

COUNTY OF HENRICO, VIRGINIA
Board of Supervisors' Agenda
September 8, 2009
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Joseph T. Driver, Gospel Jail Ministries

APPROVAL OF MINUTES – August 11, 2009 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation - Constitution Week - September 17 - 23, 2009.

Proclamation - Alcohol and Drug Addiction Recovery Month - September 2009.

Proclamation - Preparedness Month - September 2009.

APPOINTMENT

228-09 Resolution – Nomination of Members – Local Emergency Planning Committee.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

229-09 3900 Bremner Blvd., LLC: Request to conditionally rezone from B-2 Business
C-19C-09 District to B-3C Business District (Conditional), Parcels 772-750-8652 and 773-
Brookland 750-0152, containing 0.54 acre, located on the north line of Bremner Boulevard
at its intersection with Compton Road. The applicant proposes a pest control
company and associated storage facility. The use will be controlled by zoning
ordinance regulations and proffered conditions. The Land Use Plan recommends
Commercial Concentration. The site is in the Enterprise Zone. The Planning
Commission voted to recommend the Board of Supervisors **grant** the request.

230-09 Fidelity Properties, Ltd.: Request to conditionally rezone from A-1 Agricultural
C-8C-05 District to RTHC Residential Townhouse District (Conditional), Parcel 746-764-
Three Chopt 5580, containing approximately 4.54 acres, located on the west line of Sadler
Road approximately 290 feet south of Wonder Lane. The applicant proposes a
residential townhouse development not to exceed six (6) dwelling units per acre.
The RTH District allows a maximum gross density of 9 units per acre. The
proposed use will be controlled by zoning ordinance regulations and proffered
conditions. The Land Use Plan recommends Suburban Residential 2, density
should not exceed 3.4 units per acre, and Urban Residential, density should range
from 3.4 to 6.8 units per acre. The Planning Commission voted to recommend
the Board of Supervisors **grant** the request.

- 231-09
C-19C-06
Three Chopt
- Fidelity Properties, Ltd.: Request to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 746-763-2482, 746-763-2896, 746-763-1769, and 746-764-3818, containing 10.79 acres, located on the east line of Glasgow Road, approximately 600 feet north of Ireland Lane. The applicant proposes a residential townhouse development not to exceed six (6) dwelling units per acre. The RTH District allows a maximum gross density of 9 units per acre. The proposed use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Urban Residential, density should range from 3.4 to 6.8 units per acre. The Planning Commission voted to recommend the Board of Supervisors grant the request.
- 232-09
C-21C-09
Three Chopt
- Hans Klinger for HHHunt Corporation: Request to conditionally rezone from R-3C One-Family Residence District (Conditional) to C-1C Conservation District (Conditional), part of Parcel 734-781-9430, containing approximately 0.46 acre, located approximately 300 feet north of the northern terminus of Collinstone Drive and approximately 300 feet west of the western terminus of Amershire Court. The applicant proposes a conservation area. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors grant the request.
- 233-09
P-10-09
Varina
- United Restaurant Group, LP: Request for a Provisional Use Permit required under Proffer #28 accepted with C-29C-06 to extend hours of operation to 2:00 a.m. for an existing restaurant (T.G.I. Friday's) on part of Parcel 815-718-5710, an outparcel within the Shops at White Oak Village, located on the northeast line S. Laburnum Avenue at its intersection with Jan Road. The existing zoning is B-3C Business District (Conditional). The Land Use Plan recommends Commercial Concentration. The site is in the Airport Safety Overlay District and the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors grant the request.
- 217-09
C-11C-09
Fairfield
- Wilton Development Corp: Request to amend proffered conditions accepted with Rezoning Case C-12C-05, on Parcels 804-737-7961, 804-736-0481, and 804-737-1251, located at the northeast intersection of Mechanicsville Turnpike (U. S. Route 360) and Neale Street. The applicant proposes to amend proffers including those related to the conceptual plan, architectural treatment, building design, and height limitations. The existing zoning is R-5C General Residence District (Conditional) and B-2C Business District (Conditional). The Land Use Plan recommends Urban Residential, density should range from 3.4 to 6.8 units per acre, and Commercial Concentration. The site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors grant the request. **(Deferred from the August 11, 2009 Meeting).**

PUBLIC HEARINGS - OTHER ITEMS

- 191-09 Resolution - Signatory Authority - Conveyance of Ingress and Egress Easement - Fairfield District. **(Deferred from the July 14, 2009 meeting).**
- 234-09 Resolution - Signatory Authority - Conveyance of Real Estate - Approximately 1.94 Acres - Three Chopt District.

PUBLIC COMMENTS

GENERAL AGENDA

- 235-09 Introduction of Resolution - Receipt of Requests for Amendments to the FY 2009-10 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2008-09, and (2) Appropriate Funds for Certain New Programs.
- 236-09 Resolution - Signatory Authority - Second Amendment to Contract for Architectural and Engineering Services - Fire Station #12.
- 237-09 Resolution - Signatory Authority - Third Amendment to Contract for Architectural and Engineering Services - Fire Station #3.
- 238-09 Resolution - Award of Construction Contract - Tuckahoe Park - Baseball Field 12.
- 239-09 Resolution - To Accept the Virginia Department of Motor Vehicles, Highway Safety Office Award to the County of Henrico, Division of Police, for Traffic Enforcement Activities and Equipment.
- 240-09 Resolution - Acceptance of Quitclaim Deed - Meredith Branch Pumping Station Project - John H. Treaster and Leslie W. Treaster - Brookland District.
- 241-09 Resolution - Signatory Authority - Engineering Design Services for Automatic Traffic Management System. County Project #2101.50701.28004.06398. VDOT Project #R000-043-V07, PE101, M501 and UPC 12945.
- 242-09 Resolution - To Permit Additional Fine of \$200 for Speeding on Dinwiddie Avenue between Patterson Avenue and Three Chopt Road.
- 243-09 Resolution - Acceptance of Road.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
August 11, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, August 11, 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
Joe T. Lobrana, Jr., Major, Jail East Administrator
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
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

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

Pastor Barry W. Loop of First Mennonite Church of Richmond delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the July 29, 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

Mr. Donati referred to a recent letter from the County Manager updating the Board on the County's program for small, women owned, and minority firms (SWAM). There were 510 attendees at a SWAM conference hosted by the County in April 2009 and the dollar volume of County business with SWAM firms totaled \$114.5 million during FY 2009, representing 36 percent of the dollar value of the County's business with private contractors. Mr. Donati thanked Mr. Hazelett and his staff, including SWAM Coordinator Marvis Marshall, for their efforts in advancing this program and surpassing the success of the Commonwealth of Virginia's SWAM program.

Mrs. O'Bannon congratulated Mr. Hazelett on being ranked number one by *Style Weekly* in its 2009 list of powerful leaders in the Richmond region. Mr. Hazelett responded that this recognition says a lot about Henrico County, the Board of Supervisors, and County staff and the well-mannered way in which the County is run. He is proud to be a part of this team and to carry the recognition. Mr. Hazelett thanked the Board and *Style Weekly*.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos, Bill McKelway, and Alexa Edlund from the *Richmond Times-Dispatch* and Silver Persinger from the *Richmond Telegraph Blog*.

PRESENTATIONS

Mr. Donati presented a certificate of recognition and an honorary share of Henrico County stock to Barbara P. Woodcock, a resident of the Varina District, in appreciation of her more than 50 years of dedicated and exemplary service as a school bus driver with Henrico County Public Schools (HCPS). Joining Mrs. Woodcock for the presentation were members of her family as well as the Director and Assistant Director of Pupil Transportation for HCPS, Patricia W. Martin and Kevin T. Roye.

Mr. Kaechele presented a proclamation recognizing September 7 – 11, 2009 as Payroll Week. Accepting the proclamation was John Vithoukas, Director of Finance. Joining him were the following members of the Department of Finance's Accounting Division: Michael Lowery, Senior Accountant; Timothy Massenburg, Payroll Supervisor and Board of Directors Government Liaison Officer for the Richmond Chapter of the American Association; Marta Sorensen, Payroll Accountant; and Jacquelyn Zacharias, Accountant Clerk II in the Payroll Office. Mr. Massenburg and Ms. Sorensen are both Certified Payroll Professionals (CPP).

APPOINTMENTS/RESIGNATIONS

212-09 Resolution – Resignation of Member – Finance Board.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 212-09 – see attached resolution.

- 213-09 Resolution – Appointment of Member – Finance Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 213-09 – see attached resolution.
- 214-09 Resolution – Appointment of Member – Keep Henrico Beautiful Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 214-09 – see attached resolution.
- 215-09 Resolution – Resignation of Member – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item no. 215-09 – see attached resolution.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- 217-09 Wilton Development Corp: Request to amend proffered conditions accepted with
C-11C-09 Rezoning Case C-12C-05, on Parcels 804-737-7961, 804-736-0481, and 804-737-
Fairfield 1251, located at the northeast intersection of Mechanicsville Turnpike (U. S. Route 360) and Neale Street.

Sandra Verna, the applicant's representative, questioned why a 30-day deferral was being requested for this case. Mr. Thornton apologized to Ms. Verna that she was not previously informed about the proposed deferral. He stated that he had received recent documentation regarding the case that would make it impossible for him to bring resolution to the case at this meeting. Mr. Thornton further stated that additional work on the case was needed to ensure due diligence.

On motion of Mr. Thornton, seconded by Mr. Glover, the Board deferred this item to September 9, 2009.

The vote of the Board was as follows:

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

No: None

- 216-09 CP Other Realty, LLC: Request to conditionally rezone from B-2C Business
C-8C-09 District (Conditional) to B-3C Business District (Conditional), part of Parcel 735-
Three Chopt 763-7898, containing approximately 1.680 acres, located on the north line of West Broad Street (U.S. Route 250) approximately 1,650 feet east of N. Gayton Road.

Joe Emerson, Director of Planning, responded to questions from Mr. Kaechele pertaining to new proffers submitted by the applicant to address many of staff's outstanding concerns with the case. He noted that the applicant had provided a northern elevation and hours of operation and had prohibited detached signage. Mr. Emerson clarified that staff was not supporting the case because it did not fit within the Comprehensive Plan's goals, objectives, and strategies for the area. Mr. Kaechele acknowledged that although the case was somewhat controversial and staff was not totally comfortable with it a number of improvements had been made.

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

Jim Theobald addressed the Board on behalf of the applicant at Mr. Kaechele's request. He briefly commented on the applicant's efforts to locate an appropriate site and architectural feel for the proposed development and also commented on the proposed design of the site and facility. Mr. Theobald provided background information on Car Pool, the company that will be operating a car wash on the site, and referred to the company's anticipated investment in the site. He expressed appreciation to Mr. Emerson and the County staff in working with the applicant to address issues of concern.

Mr. Kaechele remarked that the proposed building will be very attractive and in line with the high quality of the rest of the development in this area of West Broad Street and will provide a service that is needed throughout the County and especially in the west end.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 216-09 (C-8C-09) subject to the following proffered conditions:

1. **Buffer on West Broad Street.** The required buffer area along West Broad Street shall be fifty (50) feet in width. Roads, sidewalks, utility easements, fencing/walls adjacent to any roads or drives, and signage shall be permitted within such buffer, provided, any such road or utility easements, other than existing easements, shall be extended generally perpendicular to West Broad Street through such buffer.
2. **Best Management Practice.** Best Management Practice structures shall be located outside of the landscaped buffer along West Broad Street, except as a landscaping amenity or water-related feature and if requested and specifically permitted at the time of Plan of Development. Any above-ground Best Management Practice structure shall include an aeration feature to move water within such structure.
3. **Vehicular Access.** Unless otherwise and specifically permitted at the time of Plan of Development, there shall be no more than one (1) direct

vehicular access point to the Property from West Broad Street.

4. **Loading Docks.** Loading docks shall be screened from public view at ground level as approved at the time of Plan of Development by use of a wall or other architectural feature similar to the exterior material as the building on which it is located, landscaping, or such other method as may be approved at the time of Plan of Development.
5. **Trash Receptacles.** Dumpsters and trash receptacles, not including convenience cans, shall be screened from public view at ground level with architectural material similar to the main building using such dumpster or trash receptacle and as otherwise approved at the time of Plan of Development.
6. **Trash Removal.** Trash removal on the Property shall be limited to the hours between 7:00 a.m. and 8:00 p.m.
7. **Drainage and Utilities.** All utility lines on the Property shall be underground, except for already existing utilities, junction boxes, meters, utility lines in wetland areas and utility lines required to be above ground by the utility company.
8. **Stone Mulch.** Aggregate stone media shall not be used as a mulch in any landscaped buffer area on the Property nor in any parking lot landscaping areas (including islands), unless otherwise requested and specifically permitted at the time of Plan of Development.
9. **Parking Lot and Exterior Lighting.** Parking lot lighting standards within the Property shall not exceed twenty-five feet in height as measured from the grade of the lighting standard, except as otherwise permitted at the time of Plan of Development.

Parking lot lighting standards shall not exceed twenty (20) feet in height within three hundred (300) feet of the boundary line of the Property along West Broad Street. Parking lot lighting on the Property shall be produced from concealed lighting sources to minimize the impact of such lighting on adjacent properties, unless otherwise permitted at the time of Plan of Development. Exterior light fixtures shall be produced from concealed sources of light unless other low intensity decorative ornamental fixtures such as gas style lamps are approved at the time of Plan of Development. Such lighting shall be reduced to no more than a security level following the close of business operations each day. At no time shall the parking lot lighting exceed one-half (1/2) footcandle at the right-of-way lines along West Broad Street.

The exterior lighting on the Property shall be designed with a cohesive

plan so that all exterior lighting shall use compatible design elements.

10. **Irrigation.** Landscaped islands shall be irrigated.
11. **Uses.** The only B-3 permitted use on the Property shall be for a car wash. The following uses shall be prohibited on the Property:
 - a. flea markets;
 - b. laundromats and self-service dry cleaning establishments;
 - c. gun shop, sales and repairs, except that such gun sales and repairs shall be permitted in a store that sells a variety of sporting goods;
 - d. establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.1-432 et seq. and 6.1-444 et seq. of the Code of Virginia (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections);
 - e. lodge and fraternal organization;
 - f. sign printing and painting shop
 - g. skating rinks, roller skating rinks, model racing tracks, electronic video game rooms, bingo halls and billiard parlors unless such billiard parlors are associated with a restaurant;
 - h. restaurants with drive-thru windows, not to exclude, however, restaurants with dedicated parking spaces for the pick-up of carry-out food, unless otherwise requested and specifically permitted at the time of Plan of Development;
 - i. funeral home, mortuary, and/or undertaking establishment;
 - j. parking lots, commercial (nothing herein shall preclude parking lots as an accessory use to a principally permitted use);
 - k. automobile filling or service station;
 - l. motor or motor lodge;
 - m. adult business as defined by the County of Henrico;
 - n. billboards;
 - o. truck stops;
 - p. communication tower;
 - q. self-storage facilities;
 - r. off-track betting parlors;
 - s. permanent on-site recycling collection facilities;
 - t. sewer/water pump stations;
 - u. massage establishments; and
 - v. outdoor vending machines.
12. **Hours of Operation.** Hours of operation shall be as regulated in the B-2 zoning district.
13. **Signage.** Signage shall be as regulated in the B-2 zoning district. There shall be no detached signs on the Property (other than directional signs as regulated per the Ordinance, which directional signs shall not, however, be located on West Broad Street). The Property shall have an overall sign plan

which requires a consistent sign style and specifies the size and color scheme for proposed signage, which plan shall be submitted as part of the Plan of Development. The only detached signage shall be per an agreement among Towne Center-West, LLC, Yimmer, LLC and Andronikas Moudilos dated as of April 12, 2005, recorded in Deed Book 3929 at page 2306 in the Henrico County land records.

14. **Exterior Elevations.** The exposed portion of each exterior wall surface (front, rear and sides) of any building on the Property shall be similar in high quality of construction and shall have compatible architectural design (incorporating compatible, but not necessarily the same, design elements, color and architectural styles). Any car wash developed on the Property shall be in general conformance with the architectural appearance shown on the elevations showing the north, south and west elevations of the proposed building entitled "Short Pump Car Pool, Henrico County, Virginia" prepared by Freeman Morgan Architects, and attached hereto, (see case file) unless otherwise requested and specifically approved at the time of Plan of Development.

Any other buildings developed on the Property shall have an exterior architectural style and use design elements similar with or generally compatible with the concept drawings made a part of Case Nos. C-43C-05 and C-44C-06, which such renderings are conceptual in nature and are provided only as an illustration of the quality of the design and architectural style of such buildings.

All buildings on the Property shall have exposed exterior walls (above finished grade and exclusive of architectural features, windows and doors) constructed of masonry brick, stone, pre-cast concrete, exterior insulating finishing systems (E.I.F.S.) and/or glass and may have varying amounts of these exterior materials or an equivalent permanent architecturally finished material, unless different architectural treatment and/or materials are requested and specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development. All buildings on the Property shall have at least thirty-five percent (35%) brick in the aggregate on the exposed exterior walls of such buildings, with the front exposed exterior wall of any such building being constructed of at least fifty percent (50%) brick and any side exposed exterior wall visible from off the Property being constructed at a minimum of thirty-five percent (35%) brick. The exposed, exterior walls of any car wash developed on the Property shall consist of all brick with accent materials as permitted below. Wood or composite siding, natural or cultured stone, marble, pre-cast or cast-in-place architectural concrete, exposed aggregate concrete, E.I.F.S., and/or glass, or an equivalent, permanent, architecturally finished material may be utilized as accent materials on such buildings and any car wash. As to any car wash, glass on the West Broad Street façade, if visible from West Broad Street, shall

be opaque.

No building on the Property shall be covered with or have exposed to view any painted or unfinished concrete block, sheet or corrugated aluminum, iron and/or steel or other materials unless requested and specifically permitted at the time of Plan of Development.

Roof design shall be implemented so as to minimize building mass and offer variations in building appearance. The rear of any buildings on the Property facing West Broad Street shall have a façade substantially similar to the front façade of that building or as otherwise approved by the Planning Commission at the time of Plan of Development.

Any shade structures associated with any car wash developed on the Property shall have a roof treatment generally consistent with the main building which shall consist of green, standing-seam metal.

15. **Conceptual Plan.** Development of the Property for a car wash shall be in general conformance with the Conceptual Plan dated January 21, 2009, last revised August 4, 2009, entitled Car Pool — TCW, Schematic Layout Plan, Three Chopt District, Henrico County, Virginia" prepared by Balzer and Associates, Inc. attached hereto (the "Conceptual Plan"), (see case file) which Conceptual Plan is conceptual in nature and may vary in detail, unless otherwise requested and specifically approved at the time of Plan of Development.
16. **Site Coverage.** No more than seventy percent (70%) of the Property in the aggregate may be covered by buildings, parking areas and driveways. This site coverage ratio shall be achieved through the use of landscaping and open areas, including, without limitation, landscaped buffers, medians and parking lot islands, pedestrian areas and open plaza.
17. **Protective Covenants.** Prior to or concurrent with the conveyance of any part of the Property covered by a Plan of Development approved by Henrico County, Virginia (other than for the conveyance of easements, roads or utilities), the owner of the Property covered by such Plan of Development, or its successors and assigns, shall record a document in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth covenants that shall provide for high standards of uniform maintenance (consistent with commercial "Class A" projects) of individual sites, common areas, open space, landscaping and private streets.
18. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

19. **HVAC Equipment.** HVAC equipment shall be screened from public view at ground level at the property line as approved at the time of Plan of Development.
20. **Landscape and Lighting Plan.** The Landscape and Lighting Plan for any car wash shall be submitted to the Planning Commission for consideration and approval. Plantings in planting areas along the northern Property line shall be provided so as to mitigate the view of any car wash from the ground level of the proposed development adjacent to the north.
21. **Screening Wall.** For any car wash developed on the Property, a brick screen wall shall be provided parallel to portions of the western and southern property lines as depicted on the Conceptual Plan. Such wall shall be approximately twelve (12) feet in height, tapering to approximately two (2) feet in height at the northern end of the western wall.
22. **Hours of Operation.** Hours of operation for any car wash shall be limited to 7:00 a.m. to 8:30 p.m.

The vote of the Board was as follows:

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

No: None

218-09
P-9-09
Varina

Steaks of Virginia, LLC: Request for a Provisional Use Permit required under proffered condition #28 accepted with C-29C-06 to allow extended hours of operation of a restaurant (Steak 'n Shake) on part of Parcel 815-718-5710, an out parcel within the Shops at White Oak Village, located approximately 400 feet east of S. Laburnum Avenue at its intersection with Gay Avenue.

Mr. Emerson responded to several questions from the Board relating to the proposed development's hours of operation.

One citizen, Andre Spencer, addressed the Board during the public hearing. He asked why the restaurant will need to stay open until 2:00 a.m. Bill Axselle, the applicant's representative, responded to Mr. Spencer's question at Mr. Kaechele's request. He offered background information on the Steak 'n Shake restaurant chain and noted that this location will serve people on the interstate and using the airport as well as those residing in the area. Mr. Axselle responded to further questions from the Board concerning hours of operation and drive through service.

Mr. Donati said that he was comfortable with this case and pointed out that two Waffle House restaurants down the road from this site are open 24 hours and

have experienced no problems. He also noted that the proposed restaurant will be a well secured facility.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 218-09 (P-9-09) subject to the following conditions:

1. All proffered conditions accepted with case C-29C-06 shall be made a part of this provisional use permit.
2. Hours of operation shall be between the hours of 5:00 a.m. and 2:00 a.m.
3. This provisional use permit shall be applicable only to the Steak 'n Shake/Steaks of Virginia, LLC restaurant on outparcel #12 and shall not apply to any other business. This provisional use permit is non-transferable to subsequent owners or users of outparcel #12.
4. The sale or consumption of alcohol shall be prohibited.
5. The installation of pay phones on site shall be prohibited.
6. Any outside speakers and/or sound system shall comply with the following standards:
 - a. Sound systems shall be equipped with controls that permit full and complete volume control;
 - b. Sound(s) emitted from the system shall not be audible beyond a distance of one hundred (100) feet measured from the source.
7. Prior to operation, the applicant shall consult with the Special Services Unit within the Division of Police to discuss crime prevention recommendations and conduct a security survey of the property and restaurant operations. The applicant shall implement mutually agreed upon security recommendations. Any outstanding issues shall be addressed by the applicant prior to a certificate of occupancy being issued.
8. The owner or operator shall install a security camera and video system designed by a security specialist. This security system shall include the following items:
 - a. *Exterior surveillance cameras monitoring the entrance(s), parking area(s), drive through window and any other areas deemed necessary by the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.*
 - b. Recordings of all activities under surveillance shall be preserved for

a period of (4) months by the applicant. Authorized representatives of the Henrico County Division of Police shall have full and complete access to all recordings upon request.

9. The facility's windows shall not be tinted or obscured by posters, advertisements, or similar materials in order to permit surveillance opportunities both from within and from the outside of the building. This shall not prevent blinds from being used during daylight hours.
10. The owner or operator shall provide adequate lighting for the entrances, exits, and parking areas serving the use or location. "Adequate lighting" means lighting sufficient for clear visual and security camera surveillance.
11. The owner or operator shall require customers to leave the premises and parking areas immediately after the close of business and shall not permit loitering, criminal assaults or public nuisances on the premises during hours of operation.
12. Should evidence (i.e. police calls to the premises or complaints from other businesses) indicate that the hours of operation are having an adverse effect (i.e. increased public nuisance, loitering, excessive noise outside the building, criminal assault, etc.) on the surrounding area, the Board of Supervisors may hold a public hearing to consider revoking the provisional use permit.

The vote of the Board was as follows:

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

No: None

219-09
C-17C-09
Varina

Kenneth A. & Yvonne H. Germain: Request to conditionally rezone from B-1 Business District to B-3C Business District (Conditional), part of Parcel 823-723-6612, containing 0.073 acre, located on the southeast line of S. Mapleleaf Avenue approximately 150 feet southwest of E. Nine Mile Road (State Route 33).

Jean Moore, Assistant Director of Planning, responded to a few questions from the Board regarding the zoning history of the subject site and abutting property and how proffered conditions would apply to the subject site upon rezoning.

Mr. Persinger, who identified himself as a resident of the City of Richmond, addressed the Board during the public hearing. He asked that all speakers, including applicant representatives and members of the County staff, identify themselves for the benefit of the public. No one from the public spoke in opposition to this case.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the

recommendation of the Planning Commission and approved Agenda Item No. 219-09 (C-17C-09) subject to the following proffered conditions:

1. **Use Restrictions.** The property may not be used for the following purposes:
 - a. Fortuneteller, palmist astrologist, numerologist, clairvoyant, craniologist, phrenologist, card reader, spiritual reader or similar activity.
 - b. Rifle or pistol range.
 - c. Shell houses or display houses.
 - d. Gun shop, sales and repair.
 - e. Adult businesses as regulated in Section 24-65(n) of the County of Henrico Zoning Ordinance.
 - f. Building materials store.
 - g. Car wash.
 - h. Exterminating establishment.
 - i. Manufactured home sales, display and storage or sales.
 - j. Public dance halls.
 - k. Outdoor sales lots and stand for retail sales other than for (i) automobiles or motorcycles and (ii) Christmas trees, wreaths, holly and similar decorative horticultural materials shall be permitted and as regulated in the B-1 district.
 - l. *Hotels, motels and motor lodges.*
 - m. Flea markets.
 - n. Pawn shops.
 - o. Tattoo parlors.
 - p. *Funeral home, mortuary, crematorium and/or undertaking establishments.*
 - q. Private clubs, lodges, meeting halls and fraternal organizations.
 - r. Check cashing establishments and payday loan establishments as defined and regulated by Sections 6.1-432 et. Seq., and 6.1-444 et. Seq. of the Code of Virginia provided the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections.
 - s. Laundromats and self-service dry-cleaning establishments.
 - t. Towing services.
 - u. Permanent on-site recycling collection facilities.
 - v. Parking lots, commercial (nothing herein shall preclude parking lots as an accessory use to a principally permitted use).
2. **Parking Lot Lighting.** Other than existing parking lot lighting fixtures, all free standing parking lot fixtures shall be similar in style and height with the existing light fixtures currently located along E. Nine Mile Road adjacent to the property, or as otherwise approved by the Director of Planning of the County of Henrico, Virginia.

Parking lot lighting shall be reduced to a minimum level necessary for security purposes following the close of business conducted on the property.

3. **Trash Receptacles.** Trash receptacles shall be screened from public view at ground level. No trash pickup, parking lot cleaning or leaf blowing shall occur before 7:00 a.m. or after 7:00 p.m. or on the weekend or any holiday.
4. **Signage.** Signage on the property shall be regulated as provided for in a B-2 district in the Henrico County Zoning Ordinance. There shall be no portable or mobile signs on the property. There shall be no detached signage on the property. All signs on the property shall be internally lit.
5. **Hours of Operation.** The hours of operation on the property shall be limited to the hours of 7:00 a.m. to 8:00 p.m. Monday through Saturday and 10:00 a.m. through 7:00 p.m. on Sunday.
6. **Public Address System.** No outdoor speakers or public address systems shall be permitted.
7. **Outside Storage.** All refuse, tires, salvage, damaged or scrap vehicle parts shall be screened from view from the perimeter of the property within a building or by an opaque wooden fence or masonry.
8. **Building Improvements.** Within one year of the issuance of the first Certificate of Occupancy of the new building addition located on the property after the approval of this case C-17C-09, the exterior of such building addition shall be painted to match exterior building colors proffered with C-60C-99.
9. **Vehicle Repair.** All vehicle repair work shall be performed within an enclosed building on the Property.
10. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of any of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

220-09 Extra Enterprises, LLC: Request to amend proffered conditions accepted with
C-18C-09 Rezoning Case C-23C-06, on Parcel 822-722-0609, located at the southeast
Varina intersection of S. Kalmia Avenue and E. Jerald Street. The applicant proposes to
amend Proffer 1 related to the minimum unit size and Proffer 4 related to
architectural design.

Mrs. Moore responded to several questions from the Board pertaining to the proposed facility's square footage, the appearance of its foundation, the type of material that will be used in its steps, and the specific proffered conditions to which the applicant was requesting amendments.

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

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 220-09 (C-18C-09) with the following amended proffered conditions:

1. Minimum Size of Units: The minimum square footage of finished floor area shall be twelve hundred eighty (1280) square feet per unit. The minimum width of the units shall be 20 feet.
4. Architectural Design: The townhomes shall be built in substantial conformance to exhibits B-1, B-2, B-3, B-4, B-5, B-6, B-7 and B-8 dated July 8, 2009 (see case file). No units with the same architectural design shall be adjacent to one another.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARING – OTHER ITEMS

221-09 Resolution – Signatory Authority – Deed of Exchange – Parham Road Properties, LLC – Fairfield District.

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

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 221-09 – see attached resolution.

222-09 Ordinance – To Amend and Reordain Subsection (f) of Section 23-232 Titled “Mandatory public water use restrictions” by Permitting Watering of Established Lawns One Day before and 30 Days after Refurbishment.

Assistant Director of Public Utilities Bill Mawyer, Mr. Hazelett, and Mr. Hazelett responded to questions from the Board relating to the origin of the request for this proposed ordinance, whether the County could post signage notifying the public that watering pursuant to this subsection of the Code is legal, whether residents and businesses irrigating lawns under this Code subsection would be required to obtain a permit, how lawns would qualify for watering under this ordinance, and current flow levels in the James River. Mrs. O'Bannon stated her support for this ordinance but said she foresaw Board members receiving a lot of telephone calls from citizens concerned about residents and businesses watering their lawns during a period of mandatory public water use restrictions.

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

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 222-09 – see attached ordinance.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

158-09 Resolution - Adoption of Henrico County 2026 Comprehensive Plan.

Mr. Hazelett referred to the Board's June 9, 2009 public hearing on the 2026 Comprehensive Plan and deferral of this resolution at that time to the August 11, 2009 meeting. He noted that the Board received written comments after the public hearing and held a work session on July 14, 2009 to review comments. Mr. Hazelett further noted that the Board would be considering amendments at this meeting that came out of the work session.

Mrs. O'Bannon clarified and explained the Certificate of Public Need process that is required by the Commonwealth of Virginia for the construction of new hospitals and medical facilities in Virginia's localities. In responding to a citizen comment during the Board's June 9, 2009 public hearing on the Plan, she mistakenly referred to the Certificate of Public Need as a Certificate of Patient Need and as a federal process. The Virginia Department of Health and Central Virginia Health Planning Agency have the responsibility for reviewing Certificate of Public Need requests in the Commonwealth. Mrs. O'Bannon stated that this process is part of Virginia's master plan for making health care available to persons without insurance. She reiterated that the Board can neither designate nor control the location of a hospital although there may be a need for a hospital in eastern Henrico.

Mr. Emerson narrated a brief Power Point presentation on the 2026

Comprehensive Plan. He identified the steps in the Plan Process and cited recent text changes recommended at the Board's July 14, 2009 work session. Mr. Donati stated that he agreed with the proposed changes but felt they did not go far enough to address the concerns expressed to him by his constituents. He said he would like to see the Board include additional revisions to the Plan that would provide separate land use categories for rural residential and prime agriculture and that would change the land use designation for Varina Farm from suburban mixed use to prime agriculture. Mr. Donati indicated that he would be asking the Board to consider a substitute resolution at the appropriate time during this meeting that reflected these revisions as well as the changes proposed by staff. Mr. Emerson continued his presentation by sharing slides depicting a substitute draft 2026 land use map and recommended text changes that would accomplish what Mr. Donati was requesting. He and Mr. Hazelett responded to questions from the Board regarding the legend on the revised land use map, the current amount of acreage in the County that would constitute the rural residential and prime agricultural land use categories, how new density land use designations would impact the County's zoning classifications, and the amount of environmentally restricted acreage in the County.

Mr. Hazelett explained the differences between the substitute resolution labeled as agenda item 158B-09 and the original resolution.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Mr. Donati's motion to substitute resolution 158B-09 for 158-09.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 158B-09 – see attached resolution.

Mr. Emerson thanked the citizens who participated in the process as well as designated County agencies, the Planning Commission, the Board, the County Manager, the County's several consultants, and the Survey and Evaluation Research Laboratory at Virginia Commonwealth University. Mrs. O'Bannon pointed out that although the Plan should have been approved in 2006 the Board spent an additional three years gathering information and public input. Mr. Kaechele expressed the Board's thanks to Mr. Emerson, the Department of Planning staff, County agencies, and the citizens for their dialogue, input, and efforts. Mr. Donati remarked that this was a good example of our democracy and that the Board had taken the best available information in making its decision. He thanked the constituents in his district for being involved in this process. Mr. Glover stated that the County has a record of planning its development rather than controlling its growth.

223-09

Resolution - To Accept the U.S. Department of Homeland Security State Homeland Security Grant Program Award to the County of Henrico, Division of

Police, for Explosive Ordnance Disposal (EOD) Equipment.

Lt. Col. Doug Middleton, Deputy Chief of Police, confirmed for Mrs. O'Bannon that this grant would not require matching funds from the County.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 223-09 – see attached resolution.

224-09 Resolution - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program – 8604 Staples Mill Road - Brookland District.

Jon Tracy, Director of Real Property, clarified the term of the lease for Mr. Kaechele.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 224-09 – see attached resolution.

225-09 Resolution - Signatory Authority - License Amendment Number Two - Communications Tower on 3245 Basie Road - Brookland District.

Mr. Tracy confirmed for Mrs. O'Bannon how this antenna is being used by Henrico County Public Schools.

On motion of Mr. Glover, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 225-09 – see attached resolution.

226-09 Resolution - Award of Construction Contract - Three Chopt Road 30" Water Main.

Bill Mawyer, Assistant Director of Public Utilities, and Mr. Hazelett responded to questions from the Board pertaining to Goochland County's current water usage and allotment from the County. There was extended discussion among Mr. Glover, Mr. Hazelett, and Mr. Mawyer relating to the capacity of the County's water treatment plant and the status of the County's water agreement with Goochland County. Mr. Glover voiced concerns that Goochland County's future capacity in the County's water system was increased to 25 million gallons per day without formal approval by the Board and before the County resolved longstanding water pressure problems for Henrico citizens residing in the Lourdes Road area. Mr. Hazelett advised that staff would get information for Mr. Glover regarding the status of a project in the Department of Public Utilities' Capital Improvements Plan to address the Lourdes Road area water pressure issue.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 226-09 – see attached resolution.

227-09 Resolution - To Permit Additional Fine of \$200 for Speeding on Mountain Glen Parkway.

Mike Jennings, Traffic Engineer, responded to a question from Mr. Donati pertaining to the percentage of resident signatures required to initiate additional fines for speeding under the County's Traffic Calming Program. Mr. Thornton thanked Mr. Jennings for working with the citizens on this matter.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 227-09 – see attached resolution.

There being no further business, the meeting was adjourned at 9:01 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
August 11, 2009

The Henrico County Board of Supervisors convened a special meeting on Tuesday, August 11, 2009 at 5:30 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
C. Michael Schnurman, Jr., Legislative Liaison

Mr. Kaechele called the meeting to order at 5:30 p.m.

Mr. Kaechele referred to a recent article in *Style Weekly* in which Mr. Hazelett had the exceptional honor of being named number one on the publication's 2009 Power List. He commented that this top ranking among an influential group of leaders is a compliment to Mr. Hazelett and Mr. Hazelett's activity in the region. Mr. Hazelett responded that this recognition is a reflection of his lengthy tenure as Henrico's County Manager and of the County team's collective success.

On motion by Mr. Glover, seconded by Mr. Thornton, the Board approved going into a Closed Meeting at 5:33 p.m. for the following purpose:

Consultation with the County Attorney Pertaining to 1241 Associates LLC vs. Henrico County Board of Supervisors, Pursuant to Section 2.23711(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. Thornton, the Board approved going out of the Closed Meeting at 6:16 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 Mr. Donati, 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

The Board recessed for dinner at 6:17 p.m. and reconvened at 6:35 p.m.

Mr. Hazelett reviewed the agenda for the evening's meeting, referring to the five zoning cases scheduled for public hearing and a possible request by Mr. Thornton for deferral of one of these cases (C-11C-09). He briefly explained the presentation listed on the agenda for Barbara P. Woodcock, a resident of the Varina District, and noted that the Board had received a letter from Art Petrini, Director of Public Utilities, explaining the proposed ordinance relating to mandatory public use water restrictions.

Mr. Hazelett updated the Board on the first item listed under the general agenda, a resolution for adoption of the 2026 Comprehensive Plan that had been deferred from the June 9, 2009 meeting. He explained a substitute paper that would be labeled 158B-09 and that Mr. Donati would bring forward at the evening meeting during the staff presentation of this agenda item by Joe Emerson, Director of Planning. In addition to providing for revisions proposed by the Department of Planning after the Board's July 14, 2009 work session on the Plan, the substitute paper would separate the "Rural Residential" and "Prime Agricultural" land use categories and change the land use designation for Varina Farm from the previously recommended "Suburban Mixed Use" to "Prime Agricultural." Mr. Hazelett noted that Mr. Rapisarda had prepared a voting script on

the substitute resolution for the Board's convenience and that it would be the Board's decision whether to accept further public comment on the Plan. Mrs. O'Bannon advised that she wished to repeat a statement she had made at the Board's June 23, 2009 regular meeting that corrected comments she had made at the June 9 public hearing in response to a citizen who had voiced support for a hospital land use designation in eastern Henrico.

Mr. Hazelett elaborated on the second item listed on the general agenda, a resolution to accept a \$1.2 million U.S. Department of Homeland Security State Homeland Security Grant Program Award to the Division of Police for explosive ordnance disposal equipment. He suggested that public discussion of the paper be kept to a minimum and identified the types of equipment that would be funded by the grant.

At Mr. Kaechele's request, Mr. Hazelett and Mr. Emerson reiterated the procedure that would be followed at the evening for presentation and consideration of the 2026 Comprehensive Plan. Mr. Rapisarda suggested that staff from the Department of the Planning be available to meet with interested citizens in the lobby outside the Board Room after the Board's vote on this matter to answer questions.

There being no further business, the meeting was adjourned at 6:52 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

PROCLAMATION – Constitution Week – September 17 – 23, 2009

September 17, 2009 marks the 222nd anniversary of the signing of the Constitution of the United States of America. The Congress of the United States, by joint resolution of February 29, 1952, established September 17 as Citizenship Day and by joint resolution of August 2, 1956 requested that the President proclaim the week beginning September 17 and ending September 23 each year as Constitution Week. This proclamation recognizes September 17, 2009 as Citizenship Week and September 17 – 23, 2009 as Constitution Week. It will be presented to the Spotswood Society Children of the American Revolution in acknowledgement of the 85th anniversary of this venerable organization and the continued growth and encouragement of young patriots in the County of Henrico and Commonwealth of Virginia.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CONSTITUTION WEEK

September 17 – 23, 2009

WHEREAS, when the delegates to the 1787 Constitutional Convention began working on the document that would become the United States Constitution, they understood that a great democracy must be built on the twin foundations of national consent to a federal government and respect for individual rights; and

WHEREAS, these founding fathers were aware of the inherent dangers in concentrating too much power in one person, branch, or institution and wisely crafted a government that balanced the functions and authority of a federal system among three separate but equal branches – the executive, legislative, and judicial; and

WHEREAS, to ensure a further check and balance on central powers, the framers granted citizens the right to vote, thereby giving them the power to express political preferences peacefully and to effect change in their government; and

WHEREAS, the Convention delegates ratified the Constitution on September 17, 1787 and submitted it to the states for approval; and

WHEREAS, after much discussion among the original states, the Bill of Rights was created as an amendment to the Constitution to thwart the fear of tyranny, excessive centralization of power, and loss of local control; and

WHEREAS, these ten amendments provided a clear set of limits on federal power and established protective rights to American citizens; and

WHEREAS, today our nation celebrates the longest-living written constitution in world history; and


WHEREAS, our republic would founder were it not for the faith and confidence Americans place in the Constitution, so it is appropriate that we continue to honor the spirit of this enduring document as we have for the past 222 years; and

WHEREAS, the Congress of the United States, by joint resolution of February 29, 1952, established September 17 as Citizenship Day, and by joint resolution of August 2, 1956, requested that the President proclaim the week beginning September 17 and ending September 23 each year as Constitution Week; and

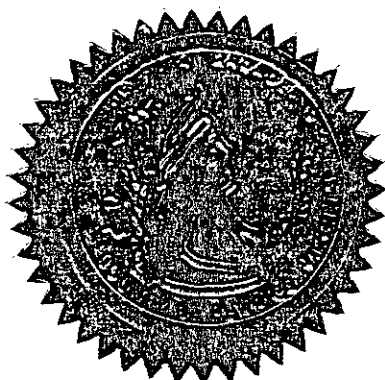
WHEREAS, the National Society of the Children of the American Revolution (N.S.C.A.R.), which is America's oldest patriotic and hereditary organization for children ages birth to 21, realizes that our children are the future of this great society and is committed to the training of young citizens in true patriotism and loyal reverence for our flag and country; and


WHEREAS, a local chapter of N.S.C.A.R., the Colonel Alexander Spotswood Society, Children of the American Revolution, is the oldest children's patriotic organization serving Henrico County and celebrated its 85th anniversary on February 22, 2009.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes September 17, 2009 as Citizenship Day and September 17 – 23, 2009 as Constitution Week and offers a special copy of this proclamation to the Colonel Alexander Spotswood Society, Children of the American Revolution in acknowledgement of the 85th anniversary of this venerable organization and the continued growth and encouragement of young patriots in the County of Henrico and the Commonwealth of Virginia.



Barry R. Lawrence, Clerk
September 8, 2009




David A. Kaechele, Chairman
Board of Supervisors

PROCLAMATION – Alcohol and Drug Addiction Recovery Month – September 2009

Substance abuse, co-occurring mental disorders, and co-existing physical illnesses are major health problems that affect millions of Americans of all ages, races, and ethnic backgrounds. The Substance Abuse and Mental Health Services Administration within the United States Department of Health and Human Services, the White House Office of National Drug Control Policy, and the Henrico Area Mental Health and Retardation Services Board are encouraging local participation in National Alcohol and Drug Recovery Month during September 2009. This proclamation recognizes September 2009 as Alcohol and Drug Addiction Recovery Month and calls upon Henrico citizens to acknowledge this year's theme, "Join the Voices of Recovery: Together We Learn, Together We Heal."

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

September 2009

WHEREAS, substance abuse, co-occurring mental disorders, and co-existing physical illnesses are major health problems that affect millions of Americans of all ages, races, and ethnic backgrounds; and

WHEREAS, these problems exist in all communities and have huge medical, societal, and economic costs; and

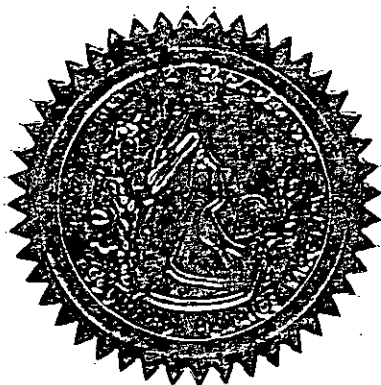
WHEREAS, people with substance use and other related disorders can and do recover, and they deserve access to the necessary services to begin their recovery; and

WHEREAS, thousands of health care providers have dedicated their lives to the recovery process and to the education of the public about alcoholism, drug dependence, co-occurring disorders, and treatment issues; and

WHEREAS, the Substance Abuse and Mental Health Services Administration within the United States Department of Health and Human Services, the White House Office of National Drug Control Policy, and the Henrico Area Mental Health and Retardation Services Board are encouraging local participation in National Alcohol and Drug Addiction Recovery Month during September 2009; and

WHEREAS, Alcohol and Drug Addiction Recovery Month offers those involved in substance abuse treatment an opportunity to educate citizens, community organizations, public officials, and civic leaders about the effectiveness of substance abuse treatment, from both societal and financial perspectives.

NOW, THEREFORE, BE IT PROCLAIMED that Board of Supervisors of Henrico County, Virginia hereby recognizes September 2009 as Alcohol and Drug Addiction Recovery Month and calls upon Henrico citizens to acknowledge this year's theme, "Join the Voices of Recovery: Together We Learn, Together We Heal."



David A. Kaechele

David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
September 8, 2009

PROCLAMATION – Preparedness Month – September 2009

One of the most profound duties of government is ensuring the safety and security of its citizens from emergencies and disasters of all kinds. The United States Department of Homeland Security is joining with organizations across the country during the month of September 2009 to promote emergency preparedness in homes, schools, businesses, and communities. This proclamation recognizes September 2009 as Preparedness Month and calls the observance to the attention of all Henrico citizens.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PREPAREDNESS MONTH

September 2009

WHEREAS, one of the most profound duties of government is ensuring the safety and security of its citizens from emergencies and disasters of all kinds; and,

WHEREAS, large scale emergencies and disasters affecting Henrico County include inland effects from tropical storm systems, wildland fires, flooding, tornadoes, drought, and numerous smaller yet significant events that occur daily across the County; and,

WHEREAS, all citizens have a responsibility to contribute to their own safety and security as part of a larger effort by the County to strengthen its ability to prepare for, prevent, respond to, and recover from unexpected emergencies and disasters in cooperation with the Commonwealth of Virginia and the national government; and,

WHEREAS, Henrico citizens can greatly reduce the potential for death, injury, and property loss by taking a few simple steps such as putting together a disaster kit, making an emergency plan, and keeping informed of hazards around them; and

WHEREAS, citizen preparedness activities are supported by a wide range of local and state initiatives, including Virginia Corps, Citizen Corps and its five programs (Community Emergency Response Team, Fire Corps, Medical Reserve Corps, Neighborhood Watch, and Volunteers in Police Services), various training opportunities, and ongoing public education campaigns focused on crime, health, emergency management, and fire safety; and,

WHEREAS, the combined actions of local, state, and federal agencies working in partnership with an informed and ready private sector and citizenry can translate the fear of unexpected emergencies and disasters into proactive preparedness that improves the lives, safety, and security of all Henrico citizens.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes September 2009 as Preparedness Month and calls this observance to the attention of all Henrico citizens.



David A. Kaechele

David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
September 8, 2009

RESOLUTION – Nomination of Members – Local Emergency Planning Committee

This Board paper nominates the following persons for appointment to the Local Emergency Planning Committee for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Hospital Representative

Lewis E. Williams, III, Henrico Doctors' Hospital

Industry Representative

Bernard J. Logan, Verizon



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 228-09
Page No. 1 of 1

Agenda Title: RESOLUTION - Nomination of Members - Local Emergency Planning Committee

For Clerk's Use Only: SEP 8 2009 Date: _____ () 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. _____
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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia nominates the following persons for appointment to the Local Emergency Planning Committee for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Hospital Representative

Lewis E. Williams, III, Henrico Doctors' Hospital

Industry Representative

Bernard J. Logan, Verizon

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

229-09
C-19C-09
Brookland

3900 Bremner Blvd., LLC: Request to conditionally rezone from B-2 Business District to B-3C Business District (Conditional), Parcels 772-750-8652 and 773-750-0152, containing 0.54 acre, located on the north line of Bremner Boulevard at its intersection with Compton Road. The applicant proposes a pest control company and associated storage facility. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Commercial Concentration. The site is in the Enterprise Zone. Acting on a motion by Mr. Vanarsdall seconded by Mr. Jernigan, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it continues a form of zoning consistent with the area and the proffered conditions will assure a level of development not otherwise possible.

230-09
C-8C-05
Three Chopt

Fidelity Properties, Ltd.: Request to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcel 746-764-5580, containing approximately 4.54 acres, located on the west line of Sadler Road approximately 290 feet south of Wonder Lane. The applicant proposes a residential townhouse development not to exceed six (6) dwelling units per acre. The RTH District allows a maximum gross density of 9 units per acre. The proposed use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre, and Urban Residential, density should range from 3.4 to 6.8 units per acre. Acting on a motion by Mr. Branin seconded by Mr. Vanarsdall, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because it would permit development of the land for residential use in an appropriate manner, it conforms to the 2026 Comprehensive Plan's recommended future land use, and the proffered conditions would provide for a higher quality of development than would otherwise be possible.

231-09
C-19C-06
Three Chopt

Fidelity Properties, Ltd.: Request to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 746-763-2482, 746-763-2896, 746-763-1769, and 746-764-3818, containing 10.79 acres, located on the east line of Glasgow Road, approximately 600 feet north of Ireland Lane. The applicant proposes a residential townhouse development not to exceed six (6) dwelling units per acre. The RTH District allows a maximum gross density of 9 units per acre. The proposed use will be controlled by *zoning ordinance regulations and proffered conditions*. The Land Use Plan recommends Urban Residential, density should range from 3.4 to 6.8 units per acre. Acting on a motion by Mr. Branin seconded by Mr. Vanarsdall, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would permit development of the land for residential use in an appropriate manner, it is consistent with the 2026 Comprehensive Plan's recommended future land use, and the proffered conditions would provide for a higher quality of development than would otherwise be possible.

232-09
C-21C-09
Three Chopt

Hans Klinger for HHHunt Corporation: Request to conditionally rezone from R-3C One-Family Residence District (Conditional) to C-1C Conservation District (Conditional), part of Parcel 734-781-9430, containing approximately 0.46 acre, located approximately 300 feet north of the northern terminus of Collinstone Drive and approximately 300 feet west of the western terminus of Amershire Court. The applicant proposes a conservation area. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Environmental Protection Area. Acting on a motion by Mr. Branin seconded by Mr. Vanarsdall, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because it is reasonable and is consistent with the 2026 Comprehensive Plan's recommended future land use designation of EPA for the site.

233-09
P-10-09
Varina

United Restaurant Group, LP: Request for a Provisional Use Permit required under Proffer #28 accepted with C-29C-06 to extend hours of operation to 2:00 a.m. for an existing restaurant (T.G.I. Friday's) on part of Parcel 815-718-5710, an outparcel within the Shops at White Oak Village, located on the northeast line S. Laburnum Avenue at its intersection with Jan Road. The existing zoning is B-3C Business District (Conditional). The Land Use Plan recommends Commercial Concentration. The site is in the Airport Safety Overlay District and the Enterprise Zone. Acting on a motion by Mr. Jernigan seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it is reasonable in light of the surrounding uses and existing zoning on the property and when properly regulated by the recommended special conditions, it would not be detrimental to the public health, safety, welfare and values of the area.

217-09
C-11C-09
Fairfield

Wilton Development Corp: Request to amend proffered conditions accepted with Rezoning Case C-12C-05, on Parcels 804-737-7961, 804-736-0481, and 804-737-1251, located at the northeast intersection of Mechanicsville Turnpike (U. S. Route 360) and Neale Street. The applicant proposes to amend proffers including those related to the conceptual plan, architectural treatment, building design, and height limitations. The existing zoning is R-5C General Residence District (Conditional) and B-2C Business District (Conditional). The Land Use Plan recommends Urban Residential, density should range from 3.4 to 6.8 units per acre, and Commercial Concentration. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Archer seconded by Mr. Vanarsdall, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors grant the request because the changes do not greatly reduce the original intended purpose of the proffers. **(Deferred from the August 11, 2009 Meeting).**

RESOLUTION - Signatory Authority - Conveyance of Ingress and Egress Easement – Fairfield District

The approval of this resolution will authorize the Chairman and Clerk of the Board of Supervisors to execute a Deed of Easement conveying to Virginia Landbank Company (the "Company") an ingress and egress easement so that it may construct, across a portion of County land, a driveway approximately 255 feet long to access Hartman Street. The Company's parcel is adjacent to the County parcel and is currently landlocked with no public road frontage. The County acquired its parcel of land which extends from Mechanicsville Turnpike to Hidden Creek Park in 2001 from Virginia Electric and Power Company ("VEPCO"). VEPCO maintains a 70 foot wide transmission line easement on the County parcel. VEPCO has granted the Company an encroachment agreement for the driveway. There are no County facilities in the easement area and the driveway will not interfere with any potential use of the property.

This resolution was deferred from the July 14, 2009 Board of Supervisors meeting. Staff will be asking the Board to withdraw this resolution from the agenda because the filing on a related matter before the Board of Zoning Appeal was withdrawn.

The Real Property Department has processed this request through the Department of Recreation and Parks without objection.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 191-09
Page No. 1 of 1

Agenda Title RESOLUTION - Signatory Authority - Conveyance of Ingress and Egress
Easement - Fairfield District

For Clerk's Use Only:

SEP 8 2009

Date

- ☐ 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 County of Henrico, Virginia (the "County") owns a strip of land extending from Mechanicsville Turnpike to Hidden Creek Park; and,

WHEREAS, Virginia Landbank Company (the "Company") owns a parcel of land with no public road frontage (the "Parcel") east of Hartman Street and adjacent to a portion of the County's land; and,

WHEREAS, the Company has requested the County convey to it an easement for the construction of a driveway providing ingress and egress from the Parcel to Hartman Street at the location shown on the attached drawing labeled Exhibit A; and,

WHEREAS, the location of the easement will not interfere with the use of the County's land; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on July 14, 2009 pursuant to Section 15.2-1800 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a Deed of Easement, in a form approved by the County Attorney, granting to the Company an ingress and egress easement as shown on Exhibit A.

Comments: The Director of Real Property recommends approval of this Board paper; the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to:

Real Property

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

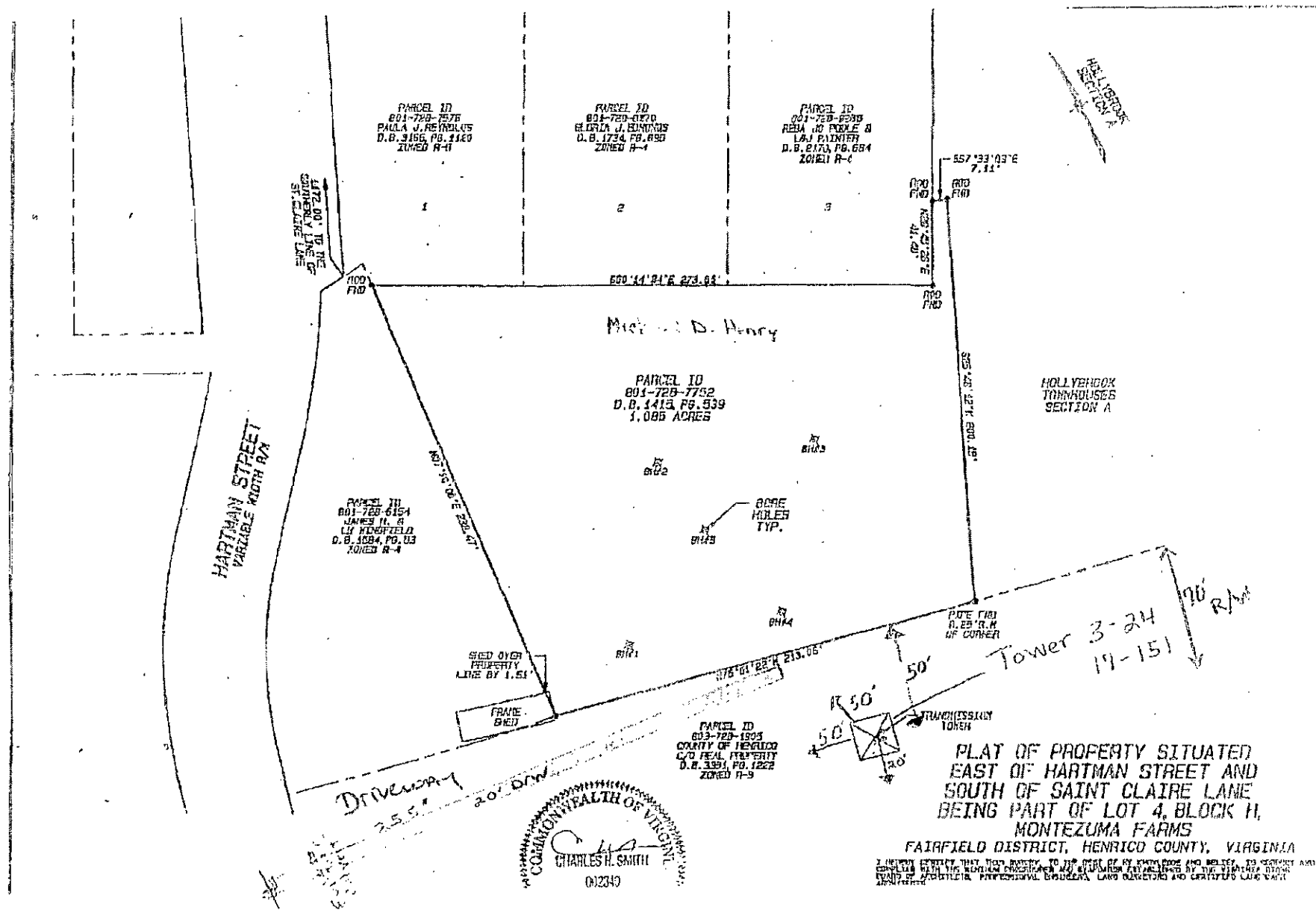
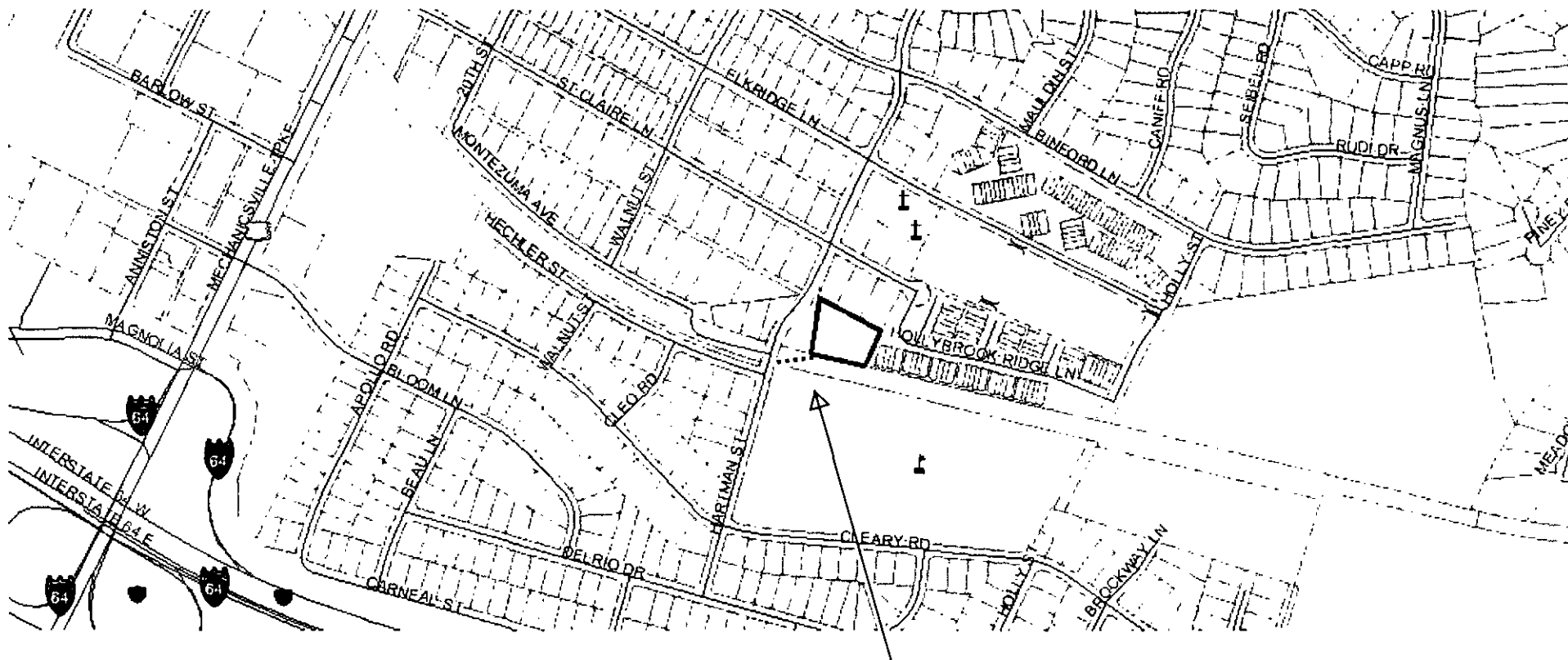


EXHIBIT "A"



VICINITY MAP - VIRGINIA
LANDBANK COMPANY -
CONVEYANCE OF INGRESS AND
EGRESS EASEMENT

RESOLUTION – Signatory Authority – Conveyance of Real Estate – Approximately 1.94 Acres – Three Chopt District

Approval of this paper will authorize the Chairman and Clerk to execute a Quitclaim Deed for the conveyance of a 60' wide strip of land containing approximately 1.94 acres to HLH INV, LLC, owner of the adjacent University Park Nursing Home on Pemberton Road. The previous owners of the nursing home conveyed a parcel of land to the County, at no cost, anticipating the extension of Fordson Road. The road project was never developed and the County parcel was never declared public right-of-way. This conveyance will allow for a more orderly expansion of the nursing home by not requiring a 30' setback from this parcel. An easement for existing County utility and drainage facilities will be reserved. The Directors of Public Works, Public Utilities and Real Property recommend approval of this action. **(Public Hearing)**



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 234-09
Page No. 1 of 1

Agenda Title **RESOLUTION - Signatory Authority - Conveyance of Real Estate -
Approximately 1.94 Acres - Three Chopt District**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date <u>SEP 8 2009</u>	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
<input type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Denied	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to	_____	Thornton, F. _____

WHEREAS, the County of Henrico, Virginia acquired, at no cost and in anticipation of future road expansion, a 60' wide strip of land containing approximately 1.94-acres, as shown on the attached Exhibit A (the "Parcel"), from the former owners of the adjacent University Park Nursing Home on Pemberton Road by Deed dated June 21, 1976, recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the Clerk's Office) in Deed Book 1683, page 751; and,

WHEREAS, the Parcel was never incorporated in a County road project and except for an easement for existing utility and drainage facilities, there is no longer a public need for the Parcel; and,

WHEREAS, an advertised public hearing for the conveyance of the Parcel was held on September 8, 2009.

NOW THEREFORE, BE IT RESOLVED that the Chairman and Clerk are authorized and directed to execute a Quitclaim Deed, in a form approved by the County Attorney, conveying to HLH INV, LLC, the current owner of University Park Nursing Home, the County's interest in the Parcel less and except an easement for existing utility and drainage facilities, as shown on the attached Exhibit A.

Comments: The Directors of Public Works, Public Utilities and Real Property recommend approval of this action; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

Routing:

Yellow to:

Real Property

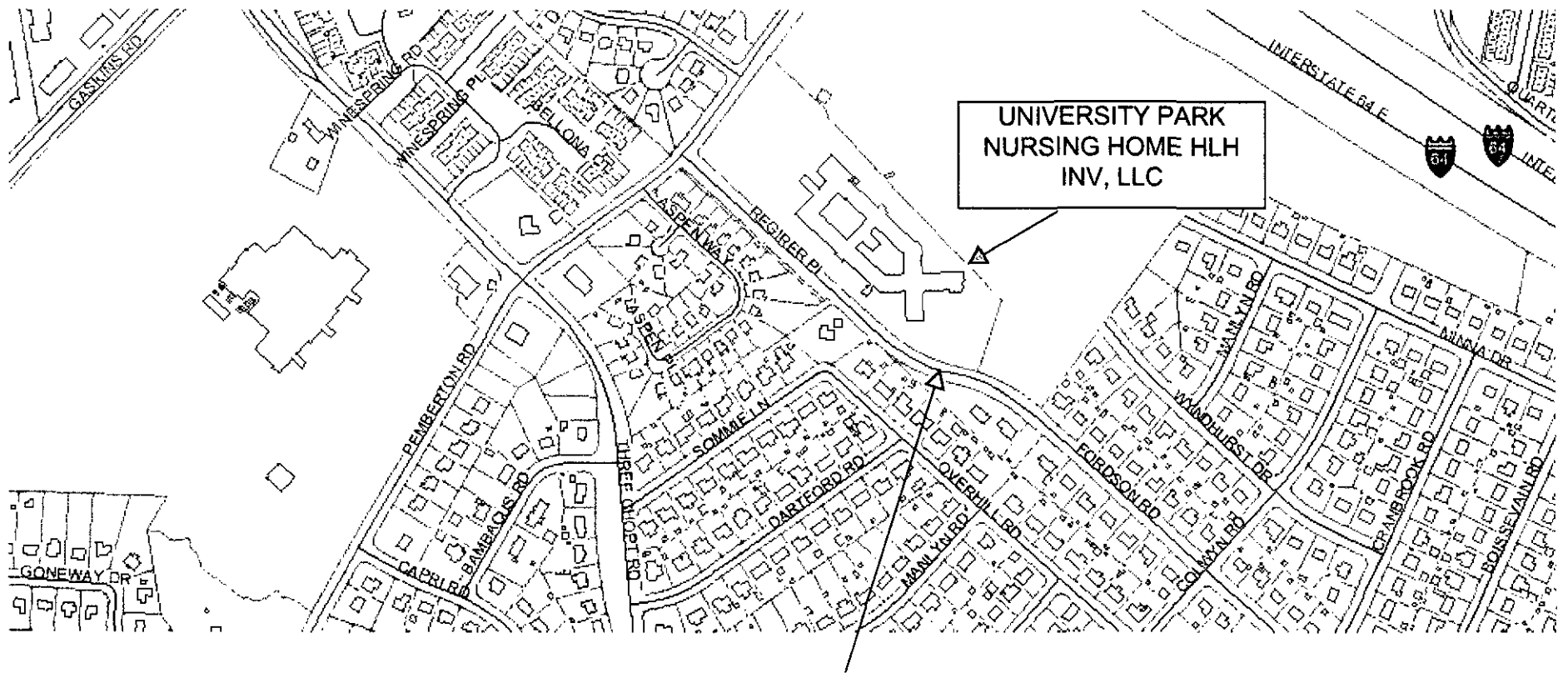
Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

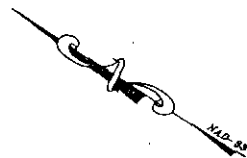


VICINITY MAP - 1.94 ACRES OF LAND
ADJACENT UNIVERSITY PARK
NURSING HOME ON PEMBERTON
ROAD

THIS SURVEY IS SUBJECT TO ANY
EASEMENT OF RECORD AND OTHER
PERTINENT FACTS WHICH A TITLE
SEARCH MIGHT DISCLOSE.

LINE TABLE		
LINE	LENGTH	BEARING
L1	5.24'	N48°05'21"W
L2	52.13'	N43°02'01"E
L3	53.85'	N32°13'56"W

CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	CHORD	CHORD BEARING	TANGENT
C1	17.26'	20.00'	49°26'12"	16.73'	N71°49'14"W	9.21'
C2	30.46'	20.00'	88°58'00"	27.53'	S01°38'21"E	18.97'



UNIVERSITY PARK HLH INV LLC
PARCEL ID: 751-753-7284
DB 4173, PG 1018

RIGHT OF WAY TO
BE QUITCLAIMED
1.94 ACRES
(84,322 SQ. FT.)

FORDSON ROAD
60' R/W

60' UTILITY
EASEMENT

L=258.80'
R=508.80'
Δ=29°13'38"
CHD=255.81'
CHD BRG=S83°01'40"E
TAN=132.16'

L=298.33'
R=501.24'
Δ=29°13'37"
CHD=294.04'
CHD BRG=S82°33'41"E
TAN=147.80'

L=258.31'
R=501.24'
Δ=29°13'37"
CHD=255.46'
CHD BRG=N82°52'40"W
TAN=132.08'

UNIVERSITY PARK HLH INV LLC
PARCEL ID: 752-753-4708

L=298.31'
R=508.80'
Δ=29°13'38"
CHD=298.08'
CHD BRG=N83°01'40"W
TAN=147.82'

ROXBURY SUBDIVISION
BLOCK "C"
PG 26, PG 116



PLAT
OF
60' UTILITY EASEMENT,
16" DRAINAGE EASEMENT
AND 1.94 ACRES OF FORDSON ROAD
TO BE QUITCLAIMED
THREE CHOPT DISTRICT
HENRICO COUNTY, VIRGINIA

REV. APRIL 21, 2009
REV. MARCH 18, 2009
REV. JANUARY 19, 2009
JANUARY 6, 2009

SCALE 1"=60'

Townes
SITE ENGINEERING

9850 LORI ROAD, SUITE 201
CHESTERFIELD, VIRGINIA 23832
PHONE: (804) 748-9011 FAX: (804) 748-2590

GRAPHIC SCALE



(IN FEET)
1 inch = 60 ft.

EXHIBIT A

DRAWN BY: LEN

CHECKED BY: *[Signature]*

INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the FY 2009-10 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2008-09, and (2) Appropriate Funds for Certain New Programs

Pursuant to Virginia Code Section 15.2-2507, amendments to the County's approved budget in excess of one percent of the County's currently adopted budget, may be approved by first publishing a notice of a public hearing. The notice shall state the County's intent to amend the budget. To that end this paper is submitted, along with a list of the requested amendments, as an introduction, so the Board may authorize the required advertising for September 15, 2009. A separate paper will be submitted at the public hearing on Tuesday, September 22, 2009, for Board action in amending the Annual Fiscal Plan and appropriating funds for expenditure, as applicable. The amendments may be approved after the public hearing at that same meeting.

This list of requests is divided into three types of amendments: (1a) Reappropriation of FY 2008-09 unexpended funds for grant programs having an ending date after June 30, 2009; (1b) Reappropriation of FY 2008-09 funds not expended or encumbered as of June 30, 2009, but needed in FY 2009-10 for purposes approved and budgeted for in FY 2008-09; and (2) new amendment/appropriation requests for FY 2009-10.

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

Agenda Item No. **235-09**
Page No. 1 of 1

Agenda Title **INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to the
FY 2009-10 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant
Programs and (b) Certain Unencumbered Balances from FY 2008-09, and (2)
Appropriate Funds for Certain New Programs**

<p>For Clerk's Use Only:</p> <p style="font-size: 1.2em; font-weight: bold;">SEP. 8 2009</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>BOARD OF SUPERVISORS ACTION</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><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 County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated September 1, 2009, of requests for amendments to the 2009-10 Annual Fiscal Plan to (1) reappropriate FY 2008-09 unexpended funds for (a) grant programs having an ending date after June 30, 2009; (b) program funds not expended or encumbered as of June 30, 2009, but needed in FY 2009-10 for purposes approved in FY 2008-09; and (2) appropriate funds in FY 2009-10 for new requirements; and,

WHEREAS, the County Manager listed by department and account number, the purpose of the request, and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on September 22, 2009, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, September 15, 2009.

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

<p>By Agency Head _____</p> <p>Routing: _____</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>By County Manager _____</p> <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p style="text-align: right;">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

SUMMARY

1.a.	Reappropriation for Grant Programs (ivory):	
	Special Revenue Fund	
	General Government	\$ 11,573,234
	General Government - ARRA (Federal Stimulus Funding)	4,283,985
	Education	8,328,214
	Total Reappropriations for Grants	<u>\$ 24,185,433</u>
1.b.	Reappropriation for Continuing Programs (blue):	
	General Fund	\$ 4,930,013
	Water and Sewer Revenue Fund	800,000
	Total Reappropriations for Continuing Programs	<u>\$ 5,730,013</u>
	Total Reappropriations	<u>\$ 29,915,446</u>
2.	New Amendments/Appropriations (pink):	
	General Fund	\$ 2,885,205
	General Government - ARRA (Federal Stimulus Funding)	423,516
	Special Revenue Fund	8,715,957
	General Government - ARRA (Federal Stimulus Funding)	573,072
	Education - ARRA (Federal Stimulus Funding)	18,488,315
	Belmont Golf Course Operating Fund	34,410
	Trust and Agency Fund	340,000
	Total Operating Funds	<u>\$ 31,460,475</u>
	Capital Projects Fund	<u>\$ 1,813,141</u>
	Total New Amendments/Appropriations	<u>\$ 33,273,616</u>
	GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/ APPROPRIATIONS	<u><u>\$ 63,189,062</u></u>

AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

1.a. REAPPROPRIATIONS FOR GRANTS AND TRUST FUNDS

The following amendment requests are for reappropriation of funds budgeted in fiscal year 2008-09 for: grants from other agencies and County - contributed funds, where applicable, which have been budgeted in the Special Revenue Fund and have an ending date later than the County's June 30, 2009, closing date; and funds budgeted, but not expended, as of June 30, 2009. Unexpended balances representing revenue received or anticipated will be reappropriated for expenditure in fiscal year 2009-10 into those same accounts for the approved purposes:

OPERATING FUNDS

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

Department 02 - Public Library

02001 - Fiscal Records

0000 05165 - Library Donations \$ 61,277

These donations extend beyond fiscal year 2008-09. Donations have been received from various patrons. The funds are to be used for the purposes identified including the purchase of books, materials, supplies, and other improvements as identified within the library system.

Department 05 - Commonwealth's Attorney

05001 - Commonwealth's Attorney

0000 05230 - Virginia Domestic Violence Victim Fund \$ 11,445

This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10. These funds will be used for office supplies and travel expenses to support the program.

05002 - Victim/Witness Program

0000 05204 - Victim Witness 3,334

The Victim Witness program budget includes contributions from the private sector, but not expended as of June 30, 2009. Funds are to be reappropriated in fiscal year 2009-10 to continue services in this area.

Total Commonwealth's Attorney \$ 14,779

Department 07 - Juvenile/Domestic Relations District Court

07002 - Juvenile Probation

0000 05218 - CY09 Juvenile Accountability Block Grant \$ 24,694

This Federal (90%) and County (10%) funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue providing the Multisystemic Therapy (MST) services for serious and/or chronic youthful offenders, provided by existing staff at Henrico Mental Health facilities.

AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

07003	- Juvenile Detention Home	
0000 05100	- <u>FY09 U.S.D.A. Grant - Detention Home</u>	13,672
This Federal funded program allows reimbursement of expenditures beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue support of the Henrico County Juvenile Detention Home. This grant program is funded for an additional \$35,000 in fiscal year 2009-10.		
Total Juvenile/Domestic Relations District Court		\$ 38,366
Department 12 - Police		
12002	- Fiscal Records	
1825 00000	- <u>Dog Food Donations</u>	\$ 538
This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from Pedigree Dog Food Company and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to purchase dog food for the Animal Shelter.		
0000 00063	- <u>Police Grant Reserve</u>	14,114
During the past eleven fiscal years, unused County matching funds from completed Police State and Federal grants have been moved to this reserve account. Funds in this account are to be used to cover anticipated County match requirements for future grants. The unused balance in this account as of June 30, 2009 is to be reappropriated in fiscal year 2009-10, to be used for that same purpose.		
0000 00110	- <u>D.A.R.E.</u>	3,871
This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the Drug Abuse Resistance Education Program (D.A.R.E.).		
0000 00173	- <u>Bulletproof Vest</u>	3,595
This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program.		
0000 05096	- <u>Justice Assistance Grant 07</u>	376
This amendment will reappropriate interest income of \$376, which was received in fiscal year 2007-08 from Justice Assistance Grant (JAG) funds. These federal funds are to be used to purchase specialized equipment for the Organized Crime Unit.		

AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

0000 05113	- <u>Domestic Violence Cell Phone Recycling</u>	1,372
<p>This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue initiatives to combat domestic violence.</p>		
0000 05192	- <u>DMV-09</u>	50,735
<p>This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These state funds are to be used for overtime, FICA, training, and equipment related to DUI, red light running, and speed enforcement.</p>		
0000 05213	- <u>Justice Assistance Grant 09</u>	13,561
<p>This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These federal funds are to be used to purchase vehicle tracking systems, covert outdoor surveillance systems, face mask systems, and sniper scopes.</p>		
0000 05214	- <u>GOSAP09</u>	300
<p>This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These funds are to be used for the continued promotion of an underage drinking prevention program.</p>		
0000 05221	- <u>Milk Bone/Ukrops Donation</u>	5,000
<p>This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from Milk Bone and Ukrops received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, for the purchase of a new police dog by the Division of Police.</p>		
0000 05227	- <u>Target Store Donation</u>	1,800
<p>This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from Target and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to purchase supplies for the Crime Prevention and Criminal Investigations units.</p>		

AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

0000 05228	- <u>Walmart Donation</u>	2,500
	This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from Walmart and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to purchase Child Print identification kits and a color laser jet printer for the Community Policing Unit.	
0000 05246	- <u>FY2008 - UASI (Shelter and Evacuations)</u>	225,000
	This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These federal funds are to be used to purchase bomb suits, x-ray devises, and bomb disabling tools for the Explosive Ordinance Disposal Initiative.	
12013	- Communications	
0000 00849	- <u>Wireless E-911</u>	169,793
	This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10. The Wireless E-911 effort is funded for an additional \$947,538 in fiscal year 2009-10. This funding will be used for operating and capital costs such as upgrading of equipment, furnishings, and software systems at the communications center.	
12035	- Metro Aviation	
1823 00000	- <u>Metro Aviation Special Operating and Capital</u>	40,060
	This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this program, which involves the extradition of prisoners.	
	Total Police	\$ 532,615
Department 13 - Fire		
13113	- Emergency Planning & Safety	
0000 05134	- <u>Radiological Preparedness and Response Program</u>	\$ 700
	To reappropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This funding will be used for planning and public outreach in response to hazardous material events.	

AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

0000 05159	- <u>2007 Homeland Security Program</u>	2,212
	This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program.	
0000 05194	- <u>Burn Building (Training Drill Facility)</u>	8,168
	This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10. These funds are to be used towards the repair of the Division of Fire's Burn Building located at the Training Facility on Woodman Road.	
0000 05215	- <u>FY2007 CERT - Community Emergency Response Team</u>	17,425
	This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These federal funds are to be used for classroom instruction, CERT personnel training, program training materials and equipment, and advertisement of the program.	
0000 05217	- <u>Hazardous Materials Emergency Preparedness</u>	135
	This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program.	
0000 05219	- <u>FY2008 - UASI (Shelter and Evacuations)</u>	55,821
	This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These federal funds are to be used for evacuation, shelter planning, training, and coordination of efforts across twenty area localities.	
13116	- Fire Marshal's Office	
0000 00833	- <u>Fire Prevention Donations</u>	26,265
	This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue to be used for supplies and materials needed by the Fire Marshal's Office for Community Outreach programs.	

AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

13150	- Field Operations	
0000 05092	- <u>Eyes for Fire</u>	32,294
This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used toward the purchase of thermal imaging cameras.		
0000 05123	- <u>Lifesaver</u>	395
This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10. This funding is to be used for citizens who have Alzheimer's, dementia, autism, or Down's Syndrome by providing electronic receiver bracelets to aid in locating them.		
Total Fire		\$ 143,415
Department 16 - General Services		
16002	- Communications	
0000 05163	- <u>PSIC-Public Safety Interoperable Communications</u>	\$ 2,679,954
This Federal funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this grant funded program. These federal funds are to be used for voice and data connectivity in the Emergency Communications Centers (EOC/911) in each of the jurisdictions within the Richmond Regional Planning District Commission.		
Department 22 - Social Services		
22104	- CSA - Mandated Services	
1302 05147	- <u>CSA Services - FY2008-09</u>	\$ 1,473,913
This State and County funded program allows reimbursement of expenditures beyond fiscal year 2008-09. This amount represents revenue appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue these Comprehensive Services Act (CSA) programs. This program is funded for an additional \$8,564,611, in fiscal year 2009-10.		
22508	- Title IV E - Revenue Maximization	
1302 00029	- <u>Title IV E - Revenue Maximization</u>	31,716
This County funded program allows reimbursement of expenditures beyond fiscal year 2008-09. This amount represents revenue received but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue support for Human Services programs.		
Total Social Services		\$ 1,505,629

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Department 23 - Recreation & Parks

23226 - Historic Preservation

0000 01167 - Architectural Survey Update \$ 35,000

This program extends beyond fiscal year 2008-09. This amount represents County funds appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue this program. This reappropriation reflects the County's cost sharing agreement with the Commonwealth of Virginia, Department of Historic Resources for a County-wide architectural survey of approximately 250 properties as well as an archaeological assessment.

Department 36 - Community Corrections Program

36001 - Community Corrections Program

0000 01037 - CCP-County \$ 2,384

This program is supported by County funding and fees and funding received and appropriated but not expended as of June 30, 2009, is to be reappropriated in fiscal year 2009-10. This program is funded for an additional \$135,852, in fiscal year 2009-10.

36002 - Community Corrections Program - Pre-Trial

0000 05142 - FY09 Pre-Trial 43,454

The Community Corrections programs are funded through a combination of State funds, County funding, and fees. Fees collected and appropriated, but not expended as of June 30, 2009, are to be reappropriated in fiscal year 2009-10. This program is funded for an additional \$440,077, in fiscal year 2009-10.

36003 - Community Corrections Program - Post-Trial

0000 05143 - FY09 Post-Trial 6,282

The Community Corrections programs are funded through a combination of State funds, County funding, and fees. Fees collected and appropriated, but not expended as of June 30, 2009, are to be reappropriated in fiscal year 2009-10. This program is funded for an additional \$755,755, in fiscal year 2009-10.

36004 - Community Corrections Program - Drug Court

0000 05141 - FY09 Drug Court 13,785

The Drug Court program is supported by State funds, fees, and local funds. This funding, received and appropriated but not expended as of June 30, 2009, is to be reappropriated in fiscal year 2009-10. The Drug Court Program is funded in fiscal year 2009-10 for an additional \$409,995, from State funds, fees, and local sources.

Total Community Corrections Program

\$ 65,905

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Department 38 - Community Revitalization

38003	- CDBG		
0000 05065	- <u>CDBG, FY06-07 Commercial Assistance Program Administration</u>	\$	25
0000 05067	- <u>CDBG, FY06-07 Commercial Design Assistance Program</u>		3,024
0000 05069	- <u>CDBG, FY06-07 Offsite Improvements Program</u>		20,000
0000 05162	- <u>FY2007-08 CDBG - Meadowview Park</u>		19,298
0000 05171	- <u>FY2008-09 CDBG Neighborhood Housing Services</u>		48,240
0000 05175	- <u>FY2008-09 CDBG Administration</u>		95,970
0000 05176	- <u>FY2008-09 CDBG Façade Grants</u>		115,000
0000 05177	- <u>FY2008-09 CDBG Association for Retarded Citizens</u>		150,849
0000 05179	- <u>FY2008-09 CDBG ElderHomes Emergency Repairs</u>		5,915
0000 05180	- <u>FY2008-09 CDBG ElderHomes Rehabilitation</u>		25,833
0000 05181	- <u>FY2008-09 CDBG HOME Inc. Homeownership Assistance</u>		5,500
0000 05182	- <u>FY2008-09 CDBG Southside CDC Homeownership Assistance</u>		30,000
0000 05184	- <u>FY2008-09 CDBG Homeowner's Enhancement Guide</u>		70,354
0000 05185	- <u>FY2008-09 CDBG Commercial Assistance Administration</u>		63,172
0000 05186	- <u>FY2008-09 CDBG Connect</u>		80,105
0000 05197	- <u>FY2008-09 CDBG Sandston Public Improvement/Streetscape</u>		739
0000 05220	- <u>FY2008-09 CDBG - Highland Springs Recreation Area</u>		8,922
0000 06413	- <u>FY07-08 CDBG Administration</u>		4,651
0000 06415	- <u>FY07-08 CDBG CONNECT Administration</u>		2
	Sub-Total CDBG	\$	747,599
38004	- HOME		
0000 04035	- <u>HOME, Habitat for Humanity, FY'06</u>	\$	66,642
0000 04055	- <u>HOME, Habitat for Humanity, FY'05</u>		113,999
0000 05172	- <u>FY2008-09 HOME ElderHomes Development/CHDO</u>		251,331
0000 05187	- <u>FY2008-09 HOME Administration</u>		36,289
0000 05188	- <u>FY2008-09 HOME ElderHomes Rehabilitation</u>		294,053
0000 05189	- <u>FY2008-09 HOME HOME, Inc. Homeownership Assistance</u>		57,100
0000 05190	- <u>FY2008-09 HOME Southside CDC Homeownership Assistance</u>		73,500
0000 06423	- <u>FY07-08 HOME Administration</u>		3
0000 06424	- <u>FY07-08 HOME ElderHomes Development</u>		150,000
0000 06426	- <u>FY07-08 HOME Habitat for Humanity</u>		105,000
0000 06427	- <u>FY07-08 HOME HOME, INC. Homeownership Assistance</u>		16,780
0000 06428	- <u>FY07-08 HomeBuy5 Homeownership Assistance</u>		18,905
	Sub-Total HOME	\$	1,183,602

These Federal funded programs extend beyond fiscal year 2008-09. These amounts represent funds received or anticipated and appropriated, but not expended as of June 30, 2009, and are to be reappropriated in fiscal year 2009-10, to continue these Housing and Urban Development (HUD) programs. HUD is funding CDBG and HOME programs/projects in fiscal year 2009-10 for an additional \$2,678,162, found elsewhere in this document. Funding for the CDBG and HOME program is allocated on a federal fiscal year basis which is different than the local fiscal year.

Total CDBG and HOME	\$	1,931,201
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38005	- Local Incentives	
0000 05158	- <u>Local Incentives</u>	\$ 228,252
	This program extends beyond fiscal year 2008-09. This amount represents funding appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10 to fund local incentives for the Henrico Enterprise Zone Program.	
	Total Community Revitalization	\$ 2,159,453
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 7,236,393

FUND 1108 - SPECIAL REVENUE FUND - Capital Area Training Consortium

Department 27 - Capital Area Training Consortium

27003	- Operations	
0000 05150	- <u>WIA Adult 2008</u>	\$ 56,354
0000 05151	- <u>WIA DW 2008</u>	20,221
0000 05153	- <u>Non-Federal 2008-09</u>	12,723
27004	- Workforce Partnership	
0000 05124	- <u>Non-Federal 2007 - 08</u>	91,572
0000 05150	- <u>WIA Adult 2008</u>	2,000
0000 05151	- <u>WIA DW 2008</u>	2,000
0000 05152	- <u>WIA Admin. 2008</u>	14,036
0000 05153	- <u>Non-Federal 2008-09</u>	22,390
0000 05216	- <u>Employment Transition Center</u>	133,182

These Federal and otherwise funded programs extend beyond fiscal year 2008-09. These amounts represent: (a) Federal funds received or anticipated; (b) Henrico County contributions; (c) locally generated revenue; (d) contributions from six other localities in the consortium; and (e) revenue received from other sources that have been appropriated in fiscal year 2008-09, but not expended as of June 30, 2009, and are to be reappropriated in fiscal year 2009-10, to continue these programs. Funding for the CATC program is allocated on a federal fiscal year basis which is different than the local fiscal year. The Capital Area Training Consortium (CATC) is funded for an additional \$3,666,521 in fiscal year 2009-10.

Total Fund 1108 - Special Revenue Fund - CATC	\$ 354,478
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FUND 1110 – SPECIAL REVENUE FUND - Mental Health/Retardation Services

Department 26 - Mental Health/Retardation Services

26102	- LTMI Services		
1510 00000	- <u>Mental Health Law Reform</u>	\$	75,184
26106	- Emergency Services		
1511 00000	- <u>Mental Health Law Reform</u>		2,448
26110	- Short Term Outpatient Services		
1512 00000	- <u>Mental Health Law Reform</u>		11,501

This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the Mental Health Law Reform Program. These funds will be used to provide emergency services and case management for individuals in need of emergency mental health treatment and to provide mandatory outpatient treatment and attendance at involuntary commitment hearings per recent mental health law reforms.

26102	- LTMI Services		
1531 00000	- <u>Lakeside House - Snack Bar</u>		50

The Lakeside House snack bar had revenue received and appropriated in fiscal year 2008-09, which exceeded requirements as of June 30, 2009. These unexpended funds are to be reappropriated in fiscal year 2009-10, to support snack bar operations at the Lakeside House.

1533 00000	- <u>Jail Diversion</u>		52,993
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This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the Mental Health Jail Diversion Program. These funds will be used to divert individuals with mental illness from jails or provide aftercare programs for individuals with mental illness who have been released from jail.

26103	- Youth and Family		
1513 00000	- <u>Mental Health Child and Adolescent Services Funds</u>		13,953

This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the Mental Health Child and Adolescent Services Program. These funds will be used to provide outpatient clinician services to children with mental health needs.

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26105	- Providence Forge Outpatient Center	
1587 05169	- <u>Strengthening Families FBG CC/NK</u>	5,235
1587 05170	- <u>Strengthening Families FBG Henrico</u>	410
	This Federal grant program extends beyond June 30, 2009. These unexpended funds are to be reappropriated in fiscal year 2009-10, to continue the Families and Schools Together (FAST) project, which is designed to increase self-esteem and improve school performance through supporting the family unit for at-risk children in New Kent and Charles City Counties and at Laburnum Elementary School.	
26106	- Emergency Services	
1594 00000	- <u>Acute Care Project</u>	69,232
	This State funded program, in which the funds are distributed by the Richmond Behavioral Health Authority, allows reimbursement of expenditures beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10 to cover costs incurred in the fourth quarter of fiscal year 2008-09, for inpatient acute care for consumers with mental illness.	
1595 00000	- <u>State Crisis Intervention Funds</u>	77,148
	This State funded program, in which the funds are distributed by the Richmond Behavioral Health Authority, extends beyond June 30, 2009. These unexpended funds are to be reappropriated in fiscal year 2009-10, to continue the crisis stabilization program. These funds will provide non-hospital alternatives for persons experiencing mental health crises.	
1596 05238	- <u>Crisis Intervention Team Grant</u>	42,121
	This State funded grant from the Department of Criminal Justice Services extends beyond June 30, 2009. These unexpended funds are to be reappropriated in fiscal year 2009-10 to continue the Crisis Intervention Team Grant.	
26107	- Substance Abuse	
1600 00000	- <u>Purchase of Services</u>	13,204
	This Federal grant program extends beyond June 30, 2009. These funds, appropriated but not expended as of June 30, 2009, are to be reappropriated in fiscal year 2009-10, to continue the Substance Abuse Federal Block Grant for Residential Purchase of Services and the Substance Abuse Community Treatment Program.	

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26201	- Community Support Services Director	
0000 00000	- <u>Community Support Services Director</u>	1,141
	Henrico Area Mental Health and Retardation Services Board has received one-time State Guardianship funds to pay legal fees associated with appointing guardians for consumers. These unexpended funds are to be reappropriated in fiscal year 2009-10 to continue this program.	
26202	- Children/Adolescent Services	
1622 05160	- <u>Parent Infant Program - Part C Grant FY2009</u>	166
	This is a State grant for the Early Intervention Part C program that extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the early intervention program.	
26204	- Community and Residential Resources Team	
1633 05161	- <u>OBRA Grant - FY2009</u>	19,177
	This State funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the Omnibus Budget Reconciliation Act (OBRA) Nursing Home Program.	
26205	- Day Support	
1665 00000	- <u>Sheltered Employment Venture Capital</u>	206,353
	This Intellectual Disability operation is organized to be self-supporting, being funded from contract revenue. Revenue received and appropriated in fiscal year 2008-09 exceeded requirements as of June 30, 2009. This balance is to be reappropriated in fiscal year 2009-10, to continue operations and represents a life-to-date balance.	
26303	- Program Support	
1698 00000	- <u>Residential Properties</u>	27,669
	Local funds from group homes rent collections were appropriated in fiscal year 2008-09 for repairs to Henrico County group homes. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used for that same purpose.	

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26305	- Information Services	
1680 00000	- <u>Service Coordination</u>	50,373
	Henrico Area Mental Health and Retardation Services Board has received one-time State MR Waiver Start Up funds to be used to create a data bridge between the software for client records and the new electronic ID/MR Waiver System. These unexpended funds are requested to be re-appropriated in fiscal year 2009-10 to be used for the same purpose.	
26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	215,086
	Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent ongoing State funds, as of the end of the previous fiscal year. These funds, not expended as of June 30, 2009, are to be reappropriated in fiscal year 2009-10, to be used for one-time expenditures. These funds will be used for computer hardware and software programs.	
1686 00000	- <u>Board Contributions</u>	14,588
	This donation funded program extends beyond fiscal year 2008-09. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue uses as determined by the Henrico Area Community Services Board (CSB) and/or the donors.	
	Total Fund 1110 Special Revenue Fund - MH/MR Services	\$ 898,032
FUND 1113 - SPECIAL REVENUE FUND - Forfeitures - Commonwealth's Attorney - State Department 05 - Commonwealth's Attorney		
05001	- Commonwealth's Attorney	
0000 00000	- <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 251,405
	This State "special funds" funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1113 Special Revenue Fund - Forfeitures - Attorney	\$ 251,405

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FUND 1114 - SPECIAL REVENUE FUND - Forfeitures - Police - State

Department 12 - Police

12002 - Fiscal Records

0000 00000 - Forfeitures - Police - State \$ 143,583

This State "special funds" funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1114 Special Revenue Fund - Forfeitures-Police-State \$ 143,583

Fund 1116 - SPECIAL REVENUE FUND - Forfeitures - Police - Treasury - Federal

Department 12 - Police

12002 - Fiscal Records

0000 00000 - Forfeitures - Police - Treasury - Federal \$ 93,594

This Federal "special funds" funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Treasury \$ 93,594

Fund 1117 - SPECIAL REVENUE FUND - Forfeitures - Police - Justice - Federal

Department 12 - Police

12002 - Fiscal Records

0000 00000 - Forfeitures - Police - Justice - Federal \$ 555,959

This Federal "special funds" funded program extends beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to be used for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1117 Special Revenue Fund-Forfeitures Police-Justice \$ 555,959

Fund 1118 - SPECIAL REVENUE FUND - City of Richmond - WIA Fund

Department 27 - Capital Area Training Consortium

27005 - Goodwill

0000 05150 - WIA Adult 2008 \$ 489,460

0000 05151 - WIA DW 2008 335,007

27006 - William Byrd

0000 05148 - WIA Youth 2008 (In-School) 98,168

0000 05149 - WIA Youth 2008 (Out of-School) 196,248

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27008	- Richmond City	
0000 05148	- <u>WIA Youth 2008 (In-School)</u>	125,058
0000 05149	- <u>WIA Youth 2008 (Out of-School)</u>	53,597
0000 05152	- <u>WIA Admin. 2008</u>	128,252

These federally funded programs extend beyond fiscal year 2008-09. These funds were appropriated in fiscal year 2008-09, but not expended as of June 30, 2009, and are to be reappropriated in fiscal year 2009-10 to continue to support programs within the Capital Area Workforce Partnership Investment area.

Total Fund 1118 - Special Revenue Fund - City of Richmond	\$ 1,425,790
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FUND 1119 - SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund

Department 26 - Mental Health/Retardation Services

26202	- Children/Adolescent Services	
1622 05237	- <u>Parent Infant Program - ARRA Part C Grant 2009</u>	\$ 26,897

These Federal ARRA funds for the Early Intervention Part C program extend beyond fiscal year 2008-09. This amount represents revenue received and appropriated, but not expended as of June 30, 2009, and is to be reappropriated in fiscal year 2009-10, to continue the early intervention program.

Department 27 - CATC

27003	- Operations	
0000 05224	- <u>Stimulus WIA Adult 2009</u>	\$ 229,243
0000 05225	- <u>Stimulus WIA DW 2009</u>	532,580

27004	- Workforce Partnership	
0000 05222	- <u>Stimulus WIA Youth 2009 (In-School)</u>	213,641
0000 05223	- <u>Stimulus WIA Youth 2009 (Out of School)</u>	110,790
0000 05224	- <u>Stimulus WIA Adult 2009</u>	33,152
0000 05225	- <u>Stimulus WIA DW 2009</u>	33,151
0000 05226	- <u>Stimulus WIA Admin 2009</u>	344,685
0000 05268	- <u>ARRA - Employment Transition Center CATC</u>	250,000

27005	- Goodwill	
0000 05224	- <u>Stimulus WIA Adult 2009</u>	316,572
0000 05225	- <u>Stimulus WIA DW 2009</u>	217,533

27006	- William Byrd	
0000 05222	- <u>Stimulus WIA Youth 2009 (In-School)</u>	307,750
0000 05223	- <u>Stimulus WIA Youth 2009 (Out of School)</u>	131,893

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27007	- Ashlin	
0000 05222	- <u>Stimulus WIA Youth 2009 (In-School)</u>	508,099
0000 05223	- <u>Stimulus WIA Youth 2009 (Out of School)</u>	217,756

Federal ARRA funding appropriated in fiscal year 2008-09, but not expended as of June 30, 2009, is to be reappropriated in fiscal year 2009-10. The funding was awarded to the Capital Region Workforce Partnership for job search services for adults, youth, and dislocated workers.

Total CATC	\$ 3,446,845
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Department 38 - Community Revitalization

38003	- CDBG	
0000 05235	- <u>ARRA - CDBG - St Joseph's Villa</u>	\$ 176,218
0000 05247	- <u>ARRA - CDBG - Elderhomes Emergency Repairs</u>	30,544

38006	- ARRA - Community Revitalization	
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

Federal ARRA funding appropriated in fiscal year 2008-09, but not expended as of June 30, 2009, is to be reappropriated in fiscal year 2009-10. The funding was awarded to the Department of Community Revitalization for CDBG programs. This funding was provided by the American Recovery and Reinvestment Act.

Total Community Revitalization	\$ 810,243
Total Fund 1119 - ARRA - County Special Revenue Fund	\$ 4,283,985

FUND 1120 - Reynolds Crossing CDA

Department 30 - Economic Development

30004	- Reynolds Crossing CDA	
0000 00000	- Funding appropriated in fiscal year 2008-09, but not expended as of June 30, 2009, is to be reappropriated in fiscal year 2009-10. This funding was	\$ 614,000

appropriated 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 Fund 1120 - Reynolds Crossing CDA	\$ 614,000
Total Special Revenue Fund - General Government	\$ 15,857,219

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FUND 1109 – SPECIAL REVENUE FUND - State & Federal Grants - Schools

Department 50 - Education

50101 – Elementary School Education

0000 01208	- <u>EarlyReading Intervention</u>	\$	128,973
0000 01336	- <u>Federal Class Size/Title II 2007/08</u>		3,468
0000 01337	- <u>Federal Class Size/Title II 2008/09</u>		457,355
0000 01370	- <u>Head Start Program Yr 16 (2008/09)</u>		588,560
0000 01396	- <u>Homeless Assistance 2007/08</u>		49,000
0000 01397	- <u>Homeless Assistance 2008/09</u>		17,133
0000 01547	- <u>Title I-D 2008/09</u>		3,552
0000 01606	- <u>Title I, '05-'06</u>		3,283
0000 01608	- <u>Title I-A 2007/08</u>		6,620
0000 01609	- <u>Title I-A 2008/09</u>		1,763,542
0000 01666	- <u>Title III (ESL) 2008-09</u>		21,898
0000 01694	- <u>Title V, '06-'07</u>		221
0000 01695	- <u>Title V 2007/08</u>		14,485
0000 01696	- <u>Title V 2008-09</u>		55,181
0000 01783	- <u>Reading First 2007/08</u>		462
0000 01784	- <u>Reading First 2008/09</u>		173,009
0000 02006	- <u>Misc. Federal Grant - School Improvement Mount Vernon MS</u>		23,301
0000 02009	- <u>Misc Federal Grant - Adams ES - 21st Century Comm. Center</u>		106,409
0000 02719	- <u>Misc Local Grant - Fatherhood Initiative</u>		17,858

50102 – Middle School Education

0000 01231	- <u>SOL Algebra Readiness Grant</u>		155,045
0000 02006	- <u>Misc. Federal Grant - School Improvement Mount Vernon MS</u>		29,236
0000 02010	- <u>Misc Federal Grant - Wilder MS - 21st Century Comm. Center</u>		22,001

50121 – High School Education

0000 01207	- <u>Drivers' Education Program</u>		177,481
0000 01665	- <u>Title III (ESL) 2007-08</u>		9,632
0000 01666	- <u>Title III (ESL) 2008-09</u>		10,311

50131 – Career and Technical Education

0000 01205	- <u>CTE Resource Center</u>		123,208
0000 01457	- <u>Perkins Act III 2008/09</u>		30,763

50134 – Alternative Education

0000 01216	- <u>Individual Student Alternative Education Plan</u>		48,224
0000 01306	- <u>Safe & Drug Free S/C Act 2007-08</u>		66
0000 01307	- <u>Safe & Drug Free S/C Act 2008-09</u>		13,977

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0000 02005	- <u>Title IV-B 21st Century Community Center Grant</u>	49,749
0000 02007	- <u>IV-B 21st Century Community Center Grant FY2009</u>	161,285
0000 02011	- <u>Misc Federal Grant - School Improve - Lakeside/Mt Vernon/New Bridge</u>	178,057
50140	- Exceptional Education	
0000 01209	- <u>Educational Interpreters Grant</u>	24,288
0000 01727	- <u>Title VI-B 2007/08</u>	46,074
0000 01728	- <u>Title VI-B 2008/09</u>	126,347
50151	- Technology	
0000 01577	- <u>Technology State 2008-09</u>	787,049
0000 01636	- <u>Title II-D 2007/08 - Technology</u>	14,379
50153	- Staff Development	
0000 01220	- <u>Mentor Teachers Program</u>	155,343
0000 03510	- <u>VCU Teacher Development Grant</u>	176,396
50154	- Summer School	
0000 01236	- <u>Summer School</u>	524,945
50155	- Juvenile Detention Home	
0000 01516	- <u>Juvenile Detention Home 2007/08</u>	15,980
0000 01517	- <u>Juvenile Detention Home 2008/09</u>	50,759
50232	- Television Services	
0000 01210	- <u>Electronic Classroom</u>	96,294
50401	- Assistant Superintendent for Finance	
0000 01212	- <u>Grants Administration</u>	580,195
0000 01213	- <u>Henrico Education Foundation</u>	23,672
0000 01228	- <u>Refugee School Impact Grant (Esl)</u>	4,947
0000 01360	- <u>Head Start Parent Activities</u>	150
0000 01395	- <u>Homeless Assistance 2006/07</u>	43
0000 01396	- <u>Homeless Assistance 2007/08</u>	24,873
0000 02000	- <u>Miscellaneous School Grants - Federal</u>	245,632
0000 02001	- <u>Miscellaneous Federal - CTE Resource Center Contract - Mod 1</u>	9,879
0000 02002	- <u>Misc Federal Grant - Reading Initiative Program - Wilder Middle</u>	6,000
0000 02003	- <u>Misc Federal Grant - CTE Resource Center Mod-2</u>	1
0000 02004	- <u>Misc Federal Grant - Staff Dev - Intensive Assistance</u>	2,000
0000 02700	- <u>Miscellaneous School Grants - Local</u>	6,142
0000 02702	- <u>Miscellaneous Local - Career and Tech Education</u>	564
0000 02703	- <u>Miscellaneous Local - Great Expectations HSHS</u>	608
0000 02704	- <u>Miscellaneous State - HSTC-CAPER</u>	3,213

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0000 02705	- <u>Miscellaneous Local - Laburnum Elementary School</u>	1,750
0000 02706	- <u>Misc Local Grant - Staff Development</u>	16,890
0000 02707	- <u>Misc Local Grant - VRSEC - McKesson Grant</u>	255
0000 02708	- <u>Misc Local Grant - Crestview ES - Head Start</u>	575
0000 02709	- <u>Misc Local Grant - Pocahontas MS Fishing Grant</u>	1,000
0000 02711	- <u>Misc Local Grant-Tuckahoe MS - Wal-Mart</u>	89
0000 02713	- <u>Misc Local Grant-Johnson ES - Genworth</u>	4,000
0000 02714	- <u>Misc Local Grant - Lakeside ES After School All Star Program</u>	4,143
0000 02718	- <u>Misc Local Grant - VAAS - AP Training & Incentive Program</u>	3,281
0000 02720	- <u>Misc Local Grant - Champions for Healthy Kids</u>	10,000
0000 03500	- <u>Miscellaneous School Grants - State</u>	12,893
0000 03501	- <u>Miscellaneous State - Project Graduation 2005</u>	152,468
0000 03502	- <u>Miscellaneous Federal - CTE Center</u>	516
0000 03503	- <u>Miscellaneous State - HSHS CAPER</u>	4,901
0000 03504	- <u>Miscellaneous State - CTE Center</u>	370,000
0000 03507	- <u>Miscellaneous State - Jobs for VA Graduates</u>	7,488
0000 03514	- <u>Miscellaneous State Grant - Henrico HS-CAPER</u>	425
0000 03515	- <u>Miscellaneous State Grant - Deep Run-CAPER</u>	750
0000 03517	- <u>Miscellaneous State Grant - Godwin-CAPER</u>	750
0000 03518	- <u>Miscellaneous State Grant - Career & Tech Education - Caper</u>	124,931
0000 03523	- <u>Miscellaneous State Grant - Advanced Placement - AP Testing</u>	19,330
0000 03524	- <u>DMAS Health Services Program</u>	109,405
0000 03526	- <u>Misc State Grant - HCPS Commission for the Arts</u>	10,489
0000 03530	- <u>Misc State - Twin Hickory ES - Bullying Prevention Grant</u>	1,800
0000 03533	- <u>Bike Smart - Helmet Safety Grant</u>	1,039
0000 03534	- <u>Misc State Grant - National Board Certification</u>	2,477
0000 03536	- <u>Misc State Grant - Career Switcher Mentor</u>	1,800
0000 03537	- <u>Misc State Grant - Staff Dev. MS Online Reading Program</u>	4,800
0000 03538	- <u>Misc State Grant - JMU Autism Priority Project</u>	2,806
0000 03540	- <u>Misc State Grant - Pocahontas MS VEE Classroom</u>	750
0000 03541	- <u>Misc State Grant - Godwin HS Art-in-Residence</u>	1,816
0000 05043	- <u>Student Transcript Grant</u>	13,139
0000 05125	- <u>CTE Resource Center Program Account</u>	72,340

These Federal, State, and otherwise funded School programs/grants extend beyond fiscal year 2008-09. These amounts represent revenue received or anticipated, but not expended as of June 30, 2009, and are to be reappropriated in fiscal year 2009-10, to continue these same programs. School grants are funded for an additional \$54,130,040 in fiscal year 2009-10.

Total Special Revenue Fund - Schools

\$ 8,328,214

TOTAL REAPPROPRIATIONS FOR GRANTS

\$ 24,185,433

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**1.b. REAPPROPRIATIONS OF UNENCUMBERED BALANCES
FOR CONTINUING PROGRAMS**

The following amendment requests are for reappropriation of unencumbered balances budgeted in fiscal year 2008-09, for specific approved purposes. These funds, if approved for reappropriation in fiscal year 2009-10, will be used for those same purposes as budgeted for in the prior fiscal year's budget, since, for some acceptable reason, they could not be expended or encumbered as of June 30, 2009:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 04 - Circuit Court

04001	- <u>Circuit Court Clerk</u>	\$	534,655
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0000 00000 - Funds were received in fiscal year 2008-09 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. An unencumbered balance of \$534,655 as of June 30, 2009 is to be reappropriated in fiscal year 2009-10. These funds are being used for remote access to land records; to continue making enhancements and improvements to the current imaging system for indexes and land records; and improving access to court records in order to provide better service to the public in the records room. These funds result from fees collected by the Clerk on documents recorded in the Clerk's Office.

Department 13 - Fire

13115	- <u>Logistics</u>	\$	316,000
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0000 00000 - County funds were budgeted in fiscal year 2008-09 for ambulance replacement associated with the Apparatus Replacement Plan. In fiscal year 2008-09, the Division of Fire began exploring the option of refurbishing ambulance chassis rather than replacing the entire ambulance in an effort to reduce costs. The cost to refurbish an ambulance chassis is approximately half of the cost of a new ambulance. However, due to the time involved to research and evaluate the potential of refurbishing ambulance chassis, rather than replacing the entire ambulance the funding could not be encumbered during the fiscal year. This unencumbered balance of \$316,000 as of June 30, 2009 is requested to be reappropriated in fiscal year 2009-10.

Department 19 - Information Technology

19001	- <u>Information Technology</u>	\$	250,000
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0000 00000 - County funds are required annually to purchase and repair communications equipment for all County agencies as needed throughout the fiscal year. This unencumbered balance as of June 30, 2009 is to be reappropriated in fiscal year 2009-10, to fund these purchases.

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Department 23 - Recreation and Parks

23107 - Henrico History Book \$ 8,921

0000 00000 County funds were added during fiscal year 2003-04 to continue the preparation and publication of the Henrico County history book. The unencumbered balance of those funds as of June 30, 2009 is requested to be reappropriated in fiscal year 2009-10, to continue the marketing efforts of the book.

Department 28 - Public Works

28002 - Road Maintenance

0000 00499 - Road Construction \$ 2,000,000

28004 - Construction 1,820,437

0000 00000 Certain Public Works functions were funded in fiscal year 2008-09 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2009 are requested to be reappropriated in fiscal year 2009-10 (\$3,820,437) for those same designated purposes. Of this total General Fund reappropriation, \$1,000,000 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for General Road Construction.

Total Public Works \$ 3,820,437

Total Fund 0101 - General Fund - General Operating Fund \$ 4,930,013

FUND 5101 - WATER & SEWER REVENUE FUND

Department 31 - Public Utilities

31303 - Pumping \$ 800,000

1000 00000 - The Department of Public Utilities has anticipated that \$1,600,000 is needed to paint the interior and exterior of the Cox Road water tank. A total of \$800,000 was budgeted in fiscal year 2008-09 for this purpose and needs to be reappropriated in fiscal year 2009-10. Additionally, the Department has budgeted \$800,000 in fiscal year 2009-10 to complete the plan to fully fund this project.

Total Fund 5101 - Water & Sewer Revenue Fund \$ 800,000

**TOTAL REAPPROPRIATION FOR CONTINUING
PROGRAMS**

\$ 5,730,013

TOTAL REAPPROPRIATIONS

\$ 29,915,446

This will appropriate additional funds for the Independent Living Education and Training Voucher Program. This program provides funding to help foster care youth with expenses associated with college and vocational training. The program is funded with Federal (80%) and State (20%) funding. The total appropriation for this program in fiscal year 2009-10 will be \$44,510, after this addition. No County matching funds are required.

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22031	- TANF Hard to Serve	
1301 00000	- <u>Administration</u>	34,609
1302 00000	- <u>Purchase of Services</u>	239,284
<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, \$273,893 in additional Federal funding for fiscal year 2009-10 to continue providing employment services for the Hard-to-Serve Temporary Assistance for Needy Families (TANF) recipients. Of this total, \$34,609 has been designated for administration and \$239,284 is allotted for the purchase of services. No County matching funds are required.</p>		
22061	- Eligibility Administration	
1301 00000	- <u>Administration</u>	26,402
<p>The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico an additional \$9,373 of State (35.5%) and \$12,937 of Federal (49.0%) funds for the FUEL/Crisis Program in fiscal year 2009-10. This amendment provides funding for temporary labor and associated FICA costs for this program. The required 15.5% County match, \$4,092, will come from the fund balance in the General Fund, and is included in this \$26,402 amount. The total appropriation for this program in fiscal year 2009-10 will be \$83,801 after this addition.</p>		
22106	- AFDC - Foster Care	
1302 00000	- <u>Purchase of Services</u>	360,132
<p>This will increase the fiscal year 2009-10 County appropriation to the estimated level of need for state and federally mandated AFDC Foster Care Program expenditures. This additional appropriation is funded with \$149,436 of State and \$210,696 of Federal funds. Also an additional \$61,261 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$421,393. No County matching funds are required.</p>		
22202	- VIEW Day Care	
1302 00000	- <u>Purchase of Services</u>	798,555
<p>The Commonwealth of Virginia, Department of Social Services will reimburse the County of Henrico an additional \$421,195 of State and \$377,360 of Federal funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2009-10. Also an additional \$140,258 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$938,813.</p>		

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22203	- Non-VIEW Day Care	
22503	- Adoption Subsidy	
1302 00000	- <u>Purchase of Services</u>	73,831
	To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$27,220 of State and \$46,611 of Federal funds. Also an additional \$19,390 in ARRA funding for this program can be found elsewhere in this document that will bring the total program increase to \$93,221. No County matching funds are required.	
22504	- Special Needs Adoption	
1302 00000	- <u>Purchase of Services</u>	803,861
	The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico an additional \$803,861 of State funds for the mandated Special Needs Adoption Program expenditures. The total appropriation for this program in fiscal year 2009-10 will be \$925,376 after this addition. The Special Needs Adoption Program is funded with 100% State funds and no local matching funds are required.	
22505	- Adult Services	
1302 00000	- <u>Purchase of Services</u>	4,525
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$3,620 in Federal funding for fiscal year 2009-10 for the Adult Services program. The required 20% or \$905 of County matching funds will come from the fund balance in the General Fund, and is included in this \$4,525 total. This funding will be used to offset increased costs in the Adult Chore and Companion Services program as a result of the increase in the minimum hourly wage.	
22604	- Auxiliary Grants Aged	
1302 00000	- <u>Purchase of Services</u>	105,700
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$84,560 in State funding for fiscal year 2009-10 to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$21,140, will come from the fund balance in the General Fund and is included in the \$105,700 total.	

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22605	- Auxiliary Grants Blind	
1302 00000	- <u>Purchase of Services</u>	25,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$20,000 in State funding for fiscal year 2009-10 to fund State and Federal mandated auxiliary grant expenditures for the blind. The County's required 20% match, \$5,000, will come from the fund balance in the General Fund and is included in the \$25,000 total.	
22606	- Auxiliary Grants Disabled	
1302 00000	- <u>Purchase of Services</u>	151,349
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$121,079 in State funding for fiscal year 2009-10 to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$30,270, will come from the fund balance in the General Fund and is included in the \$151,349 total.	
22609	- <u>Refugee Program</u>	
1302 00000	- <u>Purchase of Services</u>	10,500
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$10,500 in Federal funding for fiscal year 2009-10 to fund State and Federal mandated Refugee Program expenditures. No local match is required.	
	Total Social Services	\$ 2,641,965
Department - 32 - Non-Departmental		
32001	- Non-Departmental	\$ 170,000
3240 00000	- <u>RMA/Diamond Stadium</u>	
	This will appropriate funding of \$170,000 for the County's share of maintenance and repair costs at the Diamond, in accordance with the agreement of the members of the Richmond Metropolitan Authority.	
	Total Fund 0101 - General Fund - General Operating Fund	\$ 2,885,205
FUND 0107 - GENERAL FUND - ARRA - County General Fund		
Department - 22 - Social Services		
22061	- Eligibility Administration	
1301 05271	- <u>ARRA - Eligibility Administration</u>	\$ 85,707
	This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Supplemental Nutrition Assistance Program (SNAP). These funds are to be used to hire temporary staff to assist Henrico County residents who are applying for assistance. A local match of 15.5 percent, \$15,721, will be absorbed within available County appropriations within the Department of Social Services fiscal year 2009-10 budget.	

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22106	- AFDC - Foster Care	
1302 05269	- <u>ARRA - Title IV-E Foster Care</u>	61,261
	This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the AFDC Foster Care Program. An additional \$360,132 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$421,393.	
22202	- VIEW Day Care	
1302 05272	- <u>ARRA - VIEW Day Care</u>	140,258
	This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Virginia Initiative for Employment not Welfare (VIEW) Program. An additional \$798,555 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$938,813.	
22203	- Non-VIEW Day Care	
1302 05272	- <u>ARRA - Non-VIEW Day Care</u>	116,900
	This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Non-VIEW (Virginia Initiative for Employment not Welfare) Day Care Program.	
22503	- Adoption Subsidy	
1302 05270	- <u>ARRA - Title IV-E Adoption Subsidy</u>	19,390
	This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Title IV-E Adoption Program. An additional \$73,831 of State and Federal funds for this program can be found elsewhere in this document that will bring the total program increase to \$93,221.	
	Total Social Services	\$ 423,516
	Total Fund 0107 - ARRA - County General Fund	\$ 423,516
	Total GENERAL FUND	\$ 3,308,721

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

Department 04 - Circuit Court Clerk

04001 – Circuit Court Clerk

0000 05245 – Library of Va - Circuit Court Records Preservation Program \$ 17,376

The Library of Virginia has awarded the Circuit Court Clerk's office funding of \$17,376 for their records preservation program.

Department 12 - Police

12002 – Fiscal Records

0000 05113 – Domestic Violence Cell Phone Recycling \$ 67

This will appropriate revenue received from the recycling of cell phones. These inactive cell phones are donations from citizens and are collected by the Domestic Violence Coordinator, who in turn, recycles the phones. Funding is to be used on initiatives to combat domestic violence.

0000 05243 – PSAP - GIS Mapping 60,870

This will appropriate funding received from the Virginia Wireless E-911 Services Board for the Division of Police's Emergency Communications Center. Funds will be used to upgrade the Emergency Communications Center's GIS mapping software.

0000 05244 – PSAP - Critical Infrastructure Data 314,500

This will appropriate funding received from the Virginia Wireless E-911 Services Board for the Division of Police's Emergency Communications Center. Funds will be used for consulting services, software, and computer equipment to upgrade the critical infrastructure data at the Center.

0000 05274 – SHSGP10-Bomb Squad Equipment and Training 1,266,100

This will appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used to purchase a Bomb Team mobile command post, an armored vehicle, a diving boat, bomb suits, and various detection and tactical equipment. No County matching funds are required.

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0000 05275 - DMV-10 158,540

This will appropriate funding from the Virginia Department of Motor Vehicles for overtime, training, and equipment related to DUI, red light running, and speed enforcement. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. There is a local cash match of \$11,016, which will come from existing appropriated funding in the Police Grant Reserve. Including the local cash match, the total funding is \$169,556.

12035 - Metro Aviation

1823 00000 - Special Operating and Capital 30,844

The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2008-09, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit. Also, \$40,060 of these funds that were unspent as of June 30, 2009 are being reappropriated elsewhere in this document.

Total Police \$ 1,830,921

Department 13 - Fire

13113 - Emergency Planning and Safety

0000 05248 - 2008 Homeland Security \$ 60,000

This will appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass-through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used to design, develop, and conduct a multi-team response exercise to evaluate the capabilities of a hazardous materials response in Henrico County. No County matching funds are required.

13115 - Logistics

0000 05279 - OEMS - Ambulance Rechassis 133,177

This will appropriate funding received from the Commonwealth of Virginia Department of Health, Office of Emergency Medical Services (OEMS). Funds will be used towards the chassis replacement for two ambulances. No County matching funds are required.

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13150	- Field Operations	
0000 05092	- <u>Eyes for Fire Program</u>	570
This will appropriate funding received from Henrico citizens for donations to the Division of Fire for work in the community for the Division's Eyes for Fire program. The funds will be used towards the purchase of a thermal imaging camera and supplies for the thermal imaging camera specialty shop repair operation. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.		
Total Fire		\$ 193,747
Department 22 - Social Services		
22509	- Safe & Stable Family	
1302 05206	- <u>FY10 CSA</u>	\$ 142,166
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, Policy and Management Team (CPMT) for the Comprehensive Services Act (CSA) Safe and Stable Family Program, an additional \$106,624 of Federal (75.0%) and \$13,506 of State (9.5%) funding for fiscal year 2009-10. The County's required 15.5% match, (\$22,036), will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.		
Department 23 - Recreation and Parks		
23101	- Director	
0473 00000	- <u>Kiosk</u>	\$ 4,655
This will appropriate donations received from the private sector to construct computer kiosks at the Recreation Centers so the public can better access information on County recreation facilities and review County recreation facilities for rental options.		
Department 36 - Community Corrections		
36002	- Community Corrections Program - Pre-Trial	
0000 05200	- <u>FY10 Pre-Trial</u>	\$ 60,000
This will amend the Community Corrections budget to incorporate additional funding provided by the Commonwealth of Virginia, Department of Community Corrections. This funding will be used to cover salaries and benefits associated with an additional pretrial services officer position. This additional funding was approved by the General Assembly in an effort to reduce the number of individual that are incarcerated. No local match is required.		

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Department 38 - Community Revitalization

38003	- CDBG	
0000 05250	- <u>FY2009-10 CDBG Commercial Assistance Administration</u>	\$ 184,000
0000 05251	- <u>FY2009-10 CDBG CONNECT Program</u>	174,339
0000 05252	- <u>FY2009-10 CDBG Design Assistance</u>	70,000
0000 05253	- <u>FY2009-10 CDBG ElderHomes Rehabilitation</u>	162,000
0000 05254	- <u>FY2009-10 CDBG Façade Grants</u>	154,031
0000 05255	- <u>FY2009-10 CDBG Habitat for Humanity Maintenance</u>	150,000
0000 05256	- <u>FY2008-09 CDBG HOME Inc. Downpayment</u>	22,000
0000 05257	- <u>FY2009-10 CDBG RAMPS</u>	50,000
0000 05258	- <u>FY2009-10 CDBG Southside CDC Homeownership Assistance</u>	50,000
0000 05259	- <u>FY2009-10 CDBG Saint Joseph's Villa Gym Improvements</u>	30,544
0000 05267	- <u>FY2009-10 CDBG Administration</u>	241,912
Sub-Total, CDBG		<u>\$ 1,288,826</u>

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2009-10 grant funds in the amount of \$2,678,162, of which \$1,288,826 is for these eleven programs/purposes. See Capital Projects Fund, elsewhere in this document, for one capital project also funded by this CDBG grant, for \$187,894.

38004	- HOME	
0000 05260	- <u>FY2009-10 HOME Administration</u>	\$ 60,000
0000 05261	- <u>FY2009-10 HOME ElderHomes Development/CHDO</u>	570,443
0000 05262	- <u>FY2009-10 HOME HOME, Inc. Downpayment</u>	106,000
0000 05263	- <u>FY2009-10 HOME Southside CDC Homeownership Assistance</u>	200,000
0000 05264	- <u>FY2009-10 HOME Virginia Supportive Housing HomeBuy5</u>	14,999
0000 05265	- <u>FY2009-10 HOME Virginia Supportive Housing SRQ</u>	250,000
Sub-Total, HOME		<u>\$ 1,201,442</u>

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnership Act, has awarded the County of Henrico, fiscal year 2009-10 grant funds in the amount of \$1,201,442, for these six programs/purposes.

Total Community Revitalization (HUD)	<u>\$ 2,490,268</u>
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	<u>\$ 4,739,133</u>

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FUND 1108 - SPECIAL REVENUE FUND - Capital Area Training Consortium

Department 27 - Capital Area Training Consortium

27004	- Workforce Partnership	
0000 05207	- <u>WIA Youth 2009 (In-School)</u>	\$ 159,345
0000 05208	- <u>WIA Youth 2009 (Out-of-School)</u>	67,963
0000 05209	- <u>WIA Adult 2009</u>	200,287
0000 05210	- <u>WIA DW 2009</u>	114,825
0000 05211	- <u>WIA Admin. 2009</u>	60,269

This will amend the Capital Area Training Consortium's Capital Region Workforce Partnership budget to include additional federal funding for the Workforce Investment Act. Funds will be utilized for affected workers across the region.

Total Fund 1108 - Special Revenue Fund - CATC	\$ 602,689
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FUND 1110 - SPECIAL REVENUE FUND - Mental Health/Retardation Services

Department 26 - Mental Health/Retardation Services

26102	- LTMI Services	
1531 00000	- <u>Day Support - Snack Bar</u>	\$ 1,510

Revenue from the Lakeside House snack bar exceeded the amount appropriated for expenditure in fiscal year 2008-09. These funds will support snack bar operations at the Lakeside House.

26102	- LTMI Services	
1521 00000	- <u>Residential Services - MH Supportive Housing</u>	132,470
26204	- Community & Residential Resources Team	
1634 00000	- <u>Residential Services</u>	
26303	- Program Support	
0000 00000	- <u>Program Support</u>	

This will appropriate \$132,470 of surplus fee revenue received in fiscal year 2005-06 to be used for one-time purposes including: maintenance and repairs at the Walton Farms, Sherbrooke, Green Run, and Allenshaw group homes; maintenance and repairs at Woodman Rd, the East Center, Lakeside House, and Hermitage Enterprises; and generators for Woodman Rd and the East Center.

26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	276,350

Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent ongoing State funds, as of the end of the previous fiscal year. Amounts for fiscal year 2007-08 received and appropriated but not obligated as of June 30, 2008 were \$276,350. These funds are to be used for one-time expenditures such as computer hardware and software programs.

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1686 00000	- <u>Board Contributions</u>	12,025
	This amount represents donations received from the private sector during fiscal year 2008-09. These funds are to be used as determined by the Henrico Area Community Services Board (CSB) and/or the donors.	
	Total Fund 1110 Special Revenue Fund - MH/MR Services	\$ 422,355

FUND 1112 – SPECIAL REVENUE FUND - White Oak - CDA

Department 30 - Economic Development

30003 - White Oak - CDA

0000 00000	- <u>White Oak - CDA</u>	\$ 2,765,110
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This will enable Henrico County to meet its obligations established under the Memorandum of Understanding between the County and The Shops at White Oak Village Community Development Authority (CDA), dated September 1, 2007. Under this agreement, revenues generated at the Shops at White Oak Village are projected to meet and/or exceed debt service and administrative requirements. Real Estate, Personal Property, Local Sales, and Business and Professional License revenue received as a result of improvements at the Shops at White Oak Village site are to continue to be deposited in Special Revenue Fund accounts and disbursed to the Economic Development Authority, as per the Memorandum of Understanding referenced above.

Total Fund 1112 Special Revenue Fund - White Oak - CDA	\$ 2,765,110
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FUND 1113 – SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State

Department 05 – Commonwealth's Attorney

05001 - Commonwealth's Attorney

0000 00000	- <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 6,440
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Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1113 Special Revenue Fund - Forfeitures - Atty State	\$ 6,440
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FUND 1114 – SPECIAL REVENUE FUND - Forfeitures Police State

Department 12 – Police

12002 - Fiscal Records

0000 00000	- <u>Forfeitures - Police - State</u>	\$ 40,063
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Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.

Total Fund 1114 Special Revenue Fund - Forfeitures - Police State	\$ 40,063
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AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

FUND 1116 – SPECIAL REVENUE FUND - Forfeitures Police Treasury Federal		
Department 12 – Police		
12002 – Fiscal Records		
0000 00000	– <u>Forfeitures - Police - Treasury - Federal</u>	\$ 3,921
Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.		
Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Federal		\$ 3,921
FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal		
Department 12 – Police		
12002 – Fiscal Records		
0000 00000	– <u>Forfeitures - Police - Justice - Federal</u>	\$ 136,246
Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.		
Total Fund 1117 Special Revenue Fund-Forfeitures-Police-Federal		\$ 136,246
FUND 1119 – SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund		
Department 12 - Police		
12002 – Fiscal Records		
0000 05276	– <u>ARRA - JAG 10 - Police</u>	\$ 458,132
This will amend the Division of Police budget to incorporate American Recovery and Reinvestment Act funding for the Justice Assistance Grant (JAG). This funding will allow for the purchase of personal protection training suits, SWAT Team scopes and ballistic shields, sonar equipment, reconnaissance robot, video interrogation and polygraph equipment, additional Technology Crimes Team hardware and software, Star-Witness video enhancement system, night vision monoculars and breaching kits for Patrol Operations, and GPS units for undercover investigators.		
0000 05277	– <u>ARRA - VSTOP FY10</u>	63,069
This will amend the Division of Police budget to incorporate American Recovery and Reinvestment Act funding for the Virginia-Services, Training, Officers, Prosecutors Grant (V-STOP). This funding will be used to hire a temporary Management Specialist I for 18 months to perform, compile, and write a County-wide needs assessment of domestic violence services.		
Total Police		\$ 521,201

AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

Department 36 - Community Corrections

36003 - Community Corrections Program - Post-Trial

0000 05280 - ARRA - Domestic Violence Probation Officer \$ 51,871

This will amend the Community Corrections budget to incorporate American Recovery and Reinvestment Act funding. This funding will be used to hire a temporary Domestic Violence Probation Officer for 18 months to assist Community Corrections in this area.

Total Fund 1119 - ARRA - County Special Revenue Fund \$ 573,072

Total Special Revenue Fund - General Government \$ 9,289,029

FUND 1121 - SPECIAL REVENUE FUND - ARRA - Schools Special Revenue Fund

Department 50 - Education

50001 -

0000 00000 - Title I, Part A \$ 6,898,969

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the Title I, Part A, *Improving Basic Programs* grant. This allocation provides funding for continued division-wide support of improvement in Title I Reading and Math in twenty schools.

0000 00000 - Title I, Part D 20,857

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the Title I, Part D, *Neglected, Delinquent, and At-Risk* grant. This allocation provides funding for promising education reform programs to further decrease the drop out rate with support systems to ensure continued education, and meeting State academic standards.

0000 00000 - Title II, Part D 150,222

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the Title II, Part D, *Technology* grant. This allocation provides funding in support of division-wide initiatives to improve student achievement through the use of technology.

0000 00000 - Title VI, Part B 11,270,841

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the Title VI, Part B, *Section 619 (Preschool Special Education) and Section 611* grant. This allocation provides funding for division-wide professional development for special education and general education teachers to improve teaching and learning and state of the art assistive technology devices and training in their use.

AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

0000 00000 - Head Start 87,426

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the Head Start grant. This allocation provides funding for early success in concepts and skills prior to entry in kindergarten for 172 students.

0000 00000 - McKinney-Vento 60,000

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act funding for the McKinney-Vento Education for Homeless Children and Youth grant. This allocation provides funding to support a homeless children's advocate position in collaboration with Saint Joseph's Villa.

Total Fund 1121 - ARRA - Schools Special Revenue Fund	\$ 18,488,315
Total Special Revenue Fund - Schools	\$ 18,488,315
Total SPECIAL REVENUE FUND	\$ 27,777,344

FUND 5201 - BELMONT GOLF COURSE - Operating Fund

Department 23 - Recreation and Parks

23401 - Golf Course \$ 34,410

0000 00000 This will appropriate funding for the increase in the contract with Golf Management Services. The Department of Recreation and Parks estimates that the value of the contract will be \$144,400 based on the projection of 40,000 rounds during fiscal year 2009-10. Currently, the budgeted amount for this service is \$109,990. This amendment of \$34,410 represents the additional funding needed for this contract.

Total Fund 5201 - Belmont Golf Course - Operating Fund	\$ 34,410
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FUND 8103 - TRUST AND AGENCY FUND - Long-Term Disability

Department 11 - Human Resources

11010 - Long-Term Disability \$ 340,000

0000 00000 This will establish a budget account in fiscal year 2009-10, for long-term disability claims, in the Trust and Agency Fund. This action, first initiated in fiscal year 2002-03, is in response to auditing comments regarding the accounting treatment of long-term disability claims and payments. Funds are to come from: (a) employee contributions, \$45,000; (b) County contributions, \$15,000; and (c) long-term disabilities reserve (LTD), \$280,000.

Total Fund 8103 - Trust and Agency Fund - LTD	\$ 340,000
Total OPERATING FUNDS	\$ 31,460,475

AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

CAPITAL FUNDS

FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects

Department 38 - Community Revitalization

38003 - CDBG

0000 05249 - FY2009-10 CDBG Belmont Recreation Center ADA Patio \$ 187,894

This will provide funding for the modification of the patio at Belmont Recreation Center to be ADA compliant as included in the 2009-2010 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

Total Fund 2101 - General Capital Projects \$ 187,894

FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 16 - General Services

16999 - General Services Capital Projects

0000 06475 - Sandston Legion Hall \$ 225,000

This will provide funding of \$225,000 for a two-room cinderblock addition to the rear of the Sandston Legion Hall Building. This addition would include a storage room and a secure office for the facility. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 23 - Recreation and Parks

23101 - Director

0256 01186 - RF&P Park Field #3 \$ 20,252

This amendment will provide funding for a shade structure at RF&P Park baseball field #3. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06576 - North Woods Sign \$ 995

This will provide funding of \$995 for a new entrance sign at the North Woods community. The total cost of the sign is \$1,990. The North Woods Civic Association is providing the differential in required funding. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund.

AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

Department 50 - Education

50331 - Construction and Maintenance

0000 06307 - Tucker High School Field House Addition and Renovation \$ 658,000

This project will add funding to the construction phase of the Tucker High School field house addition and renovation project. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund. The total appropriation for this project will be \$2,218,103 after this addition.

0000 06308 - Deep Run High School Field House 436,000

This project will add funding to the construction phase of the Deep Run High School field house project. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund. The total appropriation for this project will be \$2,704,283 after this addition.

50331 - Construction and Maintenance

0000 06562 - Henrico HS - Upper Gym Bleacher Replacement 150,000

0000 06563 - Adams ES - Office Renovations 30,000

0000 06564 - Adams ES - Asphalt Overlay 18,000

0000 06565 - Chamberlayne ES - Office Renovation 33,000

0000 06566 - Glen Lea ES - Asphalt Overlay 14,000

0000 06567 - Henrico HS - Press Box Concession 40,000

This amendment will provide funding for replacement of the upper gym bleachers and a press box concession at Henrico High School, office renovations at Adams and Chamberlayne Elementary Schools, and asphalt overlay at Adams and Glen Lea Elementary Schools. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Schools \$ 1,379,000

Total Fund 2111 - Capital Initiatives Fund \$ 1,625,247

Total CAPITAL PROJECTS FUND \$ 1,813,141

Total New Amendments/Appropriations \$ 33,273,616

**GRAND TOTAL AMENDMENTS/
REAPPROPRIATIONS/APPROPRIATIONS \$ 63,189,062**

AMENDMENT TO THE 2009-10
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2009

TRANSFER OF FUNDS
BETWEEN OPERATING FUNDS AND CAPITAL FUNDS

FROM:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28002 - Road Maintenance

0000 00499 - Road Construction \$ 1,000,000

TO:

CAPITAL FUNDS

FUND 2100 - CAPITAL PROJECTS FUND

Department 28 - Public Works

28004 - Construction

0000 00499 General Road Construction \$ 1,000,000

Certain Public Works functions were funded in fiscal year 2008-09 from State Transportation Maintenance Allocation funds, designated local revenue, and General Fund revenue. These appropriated expenditures were not expended or encumbered as of June 30, 2009 and are to be reappropriated in fiscal year 2009-10 (\$3,820,437) for those same designated purposes. Of this total General Fund reappropriation, \$1,000,000 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for General Road Construction.

Resolution — Signatory Authority — Second Amendment to Contract for Architectural and Engineering Services — Fire Station #12

This resolution authorizes the County Manager to execute a second amendment to the June 25, 2008 contract with Bignell Watkins Hasser, Inc. for architectural and engineering services for Fire Station #12. The original contract sum was \$313,093.

The Board of Supervisors approved the first amendment in the amount of \$83,000 for services related to LEED certification on January 27, 2009.

The second amendment is for additional architectural and engineering services to revise the Plan of Development drawings by adding a turn lane into the fire station and relocating the underground stormwater detention system. The negotiated value of these services is \$4,575 which would result in a new contract sum of \$400,668.

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

The Director of General Services and the Fire Chief recommend approval, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 236-09
Page No. 1 of 1

Agenda Title: **Resolution — Signatory Authority — Second Amendment to Contract for Architectural and Engineering Services — Fire Station #12**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: SEP 8 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, on June 25, 2008 the Board of Supervisors awarded the contract for architectural and engineering services for Fire Station #12 to Bignell Watkins Hasser, Inc., in the amount of \$313,093; and,

WHEREAS, on January 27, 2009 the Board approved an \$83,000 addition to the contract price for additional services relating to LEED certification; and,

WHEREAS, it is necessary to amend the contract to obtain services to revise the Plan of Development drawings by adding a turn lane into the fire station and relocating the underground stormwater detention system; and,

WHEREAS, additional fees in the amount of \$4,575 have been negotiated for these services, and the new contract amount will be \$400,668.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized to execute a second contract amendment in the amount of \$4,575 for additional services 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 recommend approval of this Board paper, and the County Manager concurs.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Resolution — Signatory Authority — Third Amendment to Contract for Architectural and Engineering Services — Fire Station #3

This resolution authorizes the County Manager to execute a third 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 Board previously approved the first amendment for LEED Silver design in the amount of \$90,510 and the second amendment for the analysis of off-site stormwater drainage in the amount of \$16,205.

This third amendment provides for additional architectural and engineering services to design off-site stormwater drainage improvements and drainage improvements along a 300 foot privacy wall to be erected between the station and private residences. The negotiated value of these services is \$19,530 which would result in a new contract sum of \$429,245.

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

The Director of General Services and the Fire Chief recommend approval, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 237-09

Page No. 1 of 1

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

For Clerk's Use Only: SEP 8 2009 Date: _____ () 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. _____
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WHEREAS, on February 13, 2008 the Board of Supervisors awarded the contract for architectural and engineering services for Fire Station #3 to Teng & Associates, Inc. in the amount of \$303,000; and,

WHEREAS, on January 27, 2009 the Board approved a \$90,510 addition to the contract price for additional services relating to LEED design criteria; and,

WHEREAS, on June 9, 2009 the Board of Supervisors approved a \$16,205 increase in the contract price for additional services to analyze off-site stormwater drainage and the fire station's impact on the existing stormwater system; and,

WHEREAS, it is necessary to amend the contract to obtain services to design and manage stormwater drainage from the site and drainage improvements along a new privacy wall that will be erected between the fire station and private residences; and,

WHEREAS, additional fees in the amount of \$19,530 have been negotiated for these services and the new contract amount will be \$429,245.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized to execute Amendment Three in the amount of \$19,530 for additional services 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 recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Resolution — Award of Construction Contract — Tuckahoe Park — Baseball Field 12

This resolution awards a contract to **J. Sanders Construction Co.** for the construction of Tuckahoe Park – Baseball Field 12. Baseball Field 12 will be an illuminated baseball field *for use by children with disabilities within the existing Tuckahoe Park site.* The field will be sized with a 150' baseline and have an infield and outfield entirely surfaced with a continuous rubberized safety surface. The contract includes site work, utility infrastructure, sports lighting system, parking lot/access drive, and landscaping. The field will incorporate a system of dugouts and viewing bleachers.

It is anticipated the project will be completed within 120 calendar days from the date of the notice to proceed.

Five bids were received on August 25, 2009 as follows:

<u>Bidder</u>	<u>Bid</u>
J. Sanders Construction Co.	\$672,000
Conquest, Moncure & Dunn, Inc.	\$693,410
Enviroscape, Inc.	\$697,200
Shoosmith Construction, Inc.	\$698,200
Curtis Contracting, Inc.	\$830,000

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

The Directors of Recreation and Parks and General Services recommend approval of this Board Paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 238-09

Page No. 1 of 1

Agenda Title: Resolution — Award of Construction Contract — Tuckahoe Park — Baseball Field 12

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
SEP 8 2009 Date: _____ () Approved () Denied () Amended () Deferred to: _____	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____		

WHEREAS, on August 25, 2009 five bids were received in response to Bid Request No. 09-8690-7KS, Construction of Tuckahoe Park – Baseball Field 12:

<u>Bidder</u>	<u>Bid</u>
J. Sanders Construction Co.	\$672,000
Conquest, Moncure & Dunn, Inc.	\$693,410
Enviroscape, Inc.	\$697,200
Shoosmith Construction, Inc.	\$698,200
Curtis Contracting, Inc.	\$830,000

WHEREAS, after review and evaluation of all bids received, it was determined that **J. Sanders Construction Co.** is the lowest responsive and responsible bidder with a bid in the amount of **\$672,000**.

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

1. The contract for construction of Tuckahoe Park – Baseball Field 12 is hereby awarded to **J. Sanders Construction Co.**, the lowest responsive and responsible bidder, in the amount of **\$672,000**, pursuant to Bid Request No.09-8690-7KS and the bid submitted by **J. Sanders Construction Co.**
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all necessary change orders within the scope of the project budget.

Comments: Funding to support the contract is available within the project budget. The Directors of Recreation and Parks and General Services recommend approval of this Board paper, and the County Manager concurs.

By Agency Head _____ By County Manager _____

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

RESOLUTION - To Accept the Virginia Department of Motor Vehicles, Highway Safety Office Award to the County of Henrico, Division of Police, for Traffic Enforcement Activities and Equipment.

This resolution accepts the \$158,540 grant award from the Virginia Department of Motor Vehicles, Highway Safety Office to the Division of Police for additional traffic enforcement activities and related equipment. The grant requires a local cash match of \$11,016 and a local non-cash, in-kind match.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 239-09
Page No. 1 of 1

Agenda Title: **RESOLUTION** – To Accept the Virginia Department of Motor Vehicles, Highway Safety Office Award to the County of Henrico, Division of Police, for Traffic Enforcement Activities and Equipment.

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: SEP 8 2009	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____			
() Approved () Denied () Amended () Deferred to: _____	REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____		

WHEREAS, the County of Henrico strives to maintain a safe transportation system for all residents and guests; and

WHEREAS, the Division of Police recognizes the potential for injury or death from drinking alcoholic beverages and driving, the running of red lights, and speeding; and

WHEREAS, the County of Henrico, Division of Police, applied for and was awarded \$158,540 in Federal Highway Safety monies through the Virginia Department of Motor Vehicles, Highway Safety Office for overtime costs and equipment for traffic enforcement activities; and

WHEREAS, a local cash match of \$11,016 and a local non-cash, in-kind match are required.

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

COMMENT: The Chief of Police and the County Manager recommend approval of this resolution.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

RECEIVED

AUG 04 2009

County of Henrico
Police Planning



COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

D. B. Smit
Commissioner

July 23, 2009

Post Office Box 27412
Richmond, VA 23269-0001
866-DMV-LINE or
800-435-5137

① ~~DMV~~ T. GL

FYI.

② Major Fahed - Pls answer

Henry Stanley, Jr.
Colonel, Chief of Police
Henrico County
7721 East Parham Road
Henrico, VA 23273-0775

Dear Sir or Madam:

Safety has been and will continue to be a high priority in Virginia's overall transportation system. The Kaine administration is committed to ensuring that safety is the highest priority in the development of the Commonwealth's multi-modal transportation system.

I am pleased to inform you that the highway safety project proposal(s) listed below have been approved for the 2010 National Highway Traffic Administration pass-through grant funding.

<u>Program Project ID# - CFDA#</u>	<u>Project Title</u>	<u>Amount Approved</u>
SC-2010-50350-3970-20.600	Traffic Safety and Enforcement for FY2010	\$158,540.00

The availability of funds under this grant is contingent upon two conditions: (1) the Project Director and the Fiscal Contact responsible for the financial management of your grant must attend a grantee workshop and (2) the release of federal funds to the Commonwealth. Your assigned Program Manager will be contacting you to provide the dates and locations regarding this mandatory training.

You will receive the project agreement(s), the scope of work and special conditions during the training session. As the recipient of a 2010 grant award, it is important that you read and follow this information carefully. If you have any questions regarding the conditions, please contact the Program Manager assigned to your grant.

We look forward to the positive impact that your project will have on the highway safety of all Virginians. Thank you for your commitment and participation in improving highway safety.

Sincerely,

D. B. Smit

RECEIVED

DBS/sb

Program Manager: Butch Letteer

JUL 30 2009

HENRICO POLICE
CHIEF'S OFFICE

RESOLUTION — Acceptance of Quitclaim Deed — Meredith Branch Pumping Station Project — John H. Treaster and Leslie W. Treaster — Brookland District

Approval of this resolution will authorize the County Manager to accept a quitclaim deed from John H. Treaster and Leslie W. Treaster as to their rights in 0.61 acres of common area in the Reids Pointe Subdivision. The land is required for the Meredith Branch Pumping Station Project.

John H. Treaster is employed by the Henrico County Department of Information Technology and has not participated, nor will he participate, in his official capacity in this transaction.

The Directors of Public Utilities and Real Property recommend approval of this paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 240-09
Page No. 1 of 1

Agenda Title **RESOLUTION — Acceptance of Quitclaim Deed — Meredith Branch Pumping Station Project — John H. Treaster and Leslie W. Treaster — Brookland District**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
SEP 8 2009 Date _____	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____	Donati, J. _____
<input type="checkbox"/> Approved	REMARKS: _____	Glover, R. _____
<input type="checkbox"/> Denied	_____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to _____	_____	Thornton, F. _____

WHEREAS, it is necessary to acquire for the Meredith Branch Pumping Station Project 0.61 acres of the common area of Reids Pointe Subdivision in which John H. Treaster and Leslie W. Treaster have an interest as lot owners; and,

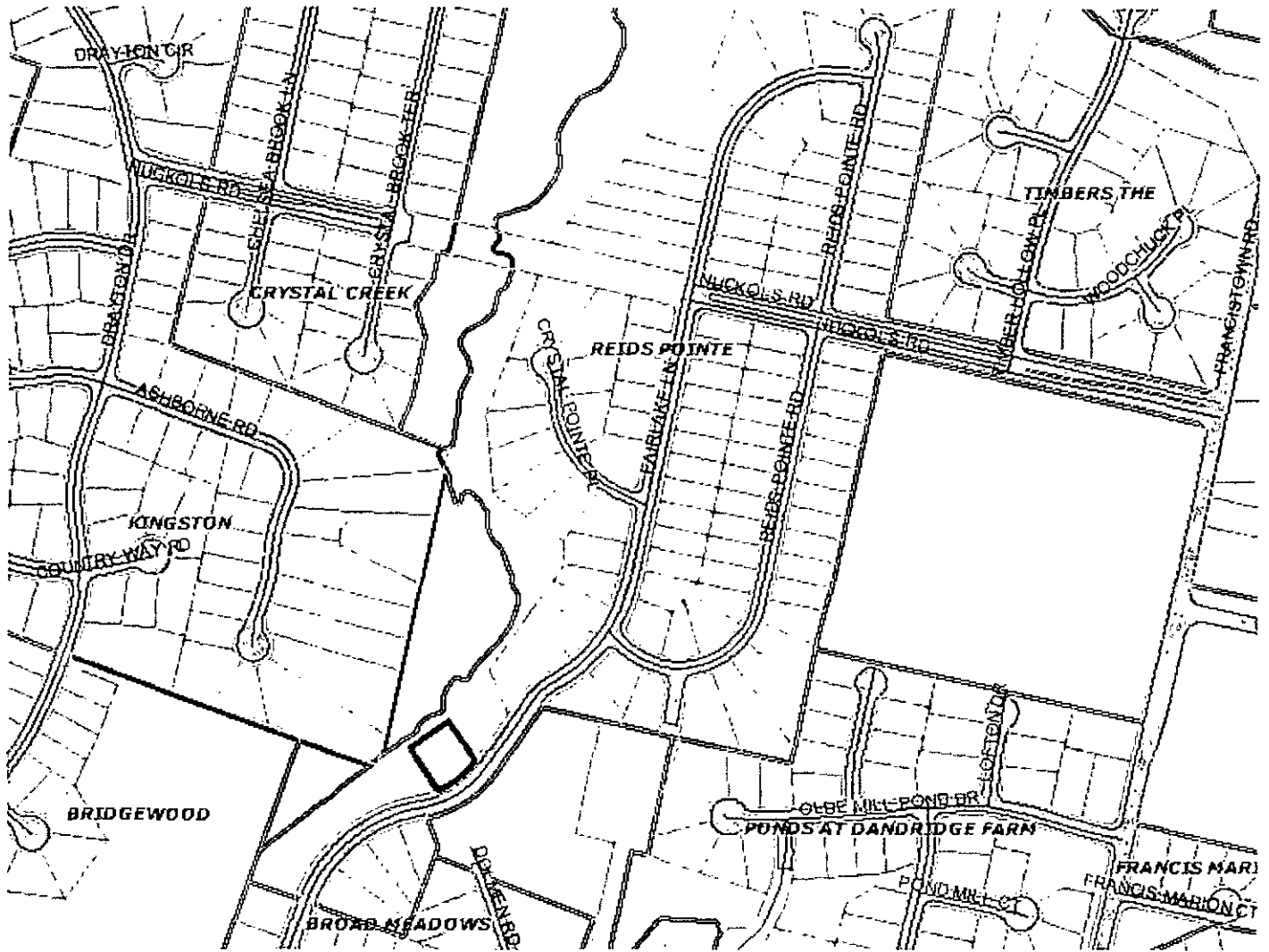
WHEREAS, John H. Treaster is employed by the County's Department of Information Technology; and,

WHEREAS, John H. Treaster has not participated, nor will he participate in any way in his official capacity, in this transaction.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes the County Manager to accept a quitclaim deed from John H. Treaster and Leslie W. Treaster in a form approved by the County Attorney.

Comments: The Directors of Public Utilities and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head <u>[Signature]</u> 8/27	By County Manager <u>[Signature]</u>
Routing: Yellow to: <u>Real Property</u>	Certified: _____ A Copy Teste: _____ Clerk, Board of Supervisors
Copy to: _____	Date: _____



VICINITY MAP -
REIDS POINT

RESOLUTION — Signatory Authority — Engineering Design Services for Automatic Traffic Management System. County Project #2101.50701.28004.06398. VDOT Project #R000-043-V07, PE101, M501 and UPC 12945.

On August 22, 2006, the Board of Supervisors approved a Virginia Department of Transportation (“VDOT”) agreement for the estimated cost of preliminary engineering (including feasibility study) and construction for an Automatic Traffic Management System. In March 2009, additional funds were allocated to this project to increase available resources for preliminary engineering from \$225,200 to \$331,000. The Department of Public Works has negotiated an agreement for preliminary engineering services for the lump sum fee of \$326,091. 100% of the project cost will be paid by VDOT from federal Congestion Mitigation and Air Quality (CMAQ) funds. VDOT has reviewed and approved the proposal.

This Board paper awards a contract for engineering services for development of the system to Kimley-Horn Associates, Inc. for the lump sum fee of \$326,091, and authorizes the County Manager to execute the agreement in a form approved by the County Attorney.

This project will be funded through Capital Projects Fund, Project #2101.50701.28004.06398.

The Directors of Public Works and General Services recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 241-09
Page No. 1 of 2

Agenda Title **RESOLUTION — Signatory Authority — Engineering Design Services for Automatic Traffic Management System. County Project #2101.50701.28004.06398. VDOT Project #R000-043-V07, PE101, M501 and UPC 12945.**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
SEP 8 2009	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
Date _____	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Approved	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Denied	_____	O'Bannon, P. _____
<input type="checkbox"/> Amended	_____	Thornton, F. _____
<input type="checkbox"/> Deferred to _____	_____	

WHEREAS, on August 22, 2006, the Board of Supervisors approved an agreement with the Virginia Department of Transportation ("VDOT") for the estimated cost of preliminary engineering (including feasibility study) and construction of a County-wide Automatic Traffic Management System; and,

WHEREAS, the estimated cost of preliminary engineering in the agreement was \$225,200; and,

WHEREAS, 100% of the project costs will be reimbursed by VDOT from federal Congestion Mitigation and Air Quality ("CMAQ") funds; and,

WHEREAS, additional CMAQ funds were allocated in March 2009 to increase the total available resources for preliminary engineering to \$331,000; and,

WHEREAS, the Department of General Services received four proposals pursuant to RFP #08-8400-5CS; and,

WHEREAS, Kimley-Horn Associates, Inc. was selected through a competitive negotiation process to provide the required preliminary engineering services; and,

WHEREAS, the Department of Public Works and Kimley-Horn Associates, Inc. have negotiated an agreement for the lump sum fee of \$326,091 for these engineering services; and,

WHEREAS, VDOT has reviewed and approved the proposal.

By Agency Head

By County Manager

Routing:

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A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 241-09
Page No. 2 of 2

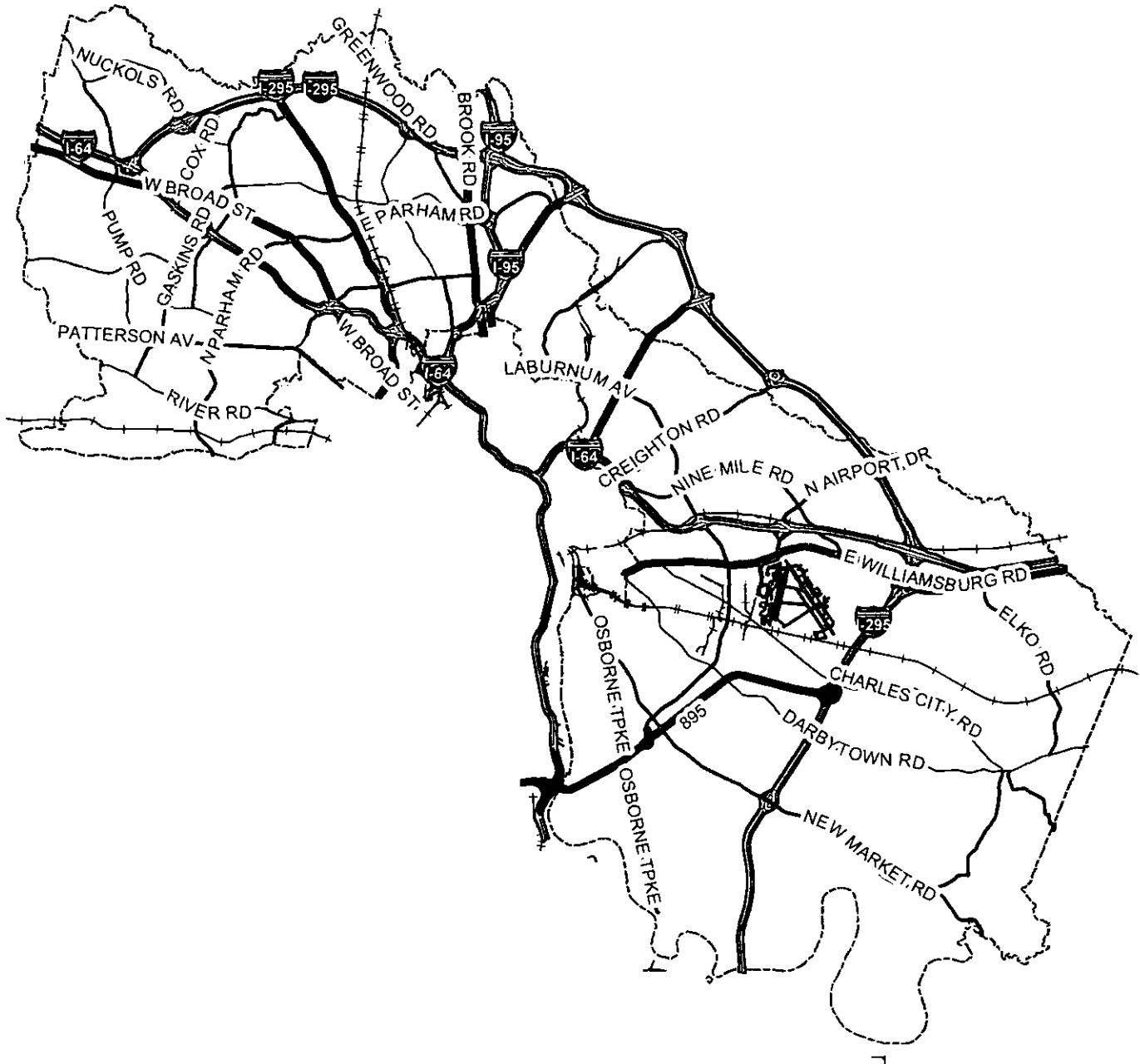
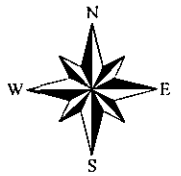
Agenda Title **RESOLUTION — Signatory Authority — Engineering Design Services for Automatic Traffic Management System. County Project #2101.50701.28004.06398. VDOT Project #R000-043-V07, PE101, M501 and UPC 12945.**

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the contract to provide engineering design services for the development of an Automatic Traffic Management System is hereby awarded to Kimley-Horn Associates, Inc. in accordance with RFP #08-8400-5CS.

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute an agreement for the engineering design services in a form approved by the County Attorney.

COMMENTS: This project will be funded through the Capital Projects Fund, Project 2101.50701.28004.06398. 100% of the project's costs will be reimbursed by the Virginia Department of Transportation from federal Congestion Mitigation and Air Quality (CMAQ) funds. The Directors of Public Works and General Services recommend approval of this Board paper, and the County Manager concurs.

AUTOMATIC TRAFFIC MANAGEMENT SYSTEM



RESOLUTION - SIGNATORY AUTHORITY
- ENGINEERING DESIGN SERVICES FOR
AUTOMATIC TRAFFIC MANAGEMENT
SYSTEM.
COUNTY PROJECT # 2101.50701.28004.06398.
VDOT PROJECT #R000-043-V07, PE101,
M501 AND UPC 12945. COUNTYWIDE

DISTRICT: COUNTYWIDE
DATE: SEPTEMBER 8, 2009

RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Dinwiddie Avenue between Patterson Avenue and Three Chopt Road

Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs. The law requires the Board of Supervisors to develop criteria for the overall applicability for the installation of the signs and to specify application of the law to particular streets before the additional fine may be imposed.

On February 10, 2004, the Board approved criteria for the County's Traffic Calming Program.

The County's Traffic Engineer has collected traffic data and has determined that Dinwiddie Avenue between Patterson Avenue and Three Chopt Road in the County is experiencing speeding problems and meets the criteria for traffic calming measures set forth in the Traffic Calming Program.

The citizens in the area of this road requesting the increased fine have collected signatures from 76% of the residents.

The Board paper authorizes the County Manager to place appropriate signs on Dinwiddie Avenue between Patterson Avenue and Three Chopt Road warning of an additional fine of \$200 for speeding.

The Director of Public Works recommends approval of this Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda 242-09
Page No. 1 of 2

Agenda Title: **RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Dinwiddie Avenue between Patterson Avenue and Three Chopt Road**

For Clerk's Use Only:

SEP 8 2009

Date: _____

- () 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, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, the statute also requires the Board of Supervisors (the "Board"), because Henrico County maintains its own roads, to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Dinwiddie Avenue between Patterson Avenue and Three Chopt Road in the County is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

ASSISTANT
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. 242-09

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Dinwiddie Avenue between Patterson Avenue and Three Chopt Road

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 76% of the residents; and,

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized and directed to install signs on Dinwiddie Avenue between Patterson Avenue and Three Chopt Road advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.

RESOLUTION - Acceptance of Road

This Board paper would accept the following named and described section of road into the County road system for maintenance.

- 1) 0.19 miles of Estates at Grey Oaks, Section 1. Three Chopt District.

The Director of Public Works and the County Manager recommend approval of this Board paper.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 243-09
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROAD

For Clerk's Use Only: SEP 8 2009 Date: _____ () 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. _____
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BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road is accepted into the County road system for maintenance.

Estates at Grey Oaks, Section 1 - Three Chopt District

Grey Oaks Park Lane from 0.01 Mi. S. of Grey Oaks Park Drive
to 0.20 Mi. S. of Grey Oaks Park Drive

0.19 Mi.

Total Miles

0.19 Mi.

By Agency Head

By County Manager

Routing:

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Clerk, Board of Supervisors

Date: _____

ESTATES AT GREY OAKS SECTION 1

