

**COUNTY OF HENRICO, VIRGINIA**  
**Board of Supervisors' Agenda**  
**June 9, 2009**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Dr. Joe Gouverneur, Missions Pastor, Third Presbyterian Church

**APPROVAL OF MINUTES** – May 26, 2009 Regular and Special Meetings

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**APPOINTMENTS**

- 154-09                      Resolution – Appointment of Member – Transportation Safety Commission.
- 155-09                      Resolution – Appointment of Member – 2011 Commemoration Advisory Commission.

**PUBLIC HEARINGS - REZONING CASES**

- 156-09                      Magnolia Pointe Owners' Association: Request to amend proffered conditions  
C-10C-09                      accepted with Rezoning Case C-66C-00, on Parcels 782-767-7523, 782-767-4906  
Fairfield                      and 782-766-0597, located at the southeast intersection of Virginia Center  
Parkway and Francis Road (Magnolia Pointe). The applicant proposes to amend  
Proffer 9 related to required fencing along the eastern boundary of the property.  
The existing zoning is RTHC Residential Townhouse District (Conditional). The  
Land Use Plan recommends Suburban Residential 2, 2.4 to 3.4 units net density  
per acre. The Planning Commission voted to recommend the Board of  
Supervisors **grant** the request.
- 102-09                      Brook Run Somerset LLC: Request to amend proffered conditions accepted with  
C-5C-09                      Rezoning Case C-33C-04, on Parcels 784-749-1627 and 784-748-0982, located  
Fairfield                      on the west line of Brook Road (U.S. Route 1), approximately 875 feet south of  
its intersection with Hilliard Road (State Route 161). The applicant proposes to  
amend Proffer 2 related to age restrictions to reduce the minimum age restriction  
from 62 to 55 and amend Proffer 3 related to enforcement of age restrictions.  
The total number of units would remain the same. The existing zoning is R-5C  
General Residence District (Conditional). The Land Use Plan recommends  
Commercial Concentration and Environmental Protection Area. The site is in the  
Enterprise Zone. The Planning Commission voted to recommend the Board of  
Supervisors **grant** the request because the changes do not reduce the original  
intended purpose of the proffers and the proffers continue to assure a quality form  
of development. (Deferred from the May 12, 2009 Meeting for Decision Only.)

## **PUBLIC HEARINGS - OTHER ITEMS**

- 157-09 Resolution – Amendments to the FY 2008-09 Annual Fiscal Plan: June, 2009.
- 158-09 Resolution - Adoption of Henrico County 2026 Comprehensive Plan.

## **PUBLIC COMMENTS**

## **GENERAL AGENDA**

- 159-09 Resolution – Supporting the Extension of High Speed Rail Service to the Richmond Region.
- 160-09 Resolution – Authorization to Apply for and Accept an Equipment Grant from the 2009 USSTC Operation Ranger Program through the Altria Corporation.
- 161-09 Resolution – Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security.
- 162-09 Resolution – Authorization to Apply for and Accept Grant Funding from FEMA through its 2009 Assistance to Firefighters Grant Program to Support Development of a Uniform Regional High Rise Incident Operational Procedure and Procure Standardized Equipment for all Front-Line Apparatus.
- 163-09 Resolution – Signatory Authority – Second Amendment to Contract for Architectural and Engineering Services – Fire Station #3.
- 164-09 Resolution – Acceptance of U.S. Department of Homeland Security, Urban Areas Security Initiative (UASI) Grant Award to the Division of Police.

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
May 26, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 26, 2009 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:**

David A. Kaechele, Chairman, Three Chopt District  
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District  
James B. Donati, Jr., Varina District  
Richard W. Glover, Brookland District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

Virgil R. Hazelett, P.E., 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  
George T. Drumwright, Jr., Deputy County Manager for Community Services  
Angela N. Harper, Deputy County Manager for Special Services  
Leon T. Johnson, Deputy County Manager for Administration  
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations

Mr. Kaechele called the meeting to order at 7:03 p.m. and led recitation of the Pledge of Allegiance.

Dr. Andrew M. Mosley, Jr., Pastor of Quioccasin Baptist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the May 12, 2009 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

**MANAGER'S COMMENTS**

There were no comments from the Manager.

## **BOARD OF SUPERVISORS' COMMENTS**

There were no comments from the Board.

## **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized Katherine Calos from the *Richmond Times-Dispatch*.

## **PRESENTATION**

138-09            Resolution – Recognizing the ABLE TO CHOOSE Public Awareness Campaign.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 138-09 – see attached resolution.

Mr. Kaechele presented the resolution to Jim Congable, a member of the Virginia Board for People with Disabilities (VBPD) and its Community Living and Transportation Committee.

## **PUBLIC HEARING ITEMS**

139-09            Resolution - Authority to Submit Amendment of the Henrico County FY2008-2009 Annual Consolidated Plan and to Execute Agreements for Community Development Block Grant Recovery Fund Activities.

Mark Strickler, Director of Community Revitalization, responded to a question from the Board regarding the application process to receive these funds from the United States Department of Housing and Urban Development (HUD).

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

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 139-09 – see attached resolution.

140-09            Resolution - POD-04-09 (POD-15-74 Revised) - Approval of a Revised Plan of Development for Fire Station #12 - Brookland District.

Kevin Wilhite, Planner IV for the Department of Planning, noted that the current Fire Station #12 building was constructed in 1975 and is 6,630 square feet. It will be expanded to 10,550 square feet. He presented slides depicting the location of the site, surrounding property, existing and proposed site connections and access points, proposed site improvements, a deceleration lane that will be added on West End Drive in the vicinity of the site, plans to save existing vegetation on the site, and construction materials that will be used for building renovation and expansion. Michael Verdu, Capital Projects Manager for the Department of General Services, provided more detail on the project's

construction phases, the building's design and exterior elevations, and the schedule for bidding and completing the project. The County will be seeking Leadership in Energy and Environmental Design (LEED) silver certification for this project from the United States Green Building Council.

Mr. Hazelett, Mr. Verdu, and Jerry Walker, Energy Manager for the Department of General Services, responded to questions from the Board concerning estimated energy savings from LEED designed buildings and additional construction costs associated with LEED certification.

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

Mr. Glover commented that neighbors contiguous to this site are very happy with the idea of enlarging the facility and enhancing services. He pointed out that there has never been an accident at this fire station even though it fronts a collector roadway.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 140-09 – see attached resolution.

Elizabeth Owino, whose house is located directly behind Fire Station #12, asked about the impact of the renovated fire station on her property. Mr. Glover elaborated on site and station improvements that will benefit Ms. Owino and the neighborhood. Mr. Wilhite also commented.

### **GENERAL AGENDA**

151-09            Resolution - Signatory Authority - Energy Utilization of Landfill Gas and Sale of Greenhouse Gas Credits.

Mr. Hazelett noted that this resolution was a companion paper to Agenda Item No. 141-09.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 151-09 – see attached resolution. (This resolution was called forward on the agenda prior to consideration of Agenda Item No. 141-09 but was voted on after the public hearing for that item.)

### **PUBLIC HEARING ITEMS – CONTINUED**

141-09            Resolution - Signatory Authority – Lease Agreement – Industrial Power Generating Company, LLC – Three Chopt District.

Director of Real Property Jon Tracy, Director of Public Utilities Art Petrini, and Mr. Hazelett responded to questions from the Board pertaining to the purpose of this resolution and its relationship to Agenda Item No. 151-09. Alan Peterson of

the Industrial Power Generating Company, LLC (INGENCO) explained the appurtenant facilities proposed as part of this project. He, Mr. Petrini, Solid Waste Division Director Steve Yob, and Mr. Hazelett responded to further questions from the Board relating to terms of the lease, citizen notification of the proposed generating plant through the conditional use permit (CUP) process, the revenue that this project will generate for the County, INGENCO's experience in producing methane gas from landfills, the life cycle for methane gas generation, the type of liquid fuel that is used for pilot injection technology, and the impact of this project on future uses of the landfill site.

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

Mr. Hazelett explained the difference between the substitute paper and the original paper.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Mr. Glover's motion to substitute resolution 141A-09 for 141-09.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 141A-09 – see attached resolution.

142-09      Resolution – Signatory Authority – Lease of County Property – 1303 Mormac Road – Tuckahoe District.

Mr. Tracy responded to questions from the Board regarding HUD's role in the lease of this property, the anticipated use of the property, and the number of individuals who will reside in the house on this site.

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

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 142-09 – see attached resolution.

143-09      Resolution – Signatory Authority – Deed of Exchange – Goodwill Baptist Church – Brookland District.

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

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 143-09 – see attached resolution.

144-09      Resolution – Signatory Authority – Conveyance of Land – Masonic Lane - Varina District.

Mr. Tracy and Mr. Donati responded to questions from the Board concerning

the status of an old road on the site.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 144-09 – see attached resolution.

### **PUBLIC COMMENTS**

*There were no comments from the public.*

### **GENERAL AGENDA CONTINUED**

145-09            Resolution – Claim of Southwood Builders – Tuckahoe Library Construction.

Richard Knapp, an attorney with Knapp and Associates, addressed the Board on behalf of his client, Southwood Builders. He asked the Board to deny this resolution that had been proffered by the County Manager and supported by the County Attorney and to direct County staff to pay his client the money that was owed for a job well done. Mr. Knapp focused his presentation on factual issues rather than legal issues. He contended that the County did not obtain permanent power from Dominion Virginia Power by April 5, 2005 pursuant to the terms of the contract. Mr. Knapp elaborated at length on this contention and stated that the library staff occupied the facility prior to the certificate of occupancy being issued. He debated several points contained in the staff summary of this agenda item.

Mr. Kaechele noted that the Board had discussed this matter in a work session prior to this meeting, had reviewed the County's position, and was not here to debate the many claims and counterclaims that had been made. Mr. Hazelett commented briefly on the resolution before the Board.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 145-09 – see attached resolution.

146-09            Introduction of Resolution – Receipt of Requests for Amendments to the FY 2008-09 Annual Fiscal Plan: June, 2009.

Director of the Management and Budget Division Gene Walter, Mr. Hazelett, and Fire Chief Ed Smith responded to questions from the Board pertaining to how donations to the County are maintained and tracked, how the County budgets and allocates hotel/occupancy tax revenues designated for the Richmond Center expansion, how the County informs the public about the Real Estate Advantage Program (REAP), and the status of the Division's Eyes for Fire program that funds thermal imaging cameras. Mr. Glover expressed disbelief that the County will be able to increase its total appropriation for the REAP program from \$7.2 million to \$8.8 million during these depressed economic times. He noted that more than 50 percent of the County's 65 and over population currently qualify for tax relief under the program.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 146-09 – see attached resolution.

- 147-09 Resolution – Authorization to Accept Equipment from Richmond Metropolitan Medical Response System.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 147-09 – see attached resolution.

- 148-09 Resolution – Authorization to Apply for and Accept Grant – Energy Efficiency and Conservation Block Grant Program.

Paul Proto, Director of General Services, and Mr. Hazelett responded to questions from the Board relating to the process for allocation and using these grant funds, the types of projects that could be implemented with these funds, and the extent to which ongoing renovations at Douglas Freeman High School have incorporated energy conservation measures.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 148-09 – see attached resolution.

- 149-09 Resolution - To Accept the Virginia Wireless E-911 Services Board Award to the County of Henrico, Division of Police, for Upgrading the GIS Mapping Software in the Emergency Communications Center.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 149-09 – see attached resolution.

- 150-09 Resolution - Signatory Authority - Award of Contract - Fourmile Creek Trunk Sewer Rehabilitation - Phase 5 - Yahley Mill Vent Facility.

Mr. Petrini responded to questions from the Board regarding the number of phases of this project, where the new facility will be located, the facility's similarity to sewer rehabilitation facilities being considered in other areas of the County, the facility's proximity to residential dwellings, why a Plan of Development (POD) is not required for this facility, and how facilities of this type are screened to blend in with existing residential neighborhoods.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 150-09 – see attached resolution.

- 152-09 Resolution – Award of Contract - Emergency Standby Power, Strawberry Hill Sewage Pumping Station - Greeley and Hansen LLC.

Mr. Petrini responded to questions from the Board concerning the equipment served by this contract and the County's sewage contract with Hanover County.



On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 152-09 – see attached resolution.

Mr. Hazelett offered to take the Board to the Strawberry Hill Pumping Station to see the operation firsthand.

153-09      Resolution – Acceptance of Road.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 153-09 – see attached resolution.

There being no further business, the meeting was adjourned at 8:36 p.m.

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Chairman, Board of Supervisors  
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
May 26, 2009

The Henrico County Board of Supervisors convened a special meeting on Tuesday, May 26, 2009 at 5:00 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

David A. Kaechele, Chairman, Three Chopt District  
Patricia S. O'Bannon, Vice Chairman, Tuckahoe District  
James B. Donati, Jr., Varina District  
Richard W. Glover, Brookland District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board  
George T. Drumwright, Jr., Deputy County Manager for Community Services  
Angela N. Harper, Deputy County Manager for Special Services  
Leon T. Johnson, Deputy County Manager for Administration  
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Randall R. Silber, Deputy County Manager for Community Development  
Tamra R. McKinney, Director of Public Relations & Media Services

Mr. Kaechele called the meeting to order at 5:05 p.m.

Mr. Hazelett briefly reviewed the two items on the special meeting agenda.

**Proposed Plan of Development for Fire Station No. 12**

Mr. Hazelett recognized Kevin Wilhite, a Planner IV with the Department of Planning, who noted that the current Fire Station #12 building was constructed in 1975 and is 6,630 square feet. It will be expanded to 10,550 square feet. Mr. Wilhite presented slides depicting the location of the site, surrounding property, existing and proposed site connections and access points, site improvements, a deceleration lane that will be added on West End Drive in the vicinity of the site, the proposed landscaping plan, and construction materials that will be used for building renovation and expansion. There was considerable discussion by Board members, Mr. Hazelett, and Art Petrini, Director of Public Utilities, regarding plans to remove the public recycling drop off bins from this site and alternate locations that could be considered.

Jon Tracy, Director of Real Property, advised that the Virginia Home for Boys and Girls has tentatively agreed to allow a public recycling facility to be sited on property owned by the Home. Mrs. O'Bannon pointed out that apartments and churches are excluded from the Central Virginia Waste Management Authority's (CVWMA's) curbside recycling program and that some single-family residents have a need to recycle more frequently than the curbside schedule allows. Mr. Hazelett assured the Board that staff will continue to investigate alternate sites for relocating existing fire station drop off centers. This will be done on a case by case basis as existing fire stations are renovated.

Michael Verdu, Capital Projects Manager for the Department of General Services, continued the slide presentation by providing more detail on the project's construction phases, facility design and exterior elevations, and the schedule for completing the project. The County will be seeking Leadership in Energy and Environmental Design (LEED) silver certification for this project from the United States Green Building Council. In response to questions from the Board, Mr. Verdu and Mr. Hazelett confirmed that a community meeting had been held on this project and that the Board's public hearing for the Plan of Development (POD) was scheduled for the 7:00 p.m. regular meeting. They also responded to questions pertaining to funding for this project and current trends in the cost of construction contracts.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board approved going into a Closed Meeting at 5:24 p.m. for the following purposes:

- 1) Probable Litigation and Specific Legal Matters Requiring the Provision of Legal Advice Concerning the Claim of Southwood Builders, Inc. on the Tuckahoe Area Library Project and; 2) Specific Legal Matters Requiring the Provision of Legal Advice Concerning the Proposed Cobbs Creek Reservoir Project, Both Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

On motion of Mr. Glover, seconded by Mr. Donati, the Board approved going out of the Closed Meeting at 6:32 p.m.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

In open session, on motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

Mr. Hazelett briefly reviewed the agenda for the evening meeting. He reminded the Board that there were six public hearing items and advised that Item No. 151-09 on the general agenda should be brought forward for consideration prior to any action on Item No. 141-09, which was listed on the public hearing agenda. Mr. Hazelett also explained a substitute paper that staff had prepared for Item No. 141-09.

Mr. Hazelett briefed the Board on the County's contract with Dr. Lewis Manarin for an update to Dr. Manarin's book titled *History of Henrico County*. The contract is for \$53,000 and the update is scheduled for completion in early 2011. He informed the Board that the Department of Public Relations & Media Services recently received 28 awards from the National Association of County Information Officers (NACIO) compared to the 8 awards received by Chesterfield County. Mr. Glover praised the efforts of Mrs. McKinney.

Mr. Hazelett referred to a letter he recently received from Richmond Mayor Dwight Jones, which included a confidential report regarding the proposed minor league baseball stadium in Shockhoe Bottom. He responded to questions from the Board concerning the construction schedule and financing plan for the proposed stadium as well as future plans for The Diamond. Mr. Hazelett concluded discussion of this matter by noting that the Mayor would be making a presentation on the stadium proposal to Mr. Kaechele and Mrs. O'Bannon on May 28.

There being no further business, the meeting was adjourned at 6:45 p.m.

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Chairman, Board of Supervisors  
Henrico County, Virginia

**RESOLUTION – Appointment of Member – Transportation Safety Commission**

This Board paper appoints the following person to the Transportation Safety Commission for an unexpired term ending December 31, 2009 or thereafter, when his successor shall have been appointed or qualified:

Three Chopt District

Christopher T. Bast



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 154-09

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Transportation Safety Commission

For Clerk's Use Only:  <b>JUN 09 2009</b> Date: _____  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Transportation Safety Commission for an unexpired term ending December 31, 2009 or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District

Christopher T. Bast

By Agency Head \_\_\_\_\_ 87 By County Manager *David L. Haylett*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Appointment of Member – 2011 Commemoration Advisory Commission**

This Board paper appoints the following person to the 2011 Commemoration Advisory Commission for an unexpired term ending December 31, 2011:

Carroll E. Zanders, a member of the Virginia Randolph Foundation, Inc.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 155-09  
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - 2011 Commemoration Advisory Commission

For Clerk's Use Only:  <b>JUN 09 2009</b> Date: _____  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following person to the 2011 Commemoration Advisory Commission for an unexpired term ending December 31, 2011:

Carroll E. Zanders, a member of the Virginia Randolph Foundation, Inc.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Date: \_\_\_\_\_



156-09  
C-10C-09  
Fairfield

Magnolia Pointe Owners' Association: Request to amend proffered conditions accepted with Rezoning Case C-66C-00, on Parcels 782-767-7523, 782-767-4906 and 782-766-0597, located at the southeast intersection of Virginia Center Parkway and Francis Road (Magnolia Pointe). The applicant proposes to amend Proffer 9 related to required fencing along the eastern boundary of the property. The existing zoning is RTHC Residential Townhouse District (Conditional). The Land Use Plan recommends Suburban Residential 2, 2.4 to 3.4 units net density per acre. Acting on a motion by Mr. Archer seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because it is not expected to adversely impact surrounding land uses and the changes do not greatly reduce the original intended purpose of the proffers.

102-09  
C-5C-09  
Fairfield

Brook Run Somerset LLC: Request to amend proffered conditions accepted with Rezoning Case C-33C-04, on Parcels 784-749-1627 and 784-748-0982, located on the west line of Brook Road (U.S. Route 1), approximately 875 feet south of its intersection with Hilliard Road (State Route 161). The applicant proposes to amend Proffer 2 related to age restrictions to reduce the minimum age restriction from 62 to 55 and amend Proffer 3 related to enforcement of age restrictions. The total number of units would remain the same. The existing zoning is R-5C General Residence District (Conditional). The Land Use Plan recommends Commercial Concentration and Environmental Protection Area. The site is in the Enterprise Zone. Acting on a motion by Mr. Archer seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the changes do not reduce the original intended purpose of the proffers and the proffers continue to assure a quality form of development. **(Deferred from the May 12, 2009 Meeting for Decision Only.)**

**RESOLUTION – Amendments to the FY 2008-09 Annual Fiscal Plan: June, 2009**

A Board paper was presented on May 26, 2009, which (a) received requests for amendments to the Annual Fiscal Plan, (b) directed the advertisement of same, and (c) set the date for a public hearing. The Board may now receive this paper, which, if approved, amends the Annual Fiscal Plan and appropriates funds for expenditure, as applicable, on June 9, 2009. After the public hearing, at that same meeting, this paper may be approved.

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 157-09  
Page 1 of 8

Agenda Title    **RESOLUTION - Amendments to the FY 2008-09 Annual Fiscal Plan: June, 2009**

<p>For Clerk's Use Only:</p> <p><b>JUN 09 2009</b></p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table style="width: 100%;"><tr><td></td><td style="text-align: center;">YES</td><td style="text-align: center;">NO</td><td style="text-align: center;">OTHER</td></tr><tr><td>Donati, J.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Glover, R.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Thornton, F.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr></table>		YES	NO	OTHER	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
	YES	NO	OTHER																							
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on June 9, 2009, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2008-09; and,

**WHEREAS**, those citizens who appeared and wished to speak, were heard.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2008-09, should be and hereby is amended and that such funds hereby are appropriated for expenditure in the amounts and for the purposes indicated.

**OPERATING FUNDS**

FUND 0101 - GENERAL FUND - General Operating

Department 03 - Sheriff

03001        - Administration

\$     611,431

0000 00000    Additional appropriations for the Sheriff's Office are necessary due to the growth in the cost of inmate medical services experienced in the current fiscal year. The increase in the daily jail population of Jail East and Jail West as well as the generally high cost of medical care have impacted anticipated expenditures in this area. Funding of \$611,431 from the fund balance in the General Fund will be used to fund these cost increases.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Agenda Item No. 157-09  
Page 2 of 8

Department 13 - Fire

13115	- Logistics	\$ 223,000
13122	- Operations - EMS	100,802

0000 00000 To appropriate funding received from the Virginia Department of Fire Programs. The Code of Virginia requires the funds to be expended for fire services in the fiscal year that the funds are received. The FY2008-09 approved budget appropriated \$390,000 to the Division of Fire. This request will appropriate the balance of \$323,802 and bring the total appropriation for FY2008-09 to \$713,802. The dedicated funds will be used for repairs to the Division's Emergency Services apparatus.

Department 22 - Social Services

22001 - Independent Living Program

1302 00000	- <u>Purchase of Services</u>	\$ 28,240
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The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$22,592 of Federal (80%) and \$5,648 of State (20%) for the Independent Living Program. This funding will help transition foster care youth to self-sufficiency by assisting with college and vocational training expenses. The total appropriation for this program in fiscal year 2008-09 will be \$83,295 after this addition.

22106 - AFDC - Foster Care

1302 00000	- <u>Purchase of Services</u>	175,000
------------	-------------------------------	---------

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Foster Care Program expenditures. This program is funded with \$87,500 of State (50%) and \$87,500 of Federal (50%) funds. The total appropriation for this program in fiscal year 2008-09, will be \$1,249,436, after this addition. No County matching funds are required.

22202 - VIEW Day Care

1302 00000	- <u>Purchase of Services</u>	300,000
------------	-------------------------------	---------

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$120,000 of State (40%) and \$150,000 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2008-09. The required 10% County match (\$30,000) will come from the fund balance in the General Fund, and is included in this \$300,000, amount. The total appropriation for this program in fiscal year 2008-09, will be \$2,972,417, after this addition.

Total Social Services

	\$ 503,240
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COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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Agenda Item No. 157-09  
Page 3 of 8

Department 30 - Economic Development

30001 - Economic Development \$ 1,634,500

0000 01043 - Richmond Center Expansion

Revenue from the 8.0 percent Hotel/Motel Occupancy Tax is exceeding the estimate of \$8,365,500, included in the fiscal year 2008-09 Annual Fiscal Plan. This \$1,634,500 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA), resulting from this additional revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0 percent local tax component (estimated at \$408,625 for this amendment piece), will come back to the County. In total, for fiscal year 2008-09, the County expects to receive \$10,000,000 in Hotel/Motel Occupancy Taxes.

Department 32 - Non-Departmental

32001 - Non-Departmental \$ 1,650,000

0000 00000 Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2008-09 appropriation of \$7,231,000. As a result of enhancements made previously to the program by the Board of Supervisors, additional funding is required. Funding for the program is to come from the fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2008-09 to \$8,881,000.

Total GENERAL FUND \$ 4,722,973

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 05 - Commonwealth's Attorney

05001 - Commonwealth's Attorney \$ 11,445

0000 00000 To appropriate State funding received from the Department of Criminal Justice Services for the Virginia Domestic Violence Victim Fund. Funding will be used for office supplies and travel expenses to support the program.

Department 07 - Juvenile Detention

07003 - Juvenile Detention

0000 05100 - USDA Grant - Detention Home \$ 6,525

Revenue received by the County of Henrico for the fourth quarter of fiscal year 2007-08 and the first through third quarters of fiscal year 2008-09, from a United States Department of Agriculture grant, and heretofore not appropriated for expenditure, will be used towards support of the County's Juvenile Detention Home. No County matching funds are required. This appropriation will increase funding in fiscal year FY2008-09 to \$37,525 for this program.

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Donations have been received from the private sector for use by the Division of Fire. These funds are to be used to purchase training materials for Fire Prevention Services and will provide funding for the maintenance of the Division's Kids Safety House.

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

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13150 - Field Operations

0000 05092 - Eyes for Fire

125

To appropriate funding received from Henrico citizens as donations to the Division of Fire for work in the community by the Division's Eyes for Fire program. The funds will be used toward the purchase of a thermal imaging camera, which typically costs approximately \$15,000. The thermal imaging cameras assist in locating victims in fire situations and also enhance the safety of firefighters. Funds will be accumulated in this account until such purchase may be made.

Total Fire

\$ 2,125

Department 22 - Comprehensive Services Act

22104 - CSA Mandated Services

1302 05147 - CSA Services - FY 2008-09

\$ 851,854

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$708,961 of State funding for the Comprehensive Services Act (CSA) in fiscal year 2008-09. The County has a local match of \$142,893 for this program, which is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund. This amendment will increase the total appropriation for CSA program expenses to \$8,432,468 for fiscal year 2008-09.

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County

\$ 1,111,377

FUND 1119 - American Recovery and Reinvestment Act Funds

Department 26 - Mental Health and Mental Retardation

26202 - Children/Adolescent Services

1622 05237 - ARRA - MH/MR - Part C Funds FY2009

\$ 153,000

To amend the Mental Health and Mental Retardation budget to incorporate an additional allocation of Part C funding through the American Recovery and Reinvestment Act. These funds are to be used to supplement early intervention services for infants and toddlers who need physical, occupational, or speech therapy.

Department 27 - CATC

27004 - Workforce Partnership

0000 05222 - ARRA - WIA Youth 2009 (In-School)

\$ 1,042,950

0000 05223 - ARRA - WIA Youth 2009 (Out of School)

446,979

0000 05224 - ARRA - WIA Adult 2009

578,967

0000 05225 - ARRA - WIA DW 2009

1,033,264

0000 05226 - ARRA - WIA Admin 2009

344,685

To amend the Capital Area Training Consortium's budget to incorporate the American Recovery and Reinvestment Act Funds awarded to the Capital Region Workforce Partnership for job search services for adults, youth, and dislocated workers.

Total CATC

\$ 3,446,845



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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Department 38 – Community Revitalization

38003 - CDBG

0000 05229 - <u>ARRA - Homelessness - Social Services Emergency Financial Services</u>	\$ 303,481
0000 05232 - <u>ARRA - Homelessness - St. Joseph's Villa/Hilliard House</u>	100,000
0000 05233 - <u>ARRA - Homelessness - Commonwealth Catholic Charities</u>	100,000
0000 05234 - <u>ARRA - Homelessness - MH/MR</u>	100,000

To appropriate federal Homelessness Prevention funding of \$603,481 for Social Services Emergency Financial Services, St. Joseph's Villa, Hilliard House, Commonwealth Catholic Charities, and Henrico Mental Health/Mental Retardation. This funding is provided by the American Recovery and Reinvestment Act.

0000 05235 <u>ARRA - CDBG - St Joseph's Villa</u>	206,762
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To appropriate federal funding of \$206,762 received from the American Recovery and Reinvestment Act for replacement of handicapped ramps and gymnasium renovations at St. Joseph's Villa.

Total Community Revitalization	<u>\$ 810,243</u>
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Total Fund 1119 American Recovery and Reinvestment Act Funds	<u>\$ 4,410,088</u>
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FUND 1120 – Reynolds Crossing CDA

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 00000 - <u>Reynolds Crossing CDA</u>	\$ 614,000
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To enable Henrico County to meet the obligations established under the Memorandum of Understanding between the County and Reynolds Crossing, November 1, 2006 (as amended September 1, 2007). Under this agreement special assessments generated will be used to meet debt service requirements of the Community Development Authority (CDA). Revenue received will meet the debt service and administrative requirements that arise. The revenue received as a result of improvements at the Reynolds Crossing site will be deposited in Special Revenue Fund accounts and disbursed to the CDA, as per the Memorandum of Understanding referenced above.

Total SPECIAL REVENUE FUND	<u>\$ 6,135,465</u>
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Total OPERATING FUNDS	<u>\$ 10,858,438</u>
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CAPITAL FUNDS

FUND 2111 – Capital Initiatives Fund

Department 28 - Public Works

28004 - Construction

0000 00682 - <u>River Road Improvement</u>	\$ 1,786,373
--	--------------

To appropriate funding for the costs of improvements to River Road. This project will increase safety on River Road by upgrading the existing curve at the intersection of River Road and Twin Lake Lane. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

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

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Page 7 of 8

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06488 - PALS Van \$ 30,000

This amendment will provide funding for the Henrico Police Athletic League (PAL) to purchase a passenger van for the program. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - Donation to American Legion Post #242 3,000

This amendment will provide assistance with security and logistics funding for a Memorial Day parade in Sandston. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental \$ 33,000

Department 38 - Community Revitalization

38001 - Community Revitalization

0000 06501 - Sandston/Williamsburg Road Streetscape \$ 70,000

To provide additional funding to expand the Williamsburg Road (Route 60) Streetscape project. These funds would add two blocks to the consultant contract for final design and engineering drawings. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 50 - Education

0000 00000 - John Rolfe Middle School Baseball Improvements \$ 2,500

This amendment will provide funding for baseball netting, cages and equipment at John Rolfe Middle School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Capital Projects Fund - Capital Initiatives \$ 1,891,873

FUND 2130 - East Area MS Off-Site Sanitary Sewer

Department 16 - General Services

31201 - Public Utilities Accounting

0000 06286 - East Area MS Off-Site Sanitary Sewer \$ 235,127

To provide funding of \$235,127 to cover additional costs associated with the construction of the Elko Middle School sanitary sewer system. This amendment will increase the total appropriation for this project to \$7,735,127. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

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

Agenda Item No. 157-09  
Page 8 of 8

FUND 2133 - American Recovery and Reinvestment Act Fund - Capital Improvements Fund

Department 38 - Community Revitalization

38003 - CDBG

0000 05236 - ARRA - CDBG - Belmont Patio Replacement \$ 187,894

To appropriate federal funding of \$187,894 received from the American Recovery and Reinvestment Act for patio replacement which will allow for the ADA accessibility at Belmont Recreation Center.

Total CAPITAL PROJECTS FUND	\$ 2,314,894
Total Amendments/Appropriations	\$ 13,173,332

**BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that the following appropriation for transfer between Operating funds and Capital funds accounts from the existing account as listed below, to the account shown, be approved for the purpose indicated.

FROM:

OPERATING FUNDS

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 38 - Community Revitalization

38003 - CDBG

0000 04025 - CDBG, Commercial Incentives #1 - Facades, FY'06 \$ 3,484

0000 05068 - CDBG, FY06-07 Façade Grants Program 300,000

0000 05176 - FY2008-09 CDBG Façade Grants 65,000

0000 05069 - CDBG, FY06-07 Offsite Improvements Program 30,000

0000 05082 - CDBG, FY06-07 Habitat for Humanity Program 70,232

0000 06422 - FY07-08 CDBG St. Joseph's Villa 36,240

0000 05185 - FY2008-09 CDBG Commercial Assistance Administration 50,000

0000 05171 - FY2008-09 CDBG Neighborhood Housing Services 51,760

\$ 606,716

TO:

CAPITAL FUNDS

FUND 2110 - CAPITAL PROJECTS FUND

Department 38 - Community Revitalization

38003 - CDBG

0000 06419 - Golden Road Drainage \$ 606,716

Funding of \$606,716 from the United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) is being reallocated to cover additional construction costs associated with the CDBG Golden Road Drainage project. This funding will bring the total appropriation for this project to \$1,100,000.

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

## **Resolution — Adoption of Henrico County 2026 Comprehensive Plan**

This Board paper would adopt the Henrico County 2026 Comprehensive Plan.

Working with a consultant to prepare the 2026 Comprehensive Plan (the “Plan”), the staff of the Department of Planning completed a series of studies, including studies of existing growth trends, probable future needs, and desirable services to enhance the quality of life for the County’s residents and businesses. The staff included extensive public outreach and participation throughout the process, including a community survey, a dedicated website for Plan updates, a series of open houses, and work sessions with the Planning Commission and Board of Supervisors.

At its public hearing on March 12, 2009, the Henrico County Planning Commission recommended approval of the Plan and forwarded the Plan to the Board of Supervisors for adoption.

The Director of Planning recommends approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 158-09

Page No. 1 of 2

Agenda Title: **RESOLUTION – Adoption of Henrico County 2026 Comprehensive Plan**

For Clerk's Use Only: <b>JUN 09 2009</b> Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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WHEREAS, Section 15.2-2223 of the Code of Virginia requires local planning commissions to prepare and recommend a comprehensive plan for the physical development of land within their jurisdictions; and,

WHEREAS, working with a consultant to prepare the Henrico County 2026 Comprehensive Plan ("the Plan"), the Department of Planning staff completed a series of studies, including studies of existing growth trends, probable future needs, and desirable services to enhance the quality of life for the County's residents and businesses; and,

WHEREAS, the Plan includes extensive narrative information and goals, objectives and policies to provide guidance to those making land use decisions; and,

WHEREAS, the Plan and supporting appendices is comprehensive in scope and addresses Future Land Use; Community Character; Special Focus Areas; Natural Resources; Recreation; Parks; Open Space and Cultural Resources; Transportation; and Public Facilities and Utilities; and,

WHEREAS, County staff has incorporated extensive public outreach and public participation throughout the process, including a community survey, a dedicated website for Plan updates, a series of open houses, and work sessions with the Planning Commission and the Board of Supervisors; and,

WHEREAS, the Planning Commission held a public hearing on January 22, 2009 and subsequently reviewed public comments on the Plan; and,

WHEREAS, the Planning Commission recommended approval of the Plan at its March 12, 2009 meeting; and,

WHEREAS, the Board of Supervisors has conducted a public hearing to receive additional comments on the Plan; and,

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_



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

Agenda Item No. 158-09

Page No. 2 of 2

Agenda Title: **RESOLUTION – Adoption of Henrico County 2026 Comprehensive Plan**

<b>For Clerk's Use Only:</b>  Date _____  <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<table style="width: 100%;"><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr><tr><td>Donati, J.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Glover, R.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Thornton, F.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr></table>		YES	NO	OTHER	Donati, J.	___	___	___	Glover, R.	___	___	___	Kaechele, D.	___	___	___	O'Bannon, P.	___	___	___	Thornton, F.	___	___	___
	YES	NO	OTHER																							
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

WHEREAS, the Henrico County Board of Supervisors finds that the Plan meets all requirements set forth in the Code of Virginia, and will serve as a important planning tool to guide the physical development of Henrico County in a manner that is fiscally responsible and will promote the health, safety and welfare of the public,

NOW, THEREFORE, BE IT RESOLVED that Henrico County Board of Supervisors accepts the recommendation of the Planning Commission and adopts the Henrico County 2026 Comprehensive Plan, including the 2026 Future Land Use Map and associated components, the Goals, Objectives and Policies, and the 2026 Major Thoroughfare Plan and Map.

Comment: The Director of Planning recommends approval of this Board paper, and the County Manager concurs.

## **RESOLUTION – Supporting the Extension of High Speed Rail Service to the Richmond Region**

On May 15, 2009, the Capital Region Collaborative Organizing Team adopted a resolution supporting the extension of high speed rail service from the Washington, D.C. Metropolitan Area to the Richmond Region. The Collaborative Organizing Team, which is staffed by the Richmond Regional Planning District Commission, is encouraging the Commonwealth of Virginia to prepare and submit an application for funding of this effort and is encouraging the Federal Rail Administration to approve this funding application. In addition, the Team has asked each of the Region's nine local jurisdictions to consider the enactment of a similar resolution by July 15, 2009 as a show of regional support for this effort and to increase the Region's prospects of receiving funding for this important infrastructure. This Board Paper endorses the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 159-09  
Page No. 1 of 1

Agenda Title: **RESOLUTION - Supporting the Extension of High Speed Rail Service to the Richmond Region**

For Clerk's Use Only:  Date: <b>JUN 09 2009</b>  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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**WHEREAS**, the connection of high speed rail service to the Richmond Region will offer significant economic opportunities, reduce traffic congestion along the I-95 corridor, save valuable commuting time, and improve air quality; and

**WHEREAS**, the Washington, D.C. to Richmond Region high speed rail connection is a critical section of the Southeast High Speed Rail Corridor; and

**WHEREAS**, the Capital Region Collaborative Organizing Team has identified the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region as an important regional priority.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia hereby endorses the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region and encourages the preparation and submission of an application by the Commonwealth of Virginia for funding of this important infrastructure.

**BE IT FURTHER RESOLVED** that the County of Henrico strongly encourages the Federal Rail Administration to approve the Commonwealth of Virginia's funding application for monies to construct high speed rail from the Washington Metropolitan Area to the Richmond Region.

By Agency Head \_\_\_\_\_ By County Manager *[Signature]*

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Clerk, Board of Supervisors  
  
Date: \_\_\_\_\_





Planning District Commission

Metropolitan Planning Organization

Town of  
Ashland  
Counties of  
Charles City  
Chesterfield  
Goochland  
Hanover  
Henrico  
New Kent  
Powhatan  
City of  
Richmond  
Executive Director  
Robert A. Crum, Jr.

May 28, 2009

Mr. Virgil R. Hazelett P.E.  
County Manager  
County of Henrico  
PO Box 90775  
Henrico VA 23273

Re: High Speed Rail Resolution of Support

Dear Mr. Hazelett:

On May 15, the Capital Region Collaborative Organizing Team adopted the attached resolution supporting the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region. The Collaborative Organizing Team is encouraging the Commonwealth of Virginia to prepare and submit an application for funding for this effort and is encouraging the Federal Rail Administration to approve this funding application.

The Capital Region Collaborative is asking each of the Region's nine jurisdictions to consider the enactment of a similar resolution. Attached for your review is a model resolution for your Board's consideration. The Collaborative Organizing Team requests that your jurisdiction consider adopting this resolution by July 15, 2009. The Team believes that a show of regional support for this effort will increase the Region's prospects of receiving funding for this important infrastructure.

If you have any questions, please contact me at 323-2033.

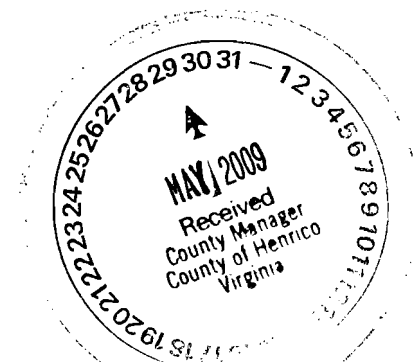
Sincerely,

Robert A. Crum, Jr.  
Executive Director

RAC/jhf

c: Members, Capital Region Collaborative

attachments



**A RESOLUTION OF THE COUNTY/CITY/TOWN OF \_\_\_\_\_**  
**SUPPORTING THE EXTENSION OF HIGH SPEED RAIL SERVICE**  
**TO THE RICHMOND REGION**

**WHEREAS**, the connection of high speed rail service to the Richmond Region will offer significant economic opportunities, reduce traffic congestion along the I-95 corridor, save valuable commuting time, and improve air quality; and

**WHEREAS**, the Washington, DC to Richmond Region high speed rail connection is a critical section of the Southeast High Speed Rail Corridor; and

**WHEREAS**, the Capital Region Collaborative Organizing Team has identified the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region as an important regional priority;

**NOW, THEREFORE, BE IT RESOLVED** that the County/City/Town of \_\_\_\_\_ hereby endorses the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region and encourages the preparation and submission of an application by the Commonwealth of Virginia for funding of this important infrastructure; and

**BE IT FURTHER RESOLVED**, that the County/City/Town of \_\_\_\_\_ strongly encourages the Federal Rail Administration to approve the Commonwealth of Virginia's funding application for monies to construct high speed rail from the Washington Metropolitan Area to the Richmond Region.

Resolved this \_\_\_\_ day of \_\_\_\_, 2009, by the County/City/Town of \_\_\_\_\_.

\_\_\_\_\_  
Chairman, (governing body)

\_\_\_\_\_  
County/Town/City administrator/manager

**A RESOLUTION OF THE CAPITAL REGION COLLABORATIVE  
ORGANIZING TEAM SUPPORTING THE EXTENSION OF HIGH SPEED RAIL  
SERVICE TO THE RICHMOND REGION**

**WHEREAS**, the Capital Region Collaborative is a cooperative effort between the Richmond Regional Planning District Commission (RRPDC) and the Greater Richmond Chamber of Commerce (GRCC) to engage government, business, and community stakeholders in a process of identifying, prioritizing, and implementing actions that will enhance the quality of life in the Greater Richmond Region; and

**WHEREAS**, the Capital Region Collaborative Organizing Team, consisting of representatives from the government and business communities, has been appointed by the RRPDC and GRCC to provide oversight for the Collaborative; and

**WHEREAS**, the Capital Region Collaborative Organizing Team has identified the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region as an important regional priority; and

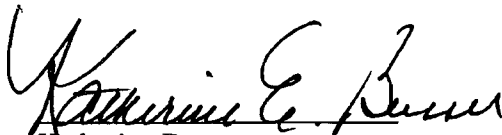
**WHEREAS**, the Washington to Richmond Region high speed rail connection is a critical section of the Southeast High Speed Rail Corridor; and

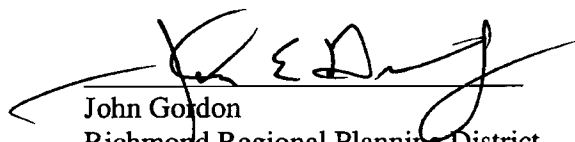
**WHEREAS**, the connection of high speed rail service to the Richmond Region will offer significant economic opportunities for the Richmond Region, reduce traffic congestion along the I-95 corridor, save valuable commuting time, and improve air quality;

**NOW, THEREFORE, BE IT RESOLVED** that the Capital Region Collaborative Organizing Team hereby endorses the extension of high speed rail service from the Washington Metropolitan Area to the Richmond Region and encourages the preparation and submission of an application by the Commonwealth of Virginia for funding of this important infrastructure;

**AND, BE IT FURTHER RESOLVED**, that the Capital Region Collaborative strongly encourages the Federal Rail Administration to approve the Commonwealth of Virginia's funding application for monies to construct high speed rail from the Washington Metropolitan Area to the Richmond Region.

Resolved this 15th day of May, 2009 by the Capital Region Collaborative Organizing Team.

  
Katherine Busser  
Greater Richmond Chamber of Commerce  
Co-Chair, Capital Region Collaborative

  
John Gordon  
Richmond Regional Planning District  
Commission  
Co-Chair, Capital Region Collaborative

**Resolution – Authorization to Apply for and Accept an Equipment Grant from the 2009 USSTC Operation Ranger Program through the Altria Corporation**

This Board paper authorizes the Division of Fire to apply for and accept an equipment grant from the Altria Corporation. The equipment, a Polaris Ranger 6X6 Utility Vehicle valued at \$11,499, will be used by the Division of Fire to support operations at scheduled special events in Henrico County such as NASCAR, music festivals, concerts, food festivals, fairs, carnivals, and events at County parks and other venues as well as to support operations at unscheduled events such as wildfires or as requested for other local emergency events. No local match is required.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 160-09

Page No. 1

**Agenda Title: Resolution – Authorization to Apply for and Accept an Equipment Grant from the 2009 USSTC Operation Ranger Program through the Altria Corporation**

For Clerk's Use Only:  Date: <b>JUN 09 2009</b>  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____	<b>YES NO OTHER</b>  Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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WHEREAS, the Division of Fire wishes to apply for and accept an equipment grant from the 2009 USSTC Operation Ranger Program through the Altria Corporation; and

WHEREAS, the equipment, a Polaris Ranger 6X6 Utility Vehicle valued at \$11,499, will be used by the Division of Fire to support operations at scheduled events in Henrico County such as NASCAR, music festivals, concerts, food festivals, fairs, carnivals, and events at County parks and other venues as well as to support operations at unscheduled events such as wildfires or as requested for other local emergency events.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to apply for and accept this equipment grant through the Altria Corporation.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head

*Edwin H. Smith*

By County Manager

*David A. Haylett*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security**

This Board paper authorizes the County Manager to apply for and accept grant funding totaling \$360,000 from the Department of Homeland Security. This grant, which requires a local match of 20%, or \$90,000, of the total project cost of \$450,000, will be used by the Division of Fire to purchase a fire engine to be dedicated for training use.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 161-09

Page No. 1

**Agenda Title: Resolution – Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security**

For Clerk's Use Only:

Date: **JUN 09 2009**

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: \_\_\_\_\_

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

WHEREAS, the Division of Fire wishes to apply for and accept a grant from the Department of Homeland Security's 2009 Assistance to Firefighters Grants program; and

WHEREAS, this funding will be used to purchase a fire engine to be dedicated for training use.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to apply for and accept grant funding totaling \$360,000 from the Department of Homeland Security, which requires a local match of 20%, or \$90,000, of the total project cost of \$450,000.

Comments: The Fire Chief recommends approval of this Board paper, the County Manager concurs.

By Agency Head

*Edward A. Smith*

By County Manager

*David P. Haylett*

Routing:

Yellow to: \_\_\_\_\_

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Certified:

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Authorization to Apply for and Accept Grant Funding from FEMA through its 2009 Assistance to Firefighters Grant Program to Support Development of a Uniform Regional High Rise Incident Operational Procedure and Procure Standardized Equipment for all Front-Line Apparatus**

This Board paper authorizes the Division of Fire to apply for and accept from FEMA through its 2009 Assistance to Firefighters Grant Program a grant totaling \$658,089. This grant, reflecting a partnership among the Counties of Henrico, Chesterfield and Hanover, and the City of Richmond, will be used (1) to develop a uniform regional high rise fire incident operational procedure and (2) to procure standardized equipment for every piece of front-line apparatus in each of the participating jurisdictions. Included is the development of an operational training program, delivery of a Train-the-Trainer instructional program, and delivery of the program to the four jurisdictions along with specialized command-level training to the Chief Officers from each locality. This grant requires a 20% local match - \$131,617.80 - of the total project cost of \$658,089, which will be split equally among the four participating jurisdictions at \$32,904.45 each.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 162-09

Page No. 1 of 1

**Agenda Title: RESOLUTION – Authorization to Apply for and Accept Grant Funding from FEMA through its 2009 Assistance to Firefighters Grant Program to Support Development of a Uniform Regional High Rise Incident Operational Procedure and Procure Standardized Equipment for all Front-Line Apparatus**

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

YES NO OTHER

Date: **JUN 09 2009**

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to: \_\_\_\_\_

REMARKS: \_\_\_\_\_

WHEREAS, the Division of Fire wishes to apply for and accept a grant from the Federal Emergency Management Agency ("FEMA") through the 2009 Assistance to Firefighters Program totaling \$658,089; and

WHEREAS, this grant, reflecting a partnership among the Counties of Henrico, Chesterfield and Hanover, and the City of Richmond, will be used to develop a uniform regional high rise fire incident operational procedure and to procure standardized equipment for all front-line apparatus in each of the participating jurisdictions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the Division of Fire to apply for and accept from FEMA through its 2009 Assistance to Firefighters Grant Program grant funding totaling \$658,089, which requires a 20% regional match - \$131,617.80 - which will be split equally among the four participating jurisdictions at \$32,904.45 each.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head

944

By County Manager

Routing:

Yellow to: \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

### **Resolution – Signatory Authority – Second Amendment to Contract for Architectural and Engineering Services – Fire Station #3**

This resolution authorizes the County Manager to execute a second amendment to the February 13, 2008 contract with Teng & Associates, Inc. for architectural and engineering services for Fire Station #3. The original contract sum was \$303,000. The first amendment, in the amount of \$90,510 covering services for LEED certification, was approved January 27, 2009 for a total contract sum of \$393,510.

This second amendment provides additional architectural and engineering services to analyze and review off-site storm water drainage to determine if the existing storm water system can handle the additional water from Fire Station # 3 or if a storm water management system needs to be installed on site. The analysis includes the effect of the storm water discharge from the adjacent upstream property as well as three properties downstream between the fire station and Tuckers Branch. The services include a topographic survey, a right-of-way plat, and revised POD drawings. The negotiated value of these services is \$16,205, resulting in a new contract sum of \$411,635.

Funding to support this contract amendment is available within the project budget.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 163-09

Page No. 1 of 1

Agenda Title: **Resolution – Signatory Authority – Second Amendment to Contract for Architectural and Engineering Services – Fire Station #3**

For Clerk's Use Only:

Date: **JUN 09 2009**

- ( ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: \_\_\_\_\_

YES NO OTHER

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kacchele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

**WHEREAS**, on February 13, 2008 the Board of Supervisors awarded a contract for architectural and engineering services for design and construction administration services for Fire Station #3 to Teng & Associates, Inc. in the amount of \$303,000; and,

**WHEREAS**, on January 27, 2009 the Board of Supervisors approved an amendment to that contract in the amount of \$90,510 for additional services relating to LEED certification; and,

**WHEREAS**, it is necessary and desirable to further amend the contract in order to provide for additional architectural and engineering services to analyze and review off-site storm water drainage and the fire station's impact on the existing storm water system; and

**WHEREAS**, fees in the amount of \$16,205 have been negotiated for the increased scope of work.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors that the County Manager is authorized to execute an amendment in the amount of \$16,205 to the February 13, 2008 contract with Teng & Associates, Inc., resulting in a new contract sum of \$411,635, in a form approved by the County Attorney.

**Comments:** Funding to support this contract amendment is available within the project budget. The Director of General Services and the Fire Chief, the County Manager concurring, recommend approval of this Board paper.

By Agency Head

per

By County Manager

Routing:

Yellow to: \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**RESOLUTION – Acceptance of U.S. Department of Homeland Security, Urban Areas Security Initiative (UASI) Grant Award to the Division of Police**

This Board paper (1) accepts a \$225,000 grant award from the U.S. Department of Homeland Security, Urban Areas Security Initiative (UASI), administered by the Virginia Department of Emergency Management, and (2) authorizes the County Manager to sign all documents necessary and appropriate to accept the grant. The funds will be used to replace, update, and add equipment for the Division of Police's Explosive Ordnance Disposal Team.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 1104-09

Page No. 1 of 1

**Agenda Title: RESOLUTION – Acceptance of U.S. Department of Homeland Security, Urban Areas Security Initiative (UASI) Grant Award to the Division of Police**

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

YES NO OTHER

Date: **JUN 09 2009**

Moved by (1) \_\_\_\_\_ Seconded by (1) \_\_\_\_\_  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

Donati, J. \_\_\_\_\_  
Glover, R. \_\_\_\_\_  
Kaechele, D. \_\_\_\_\_  
O'Bannon, P. \_\_\_\_\_  
Thornton, F. \_\_\_\_\_

- ( ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to:

REMARKS: \_\_\_\_\_  
\_\_\_\_\_

WHEREAS, in February 2007 Henrico County was made part of the Central Virginia Urban Areas Security Initiative (UASI) of the U.S. Department of Homeland Security; and

WHEREAS, the U.S. Department of Homeland Security awarded the Central Virginia UASI over \$1.5 million to be administered by the Virginia Department of Emergency Management; and

WHEREAS, the Division of Police has been awarded through the Central Virginia UASI a grant of \$225,000 for equipment for the Division's Explosive Ordnance Disposal Team.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County accepts this grant award and authorizes the County Manager to sign all documents necessary and appropriate to accept this grant.

Comments: The Chief of Police and the County Manager recommend approval of this resolution. There are no local funds involved.

By Agency Head

444

By County Manager

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_