looking forward to hosting the event.

Mr. Nelson pointed out the Board identified the expansion of public transit service as a priority for the community at a retreat held by the Board in early 2018. Working closely with staff and the GRTC Transit System, the county delivered the largest, locally funded expansion of transit in Henrico in the last 25 years. Henrico residents now have convenient and reliable access to jobs, services, and destinations, from Richmond International Airport and The Shops at White Oak Village in the east to the far reaches of West Broad Street. This investment was built on the successful launch of the Pulse system, which serves the downtown area between Willow Lawn and Rocketts Landing. This "transit revolution" in the region has resulted in a 56 percent increase in ridership on Henrico's expanded routes, a 37 percent increase in ridership on all routes, and a 25 percent increase in Pulse ridership since its launch in June 2018. Earlier in the day, Henrico was honored along with the City of Richmond and the Commonwealth of Virginia for its leadership in transit. The Greater Washington Partnership studied the impact of these investments and presented the County with a bronze award from the Institute for Transportation and Development Policy. Henrico has the second largest number of jobs of any locality in the Commonwealth. The County's focus on transit will strengthen its standing as a job center and is a part of what allows Henrico to offer such a great quality of life. Mr. Nelson thanked the members of staff who worked hard to get the County to this point and thanked the Board for its vision

and leadership. He displayed the award plaque received by the County and turned the public's attention to a short video on this transit achievement that was produced by the Department of Public Relations & Media Services and narrated by Mr. Vithoukias.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Chris Suarez Rojas from the *Richmond Times-Dispatch*.

PRESENTATIONS

Lynne Yurchak, Chairperson of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for five exemplary residential properties and one commercial property: James Barrett, Norma Jean Beaken, Bland Goddin, Linda Leigh, Brian Montgomery, Aileen Rivera, Kendall Tyree, and Colin Walthall. The following residents received Land Lover Awards: Locke and Rebecca Taylor (Brookland); Royal and Deborah Harris (Fairfield); Christina, Ava, James, and Simon Nagi (Three Chopt); and Keith, Emily, and Emma Cable (Varina). Sarah Vernon (Tuckahoe) was not in attendance but was also recognized as a Land Lover Award winner. Dr. Tyree and Stacey Heflin, Conservation Specialist for Henricopolis Soil and Water Conservation District, accepted the award on her behalf. Fareva Richmond (Varina), represented by Elliot Dondero-Pettit, received the Clean Business Award. The committee recognized the Sheriff's Office with a Special Achievement Award for its Opiate Recovery Based on Intensive Tracking (ORBIT) program. Program work crews have beautified public grounds through their landscaping work and have collected 2.8 tons of litter on state-maintained roads since mid-March in partnership with the Keep Henrico Beautiful program. Several ORBIT participants and the following representatives of the Sheriff's Office accepted the award: Sheriff Mike Wade, Sgt. Stacey Ross, Deputy Michael Whitt, and Program Coordinator Sara Harman.

APPOINTMENTS

144-19 Resolution - Appointment of Members - Community Policy and Management Team.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

145-19 Resolution - Appointment of Member - Greater Richmond Partnership Board of Directors.

On motion of Mr. Thornton, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.

146-19 Resolution - Appointment of Members - J. Sargeant Reynolds Community College Board.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

147-19 Resolution - Appointment of Member - Senior Connections Board of Directors.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

148-19 Resolution - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

149-19 Resolution - Appointment of Members and Alternates - Virginia Transit Association Board of Directors.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC HEARING ITEMS

150-19 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 2019-20; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2019-20; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

David Sacks, Community Development Manager, narrated a brief slide presentation on the Fiscal Year (FY) 2019-20 consolidated action plan for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs. He noted the U.S. Department of Housing and Urban Development (HUD) decreased the County's CDBG and HOME allocations and increased the ESG allocation over the previous fiscal year, resulting in a net reduction in the County's overall allocation of approximately \$48,000. Mr. Sacks pointed out staff was recommending funding for 22 of the 27 requests received by the County. He identified the sources and proposed uses of CDBG, HOME, and ESG program funds for FY 2019-20.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

151-19 Resolution - POD2019-00169 - Approval of a Plan of Development for J.R. Tucker High School - Three Chopt District.

Leslie News, Senior Principal Planner, narrated a slide presentation on this item. She reviewed aerial maps and proposed site access and improvements, including new construction, buffering, landscaping, and lighting. Susan Moore, Director of Construction and Maintenance for

Henrico County Public Schools, addressed the architectural and operational aspects of the plan, including parking and building layout and design. She noted there will be two phases to the construction project and concluded the presentation by highlighting the anticipated project schedule.

Ruth Petrov, a resident of Homeview Drive in the Three Chopt District, voiced concerns pertaining to traffic, pedestrian safety, and drainage. Mr. Vithoukaskas advised Ms. Petrov that existing drainage issues on Homeview Drive will be addressed by a future drainage project but acknowledged the difficulty of installing sidewalk along that road. Todd Eure, Assistant Director of Public Works, elaborated on sidewalk, drainage, pedestrian crossing, and traffic signalization improvements that will be phased in by the County to coincide with the construction and opening of the new high school. At Mr. Branin's request, Ms. Moore elaborated on a new stormwater piping system that will collect runoff from the school and reduce the downstream flow. Mr. Branin also commented on the planned drainage improvements. Mr. Eure clarified for Mr. Branin that sidewalk will be installed on the section of Homeview Drive south of the school's entrance but retrofitting sidewalk on Homeview Drive north of the school would be very difficult because of open ditches and driveways. Such retrofitting would involve a major road construction project and is not currently programmed or funded. In response to concerns expressed by Ms. Petrov relating to speeding on Homeview Drive, Mr. Branin requested that Police Chief Humberto Cardounel meet with Ms. Petrov to determine where police cars can be positioned to run radar.

On motion of Mr. Branin, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.

152-19

Resolution - POD2019-00168 - Approval of a Plan of Development for Highland Springs High School - Varina District.

Ms. News narrated a slide presentation on this item. She reviewed aerial maps and proposed site access and improvements, including new construction, parking, buffering, landscaping, lighting, and the proposed East Beal Street abandonment. She and Mr. Vithoukaskas responded to a question from Mrs. O'Bannon concerning the school's future address. Ms. Moore highlighted the architectural plans and items specific to the new school building, including layout and design. She concluded the presentation by highlighting the project schedule. Mr. Nelson reiterated several points that he shared earlier in the evening when the two PODs were discussed during the Board's special meeting, namely the need for a new traffic signal at East Beale Street and South Airport Drive prior to opening the new school; consideration of adding capacity to the school to accommodate more students; a transition plan during the construction process to ensure students, administrators, faculty, and activities directors are minimally inconvenienced; and the inclusion of baseball and softball facilities in the planning of the school's athletic complex.

Debbie Southall, a resident of Quail Walk Drive in the Brookland District, stated concerns relating to how the school's Airport Drive entrance will accommodate bus traffic. Mr. Eure explained new turn lanes will be installed on Airport Drive to handle the capacity, and County staff is working with the Virginia Department of Transportation to install a new traffic signal at the intersection of South Airport Drive and East Beal Street.

Carol Elrod, a resident of South Oak Avenue in the Varina District, expressed concerns regarding the impact of the proposed abandonment of a section of East Beal Street on nearby residents and public safety vehicles. She also voiced concerns about double parking and the absence of sidewalks on East Read Street and said there is a need for a traffic signal at South Oak Avenue and Nine Mile Road. Mr. Nelson explained how usage of South Oak Avenue will decline after the new school opens. Ms. Moore clarified how the new school will be accessed and how traffic dropping off students will be queued. There was further discussion by Ms. Elrod and Mr. Nelson relating to the school's current and future ingress, egress, and capacity. Mr. Nelson acknowledged that the abandonment of a section of South Beale Street may inconvenience some residents who use it to access Nine Mile Road. He asked Mr. Eure to meet with Ms. Elrod to discuss her concerns and suggestions.

Patricia Revens, a resident of Heather Circle in the Varina District, voiced concerns about the location of the new football field and its impact on her neighborhood in terms of noise and lighting. She also expressed concern that the abandonment of a section of East Beal Street will limit the ability of emergency vehicles to access neighboring residential communities. Fire Chief Alec Oughton and Police Chief Humberto Cardounel noted staff from the Fire and Police Divisions have looked at this issue and are confident the abandonment will not increase response times or impede public safety ingress and egress. In response to another concern expressed by Ms. Ravens, Mr. Vithoukias assured her that the County will be successful in working with the Virginia Department of Transportation to install a new traffic signal at South Airport Drive and East Beal Street. Mr. Nelson informed Ms. Ravens that junior varsity and varsity football games are not played on their home fields during the same week, so her neighborhood will not be subjected to public address systems on back-to-back weeknights.

Jo Ann Adkins, a resident of Jennifer Pond Way in the Varina District, pointed out her daughter will be in the first graduating class of the new high school. She expressed concerns relating to student safety in a high traffic area and the ability of buses to exit the school onto Nine Mile Road. Mr. Nelson clarified there will be sidewalk access for students along South Airport Drive in the vicinity of the school, and Ms. Moore commented on how bus traffic will be handled. Mr. Nelson noted there will be more conversations on the issue of school bus ingress and egress during the next two years as the project progresses.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

- 153-19 Ordinance - Vacation of Portion of Drainage and Utility Easement - Lindsay Place Subdivision - Tuckahoe District.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached ordinance.

PUBLIC COMMENTS

Ms. Southall asked the Board to table Agenda Item No. 158-19 until residents in the surrounding neighborhoods can become fully informed about plans for the development of Glover Park. Mr. Nelson pointed out the development of Glover Park is a multi-year project that was approved by Henrico residents in the County's 2016 general obligation bond referendum. He suggested Parks and Recreation Director Neil Luther, Mr. Schmitt, and Ms. Southall work through any specific concerns she may have regarding the project.

GENERAL AGENDA

- 154-19 Resolution - Appropriation of Funds for Fiscal Year 2019-20.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

- 155-19 Resolution - Approving the Issuance of Bonds for Expressway Improvements by the Richmond Metropolitan Transportation Authority.

Ned Smither, Director of Finance, recognized Joi Taylor Dean, Chief Executive Officer for the Richmond Metropolitan Transportation Authority, and James Anderson from Davenport & Company, the authority's transportation advisor.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

Ms. Dean briefly addressed the Board at the invitation of Mr. Nelson. She introduced the authority's Director of Finance, Jim Madison.

- 156-19 Resolution - Award of Contract - Roof Replacement Project - Public Safety Building - Brookland District.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

- 157-19 Resolution - Award of Contract - Annual Construction Services - Concrete and Asphalt Rehabilitation.

John Neal, Director of General Services, responded to a question from Mr. Branin.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

158-19 Resolution - Award of Contract - Design and Engineering Services for Master Plan and Development of Glover Park - Brookland District.

Mr. Luther responded to questions from Mr. Schmitt, who pointed out he and Ms. Southall have previously discussed this item in a telephone conversation. Mr. Schmitt advised Ms. Southall he will follow up with her regarding her concerns. He clarified the services that are included in this contract and pointed out community meetings will be held subsequent to the contract award to allow citizens the opportunity to identify things they would like to see in the master plan. Mr. Schmitt emphasized that the award of this contract is the launching point to get the public involved in the park's master plan.

On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

159-19 Resolution - Receipt of Letter of Necessity and Setting of Public Hearing - Oakleys Lane Improvements - Fairfield and Varina Districts.

On motion of Mr. Thornton, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.

Todd Eure, Assistant Director of Public Works, confirmed for Mr. Nelson that a public meeting on this item will be held on July 1 at Highland Springs Elementary School.

160-19 Resolution - Request for Letter of Necessity - Sadler Road Improvements - Three Chopt District.

Mr. Eure responded to questions from Mr. Branin and confirmed for him that the County will be improving Sadler Road despite assertions to the contrary that have appeared in social media. Mr. Eure elaborated on the public hearing and right-of-way acquisition processes for this project that will precede construction.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

161-19 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Revenue Sharing Program.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

162-19 Resolution - Signatory Authority - Projects Under Agreement with Virginia Department of Transportation - Revenue Sharing Program.

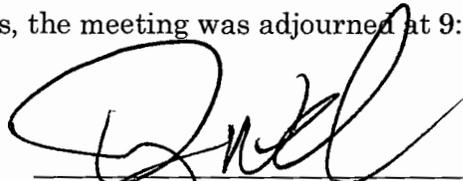
On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Eure confirmed for Mr. Nelson that the Virginia Department of Transportation will contribute half of the funding for the 16 projects covered under this agreement, up to a maximum of \$11 million.

163-19 Resolution - Acceptance of Roads - Fairfield District.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 9:12 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Keep Henrico Beautiful Committee Land Lover and Clean Business Awards.

Members of the Keep Henrico Beautiful Committee will join members of the Board of Supervisors at the June 25, 2019, Board meeting to recognize the winners of this year's Land Lover and Clean Business Awards Program. One residential property owner and from each of the County's five magisterial districts and one Henrico business will receive an award for their beautification efforts. Lynne Yurchak the committee's chairperson, will introduce the award recipients and coordinate the presentations.

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 25, 2019 BOARD OF SUPERVISORS PRESENTATION
BROOKLAND DISTRICT SUPERVISOR, DANIEL SCHMITT**

**LAND LOVER AWARD WINNER
Rebecca and Dr. Locke Taylor
3951 Mountain Road**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 25, 2019 BOARD OF SUPERVISORS PRESENTATION
FAIRFIELD DISTRICT SUPERVISOR, FRANK THORNTON**

**LAND LOVER AWARD WINNER
Royal and Deborah Harris
3016 Peabody Lane**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 25, 2019 BOARD OF SUPERVISORS PRESENTATION
THREE CHOPT DISTRICT SUPERVISOR, THOMAS BRANIN**

**LAND LOVER AWARD WINNER
Nagi Family
5009 Stable Ridge Place**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 25, 2019 BOARD OF SUPERVISORS PRESENTATION
TUCKAHOE DISTRICT SUPERVISOR, PATRICIA O'BANNON**

**LAND LOVER AWARD WINNER
Vernon Family
12709 Fox Meadow Drive**



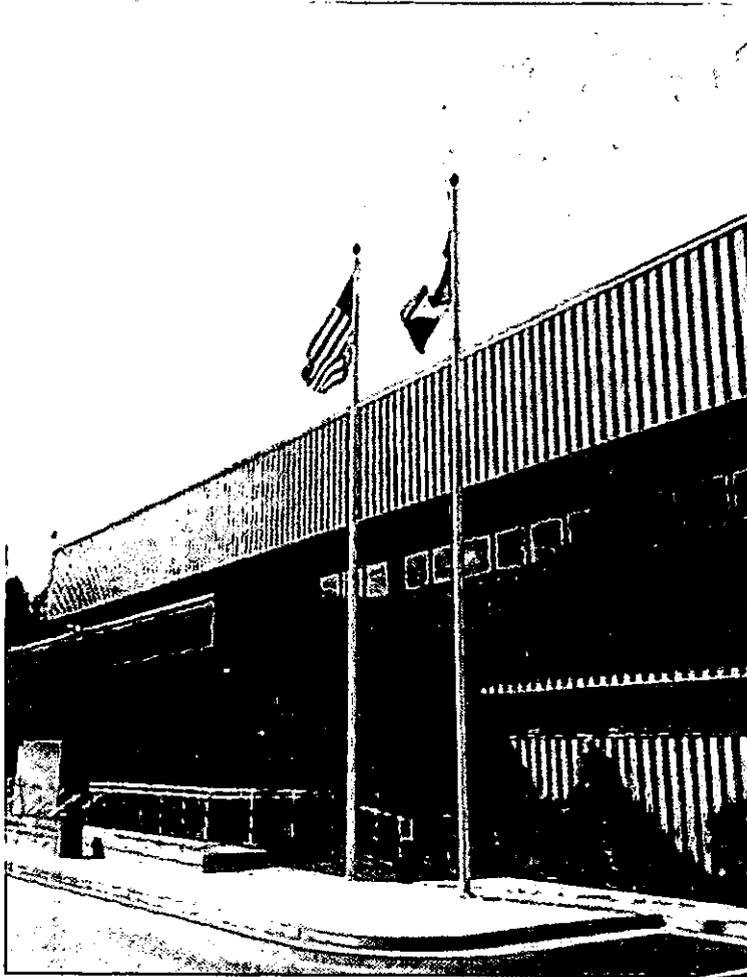
**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 25, 2019 BOARD OF SUPERVISORS PRESENTATION
VARINA DISTRICT SUPERVISOR, TYRONE NELSON**

**LAND LOVER AWARD WINNER
Cable Family
5010 Cables Farm Road**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 25, 2019 BOARD OF SUPERVISORS PRESENTATION**

**HENRICO COUNTY
CLEAN BUSINESS AWARD WINNER
Fareva Richmond, Inc
2248 Darbytown Road**





**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **145-19**

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Greater Richmond Partnership Board of Directors

<p>For Clerk's Use Only:</p> <p>Date: <u>6/25/2019</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Shanton</u> Seconded by (1) <u>Schmitt</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, 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, 2020, or thereafter, when her successor shall have been appointed and qualified.

By Agency Head _____ By County Manager Anthony E. McNeil

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 146-19

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>06/25/2019</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the J. Sargeant Reynolds Community College Board for four-year terms beginning July 1, 2019, and expiring June 30, 2023, or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District
Tuckahoe District
Varina District

Richard C. Rush
Surya P. Dhakar
Monica L. Smith-Callahan

By Agency Head _____ By County Manager Anthony E. Nelson

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 147-19

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Senior Connections Board of Directors

<p>For Clerk's Use Only:</p> <p>Date: <u>6/25/2019</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Senior Connections Board of Directors for a three-year term expiring June 30, 2022, or thereafter, when her successor shall have been appointed and qualified:

At-Large

Jane D. Crawley

By Agency Head _____

By County Manager _____

Anthony E. McG...

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 148-19

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors

or Clerk's Use Only: Date: <u>10/25/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Schmitt, D. <u>✓</u> _____ Thornton, F. <u>✓</u> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms beginning July 1, 2019, and expiring June 30, 2022, or thereafter, when their successors shall have been appointed and qualified:

- Abrar Azamuddin
- Shantelle L. Brown
- Michael D. Burke
- Angela N. Harper
- Michael J. Haubensstock
- John S. Henderson, Jr.
- Christopher L. Jones
- Brandi N. Payne
- Belinda A. Ragonese

By Agency Head _____ By County Manager Anthony E. McCall

Routing:
 Yellow to: _____ Certified: _____
 Copy to: _____ A Copy Teste: _____
 Clerk, Board of Supervisors
 Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 149-19

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members and Alternates – Virginia Transit Association Board of Directors

For Clerk's Use Only: Date: <u>6/25/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms beginning July 1, 2019, and expiring June 30, 2020, or thereafter, when their successors shall have appointed and qualified:

Members

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

Alternates

Assistant Director of Public Works	E. Todd Eure
Transportation Development Division of Director	Sharon S. Smidler

By Agency Head _____ By County Manager Anthony E. McDaniel

Routing:
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 Copy to: _____

Certified:
 A Copy Teste: _____
 Clerk, Board of Supervisors
 Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 156-19

Page No. 1 of 2

Agenda Title: 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 2019-20; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2019-20; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

<p>For Clerk's Use Only:</p> <p>Date: <u>6/26/2019</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to: _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Koramin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>✓</u>	_____	_____	Nelson, T.	<u>✓</u>	_____	_____	O'Bannon, P.	<u>✓</u>	_____	_____	Schmitt, D.	<u>✓</u>	_____	_____	Thornton, F.	<u>✓</u>	_____	_____
	YES	NO	OTHER																							
Branin, T.	<u>✓</u>	_____	_____																							
Nelson, T.	<u>✓</u>	_____	_____																							
O'Bannon, P.	<u>✓</u>	_____	_____																							
Schmitt, D.	<u>✓</u>	_____	_____																							
Thornton, F.	<u>✓</u>	_____	_____																							

WHEREAS, Henrico County is an entitlement community under the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program, as authorized by Title I of the Housing and Community Development Act of 1974; and,

WHEREAS, the County's CDBG entitlement for Fiscal Year 2019-20 is \$1,678,478, and the County has prepared the attached proposed sources and uses of CDBG entitlement funds; and,

WHEREAS, \$92,064 in unspent CDBG funds from previous years is included in the proposed use of CDBG funds in Fiscal Year 2019-20; and,

WHEREAS, the County is an entitlement community under the HUD HOME Investment Partnerships Program ("HOME") as authorized by the HOME Investment Partnerships Act of 1990; and,

WHEREAS, the County's HOME entitlement for Fiscal Year 2019-20 is \$857,308, and the County has prepared the attached proposed sources and uses of HOME entitlement funds; and,

WHEREAS, Henrico County is an entitlement community under the HUD Emergency Solutions Grants ("ESG") Program, as authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009; and,

WHEREAS, the County's ESG entitlement for Fiscal Year 2019-20 is \$143,640, and the County has prepared the attached proposed sources and uses of ESG entitlement funds; and,

WHEREAS, localities are required to submit an Annual Consolidated Action Plan ("Plan") as a condition of receiving CDBG, HOME and ESG funds, and the Department of Community Revitalization has prepared the required Plan for submission to HUD with the proposed uses of CDBG, HOME and ESG funds shown on the attached table.

By Agency Head [Signature] By County Manager [Signature]

Routing: Yellow to: _____ Certified: _____ A Copy Teste: _____ Clerk, Board of Supervisors

Copy to: _____ Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 150-19
Page No. 2 of 2

Agenda Title: 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 2019-20; to Execute the CDBG, HOME and ESG Agreements for Fiscal Year 2019-20; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it: (1) approves the 2019-20 Plan, including the proposed uses of CDBG, HOME and ESG funds for Fiscal Year 2019-20; (2) authorizes the County Manager to submit the Plan; and (3) authorizes the County Manager to execute the CDBG, HOME, and ESG agreements for Fiscal Year 2019-20 and the contracts necessary to implement the CDBG, HOME and ESG program activities in a form approved by the County Attorney.

COMMENTS: The Director of Community Revitalization recommends approval of this Board paper, and the County Manager concurs.

Fiscal Year 2019-2020 CDBG, HOME, & ESG Programs

Sources & Uses of Funds

SOURCES	CDBG	HOME	ESG
FY 2019-20 Allocation	\$1,678,478	\$857,308	\$143,640
Funds Brought Forward	\$92,064		
Total Available	\$1,770,542	\$857,308	\$143,640

CDBG/HOME USES

1. CDBG & HOME Administration	255,000	85,000	
2. Commercial Assistance Program	196,000		
3. Enterprise Zone Design Assistance	20,000		
4. CONNECT Program	171,500		
5. project:HOMES - Homeowner Rehabilitation Program	121,542	453,308	
6. project:HOMES - Critical Home Repair Program	571,500		
7. HOME Inc. - Downpayment Assistance	27,500	125,000	
8. Southside Community Development & Housing Corp. - Downpayment Assistance	18,000	65,000	
9. CHDO Activities Rehab for Sale - Undesignated		129,000	
10. HOME Inc. - Fair Housing Outreach and Education	15,000		
11. Rebuilding Together of Richmond - Home Repair Program County-wide	25,000		
12. Virginia Supportive Housing - Cool Lane Apartments	250,000		
13. Circle Center Adult Day Services - HVAC replacement	43,000		
14. Sandston Historic Area Survey	26,500		
15. Commonwealth Catholic Charities - Homeless Prevention	30,000		

ESG USES

1. ESG Administration			10,700
2. Housing Families First - Hilliard House Emergency Shelter Program			42,000
3. CARITAS - Case Management for shelter clients			20,000
4. YWCA of Richmond - Greater Richmond Regional Domestic Violence Hotline			14,500
5. Homeward - Homeless Management Information System			2,500
6. Commonwealth Catholic Charities - Homeless Outreach			24,000
7. HomeAgain - Rapid Rehousing Program			29,940

TOTAL	\$1,770,542	\$857,308	\$143,640
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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 151-19

Page No. 2 of 4

Agenda Title: **RESOLUTION — POD2019-00169 — Approval of a Plan of Development for J.R. Tucker High School — Three Chopt District**

1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated June 25, 2019, which shall be as much a part of this approval as if its details were fully described herein. Nine (9) sets of revised plans, including the detailed drainage, erosion control and utility plans, shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, a minimum of fourteen (14) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures. Two (2) sets of the approved plan shall be attached to the building permit application.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. Two copies of an Erosion and Sediment Control Agreement shall be submitted to the Department of Public Works. Approval is required prior to construction plan approval and beginning construction.
9. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
10. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
11. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
12. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
13. The site, including the parking areas, shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
14. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.
15. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 15-19

Page No. 3 of 4

Agenda Title: **RESOLUTION — POD2019-00169 — Approval of a Plan of Development for J.R. Tucker High School — Three Chopt District**

16. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
17. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities, and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
18. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
19. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
20. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
21. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
22. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
23. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
24. Vehicles shall be parked only in approved and constructed parking spaces.
25. The construction shall be properly coordinated to ensure that safe access, circulation, and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
26. The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
27. The right-of-way for widening of North Parham Road as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the Director of Real Property at least sixty (60) days prior to requesting occupancy permits.
28. A concrete sidewalk meeting County standards shall be provided along the northern line of North Parham Road, the southern line of St. Martins Lane, and the western line of Homeview Drive, as shown on the plan of development.
29. A construction staging plan which includes details for traffic control, fire protection, stockpile locations, construction fencing, and hours of construction shall be submitted for County review and prior to the approval of any final construction plans.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

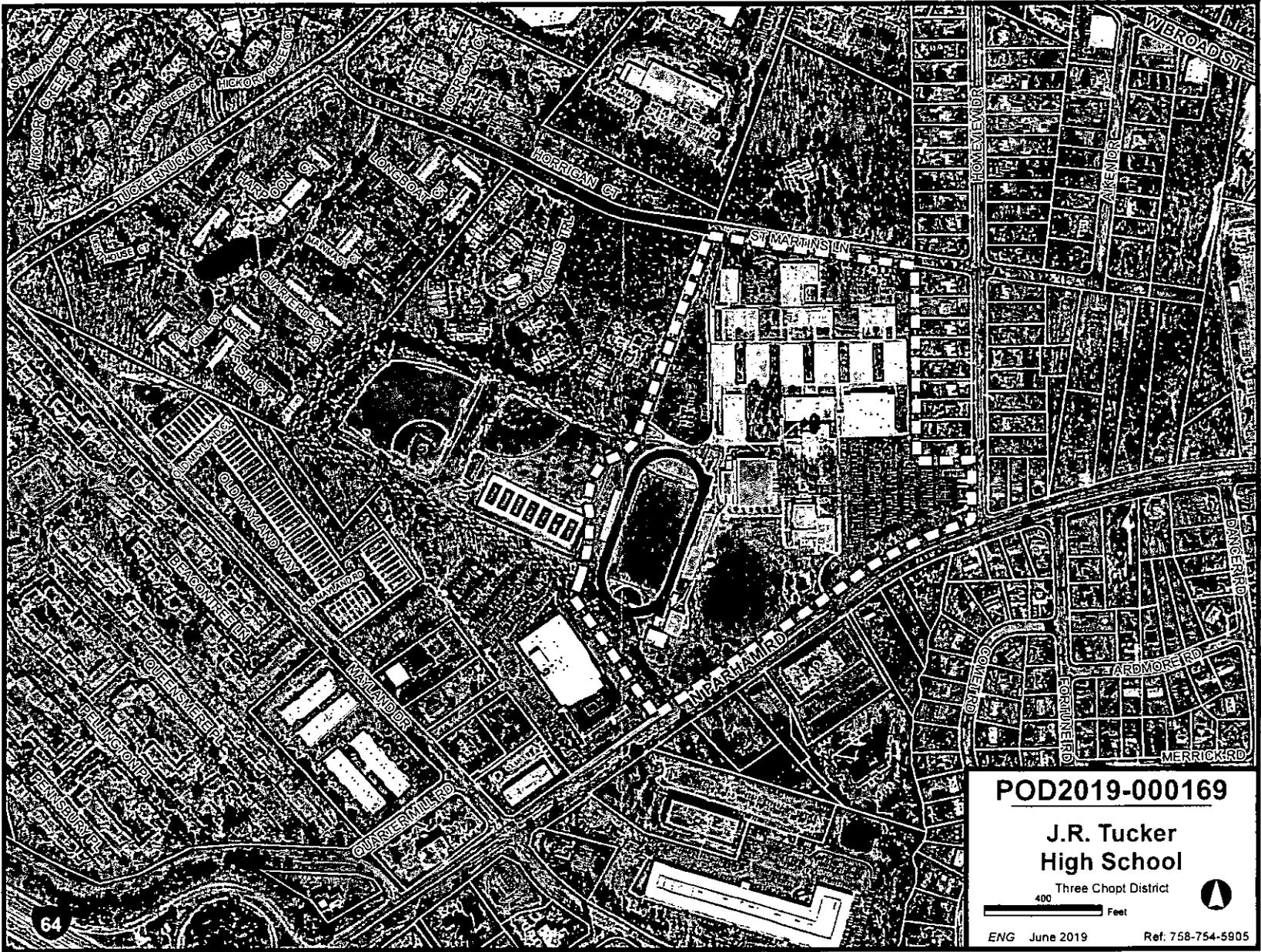
Agenda Item No. 156-19

Page No. 4 of 4

Agenda Title: **RESOLUTION — POD2019-00169 — Approval of a Plan of Development for
J.R. Tucker High School — Three Chopt District**

30. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.

COMMENTS: The Director of Planning has reviewed the plans submitted by Timmons Group and Moseley Architects and recommends approval of the plan of development; the County Manager concurs.



POD2019-000169

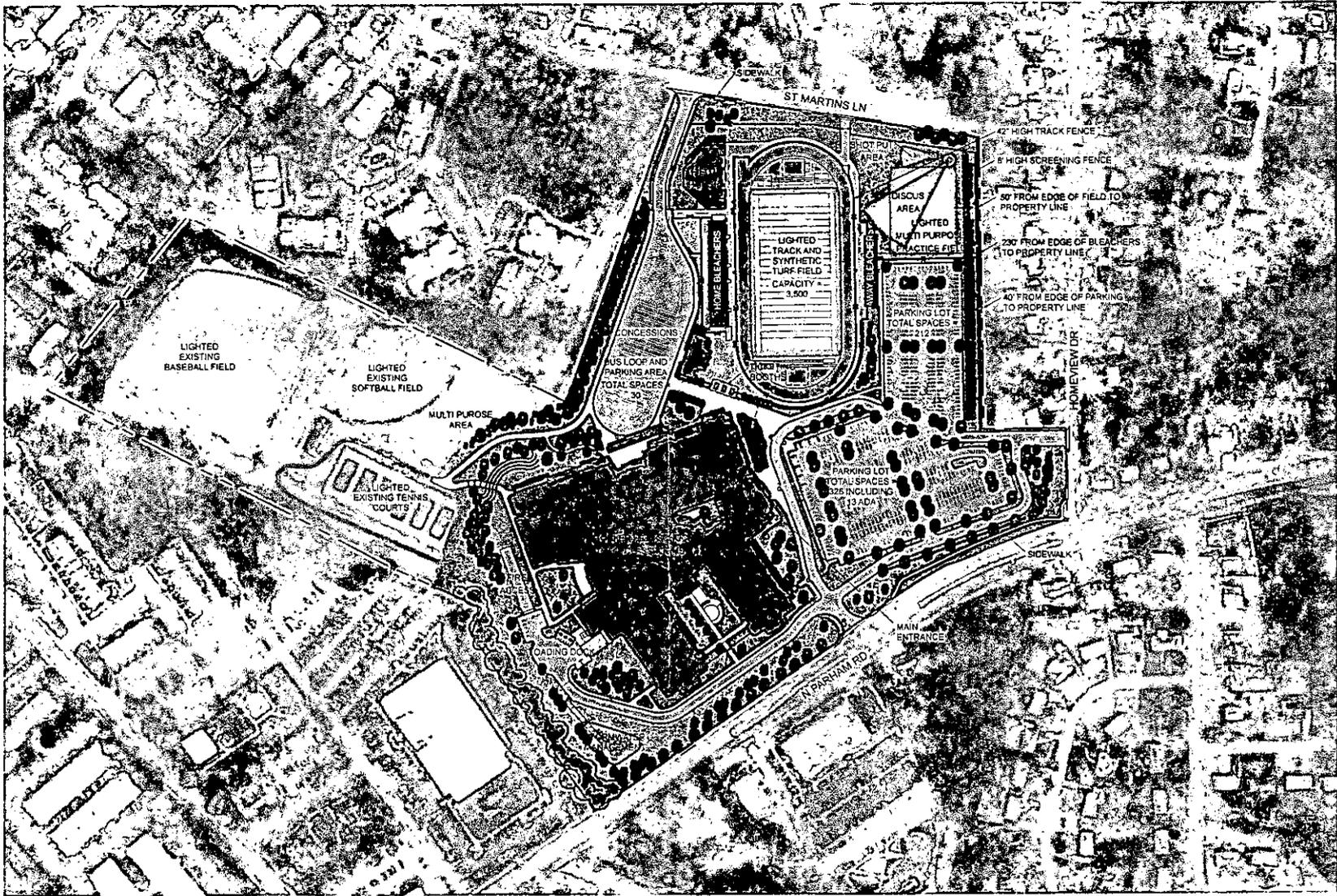
J.R. Tucker
High School

Three Chopt District

400 Feet

ENG June 2019

Ref. 758-754-5905



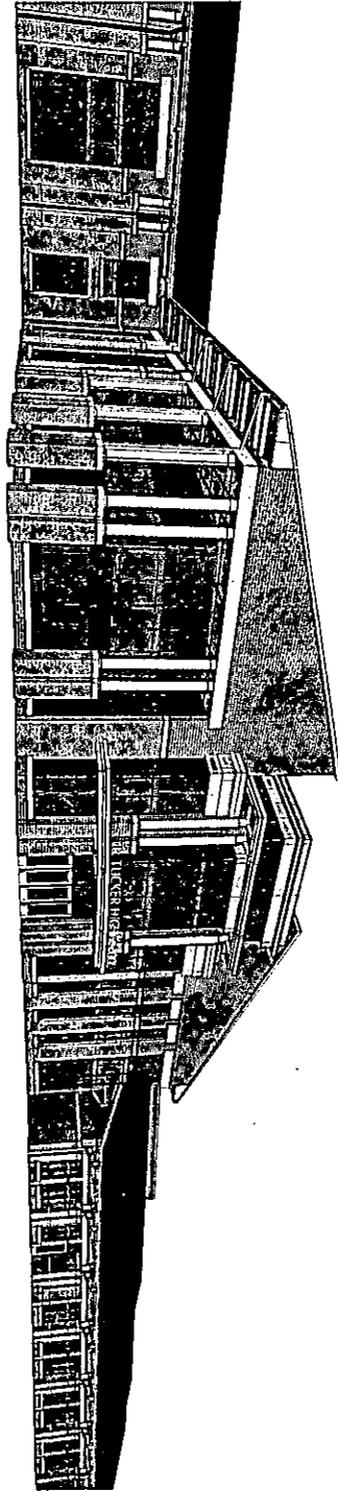
TUCKER HIGH SCHOOL
CONCEPTUAL PLAN RENDERING



MOSELEYARCHITECTS

HCPS

TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH Ours.



JR TUCKER HIGH SCHOOL - PERSPECTIVE

MOSELEYARCHITECTS

4001 BOWDOCK & TICKET PARKWAY, CHARLOTTE, NC 28217

POD2019-00169

PROGRESS
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FOR
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J.R. TUCKER HIGH SCHOOL

HENRICO COUNTY PUBLIC SCHOOLS

June 25, 2019

Staff Plan

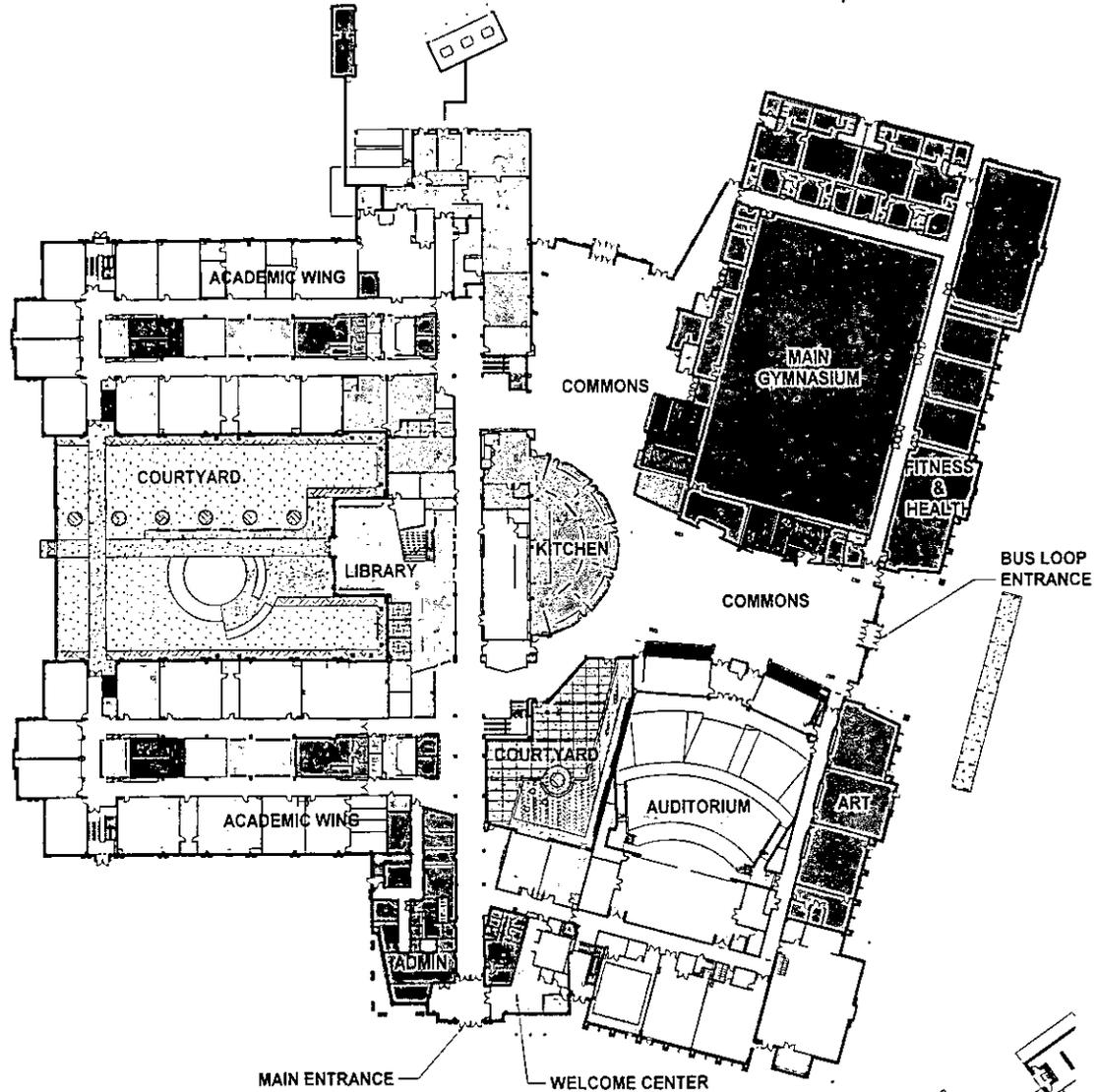
EXTERIOR
PERSPECTIVE

A1.12

PROJECT NO. 19010
DATE: 05/26/19
DRAWN BY: M. MOSELEY
CHECKED BY: M. MOSELEY

LEGEND

-  Administration
-  Athletics
-  Auditorium
-  Circulation
-  Classroom
-  Classroom - Specialty
-  Extended Learning
-  Fine Arts
-  Flexible Science
-  Food Services
-  Media Center
-  Science
-  Special Education
-  Storage
-  Student Activities
-  Support / MEP / Stor
-  Toilets
-  Welcome Center



OVERALL FIRST FLOOR PLAN

MOSELEYARCHITECTS

300 W. HICKORY STREET, RICHMOND, VA 23220
 POD2019-00169

PROGRESS
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 FOR
 CONSTRUCTION

J.R. TUCKER HIGH SCHOOL

SDE NO. 043-60-00-102
 HENRICO COUNTY PUBLIC SCHOOLS

June 25, 2019

PROJECT NO. 8078
 DATE: JUNE 5, 2019
 REVISION:
 DATE: 06/25/2019

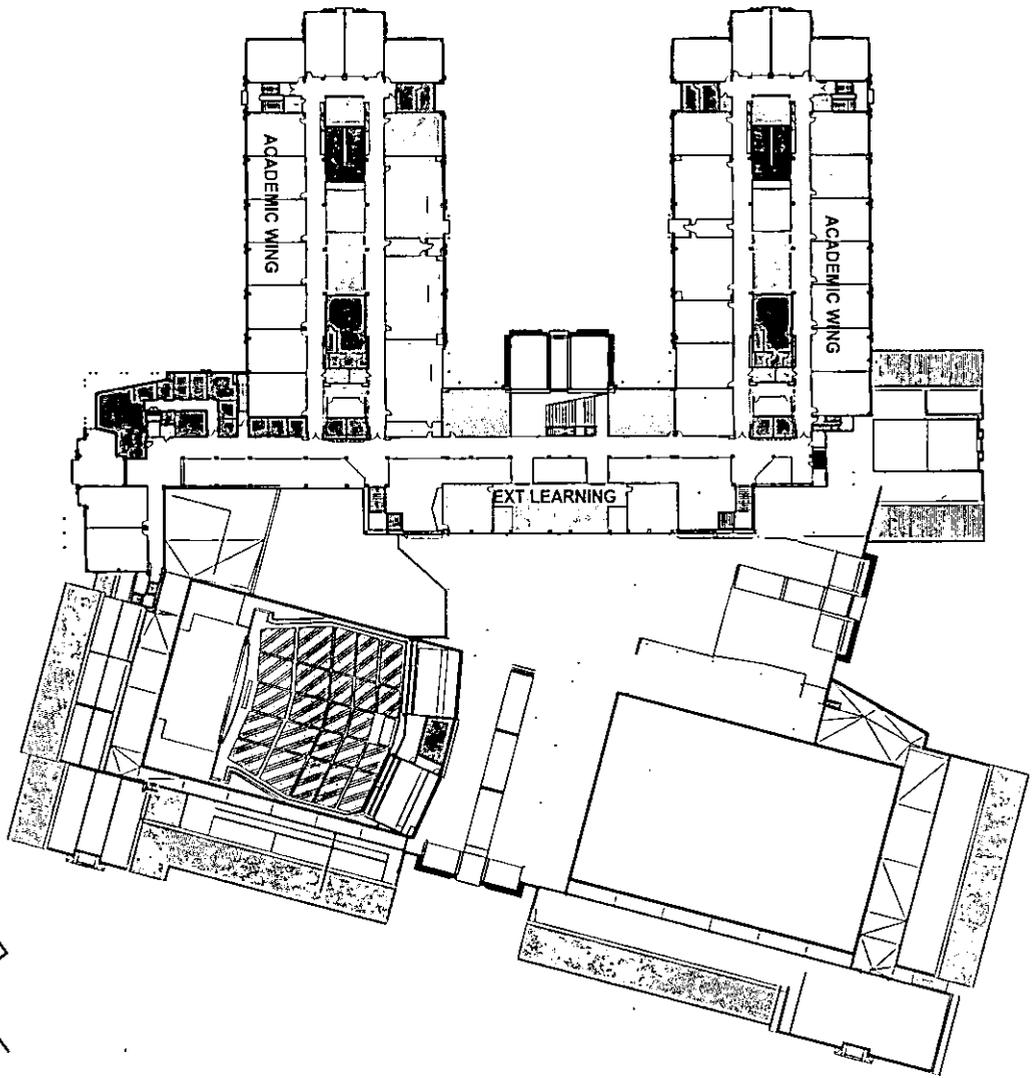
Staff Plan

OVERALL FIRST
 FLOOR PLAN

A1.01

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- LEGEND**
- Administration
 - Auditorium
 - Circulation
 - Classroom
 - Classroom - Specialty
 - Extended Learning
 - Flexible Science
 - Science
 - Special Education
 - Storage
 - Student Activities
 - Support / MEP / Stor
 - Toilets



OVERALL SECOND FLOOR PLAN

A1.02

OVERALL SECOND FLOOR PLAN

Staff Plan

PROJECT NO. 19-00169
 DATE 5/29/2019
 DRAWN BY J. MOSELEY
 CHECKED BY J. MOSELEY

J.R. TUCKER HIGH SCHOOL

HENRICO COUNTY PUBLIC SCHOOLS

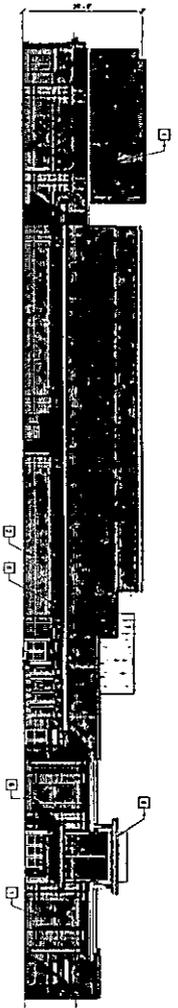
June 25, 2019

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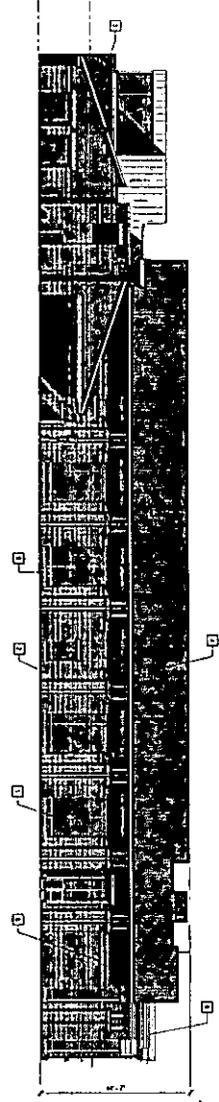
MOSELEYARCHITECTS

3230 NORFOLK STREET, RICHMOND, VA 23226

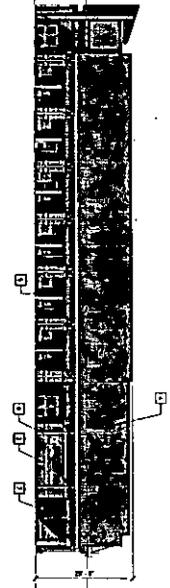
POD2019-00169



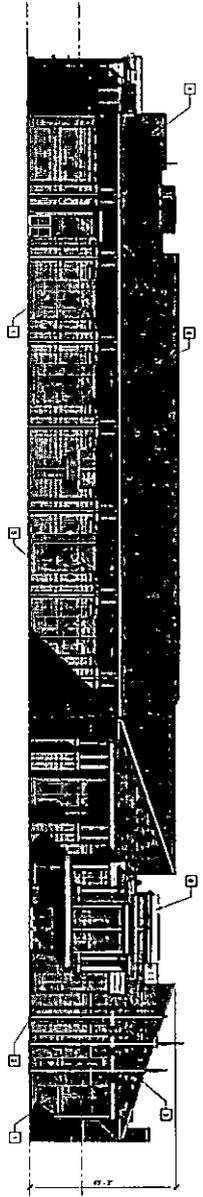
4 OVERALL EXTERIOR ELEVATION



3 OVERALL EXTERIOR ELEVATION



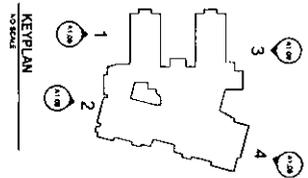
2 OVERALL EXTERIOR ELEVATION



1 OVERALL EXTERIOR ELEVATION

KEYNOTES
ADDED TO DRAWING 5/18/18

- 1 ALUMINUM CURTAIN WALL SYSTEM
- 2 FACE BRICK COLOR A - RED
- 3 FACE BRICK COLOR B - GRAY
- 4 STANDING SEAM METAL ROOF - GRAY
- 5 ARCHITECTURAL PRECAST SILL
- 6 ARCHITECTURAL PRECAST BAND
- 7 ALUMINUM STOREFRONT SYSTEM
- 8 ALUMINUM COMPOSITE WALL PANEL
- 9 ARCHITECTURAL PRECAST WALL CAP
- 10 ALUMINUM FENCING - BLACK
- 11 CHAIN LINK GATE
- 12 ROOF SCREEN WALL



J.R. TUCKER HIGH SCHOOL
 SDE NO. 043-60-00-102
 HENRICO COUNTY PUBLIC SCHOOLS

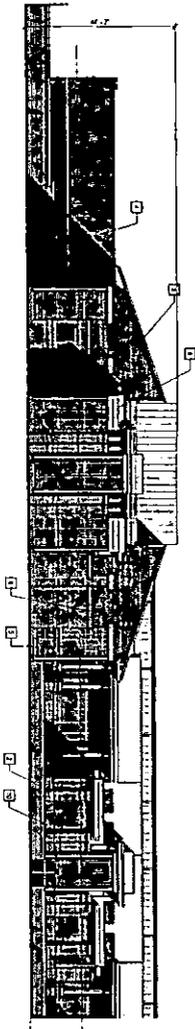
EXTERIOR ELEVATIONS
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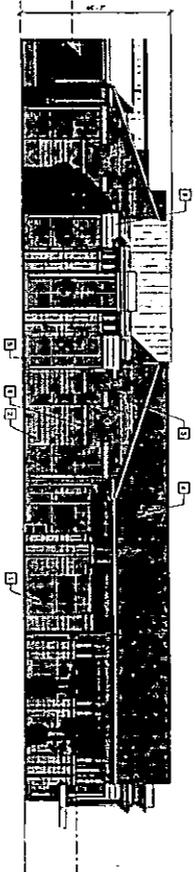
MOSELEYARCHITECTS
328 NORFOLK STREET, RICHMOND, VA 23220
POD2019-00169

June 25, 2019

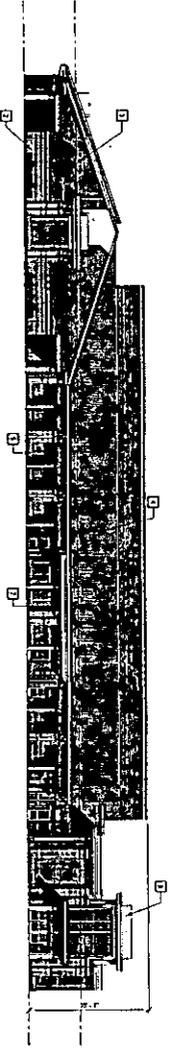
1 OVERALL EXTERIOR ELEVATION



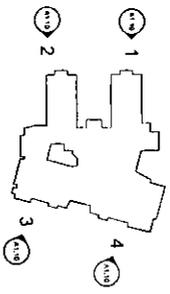
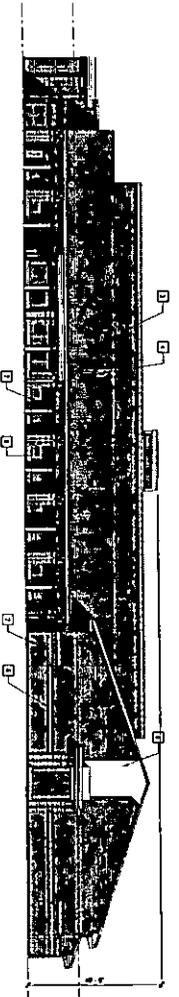
2 OVERALL EXTERIOR ELEVATION



3 OVERALL EXTERIOR ELEVATION



4 OVERALL EXTERIOR ELEVATION



KEYNOTES	
REFLECTED IN PLAN	
1	ALUMINUM CURTAIN WALL SYSTEM
2	FACE BRICK COLOR A - RED
3	FACE BRICK COLOR B - GRAY
4	STANDING SEAM METAL ROOF - GRAY
5	ARCHITECTURAL PRECAST SILL
6	ARCHITECTURAL PRECAST BAND
7	ALUMINUM STOREFRONT SYSTEM
8	ALUMINUM COMPOSITE WALL PANEL
9	ARCHITECTURAL PRECAST WALL CAP
10	ALUMINUM FENCING - BLACK
11	CHAIN LINK GATE
12	ROOF SCREEN WALL

J.R. TUCKER HIGH SCHOOL
 SDE NO. 043-60-00-102
 HENRICO COUNTY PUBLIC SCHOOLS

Staff Plan
 EXTERIOR ELEVATIONS

A1.10

June 25, 2019

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MOSELEYARCHITECTS
 1300 NORFOLK STREET, NORFOLK, VA 23702
 POD2019-00169

8 FIELDHOUSE - EXTERIOR ELEVATION

7 FIELDHOUSE - EXTERIOR ELEVATION

6 FIELDHOUSE - EXTERIOR ELEVATION

5 FIELDHOUSE - EXTERIOR ELEVATION

4 CONCESSIONS BUILDING - EXTERIOR ELEVATION

3 CONCESSIONS BUILDING - EXTERIOR ELEVATION

2 CONCESSIONS BUILDING - EXTERIOR ELEVATION

1 CONCESSIONS BUILDING - EXTERIOR ELEVATION

KEY PLAN - FIELDHOUSE

FLOOR PLAN - CONCESSIONS

KEYNOTES
 Referenced by []
 Add key to drawing if not in

- 1 ALUMINUM CURTAIN WALL SYSTEM
- 2 FACE BRICK COLOR A - RED
- 3 FACE BRICK COLOR B - GRAY
- 4 STANDING SEAM METAL ROOF - GRAY
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- 11 CHAIN LINK GATE
- 12 ROOF SCREEN WALL

MOSELEYARCHITECTS
 2200 MORRIS BLVD. SUITE 110, RICHMOND, VA 23220

FOR CONSTRUCTIVE
 PROGRESS PRINT NOT

J.R. TUCKER HIGH SCHOOL
 SDE NO. 043-60-00-102
 HENRICO COUNTY PUBLIC SCHOOLS

Staff Plan

EXTERIOR ELEVATIONS

A1.11

June 25, 2019

POD2019-00169

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 15219

Page No. 2 of 4

Agenda Title: RESOLUTION — POD2019-00168 — Approval of a Plan of Development for Highland Springs High School — Varina District

1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated June 25, 2019, which shall be as much a part of this approval as if its details were fully described herein. Nine (9) sets of revised plans, including the detailed drainage, erosion control and utility plans, shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, a minimum of fourteen (14) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures. Two (2) sets of the approved plan shall be attached to the building permit application.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. Two copies of an Erosion and Sediment Control Agreement shall be submitted to the Department of Public Works. Approval is required prior to construction plan approval and beginning construction.
9. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
10. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
11. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
12. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
13. The site, including the parking areas, shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
14. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.
15. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
16. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 15279

Page No. 3 of 4

Agenda Title: **RESOLUTION — POD2019-00168 — Approval of a Plan of Development for Highland Springs High School — Varina District**

17. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities, and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
18. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
19. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
20. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
21. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
22. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
23. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
24. Vehicles shall be parked only in approved and constructed parking spaces.
25. The construction shall be properly coordinated to ensure that safe access, circulation, and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
26. The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
27. The right-of-way for widening of South Airport Drive as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the Director of Real Property at least sixty (60) days prior to requesting occupancy permits.
28. A concrete sidewalk meeting VDOT standards shall be provided along the northern line of South Airport Drive.
29. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Virginia Department of Transportation maintained right-of-way. The elevations will be set by the contractor and approved by the Virginia Department of Transportation.
30. The construction plans shall be revised to incorporate improvements to South Airport Drive at the school entrance drive, and the improvements shall be constructed prior to issuance of an occupancy permit, as determined by VDOT and the Director of Public Works.
31. The abandonment of the 2.306-acre portion of East Beal Street, as shown on the plan of development, shall be completed prior to issuance of the Final Certificate of Occupancy.

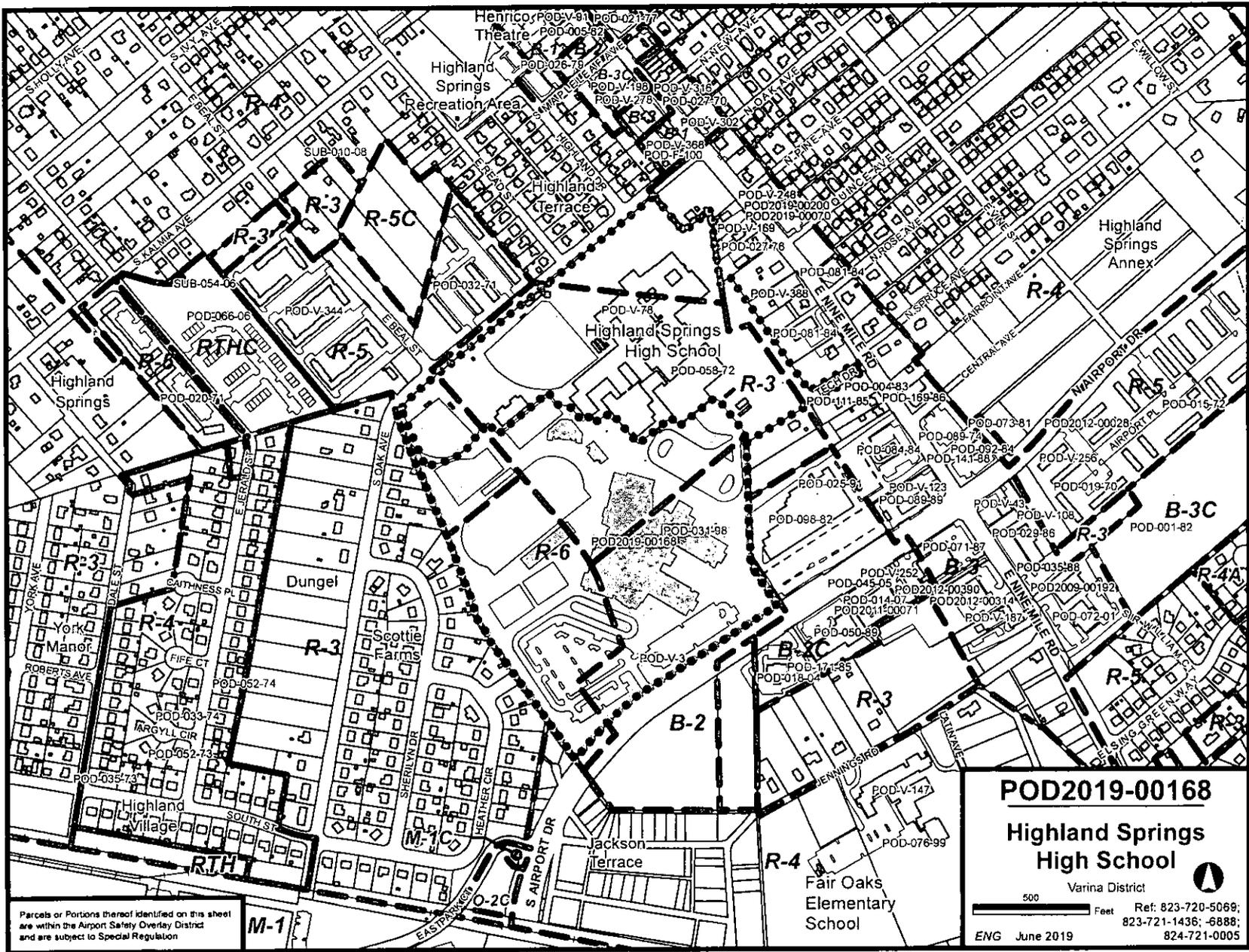
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 15279

Page No. 4 of 4

Agenda Title: **RESOLUTION — POD2019-00168 — Approval of a Plan of Development for
Highland Springs High School — Varina District**

COMMENTS: The Director of Planning has reviewed the plans submitted by Timmons Group and Moseley Architects and recommends approval of the master plan of development; the County Manager concurs.



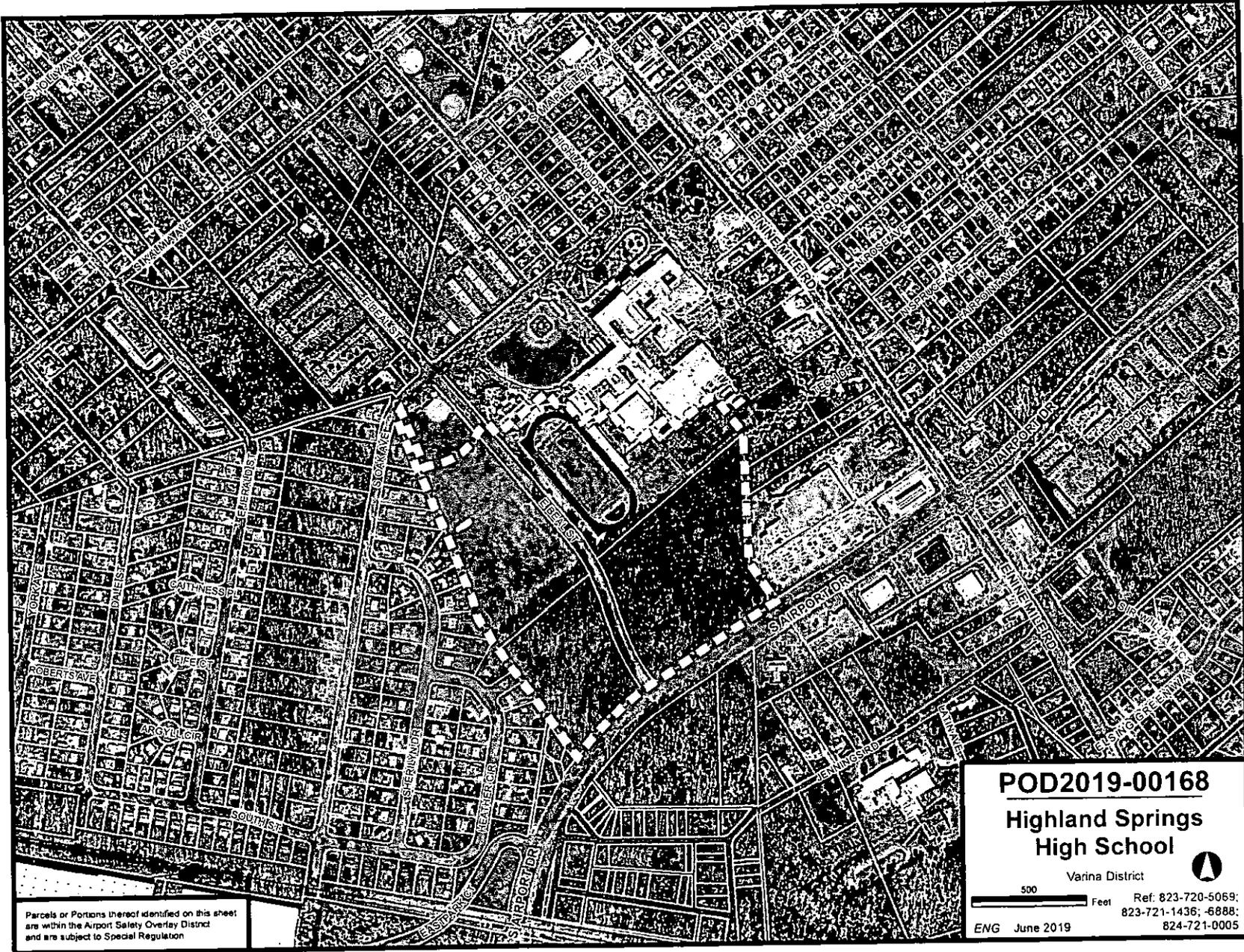
Parcels or Portions thereof identified on this sheet are within the Airport Safety Overlay District and are subject to Special Regulation

POD2019-00168
Highland Springs High School
 Varina District

500 Feet

Ref: 823-720-5069;
 823-721-1436; -6888;
 824-721-0005

ENG June 2019



Parcels or Portions thereof identified on this sheet are within the Airport Safety Overlay District and are subject to Special Regulation

POD2019-00168

Highland Springs High School

Varina District

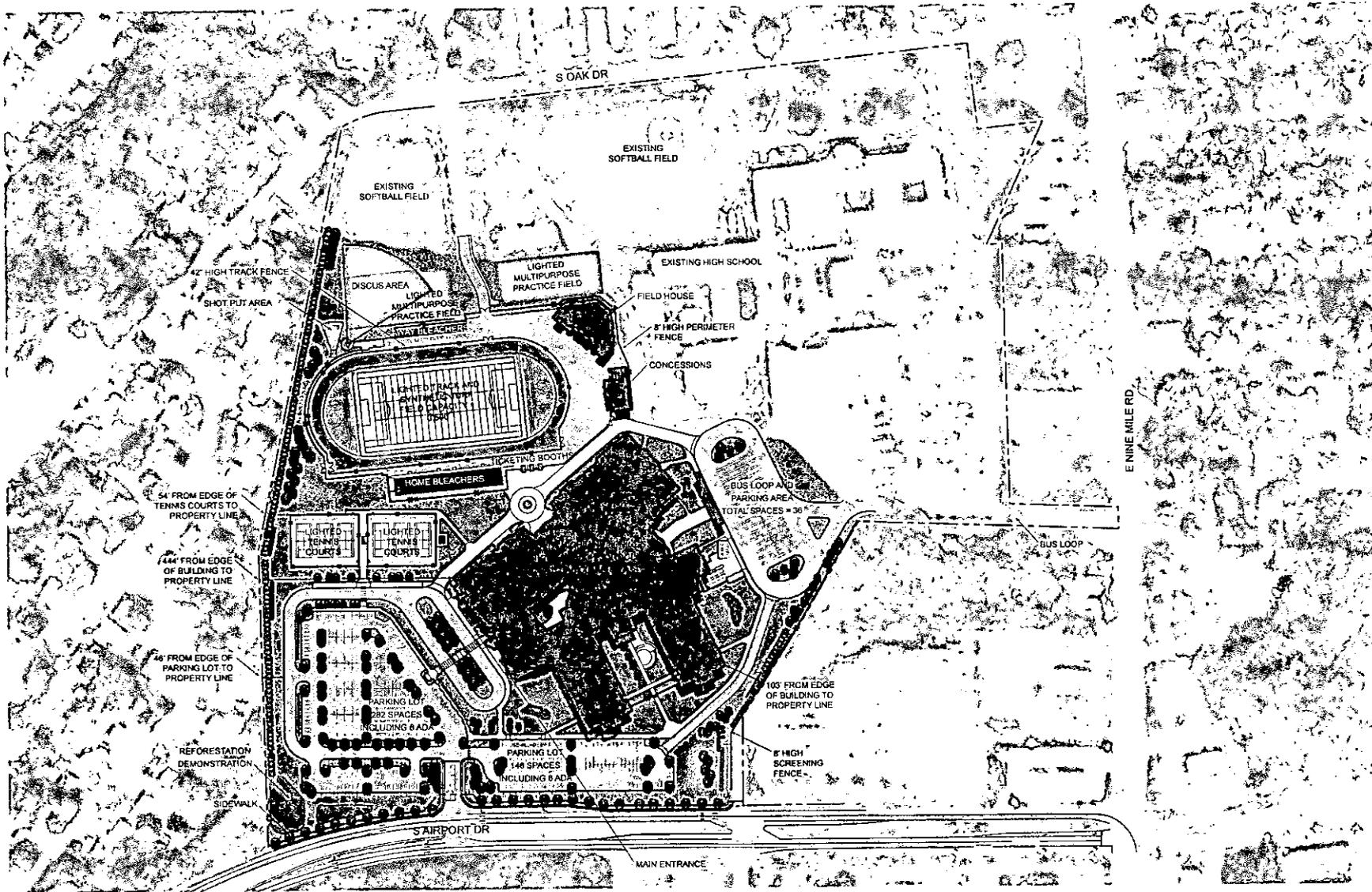


500 Feet

Ref: 823-720-5069;
823-721-1436; -6888;

ENG June 2019

824-721-0005

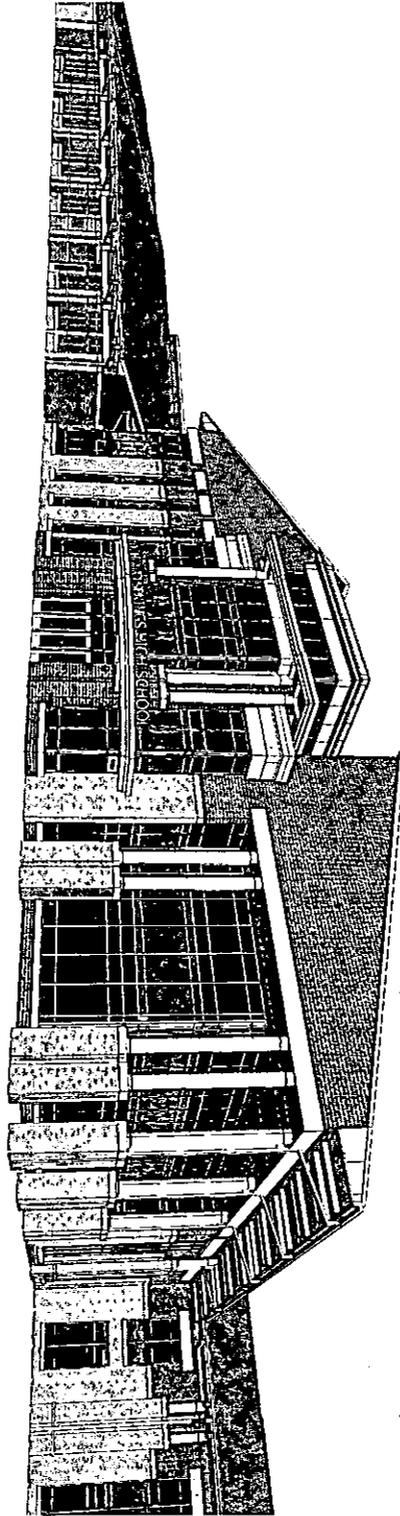


HIGHLAND SPRINGS HIGH SCHOOL
 CONCEPTUAL PLAN RENDERING



MOSELEYARCHITECTS | **HCPS** | **TIMMONS GROUP**
 YOUR VISION. ACHIEVED THROUGH DEDICATION.

HIGHLAND SPRINGS HIGH SCHOOL - PERSPECTIVE



A1.12

EXTERIOR
PERSPECTIVE

Staff Plan

PROJECT NO. 19000000
DATE: 05/28/2019
DRAWN BY: J. MOSELEY
CHECKED BY: J. MOSELEY

HIGHLAND SPRINGS HIGH SCHOOL

HENRICO COUNTY PUBLIC SCHOOLS

June 25, 2019

CONSTRUCTIVE

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MOSELEYARCHITECTS

1000 BRADDOCK RD. #1000, RICHMOND, VA 23215

POD2019-00168

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HIGHLAND SPRINGS HIGH SCHOOL
SDE NO. 043-19-00-100
HENRICO COUNTY PUBLIC SCHOOLS
June 25, 2019

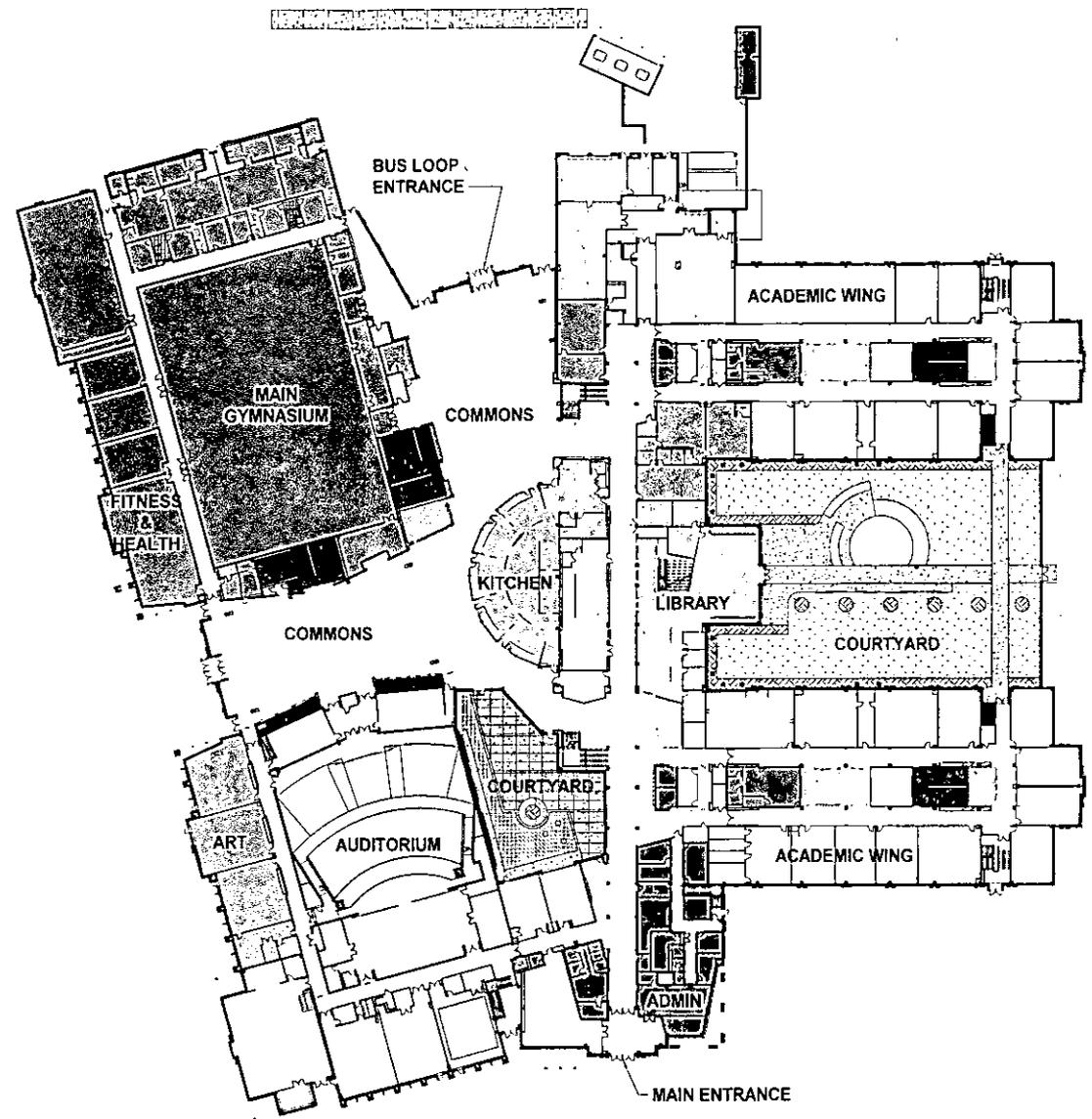
Staff Plan

OVERALL FIRST
FLOOR PLAN

A1.01

PROJECT NO.	19-00-100
DATE	7-24-19
DESIGNER	MOSELEY ARCHITECTS
CHECKED	MOSELEY ARCHITECTS

- LEGEND
- Administration
 - Athletics
 - Auditorium
 - Circulation
 - Classroom
 - Classroom - Specialty
 - Extended Learning
 - Fine Arts
 - Flexible Science
 - Food Services
 - Media Center
 - Science
 - Special Education
 - Storage
 - Student Activities
 - Support / MEP / Stor
 - Toilets

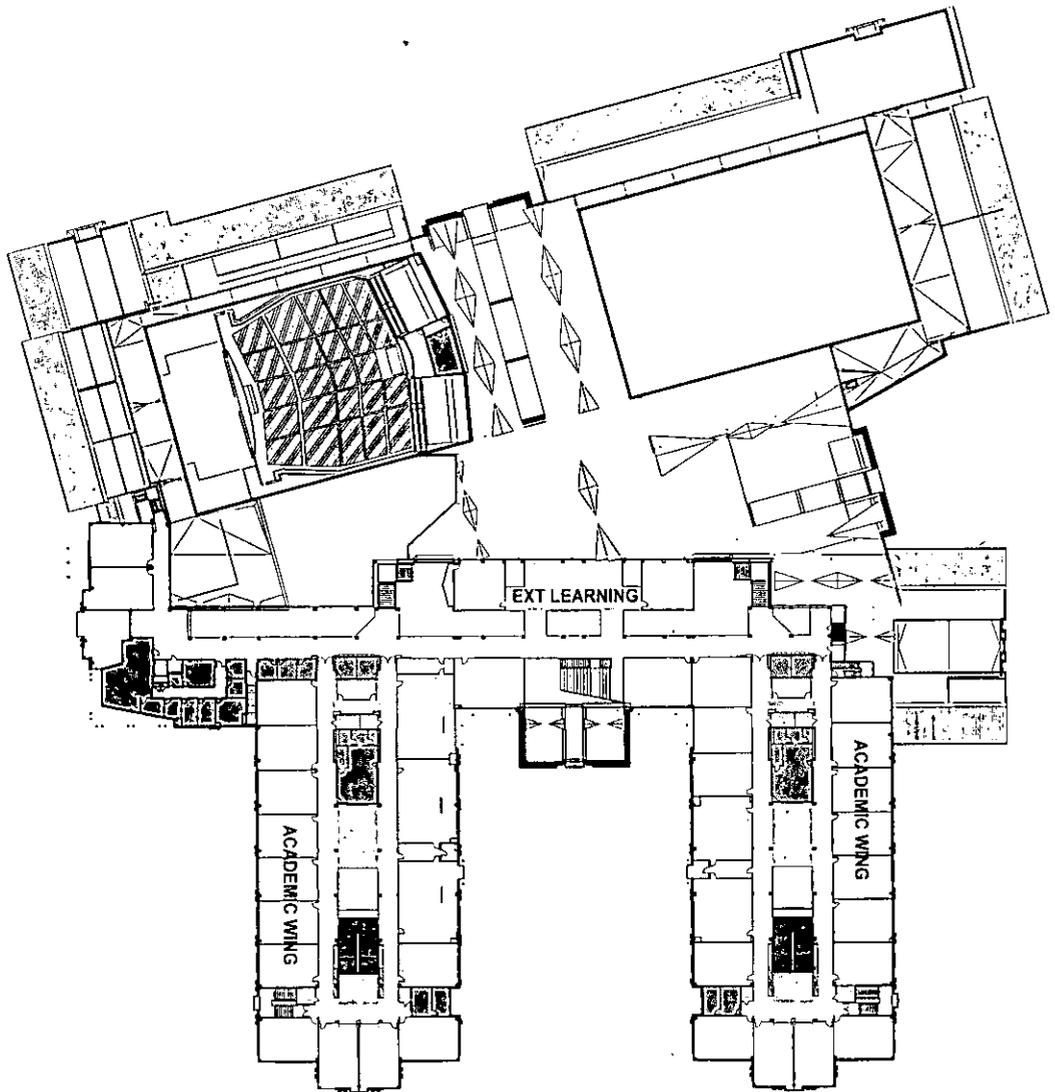


OVERALL FIRST FLOOR PLAN

6/25/19 11:15 AM

- Administration
- Auditorium
- Circulation
- Classroom
- Classroom - Specialty
- Extended Learning
- Flexible Science
- Science
- Storage
- Student Activities
- Support / MEP / Stor
- Toilets

OVERALL SECOND FLOOR PLAN



A1.02

OVERALL
SECOND FLOOR
PLAN

Staff Plan

PROJECT NO.	19010000
DATE	5/26/2019
BY	MOSELEY
CHKD BY	MOSELEY
SCALE	AS SHOWN

HIGHLAND SPRINGS HIGH SCHOOL

HENRICO COUNTY PUBLIC SCHOOLS

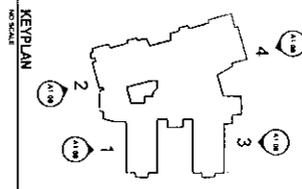
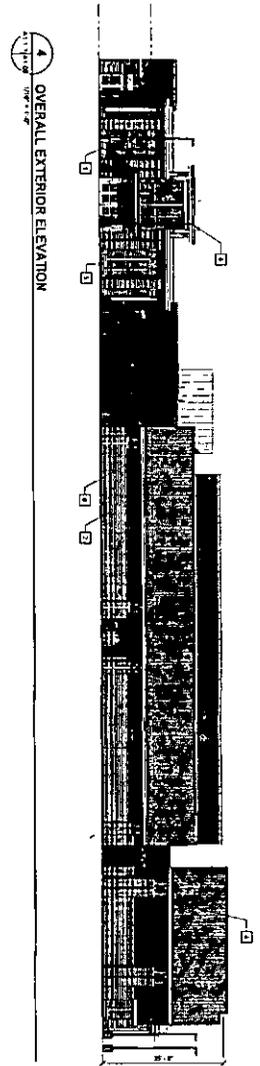
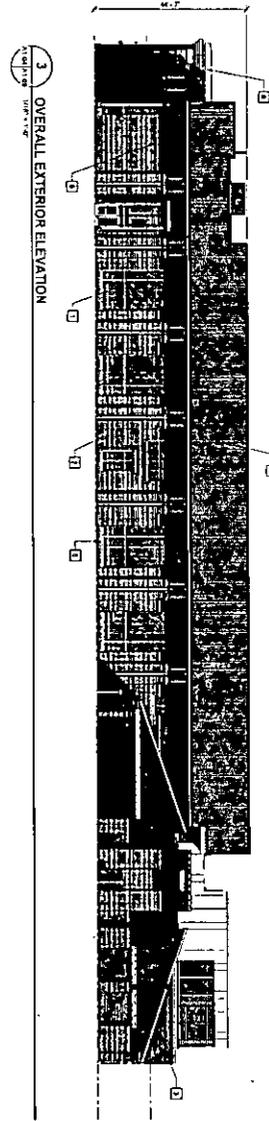
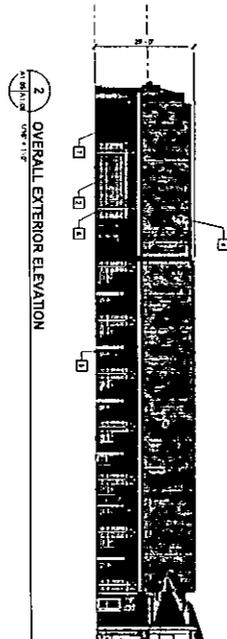
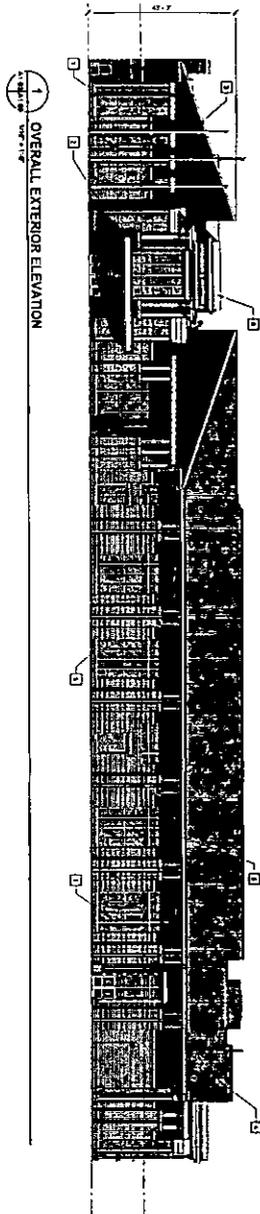
June 25, 2019

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CONSTRUCTIC

MOSELEYARCHITECTS

1200 NORFOLK STREET, RICHMOND, VA 23220

POD2019-00168



KEYNOTES	
KEYNOTE #	DESCRIPTION
1	ALUMINUM CURTAIN WALL SYSTEM
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3	FACE BRICK COLOR B - RED
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8	ALUMINUM COMPOSITE WALL PANEL
9	ARCHITECTURAL PRECAST WALL CAP
10	ALUMINUM FENCING - BLACK
11	CHAIN LINK GATE
12	ROOF SCREEN WALL

A1.09

EXTERIOR ELEVATIONS

Staff Plan

HIGHLAND SPRINGS HIGH SCHOOL

SDE NO. 043-19-00-100
HENRICO COUNTY PUBLIC SCHOOLS

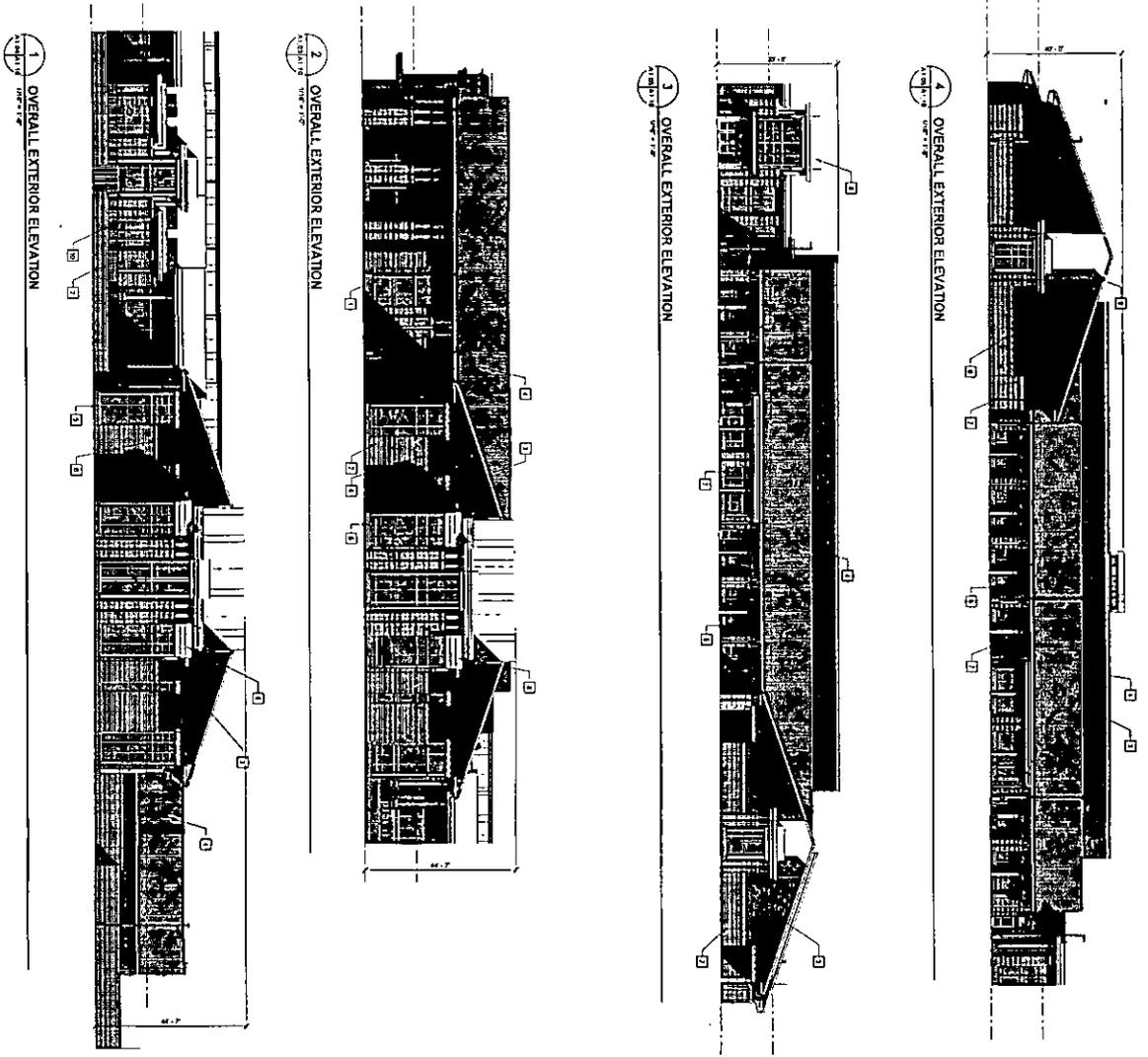
June 25, 2019

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CONSTRUCTION

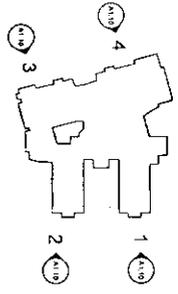
MOSELEYARCHITECTS

3200 NICHOLS STREET, RICHMOND, VA 23230

POD2019-00168



KEYNOTES	
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KEYPLAN
NO SCALE

HIGHLAND SPRINGS HIGH SCHOOL
 SDE NO. 043-19-00-100
 HENRICO COUNTY PUBLIC SCHOOLS

EXTERIOR
 ELEVATIONS

A1.10

Staff Plan

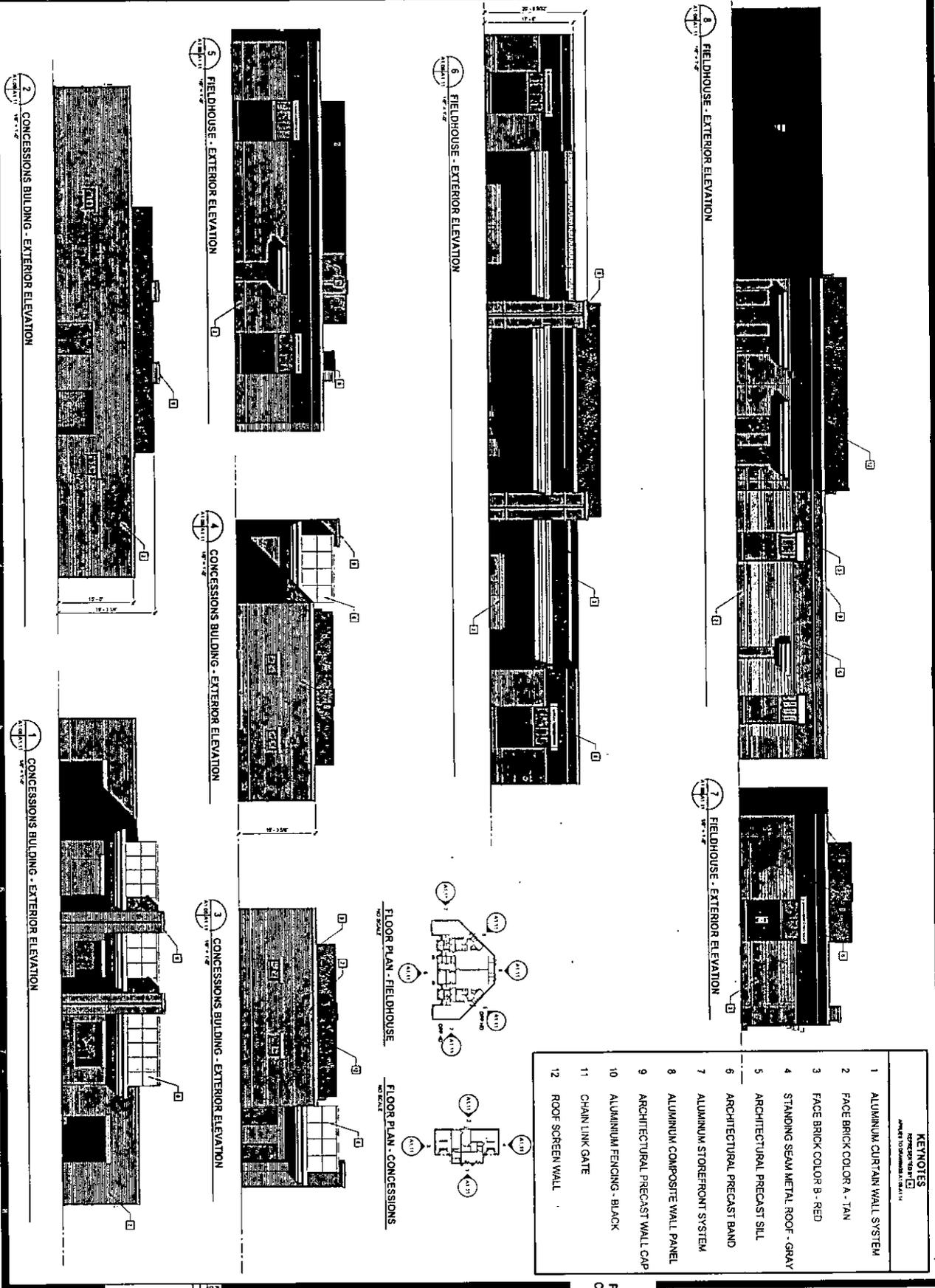
June 25, 2019

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MOSELEYARCHITECTS

3200 NORFOLK & STREET, RICHMOND, VA 23230

POD2019-00168



KEYNOTES	
KEY SYMBOL	DESCRIPTION
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12	ROOF SCREEN WALL



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 153-19

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Drainage and Utility Easement — Lindsay Place Subdivision — Tuckahoe District**

For Clerk's Use Only: Date: <u>6/25/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

WHEREAS, the owner of Lot 1, Block A of Lindsay Place subdivision, Braxton C. Pruitt, has requested that the County vacate the portion of the existing 10' drainage and utility easement located along the northern side lot line of Lot 1, Block A, as shown on a plat of Lindsay Place, recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 22, page 97; and,

WHEREAS, there are no current or planned County facilities in the easement area; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on June 25, 2019; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

- (1) the portion of the 10' drainage and utility easement along the northern side lot line of Lot 1, Block A of Lindsay Place subdivision shown on Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);
- (2) this Ordinance shall become effective 30 days after its passage as provided by law;

By Agency Head *Steve Bice* By County Manager *Anthony E. McCall*

Routing:
 Yellow to: _____
 Copy to: _____

Certified: _____
 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

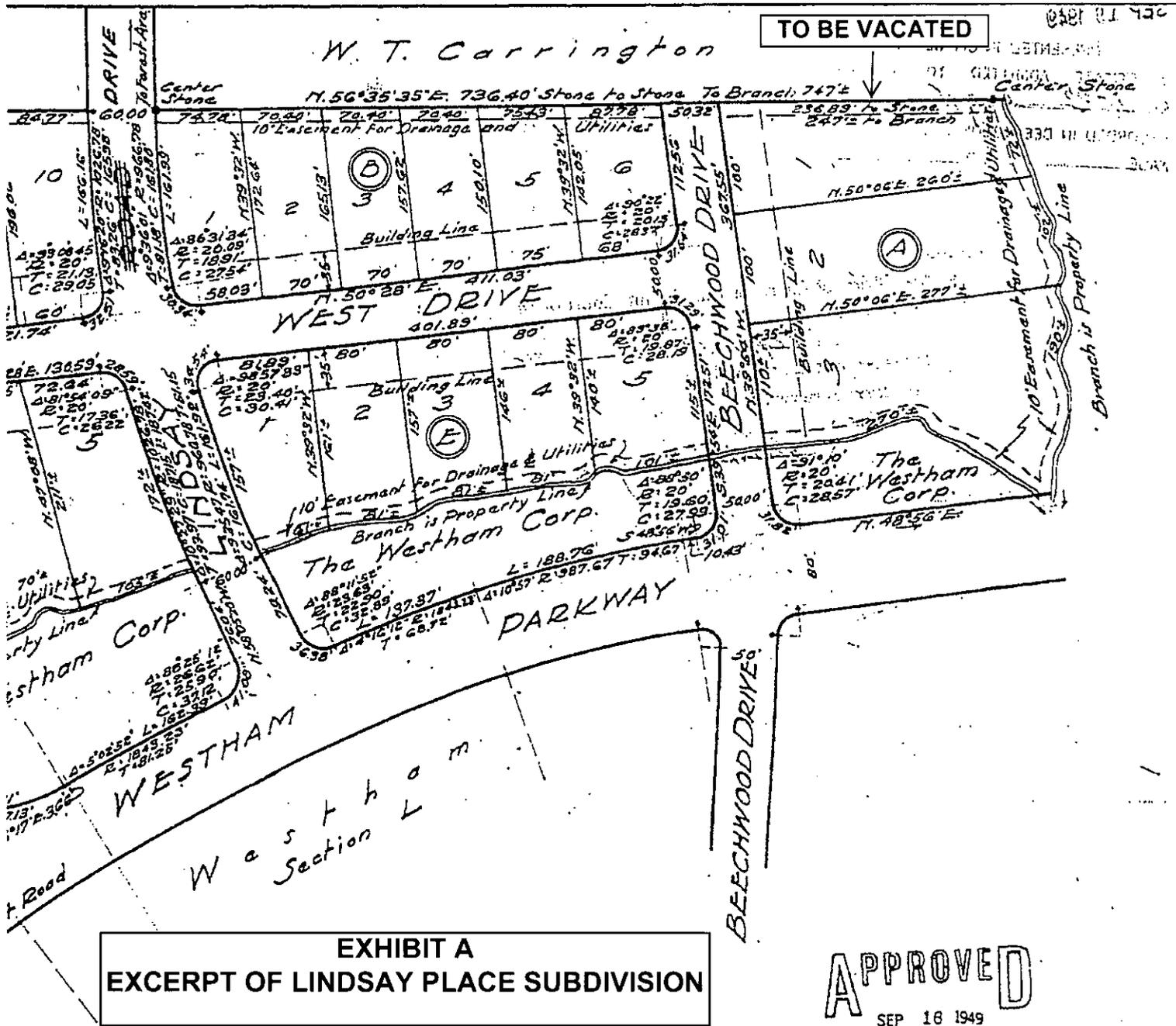
Agenda Item No. 153-19

Page No. 2 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Drainage and Utility Easement — Lindsay Place Subdivision — Tuckahoe District**

- (3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- (4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of BRAXTON C. PRUITT, or his successors or assigns; and,
- (5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed the requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection.



**EXHIBIT A
EXCERPT OF LINDSAY PLACE SUBDIVISION**

Source of Title:

The property embraced within the limits of this subdivision was conveyed to Franklin A. Trica and Lillian J. Mottlinger by B. Lindsay Walker and Dorothy Lloyd Walker by Deed dated March 14, 1947 and duly recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia in Deed Book 384 on page 52.

W. W. La Prade & Bros.
By: W. W. La Prade

Engineer's Certificate:

To the best of my knowledge and belief all of the requirements as set forth in the ordinance for approving plats of subdivisions for recordation in Henrico County, Virginia, have been complied with.

W. W. La Prade & Bros.
By: W. W. La Prade

APPROVED

SEP 16 1949

BY: J. Russell Slett
COUNTY ENGINEER

Approved by the
CITY PLANNING COMMISSION

7 Sept 1949 Date
[Signature] Chairman

LINDSAY PLACE
Stuckahoe District
Henrico County, Virginia
Aug. 19, 1949. Scale: 1"=100'
W. W. La Prade & Bros.
Civil Engineers & Surveyors
Richmond, Va.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2019-20**

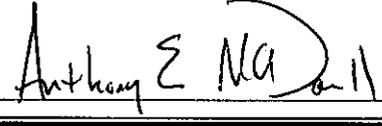
For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date <u>4/25/2019</u>	Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u>	Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Denied	APPROVED	O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Amended		Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Deferred to		Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in fiscal year 2019-20, for the accounts and purposes indicated below, these same amounts being in the approved operating and capital Annual Fiscal Plans for fiscal year 2019-20, as approved by the Board of Supervisors on April 23, 2019 (Agenda Item No. 90-19), and to be funded from the estimated resources shown:

OPERATING FUNDS

<u>SOURCE</u>	<u>ESTIMATED RESOURCES</u>	<u>AMOUNT</u>
<u>GENERAL FUND:</u>		
From Local Sources:		
General Property Taxes		\$ 487,345,000
Other Local Taxes		168,560,000
Permits, Fees, & Licenses		5,275,800
Fines & Forfeitures		2,085,000
Use of Money & Property		8,207,700
Charges for Services		4,077,800
Miscellaneous		7,163,500
Recovered Costs		4,011,000
Total from Local Sources		\$ 686,725,800
From the Commonwealth of Virginia:		
Non-Categorical Aid		\$ 16,207,000
Shared Expenses		18,600,000
Categorical Aid		339,438,000
Total State		\$ 374,245,000

By Agency Head 

By County Manager 

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Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2019-20**

ESTIMATED RESOURCES (cont'd)

SOURCE	AMOUNT
<u>GENERAL FUND (cont'd):</u>	
From the Federal Government:	
Categorical Aid - Total Federal	\$ 360,000
Operating Transfers	\$ (205,105,813)
From (To) Fund Balance/Reserves	62,431,140
Total General Fund	\$ 918,656,127
<u>SPECIAL REVENUE FUND:</u>	
From Local Sources:	
Permits, Fees, & Licenses	\$ 1,039,112
Fines & Forfeitures	283,360
Use of Money & Property	132,842
Charges for Services	30,626,713
Miscellaneous	2,762,005
Recovered Costs	587,349
Total Local Sources	\$ 35,431,381
From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 3,398,928
Categorical Aid	41,544,319
Total State	\$ 44,943,247
From the Federal Government:	
Categorical Aid - Total Federal	\$ 64,072,481
Operating Transfers	\$ 32,629,985
From (To) Fund Balance	440,574
Total Special Revenue Fund	\$ 177,517,668
<u>WATER & SEWER ENTERPRISE FUND:</u>	
From Local Sources:	
Fines & Forfeitures	\$ 159,485
Charges for Services	130,316,701
Miscellaneous	1,300,000
Operating Transfers	1,928,921
From (To) Retained Earnings	(37,019,846)
Total Water & Sewer Enterprise Fund	\$ 96,685,261
<u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>	
Charges for Services	\$ 1,160,388
Total Belmont Golf Course Enterprise Fund	\$ 1,160,388

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2019-20**

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>CENTRAL AUTOMOTIVE MAINTENANCE (C.A.M.) FUND:</u>	
From Local Sources:	
Use of Money & Property	\$ 300,000
Operating Transfers	\$ 454,800
Recovered Cost	21,675,561
Total Central Automotive Maintenance Fund	\$ 22,430,361
 <u>TECHNOLOGY REPLACEMENT FUND:</u>	
Operating Transfers	\$ 2,750,000
From (To) Retained Earnings	4,568
Total Technology Replacement Fund	\$ 2,754,568
 <u>RISK MANAGEMENT FUND:</u>	
Recovered Costs - Total Revenue	\$ 750,000
Operating Transfers - Total Fund	9,983,299
Total Risk Management Fund	\$ 10,733,299
 <u>HEALTHCARE FUND:</u>	
Interest on Investment	\$ 100,000
Miscellaneous	150,000
Recovered Costs	126,419,868
Total Healthcare Fund	\$ 126,669,868
 <u>DEBT SERVICE FUND:</u>	
Operating Transfers - TOTAL RESOURCES	\$ 71,570,276
Total Debt Service Fund	\$ 71,570,276
 <u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>	
Shared Expenses - Local	\$ 503,426
Shared Expenses - State	1,565,294
Operating Transfers	3,253,484
From (To) Fund Balance	136,904
Total JRJDC Agency Fund	\$ 5,459,108
 <u>FIDUCIARY FUNDS</u>	
Recovered Costs	\$ 75,000
Operating Transfers	4,375,000
Total Fiduciary Funds	\$ 4,450,000
 <u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>	
Operating Transfers - Total Fund	\$ (113,528,137)
TOTAL OPERATING FUNDS RESOURCES	\$ 1,324,558,787

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2019-20**

<u>DEPARTMENT</u>	<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
<u>GENERAL FUND:</u>		
Board of Supervisors	\$	1,130,564
Library		20,822,170
Sheriff		42,431,206
Circuit Court		3,416,472
Commonwealth's Attorney		5,427,026
General District Court		470,921
Juvenile/Domestic Relations Court		2,605,578
Electoral Board		1,926,520
County Manager		3,906,836
County Attorney		2,602,393
Human Resources		6,861,401
Police		79,407,963
Fire		64,769,866
Finance		14,374,170
General Services		15,426,103
Internal Audit		651,937
Information Technology		15,960,783
Agriculture & Home Extension		443,994
Recreation & Parks		20,188,569
Public Health		2,433,102
Public Works		54,608,439
Real Property		615,782
Economic Development		18,346,726
Non-Departmental		13,197,861
Building Inspections		4,774,832
Planning		4,593,816
Permit Centers		941,566
Community Revitalization		1,870,711
Education		514,448,820
Total General Fund	\$	918,656,127
 <u>SPECIAL REVENUE FUND:</u>		
Commonwealth's Attorney	\$	1,343,322
Juvenile/Domestic Relations Court		987,694
Police		1,618,727
Social Services		36,262,050
Mental Health/Developmental Services		40,128,900
CRWP		4,154,563
Public Works		897,000
Public Utilities - Solid Waste		14,754,533
Public Utilities - Street Lights		83,100
Non-Departmental		250,000
Community Corrections Program		2,106,331
Education - Cafeterias		23,236,967
Education - Grants		51,694,481
Total Special Revenue Fund	\$	177,517,668

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2019-20**

APPROPRIATIONS (cont'd)

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>WATER & SEWER ENTERPRISE FUND:</u>	
Public Utilities - Operations	\$ 67,387,237
Public Utilities - Debt Service	29,298,024
Total Water & Sewer Enterprise Fund	\$ 96,685,261
 <u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>	
Recreation & Parks - Total Fund	\$ 1,160,388
 <u>CENTRAL AUTOMOTIVE MAINTENANCE FUND:</u>	
Central Automotive Maintenance - Total Fund	\$ 22,430,361
 <u>TECHNOLOGY REPLACEMENT FUND:</u>	
Technology Replacement - Total Fund	\$ 2,754,568
 <u>RISK MANAGEMENT FUND:</u>	
Risk Management - Total Fund	\$ 10,733,299
 <u>HEALTHCARE FUND:</u>	
Healthcare - Total Fund	\$ 126,669,868
 <u>DEBT SERVICE FUND:</u>	
General Government	\$ 28,815,552
Education	42,754,724
Total Debt Service Fund	\$ 71,570,276
 <u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>	
JRJDC - Operations	\$ 5,459,108
 <u>FIDUCIARY FUND:</u>	
OPEB - GASB 45	\$ 2,750,000
Line of Duty Act (LODA)	1,100,000
Long-Term Disability	600,000
Total Fiduciary Fund	\$ 4,450,000
 <u>ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u>	
Interdepartmental Billings - CAM	\$ (22,430,361)
Interdepartmental Billings - Healthcare	(91,097,776)
TOTAL ADJUSTMENTS	\$ (113,528,137)
TOTAL OPERATING FUNDS APPROPRIATIONS	\$ 1,324,558,787

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2019-20**

CAPITAL FUNDS

<u>SOURCE</u>	<u>ESTIMATED RESOURCES</u>	<u>AMOUNT</u>
<u>CAPITAL PROJECTS FUND:</u>		
Motor Vehicle License Revenue		\$ 1,500,000
Education Meals Tax Revenue		9,000,000
Education Meals Tax Reserve		26,345,233
G.O. Bonds - General Government		22,200,000
G.O. Bonds - Education		112,000,000
Bond Premium		25,000,000
Virginia Public School Authority Bonds		13,667,752
Interest Earnings		2,000,000
General Fund Revenue - Stormwater		2,348,000
Fund Balance - General Fund		29,042,015
Total Capital Projects Fund		<u>\$ 243,103,000</u>
 <u>VEHICLE REPLACEMENT RESERVE:</u>		
General Fund Revenues		\$ 8,924,800
Fund Balance - General Fund		1,000,000
		<u>9,924,800</u>
 <u>WATER & SEWER ENTERPRISE FUND:</u>		
Water & Sewer Revenue Bonds		\$ 8,500,000
Water & Sewer Fees/Charges		61,150,000
Total Water & Sewer Enterprise Fund		<u>\$ 69,650,000</u>
TOTAL CAPITAL FUNDS RESOURCES		<u><u>\$ 322,677,800</u></u>

APPROPRIATIONS

<u>CAPITAL PROJECTS FUND:</u>		
Police		\$ 6,000,000
Fire		8,000,000
General Services		3,650,000
Information Technology		1,650,000
Recreation & Parks		14,950,000
Public Works		13,353,000
Non-Departmental		2,000,000
Education		193,500,000
Total Capital Projects Fund		<u>\$ 243,103,000</u>
 <u>VEHICLE REPLACEMENT RESERVE:</u>		
Police		\$ 2,624,800
Fire		3,300,000
Education		4,000,000
Total Vehicle Replacement Reserve		<u>\$ 9,924,800</u>
 <u>WATER & SEWER ENTERPRISE FUND:</u>		
Public Utilities - Water		\$ 7,650,000
Public Utilities - Sewer		62,000,000
Total Water & Sewer Enterprise Fund		<u>\$ 69,650,000</u>
TOTAL CAPITAL FUNDS APPROPRIATIONS		<u><u>\$ 322,677,800</u></u>

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Page No.7 of 7
Agenda Item No. 154-19

Agenda Title: **RESOLUTION - Appropriation of Funds for Fiscal Year 2019-20**

BE IT FURTHER RESOLVED by the Board that:

1. Remaining funds appropriated for capital projects in prior fiscal years be, and hereby are, reappropriated to fiscal year 2019-20, to the same department and account for which they were originally appropriated and shall remain appropriated until spent;
2. Remaining funds appropriated in fiscal year 2018-19 for the long-term disability benefit shall be reappropriated for fiscal year 2019-20 and shall remain appropriated until spent;
3. Funds budgeted in fiscal year 2018-19, which support valid outstanding encumbrances as of June 30, 2019, be, and hereby are, reappropriated to fiscal year 2019-20, to the same department and account for which they were encumbered; and
4. Remaining funds appropriated in fiscal year 2018-19 within the Special Revenue Fund, including grant programs and donations for specific purposes that extend beyond June 30, 2019, and all unspent asset forfeiture funds, be, and hereby are, reappropriated to fiscal year 2019-20, to the same department and account for which they were originally appropriated until spent in accordance with the grant authorization or other specific purposes.

COMMENTS: The Director of Finance recommends approval of this Board Paper, and the County Manager concurs.

**RESOLUTION OF THE
BOARD OF SUPERVISORS OF HENRICO COUNTY
APPROVING THE ISSUANCE OF BONDS FOR EXPRESSWAY IMPROVEMENTS BY
THE RICHMOND METROPOLITAN TRANSPORTATION AUTHORITY**

WHEREAS, the Virginia General Assembly created the Richmond Metropolitan Transportation Authority (the “Authority” and formerly known as the Richmond Metropolitan Authority) in 1966 pursuant to Chapter 178, Acts of the Virginia General Assembly (as amended and in effect from time to time, and as currently codified in Title 33.2, Chapter 29, Code of Virginia, the “Enabling Act”) for the purpose of, among other things, owning and operating limited access highways within its member jurisdictions; and

WHEREAS, the Authority currently owns and operates the Powhite Parkway, the Downtown Expressway and the Boulevard Bridge (the “Expressway System”) and has financed and refinanced a portion of the capital needs of the Expressway System with borrowings in the private and public debt markets; and

WHEREAS, as amended in 2014, the Enabling Act requires the approval of the Mayor and the Council of the City of Richmond and the Boards of Supervisors of the Counties of Henrico and Chesterfield, in order for the Authority to borrow money and issue bonds, notes, or other evidences of indebtedness; and

WHEREAS, the Authority’s Board has approved the issuance of its Expressway Revenue Bond, in the principal amount not to exceed \$21,500,000 (the “RMTA Bond”) in order to provide funding for certain projects in the Authority’s capital improvement plan for fiscal years 2020 through 2025 (the “Project”) and to pay costs of issuance of the transaction, subject to obtaining the approvals of the Mayor and the member jurisdictions as required by the Enabling Act, and has requested that the Mayor and the jurisdictions provide such approvals; and

WHEREAS, it is in the best interests of Henrico County (the “County”) to approve the Authority’s issuance of the RMTA Bond.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. The Board hereby approves the Authority's issuance of the RMTA Bond, as and to the extent required by the Enabling Act, for the purpose of providing funding for the Project and paying costs of issuance. The RMTA Bond may be issued in one or more series of different principal amounts and interest rates, with the timing, amounts and number of series dependent on the Authority's need for funds and market conditions; provided, however, that in no event shall the RMTA Bond mature later than July 15, 2041.

2. The County's approval of the Authority's issuance of the RMTA Bond does not constitute an endorsement to prospective purchasers of such obligation of the creditworthiness of the Authority. The RMTA Bond shall not be deemed to constitute a debt of the Commonwealth of Virginia, the County, or of any other political subdivision thereof except the Authority. Neither the Commonwealth of Virginia, the County nor any other political subdivision thereof, except the Authority, shall be obligated to pay the principal of, redemption premium or late charges, if any, or interest on the RMTA Bond or other costs or amounts incident thereto. Neither the faith and credit nor the taxing power of the Commonwealth of Virginia or any political subdivision thereof, including the County and the Authority, is pledged to the payment of the principal of, redemption premium or late charges, if any, or interest on the RMTA Bond or other costs or amounts incident thereto. The RMTA Bond shall not constitute an indebtedness within the meaning of any debt limitation or restriction.

3. This resolution shall take effect immediately upon its adoption and shall continue in full force and effect until June 30, 2020, unless extended by subsequent action of the Board of Supervisors.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 156-19

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Roof Replacement Project — Public Safety Building — Brookland District

For Clerk's Use Only: Date: <u>6/25/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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WHEREAS, the County needs to replace the roof at the Public Safety Building at 7721 East Parham Road.; and,

WHEREAS, the County received three bids on April 30, 2019, in response to ITB No. 19-1843-3PEW; and,

WHEREAS, the bid amounts are as follows:

Bidder	Bid
Custom Roofing, Inc. t/a J. King DeShazo, III, Inc. Ashland, VA	\$336,382.50
Roof Systems of VA, Inc. Richmond, VA	\$347,100.00
Vertex Roofing Contractors, Inc. Manassas, VA	\$638,000.00

WHEREAS, after review and evaluation of all bids, it was determined that Custom Roofing, Inc. t/a J. King DeShazo, III, Inc. is the lowest responsive and responsible bidder for the work with a bid of \$336,382.50.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the roof replacement at the Public Safety Building is awarded to Custom Roofing, Inc.

By Agency Head [Signature] By County Manager Anthony E. Nelson

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 Clerk, Board of Supervisors
 Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 156-19

Page No. 2 of 2

**RESOLUTION — Award of Contract — Roof Replacement Project — Public Safety
Building — Brookland District**

t/a J. King DeShazo, III, Inc., the lowest responsive and responsible bidder, in the amount of \$336,382.50 pursuant to ITB No. 19-1843-3PEW and the bid submitted by Custom Roofing, Inc. t/a J. King DeShazo, III, Inc.

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

3. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the project budget not to exceed 15 percent of the original contract amount.

Comment: Funding to support the contract is available within the project budget. The Director of General Services, the Chief of Police, the Fire Chief and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 158-19

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Design and Engineering Services for Master Plan and Development of Glover Park - Brookland District

For Clerk's Use Only: Date: <u>6/25/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on March 22, 2019, the County received four proposals in response to RFP#19-1809-1CHS to provide Design and Engineering Services for Master Plan and Development of Glover Park; and,

WHEREAS, based upon review and evaluation of the written proposals, the Selection Committee interviewed the following firms:

CHA Consulting, Inc.
Lose & Associates d.b.a. Lose Design

WHEREAS, the Selection Committee selected CHA Consulting, Inc. as most qualified to perform the services and negotiated a fixed price contract of \$1,693,430.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. A contract to provide Design and Engineering Services for Master Plan and Development of Glover Park is awarded to CHA Consulting, Inc. for \$1,693,430 in accordance with RFP#19-1809-1CHS dated February 7, 2019, and the proposal submitted by CHA Consulting, Inc. dated June 11, 2019.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Manager.

By Agency Head *Eli* By County Manager *Anthony E. McCall*

Routing:
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Copy to: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 158-19

Page No. 2 of 2

RESOLUTION — Award of Contract – Design and Engineering Services for Master Plan and Development of Glover Park – Brookland District

3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: Funding for the contract is available within the project budget. The Director of Recreation & Parks and the Purchasing Director recommend approval of this Board Paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 159-19
Page No. 1 of 1

**Agenda Title: RESOLUTION — Receipt of Letter of Necessity and Setting of Public Hearing —
Oakleys Lane Improvements — Fairfield and Varina Districts**

For Clerk's Use Only: Date: <u>6/25/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Shutte</u> Seconded by (1) <u>Schmitt</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on June 11, 2019, the Board of Supervisors approved a resolution directing the County Engineer to prepare a report concerning the need for construction of improvements on Oakleys Lane from Oakleys Place to S. Holly Avenue; and,

WHEREAS, on June 18, 2019, the County Engineer filed the report with the Clerk of the Board; and,

WHEREAS, in accordance with state law, the Board must hold a public hearing concerning the expediency of constructing the improvements, and notice of the hearing must be given by the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED that a public hearing concerning the need for constructing improvements of Oakleys Lane from Oakleys Place to S. Holly Avenue shall be held on July 9, 2019, at 7:00 p.m. in the Board Room of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia, at which time interested persons may appear and present their views.

BE IT FURTHER RESOLVED that the Clerk of the Board shall give timely, written notice of the date, time, and place of the hearing to the persons required by statute to receive notice.

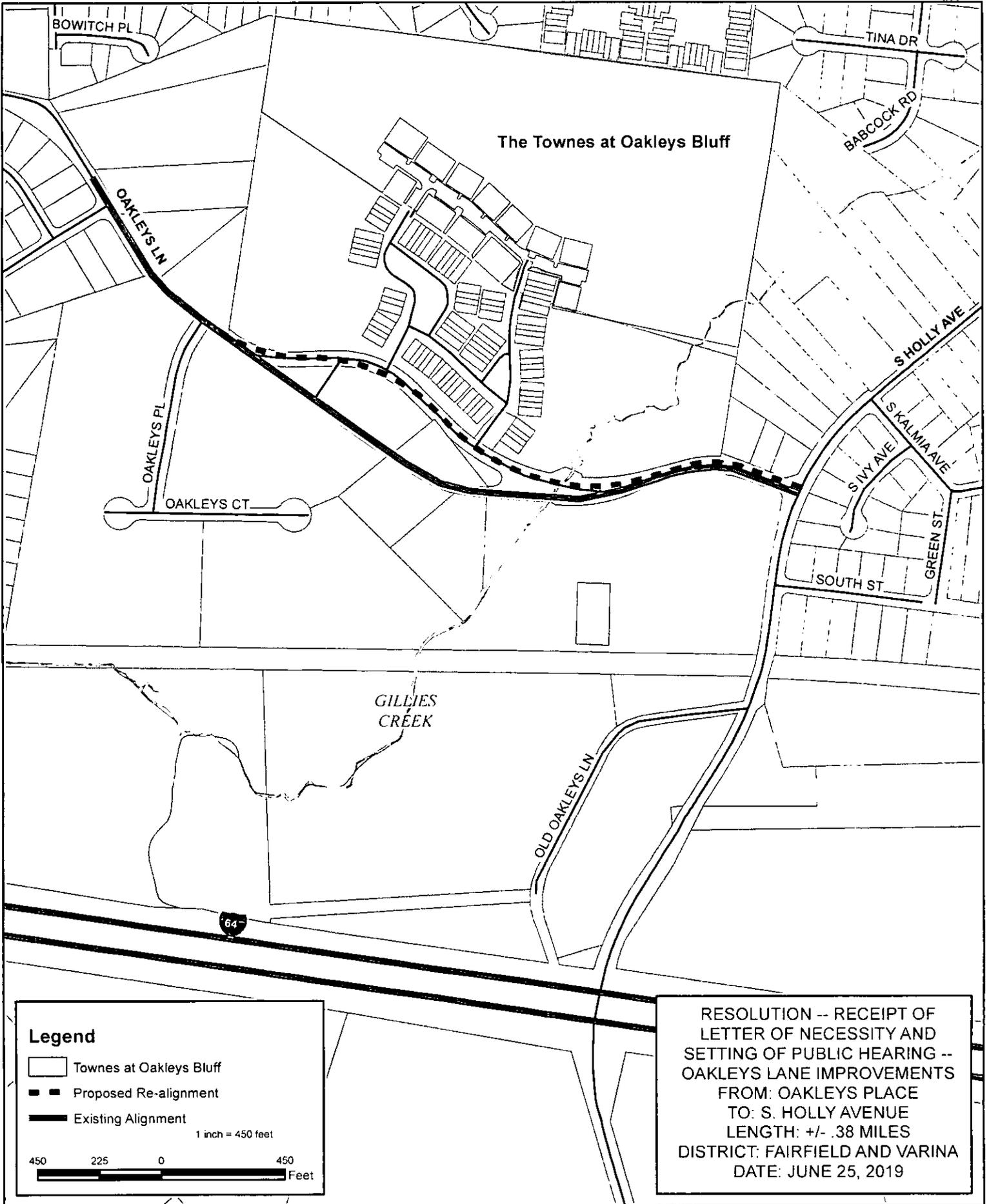
COMMENTS: Funding for the proposed improvements will come from the Capital Project Fund. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature] By County Manager Anthony E. McGee

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 Date: _____



Oakleys Lane Improvements





**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 160-19
Page No. 1 of 1

Agenda Title: RESOLUTION — Request for Letter of Necessity — Sadler Road Improvements — Three Chopt District

For Clerk's Use Only: Date: <u>4/23/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
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Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

WHEREAS, Sadler Road is identified as a Minor Collector roadway on the 2026 Major Thoroughfare Plan; and,

WHEREAS, on February 24, 2004, the Board of Supervisors approved a contract with Austin Brockenbrough & Associates, LLP for the preparation of design and construction plans for improvements to Sadler Road from Dominion Boulevard to 150 feet east of Cedar Branch Court; and,

WHEREAS, this project will improve roadway safety by bringing the roadway geometry, lane widths, and shoulders to current standards, as well as include a paved shared-use path; and,

WHEREAS, under state law, the County Engineer must examine the road and report to the Board of Supervisors about the expediency of the proposed improvements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Engineer is directed to: (1) examine the proposed improvements of Sadler Road from Dominion Boulevard to 150 feet east of Cedar Branch Court and report to the Board upon the expediency of the project, and (2) prepare a Letter of Necessity in accordance with Section 33.2-706 of the Code of Virginia, 1950, as amended, and file it with the Clerk of the Board.

COMMENTS: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

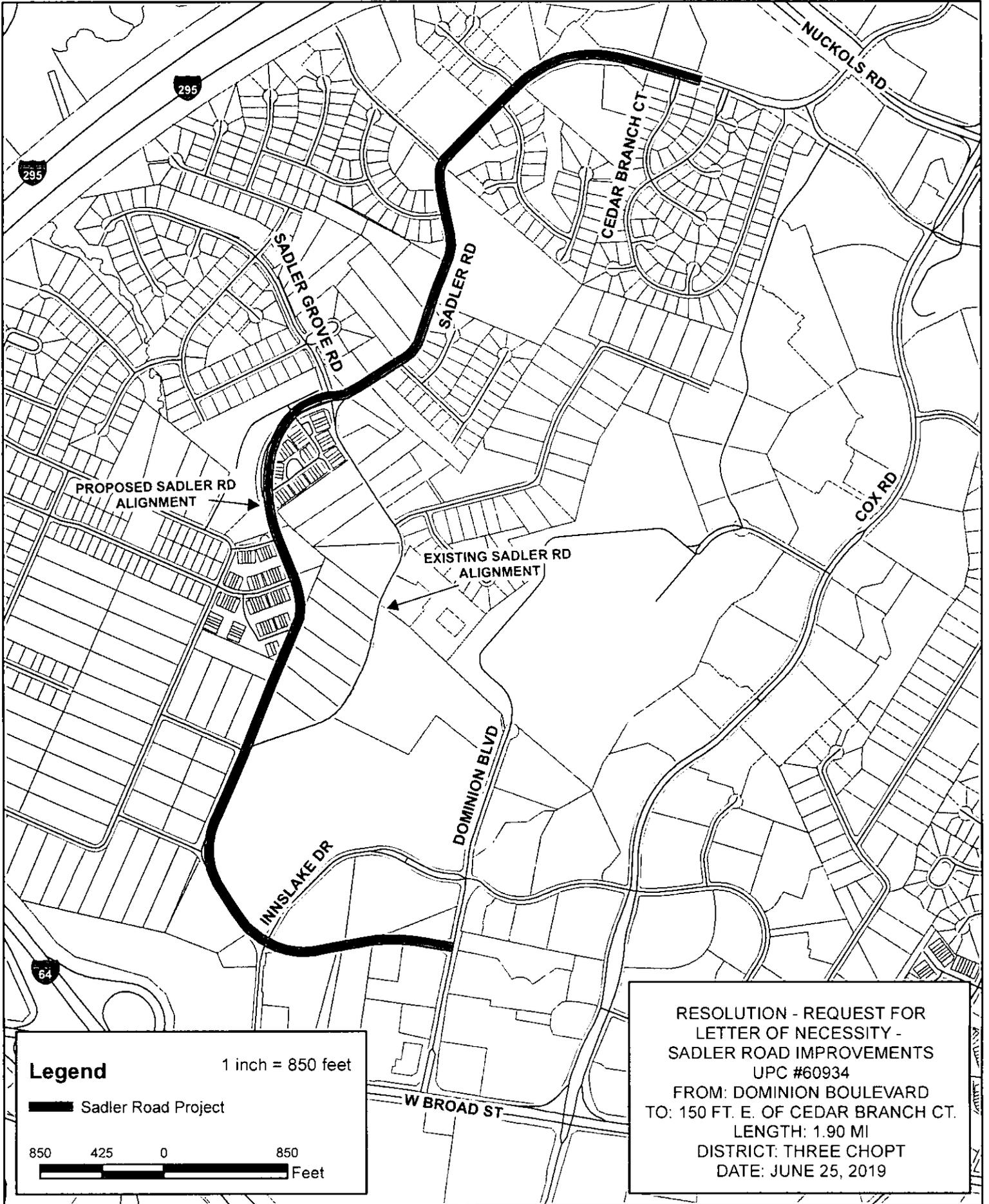
By Agency Head [Signature] By County Manager Anthony E. McNeill

Routing:
Yellow to: _____
Copy to: _____

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____



Sadler Road Improvements



Legend

1 inch = 850 feet

 Sadler Road Project



RESOLUTION - REQUEST FOR
 LETTER OF NECESSITY -
 SADLER ROAD IMPROVEMENTS
 UPC #60934
 FROM: DOMINION BOULEVARD
 TO: 150 FT. E. OF CEDAR BRANCH CT.
 LENGTH: 1.90 MI
 DISTRICT: THREE CHOPT
 DATE: JUNE 25, 2019



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 101-19
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — Revenue Sharing Program

For Clerk's Use Only: Date: <u>6/25/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County is a recipient of Virginia Department of Transportation (VDOT) Revenue Sharing Program funds for transportation-related projects; and,

WHEREAS, the County, in order to participate, must submit a programmatic project administration agreement; and,

WHEREAS, the agreement will expire in three years and may be extended for one additional three-year term; and,

WHEREAS, the Board will approve qualifying projects in Board papers designating the state and local funds for each project; and,

WHEREAS, the County will fund the local share of the costs of preliminary engineering, right-of-way, and construction of qualifying projects in accordance with each project's financial documents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the VDOT agreement in a form approved by the County Attorney.

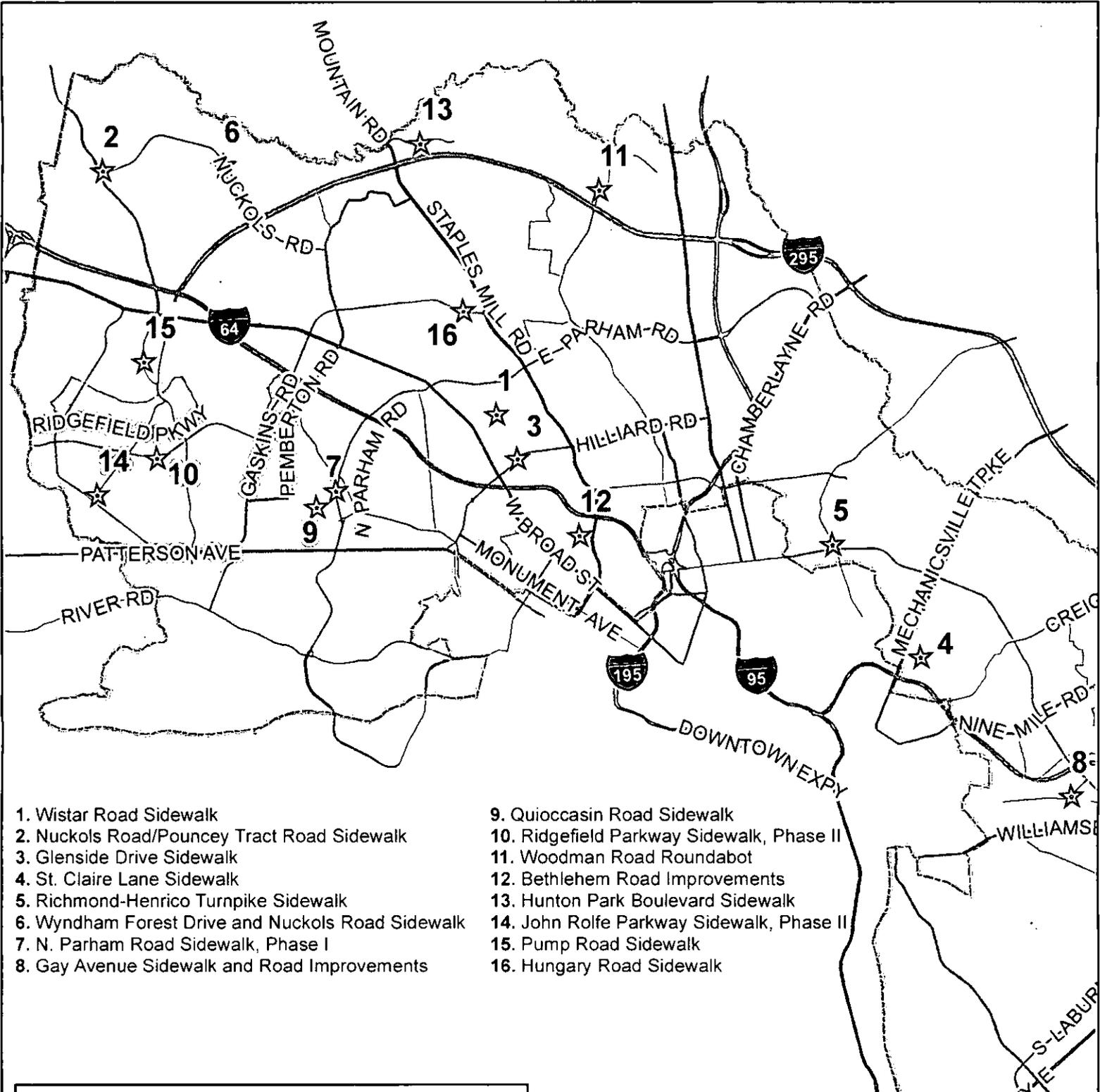
COMMENTS: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head By County Manager

Routing: Yellow to: _____ Certified: _____ A Copy Teste: _____ Clerk, Board of Supervisors
 Copy to: _____ Date: _____



Virginia Department of Transportation Revenue Sharing Program



- 1. Wistar Road Sidewalk
- 2. Nuckols Road/Pouncey Tract Road Sidewalk
- 3. Glenside Drive Sidewalk
- 4. St. Claire Lane Sidewalk
- 5. Richmond-Henrico Turnpike Sidewalk
- 6. Wyndham Forest Drive and Nuckols Road Sidewalk
- 7. N. Parham Road Sidewalk, Phase I
- 8. Gay Avenue Sidewalk and Road Improvements
- 9. Quioccasin Road Sidewalk
- 10. Ridgefield Parkway Sidewalk, Phase II
- 11. Woodman Road Roundabout
- 12. Bethlehem Road Improvements
- 13. Hunton Park Boulevard Sidewalk
- 14. John Rolfe Parkway Sidewalk, Phase II
- 15. Pump Road Sidewalk
- 16. Hungary Road Sidewalk

Legend

★ Revenue Sharing Project	Three Chopt
Brookland	Tuckahoe
Fairfield	Varina

1 in = 2 miles

SIGNATORY AUTHORITY -
PROJECTS UNDER AGREEMENT
WITH VIRGINIA DEPARTMENT
OF TRANSPORTATION -
REVENUE SHARING PROGRAM
DISTRICT: COUNTY-WIDE
DATE: JUNE 25, 2019



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 162-19
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Projects Under Agreement with Virginia Department of Transportation — Revenue Sharing Program

For Clerk's Use Only: Date: <u>8/25/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County is a recipient of Virginia Department of Transportation (VDOT) Revenue Sharing Program funds for transportation-related projects; and,

WHEREAS, the Board has approved a programmatic project administration agreement with VDOT for administration of the Revenue Sharing Program in the County; and,

WHEREAS, the County has identified 16 projects that are eligible for state matching funds under the programmatic project administration agreement; and,

WHEREAS, the 16 projects are:

- (1) Wistar Road sidewalk from 300 feet west of Shrader Road to 200 feet east of Birchbrook Road.
- (2) Pouncey Tract Road (Route 271) sidewalk from 3,000 feet west of Nuckols Road to 4,510 feet east of Pouncey Tract Road (Route 271).
- (3) Glenside Drive sidewalk from Bethlehem Road to Flagstaff Lane.
- (4) St. Claire Lane sidewalk from Mechanicsville Turnpike (Route 360) to 350 feet east of East Hartman Street.
- (5) Richmond-Henrico Turnpike sidewalk from E. Laburnum Avenue to 175 feet north of Pinalto Drive.
- (6) Wyndham Forest Drive and Nuckols Road sidewalk from 300 feet east of Nuckols Road to 200 feet south of Wyndham Forest Drive.
- (7) North Parham Road sidewalk from 200 feet south of Three Chopt Road to 650 feet south of Fargo Road.
- (8) Gay Avenue sidewalk from Millers Lane to 850 feet west of S. Laburnum Avenue.
- (9) Quioccasin Road sidewalk from Blue Jay Lane to Starling Drive.
- (10) Ridgefield Parkway sidewalk from Glen Eagles Drive to 750 feet west of Glen Eagles Drive.

By Agency Head [Signature] By County Manager [Signature]

Routing: Yellow to: _____ Certified: _____ A Copy Teste: _____ Clerk, Board of Supervisors
 Copy to: _____ Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 162-19
Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Projects Under Agreement with Virginia Department of Transportation — Revenue Sharing Program

- (11) Woodman Road and Greenwood Road roundabout.
- (12) Bethlehem Road Improvements from Staples Mill Road to Libbie Avenue.
- (13) Hunton Park Boulevard sidewalk from 500 feet east of Staples Mill Road (Route 33) to Hunton Park Lane.
- (14) John Rolfe Parkway sidewalk from Lauderdale Drive to Gayton Road.
- (15) Pump Road widening and sidewalk from Hazel Tree Drive to Kingsbury Court.
- (16) Hungary Road sidewalk from Hungary Spring Road to Hardings Way Drive.

WHEREAS, VDOT will contribute 50% of the County's actual costs of construction for the 16 projects up to a maximum of \$10,945,835, and the County will pay the remainder of the costs of the projects.

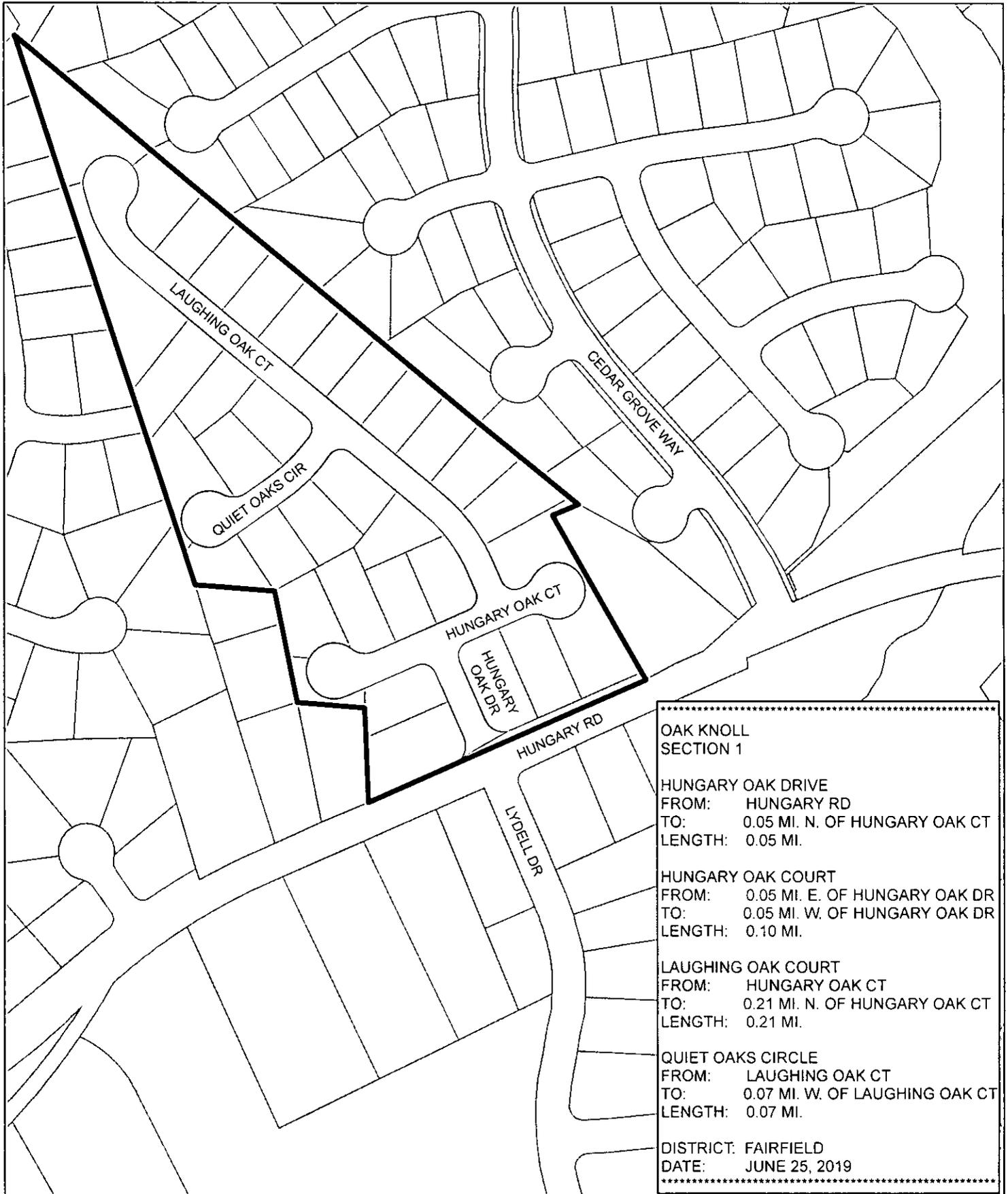
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute all necessary documents for funding of the projects under the VDOT Revenue Sharing Program in a form approved by the County Attorney.

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure the projects are developed in accordance with all applicable federal, state, and local requirements for their design, right-of-way acquisition, and construction.

COMMENTS: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.



OAK KNOLL SECTION 1



OAK KNOLL SECTION 1	
HUNGARY OAK DRIVE	
FROM: HUNGARY RD	
TO: 0.05 MI. N. OF HUNGARY OAK CT	
LENGTH: 0.05 MI.	
HUNGARY OAK COURT	
FROM: 0.05 MI. E. OF HUNGARY OAK DR	
TO: 0.05 MI. W. OF HUNGARY OAK DR	
LENGTH: 0.10 MI.	
LAUGHING OAK COURT	
FROM: HUNGARY OAK CT	
TO: 0.21 MI. N. OF HUNGARY OAK CT	
LENGTH: 0.21 MI.	
QUIET OAKS CIRCLE	
FROM: LAUGHING OAK CT	
TO: 0.07 MI. W. OF LAUGHING OAK CT	
LENGTH: 0.07 MI.	
DISTRICT: FAIRFIELD	
DATE: JUNE 25, 2019	