

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
December 14, 2010**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, December 14, 2010 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:

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

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Capt. Earl P. Williams, Jr., Civil Process, Sheriff's Office
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manger for Special Services
Leon T. Johnson, Ph.D., 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

Mrs. O'Bannon called the meeting to order at 7:01 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

George T. Drumwright, Jr., Deputy County Manager for Community Services, delivered the invocation.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board approved the minutes of the November 23, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Hazelett recognized the Henrico County Government Christmas Mother Program Chair, Lisa Orlosky of the Department of Information Technology, who presented a ceremonial check in the amount of \$14,500 to the 2010 Henrico Christmas Mother, Dorothy Tatum. Ms. Tatum announced that the Henrico Christmas Mother program has received 2,100 applications for assistance, 39 percent of which are from first time applicants. This year, the program will help 6,000 individuals and 1,963 families, including 3,538 children as well as 690 seniors and disabled adults. Ms. Tatum noted that County employees have worked together to donate a tremendous amount of money, toys, clothes, and food under the outstanding leadership of Mrs. Orlosky and Juliana Haalboom, Mrs. Orlosky's co-chair. She expressed appreciation to County employees for finding the strength to give to those in need during difficult times.

Mr. Hazelett recognized Tim Davey, a Managing Principal at Timmons Group and Chairman of the Urban Land Institute (ULI) Richmond, along with Gloria Freye, a Partner with McGuire Woods who serves on ULI Richmond's Executive Committee and as Co-Chair of its Leadership Committee. Ms. Freye presented ULI Richmond's 2010 Leadership in Public Policy Award to the County for its development of the Homeowner's Enhancement Guide. The award was announced at a ULI Richmond awards ceremony held on December 1, 2010. The Homeowner's Enhancement Guide, which is available for free download on the County's website and can be checked out or purchased at County libraries, is the County's newest neighborhood revitalization tool and was developed for homeowners and for prospective purchasers of older homes that may be in need of modernization and enhancement. Accepting the award on behalf of the County was Mark Strickler, Director of Community Revitalization. Joining him from the Department of Community Revitalization were John Young, Community Development Manager; Paul Johnson, Community Maintenance Manager; and Kelly Kinahan, Revitalization Planner.

Local Government Attorneys of Virginia (LGA) has recognized Henrico Assistant County Attorney Ben Thorp as a winner of the organization's 2010 Special Projects Award. Mr. Thorp earned this distinction for his work on LGA's Ad Hoc Committee on Noise Ordinances. The committee was formed to provide guidance to local government attorneys in revising and updating their localities' noise ordinances to comply with a Virginia Supreme Court decision that the Virginia Beach ordinance was unconstitutional.

At its regular meeting on December 3, 2010, a quorum of the members of the Virginia Waste Management Board unanimously elected the County's Division Director of Solid Waste and Recycling, Steve Yob, to the position of Chairman. The Governor appointed Mr. Yob to serve a four-year term on this Board in May 2009, which provided the County with an important opportunity to be part of the process of adopting regulations and policies regarding waste disposal and recycling that have an impact on residents in Henrico and throughout the Commonwealth. Mr. Yob is a professional engineer and holds a Class II solid waste facility operator's license.

The County won the "Best New Public Program" award at the 27th annual Minority Input Committee Gold Star Awards celebration, which was hosted by the Virginia Minority Supplier

Development Council on December 9, 2010 at The Jefferson hotel in downtown Richmond. The award acknowledges the County's innovative supplier development activities and outreach to the minority supplier community. Mr. Hazelett shared a video highlighting the award and recognized Marvis Marshall, Supplier Relations Coordinator for the County's Department of General Services, who presented the award to the Board of Supervisors. Mrs. O'Bannon accepted the award on behalf of the Board. Mr. Donati noted his and Mr. Thornton's involvement in the startup of the County's minority business program, expressed appreciation to Mr. Hazelett and the Board for their support of the program, and acknowledged the efforts of Ms. Marshall with the assistance of County staff in helping the program take a great leap forward.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton acknowledged the recent passing of Mary Brown Crawley, who owned Hawk's Barbecue and Crawley Enterprises. He commented that Mrs. Crawley was a great visionary, always saw the best in people, had the spirit of the entrepreneurial effort, and helped the homeless and those who could not defend themselves.

Mr. Kaechele and Mr. Glover wished everybody throughout Henrico County a Merry Christmas and Happy New Year.

Mrs. O'Bannon pointed out that the original Henrico Christmas Mother, Mittie McGraw Nelson, is prominently included on the list of notable Henricoans that is linked to the Henrico County Public Library's website. Mrs. Nelson lived on New Market Road in the Varina District, worked as a teacher for Henrico County Public Schools, and encouraged her students to contribute to food baskets. The notable Henricoans database is one of the County's 400th anniversary commemoration projects. Citizens can nominate persons as notable Henricoans on the Public Library's website.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*.

APPOINTMENTS/RESIGNATION

288-10 Resolution - Resignation of Member - Community Criminal Justice Board.

On motion of Mr. Donati, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

289-10 Resolution - Appointment of Members - Board of The Shops at White Oak Village Community Development Authority.

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

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

269-10
C-19-10
Fairfield
KCA/Laburnum, LLC: Request to rezone from RTHC Residential Townhouse District (Conditional) to A-1 Agricultural District, Parcel 808-731-7728 containing approximately 10.33 acres, located at the southeast intersection of N. Laburnum Avenue and Watts Lane.

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

On motion of Mr. Thornton, seconded by Mr. Donati, the Board deferred this item to the March 8, 2011 meeting.

The vote of the Board was as follows:

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

No: None

290-10
P-11-10
Varina
SS Acquisitions, LLC: Request for a Provisional Use Permit under Section 24-58.2(a) of Chapter 24 of the County Code for extended hours of operation on Parcel 816-714-1137 containing approximately 1 acre located along the west line of S. Laburnum Avenue, approximately 300 feet north of its intersection with Williamsburg Road (U.S. Route 60).

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

On motion of Mr. Donati, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved this item subject to following conditions:

1. This permit shall apply to the entirety of the property currently identified as GPIN 816-714-1137 and shall not allow extended hours of operation for any other business except a restaurant.
2. The sale or consumption of alcohol shall be prohibited.
3. The installation of pay phones on site shall be prohibited.
4. 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; and

- b) Sound emitted from the system shall not be audible beyond a distance of one hundred (100) feet measured from the source.
5. 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.
6. 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), 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 four (4) months by the applicant or owner/operator. Authorized representatives of the Henrico County Division of Police shall have full and complete access to all recordings upon request.
7. 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.
8. 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.
9. The owner or operator shall not permit loitering on the premises during hours of operation.
10. 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.

11. All external building walls shall use building materials that present a high quality, substantially uniform appearance on all sides of the structure as determined by the Director of Planning or Planning Commission at time of plan of development.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS - OTHER ITEMS

291-10 Resolution - Amendments to the FY 2010-11 Annual Fiscal Plan: December, 2010.

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

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

292-10 Resolution - POD-22-09 - Approval of a Plan of Development for Fire Station #7 - Fairfield District.

Kevin Wilhite, Principal Planner for Development Review and Design, narrated a slide presentation highlighting the major aspects of the POD. He identified the location of this replacement station and the zoning districts for the 4.5 acre fire station site and surrounding properties. Mr. Wilhite described the existing facilities and building on the site as well as the proposed one-story, 11,302 square foot new building, which will be constructed in three phases and replace the existing building. He reviewed existing utilities on the site and proposals for site access points and parking spaces, a stormwater retention basin (BMP), fencing, a recycling facility, architectural design and capacity of the new building, a storage shed and dumpster screen, and LEED (Leadership in Energy and Environmental Design) silver certification. A neighborhood meeting on the proposed project was held by staff on November 10, 2010. The construction contract is anticipated to be awarded in April 2011 with completion scheduled in July 2012.

Following his presentation, Mr. Wilhite responded to a question from Mr. Kaechele regarding the proposed new building's interior design. Richard Morse, Capital Projects Manager for the Department of General Services, responded to questions from the Board and Mr. Hazelett concerning the building's design features, LEED silver certification requirements, the

construction date of the existing building, and the construction schedule for the proposed new building and site improvements.

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

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

293-10

Resolution - POD-24-10 (POD-17-85 Revised) - Approval of a Revised Plan of Development for Fire Station #13 - Tuckahoe District.

Leslie News, Principal Planner for Development Review and Design, narrated a slide presentation highlighting the major aspects of the POD, which includes renovation of an existing station and construction of a 3,458 square foot addition containing three new apparatus bays for a total overall floor area of 8,903 square feet. She identified the location and zoning districts for the 2.48 acre site and surrounding properties. Ms. News described existing facilities and points of access on the site and plans for expanding an existing public recycling facility. Construction of the project will be phased so that the existing station can remain in operation. Ms. News reviewed proposed site and facility improvements during the stages of construction, including the building addition, relocation of the site's principal entrance, and expanded parking; architectural design and capacity of the renovated and expanded building; and LEED silver certification. A neighborhood meeting on the proposed project was held by the Department of General Services on November 15, 2010.

Following her presentation, Ms. News responded to a question from Mrs. O'Bannon pertaining to LEED silver certification for the project.

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

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

294-10

Ordinance – Vacation of Unimproved Alleys – Highland Park Annex - Fairfield District.

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

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved this item- see attached ordinance.

295-10

Ordinance – Vacation of Building Line – Lot 13 in Block E of Glen Ridge - Tuckahoe District.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached ordinance.

PUBLIC COMMENTS

Florence Bernstein, a resident of the Brookland District, expressed concern that real estate tax relief provided through the County's Real Estate Advantage Program (REAP) does not apply retroactively to newly qualified applicants. She also voiced concern that the program has not been adequately publicized and suggested that County residents be apprised of the program by letter. Mr. Hazelett responded at length to Ms. Bernstein by highlighting the many ways the County publicizes REAP and its willingness to provide information in the best way it possibly can while at the same time needing to be cognizant of costs. There was discussion between Ms. Bernstein and Mr. Hazelett relating to how the County informs citizens about REAP. Mr. Glover agreed with Ms. Bernstein that the County should research ways it can do more to notify citizens about REAP.

Jason Graham, a resident of the Tuckahoe District, expressed concern that the skateboarding facilities offered by the County's Division of Recreation and Parks are inadequate for modern day skateboarding and that the level of funding provided by the division for skateboarding is insufficient.

William Spencer, a resident of the Fairfield District, expressed support for jobs programs for young people, thanked the Board for establishing the Eastern Henrico Recreation Center, and complimented the Board and County Manager for their efforts.

T. V. Wilson of Vision Making International noted his involvement with the multi-cultural aspects of NASCAR and thanked the Board for the County's assistance to the minority supplier community.

GENERAL AGENDA

296-10 Resolution – Expressing Support for the Use of Low-Cost Carriers at Richmond International Airport.

Mr. Donati noted the seriousness of using low-cost carriers for both business and casual air travel and pointed out that this matter was discussed earlier in the day at a meeting of the Capital Region Airport Commission that he attended. He voiced happiness that this resolution was being brought forward and discussed publicly. Mr. Kaechele commented that the arrival of low-cost carriers at Richmond International Airport several years ago resulted in a 40 percent reduction in fares. Mr. Donati stated that air fares to New York City increased by 200 percent earlier when Jet Blue recently discontinued its service to that location.

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

- 297-10 Resolution – Expressing Support of Utilization of Industrial Access Railroad Track Funds – Smurfit-Stone Container Corporation.
Gary McLaren, Executive Director of the Economic Development Authority, responded to a question from Mr. Donati.

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

- 298-10 Resolution – Commencement of Renewal Proceedings Under the Federal Cable Communications Policy Act of 1984, as Amended.

Director of General Services Paul Proto, Mr. Rapisarda, and Mr. Hazelett responded to a series of questions from the Board regarding the cable television franchise renewal process, the County's limited regulating authority under federal law, how cable franchise negotiations are conducted in other localities, revenues received by the County from cable television companies for their use of public rights-of-way, and the status of requests by local citizens for an improved public access cable television studio and broadcast signal.

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

- 299-10 Resolution – Award of Construction Contract – HVAC Equipment Replacement, Human Services Building.

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

- 300-10 Resolution - Award of Contract - E911 Call Center Application.

Steve Lewis, Director of Information Technology, and Mr. Hazelett responded to questions from the Board concerning the technological capabilities and lifespan of the proposed new system that would be awarded under this contract for management of E911 calls at the Division of Police's Communications Center.

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

- 301-10 Resolution - Amendment to Construction Services Agreement - Patterson Avenue Water Main Abandonment Project - J. Sanders Construction Co.

Mr. Hazelett and Art Petrini, Director of Public Utilities, responded to questions from the Board.

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

302-10 Resolution - Amendment to Construction Services Agreement - Foxhill Townhouses Water Services Replacement - G.L. Howard, Inc.

Mr. Petrini and Mr. Hazelett responded to questions from the Board.

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

303-10 Resolution - Amendment to Construction Services Agreement - Henrico County Water Reclamation Facility Primary Settling Basin Nos. 1-6 Rehabilitation - Shaw Construction Corporation.

Mr. Petrini and Mr. Hazelett responded to a question from the Board.

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

304-10 Resolution - Award of Construction Contract - Charles City Road Sewage Pumping Station - Varina District.

Mr. Hazelett noted that staff was requesting a deferral of this item because of difficulty in obtaining necessary signatures for acquisition of property relating to this project.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board deferred this item to the January 25, 2011 meeting.

The vote of the Board was as follows:

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

No: None

305-10 Resolution - Award of Contract for Sanitary Sewer Odor and Corrosion Control - Siemens Water Technologies Corporation.

Mr. Hazelett and Mr. Petrini responded to questions from the Board.

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

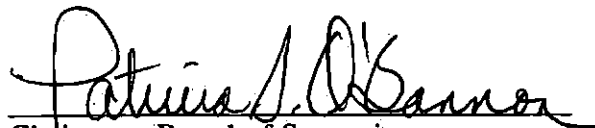
306-10 Resolution - To Permit Additional Fine of \$200 for Speeding on Danewood Drive from Park Terrace Drive near Ridgemere Drive to Park Terrace Drive near Foxfield Circle.

On motion of Mr. Donati, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

307-10 Resolution - Acceptance of Road.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - 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
MINUTE**

Agenda Item No. 288-10

Page No.

Agenda Title

RESOLUTION - Resignation of Member - Community Criminal Justice

Board

<p>For Clerk's Use Only:</p> <p>Date: DEC 14 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></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, on June 22, 2010, John A. Ficklin was reappointed to the Community Criminal Justice Board (the "CCJB") as the Tuckahoe District Citizen Representative for a two-year term beginning July 1, 2010 and expiring June 30, 2012; and

WHEREAS, by email correspondence dated October 28, 2010 and directed to Patricia S. O'Bannon, Chairman of the Board of Supervisors, Mr. Ficklin submitted his resignation from the CCJB.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia accepts the resignation of John A. Ficklin from the Community Criminal Justice Board.

By Agency Head _____

[Signature]

By County Manager _____

[Signature]

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A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

From: silver_richmond@verizon.net
To: pob@patobannon.com
Sent: Thursday, October 28, 2010 3:26 PM
Subject: Henrico Community Criminal Justice Board

Dear Pat,

I don't know if you watch Dr. Phil on TV in the afternoon. I believe one of the reasons he has been so popular from his start on the Oprah Show is that he speaks in plain language and in simple terms that the majority of the people can understand. One of his signature questions he poses to his guests is, "How is this working for you?" To me, that question makes a lot of sense to me and for a lot of the decisions I make every day in my life. The Henrico Community Criminal Justice Board hasn't been working for me for a long time. One of the reasons I stayed in the Human Services field all those years before my retirement was that I always felt I was making a contribution in those lives of which I had a professional responsibility. I received a lot of satisfaction from that. I truly loved my job with social services. I have not received any satisfaction from being on that Board and I do not feel I am making any contribution to the County in any way. Therefore, I ask that you remove me from the Henrico Community Criminal Justice Board as your Tuckahoe representative. I want you to completely understand that this decision is no reflection on you what so ever. We have always had a very honest and frank understanding and you will always have my complete respect for you as a person and for what you stand up for as our Supervisor in our Tuckahoe District.

I remain most respectful,

John Ficklin

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

Agenda Title Resolution - Amendments to the FY 2010-11 Annual Fiscal Plan: December, 2010

<p>For Clerk's Use Only:</p> <p>DEC 14 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Clover</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<p align="right">YES NO OTHER</p> <p>Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
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WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on December 14, 2010, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2010-11; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2010-11 is amended and that such funds are appropriated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department - 22 - Social Services

22202 - VIEW Day Care

1302 00000 - Purchase of Services

\$ 768,205

The Commonwealth of Virginia, Department of Social Services will reimburse the County of Henrico an additional \$343,671 of State and \$384,103 of Federal funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2010-11. The required County match of \$40,431 will come from the fund balance in the General Fund, and is included in the \$768,205 total. Also an additional \$40,432 in ARRA funding for this program, that can be found elsewhere in this document, will bring the total program funding in fiscal year 2010-11 to \$3,324,994.

Total Fund 0101 - General Fund - General Operating \$ 768,205

By Agency Head 

By County Manager 

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Clerk, Board of Supervisors
Date: _____

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

FUND 0107 - GENERAL FUND - ARRA - County General Fund

Department - 22 - Social Services

22202 - VIEW Day Care

1302 05272 - ARRA - VIEW Day Care \$ 40,432

This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act (ARRA) funding for the Virginia Initiative for Employment not Welfare (VIEW) Program. An additional \$768,205 of State, Federal, and County funds for this program, that can be found elsewhere in this document, will bring the total program funding in fiscal year 2010-11 to \$3,324,994.

Total Fund 0107 - ARRA - County General Fund \$ 40,432

Total GENERAL FUND \$ 808,637

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

Department 12 - Police

12800 - Grants

0000 00173 - Bulletproof Vest \$ 9,232

Additional funds have been approved for reimbursement to the County of Henrico from the United States Department of Justice, Office of Justice Programs, under the Bulletproof Vest Partnership Program, in the amount of \$9,232. No County matching funds are required.

0000 05362 - Target 11 2,000

To appropriate a donation received from Target to purchase seven GIS units for Forensic unit vehicles.

0000 06622 - Justice Assistance Grant 11 102,013

Funding of \$102,013 has been received from the Justice Assistance Grant (JAG). These federal funds are to be used to purchase equipment for the Division's SWAT team, Civil Disturbance team, Organized Crime section, bike patrol, motor unit, and K-9 unit. No County matching funds are required.

Total Police \$ 113,245

Department 13 - Fire

13113 - Emergency Planning and Safety

0000 06631 - Burn Building \$ 6,954

To appropriate grant funding of \$6,954 received from the Commonwealth of Virginia Department of Fire Programs on behalf of the Virginia Fire Services Board. These funds will be used to purchase a forcible entry simulator for training at the Division's Burn Building. No local match is required.

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

Department 30 - Economic Development

30001 - Economic Development

0902 06635 - Governor's Opportunity Award - FY11 Capital One \$ 300,000

0903 06635 - County Match - Governor's Opportunity Award - FY11 Capital One 300,000

The Commonwealth of Virginia, Governor's Opportunity Fund, through the Virginia Economic Development Partnership (VEDP), has awarded the County of Henrico a \$300,000 grant to induce Capital One to purchase and make improvements at two buildings in Henrico County. A required County match of \$300,000 is also being appropriated at this time, and is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund for a total budget of \$600,000 for this purpose.

Total Economic Development \$ 600,000

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 720,199

FUND 1108 - SPECIAL REVENUE FUND - Capital Area Training Consortium

Department 27 - Capital Area Training Consortium

27004 - Workforce Partnership

0000 05303 - WIA Youth 2010 (In-School) \$ 37,567

0000 05304 - WIA Youth 2010 (Out-of-School) 37,567

0000 05305 - WIA Adult 2010 57,504

0000 05306 - WIA DW 2010 331,153

0000 05307 - WIA Administration 2010 51,738

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.

0000 05308 - Donation 2010-11 500

To appropriate a donation received from a formerly Dislocated Worker who used the services at the Employment Transition Center for assistance in his job transition. These funds will be used to support customers accessing services at the Employment Transition Center.

0000 05363 - Statewide Rapid Response 2010-11 170,610

This will amend the Capital Area Training Consortium's Capital Region Workforce Partnership budget to include additional federal funding as a part of the Statewide Rapid Response for Dislocated Workers.

Total Fund 1108 - Special Revenue Fund - CATC \$ 686,639

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

**FUND 1110 - SPECIAL REVENUE FUND - Mental Health/Developmental Services
Department 26 - Mental Health/Developmental Services**

26108 - Medical Services
1506 00000 - State Pharmacy Funds \$ 44,560

To appropriate restricted state funds to purchase medications for eligible consumers with mental illness due to the closing of the Community Resource Pharmacy. The Department's original state revenues for the current fiscal year contained \$482,735 in funding that was restricted to the purchase of medications. This additional funding would bring the total to \$527,295.

**FUND 1113 - SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State
Department 05 - Commonwealth's Attorney**

05001 - Commonwealth's Attorney
0000 00000 - Forfeitures - Commonwealth's Attorney - State \$ 3,537

Law enforcement special funds, which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be appropriated and used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.

Total Special Revenue Fund - General Government \$ 1,454,935

**FUND 1121 - SPECIAL REVENUE FUND - ARRA - Schools Special Revenue Fund
Department 50 - Education**

50121 - High School Education
0000 05359 - ARRA School Improvement Funds \$ 100,000

This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act (ARRA) funding for School Improvement Funds. This grant will provide funding assistance for a transitional education program for students with various types of behavior issues and will also provide training for teachers to facilitate this educational program.

Total Special Revenue Fund - Schools \$ 100,000

Total SPECIAL REVENUE FUND \$ 1,554,935

FUND 6301 - RISK MANAGEMENT FUND

Department 16 - General Services

16001 - Risk Management
0000 00000 - Risk Management \$ 5,837,198

Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2011. This appropriation is an estimate of what will be required for the balance of the fiscal year. In fiscal year 2009-10, this amendment was appropriated in the amount of \$5,560,534. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.

Total OPERATING FUNDS \$ 8,200,770

Total Amendments/Appropriations \$ 8,200,770



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

Agenda Item No. 292-10
Page No. 1 of 4

Agenda Title: **RESOLUTION — POD-22-09 — Approval of a Plan of Development for Fire Station #7 — Fairfield District**

<p>For Clerk's Use Only: DEC 14 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Donati</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></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, Sections 24-11(b) and 24-106 of the Henrico County Code require the submission of applications for plans of development for public facilities to the Board of Supervisors; and,

WHEREAS, an application has been submitted for approval of POD-22-09, a plan of development for Fire Station #7, to construct a new, 11,302 square-foot fire station to replace an existing 4,580 square-foot facility on the same site, and for construction of a recycling facility, parking areas, and related site improvements; and,

WHEREAS, the 4.51-acre parcel, which contains an existing pump station, is located at the southeast corner of the intersection of E. Laburnum Avenue and Ammons Avenue on Parcel 804-734-1979, is zoned R-4, One-Family Residence District, and R-5, General Residence District, and is located in the Fairfield District; and,

WHEREAS, the County Administration, including the Department of General Services, the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, and the Office of Building Construction and Inspections has reviewed the application and recommends approval of it subject to the staff recommendations and the staff plan dated December 14, 2010; and,

WHEREAS, on December 14, 2010, the Board of Supervisors held a public hearing to receive comments on the application for approval.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby approves the application, subject to the following conditions:

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

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

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

Agenda Item No. 292-10

Page No. 2 of 4

**Agenda Title: RESOLUTION — POD-22-09 — Approval of a Plan of Development for Fire Station #7 —
Fairfield District**

1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated **December 14, 2010**, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
9. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
10. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
11. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
12. The site including the parking areas shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
13. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.

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

Agenda Item No. 292-10

Page No. 3 of 4

**Agenda Title: RESOLUTION — POD-22-09 — Approval of a Plan of Development for Fire Station #7 —
Fairfield District**

14. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
15. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
16. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
17. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
18. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
19. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
20. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
21. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
22. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
23. Vehicles shall be parked only in approved and constructed parking spaces.
24. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
25. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.
26. A concrete sidewalk meeting County standards shall be provided along the south line of E. Laburnum Avenue.

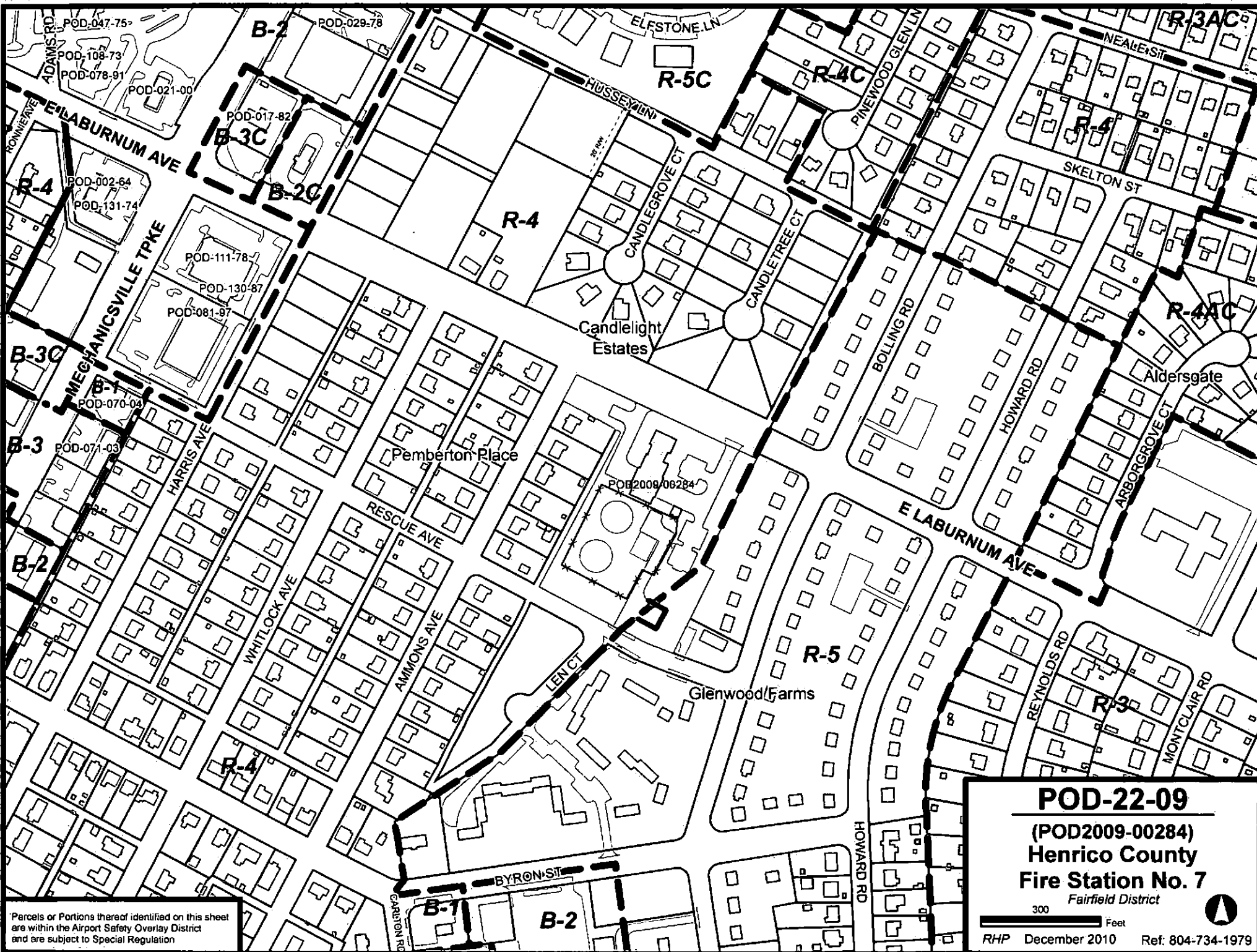
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 292-10

Page No. 4 of 4

**Agenda Title: RESOLUTION — POD-22-09 — Approval of a Plan of Development for Fire Station #7 —
Fairfield District**

COMMENTS: The Director of Planning has reviewed the plans submitted by Engineering Design Associates and DCH Architects, LLC and recommends approval, and the County Manager concurs.



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

POD-22-09
 (POD2009-00284)
Henrico County
Fire Station No. 7
 Fairfield District

300 Feet

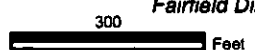
RHP December 2010 Ref: 804-734-1979



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

POD-22-09

(POD2009-00284)
Henrico County
Fire Station No. 7
Fairfield District





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

Agenda Item No. 293-10
Page No. 1 of 4

Agenda Title: RESOLUTION — POD-24-10 (POD-17-85 Revised) — Approval of a Revised Plan of Development for Fire Station #13 — Tuckahoe District

<p>For Clerk's Use Only: DEC 14 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kacchele</u> Seconded by (1) <u>Glover</u></p> <p>APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kacchele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kacchele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, Sections 24-11(b) and 24-106 of the Henrico County Code require the submission of applications for plans of development for public facilities to the Board of Supervisors; and,

WHEREAS, an application has been submitted for approval of POD-24-10, a revised plan of development, to renovate Fire Station #13 and to construct a one-story, 3,458 square-foot addition for a total overall floor area of 8,903 square feet; to authorize a future apparatus bay expansion; and to construct an expansion of the existing recycling facilities, additional parking, and related site improvements; and,

WHEREAS, the 2.48-acre parcel is located at the southeast corner of the intersection of Lauderdale Drive and Church Road on Parcel 733-756-7542, is zoned A-1, Agricultural District, and is located in the Tuckahoe District; and,

WHEREAS, the County Administration, including the Department of General Services, the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, and the Office of Building Construction and Inspections has reviewed the application and recommends approval of it subject to the staff recommendations and the staff plan dated December 14, 2010; and,

WHEREAS, on December 14, 2010, the Board of Supervisors held a public hearing to receive comments on the application for approval.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby approves the application, subject to the following conditions:

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

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

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

Agenda Item No. 293-10

Page No. 2 of 4

Agenda Title: RESOLUTION — POD-24-10 (POD-17-85 Revised) — Approval of a Revised Plan of Development for Fire Station #13 — Tuckahoe District

1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated **December 14, 2010**, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
9. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
10. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
11. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
12. The site including the parking areas shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
13. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.

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

Agenda Item No. 293-10

Page No. 3 of 4

**Agenda Title: RESOLUTION — POD-24-10 (POD-17-85 Revised) — Approval of a Revised Plan of Development
for Fire Station #13 — Tuckahoe District**

14. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
15. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
16. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
17. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
18. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
19. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
20. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
21. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
22. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
23. Vehicles shall be parked only in approved and constructed parking spaces.
24. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
25. The right-of-way for widening of Lauderdale Drive as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the Director of Real Property at least sixty (60) days prior to requesting occupancy permits.
26. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.

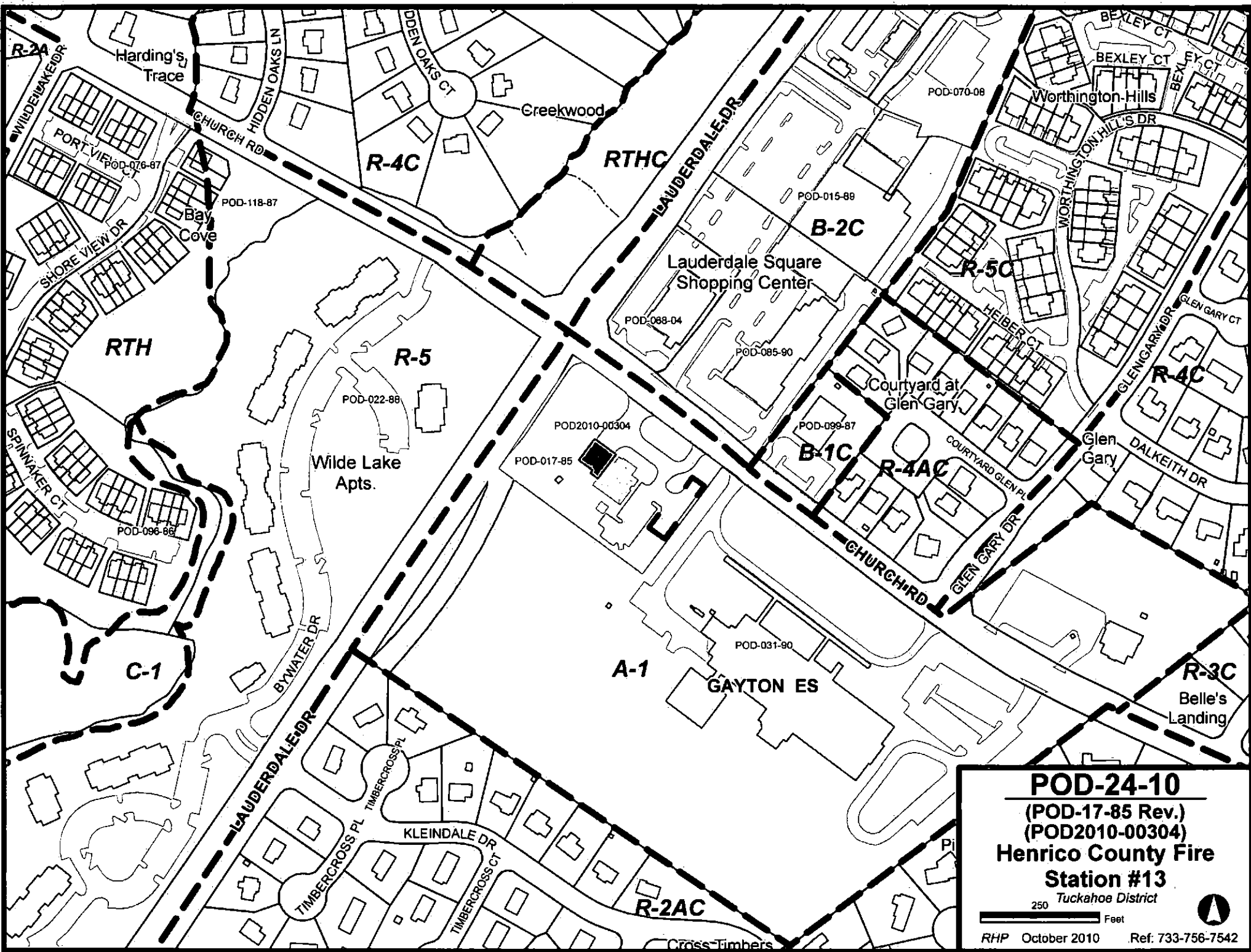
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 293-10

Page No. 4 of 4

Agenda Title: RESOLUTION — POD-24-10 (POD-17-85 Revised) — Approval of a Revised Plan of Development for Fire Station #13 — Tuckahoe District

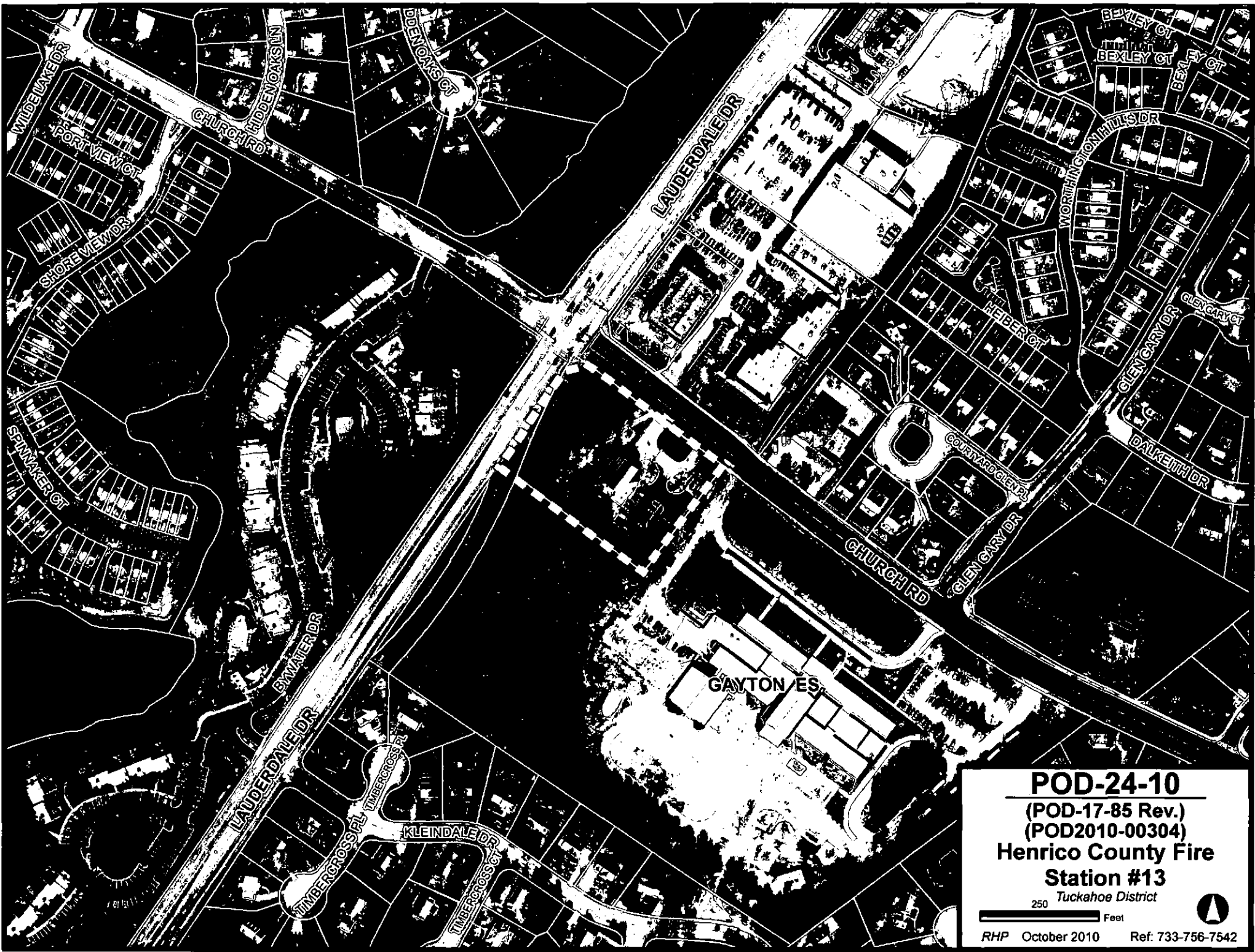
COMMENTS: The Director of Planning has reviewed the plans submitted by Stantec Consulting, Inc. and Moseley Architects, and recommends approval, and the County Manager concurs.



POD-24-10
 (POD-17-85 Rev.)
 (POD2010-00304)
Henrico County Fire
Station #13
 Tuckahoe District

250 Feet

RHP October 2010 Ref: 733-756-7542



POD-24-10

(POD-17-85 Rev.)

(POD2010-00304)

Henrico County Fire

Station #13

Tuckahoe District

250 Feet

RHP October 2010

Ref: 733-756-7542



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

Agenda Item No. 294-10
Page No. _____
1 of 2

Agenda Title **ORDINANCE - Vacation of Unimproved Alleys – Highland Park Annex
- Fairfield District**

<p>For Clerk's Use Only:</p> <p>Date DEC 14 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by <u>Shonta</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____</p> <p>REMARKS: <u>A P D I D A T A T A T A</u></p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, all the current owners of Block 5, Highland Park Annex, namely, Shawn A. Johnson and Charlene T. Layne-Johnson, owners of Lots 18 through 21; Mamie B. Tuggle, now known as Mamie B. McCloud, owner of Lots 15 through 17; Otto A. Peterson, owner of Lots 3 through 11; Chandra W. Johnson and Melvin Johnson, owners of Lots 12 through 14; James T. Williams, Jr., and Susan D.C. Williams, owners of Lots 32 through 35; Susan C. Nicholson, owner of Lots 1, 2, and 36; and Rocks and Roads, LLC, a Virginia limited liability company, owner of Lots 22 through 31, have requested that the Board of Supervisors of the County of Henrico, Virginia vacate the unimproved alleys abutting these lots, as shown shaded on the attached copy of the subdivision plat of Highland Park Annex, marked as Exhibit "A," which plat is recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia ("Clerk's Office") in Plat Book 13, page 19; and,

WHEREAS, this Ordinance was advertised pursuant to § 15.2-2204 of the Code of Virginia, 1950, as amended ("Va. Code"), and a public hearing was held on December 14, 2010 by the Board; and,

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

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

- (1) the unimproved alleys in Block 5 as shown shaded on Exhibit "A" are vacated in accordance with the provisions of Va. Code § 15.2-2272(2);

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

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

Agenda Item No. 294-10

Page No.

2 of 2

**Agenda Title ORDINANCE - Vacation of Unimproved Alleys – Highland Park Annex
 – Fairfield District**

- (2) this Ordinance shall become effective 30 days after passage as provided by law;

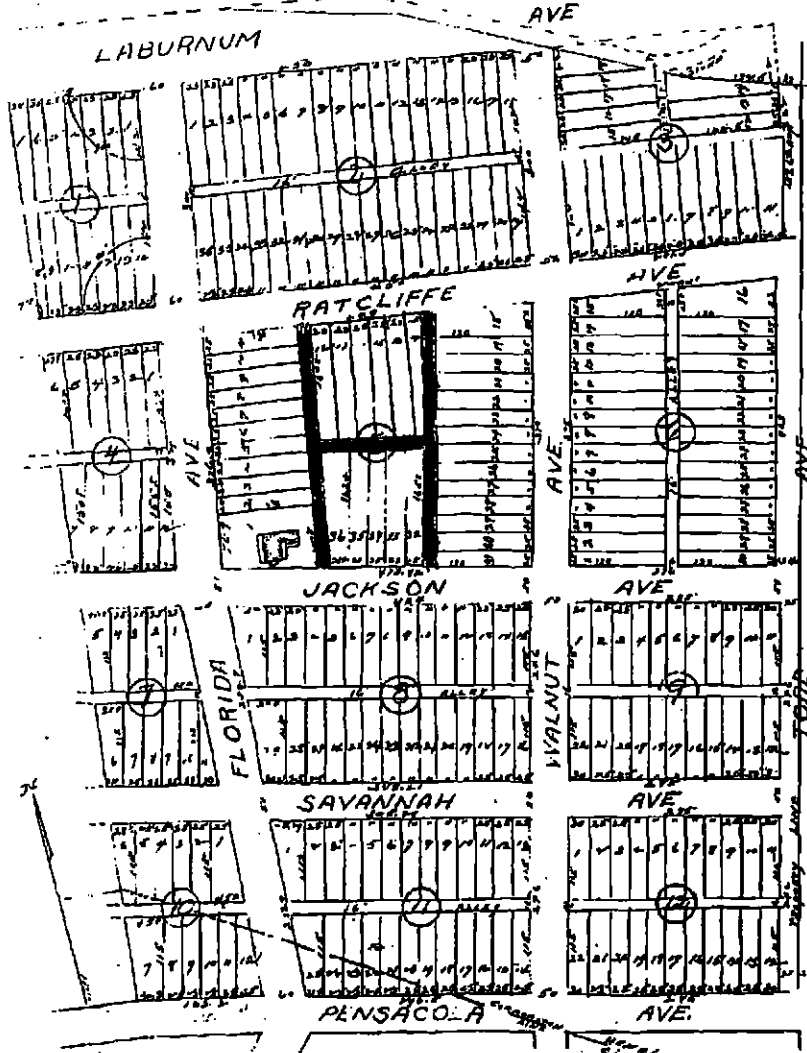
- (3) the Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law;

- (4) the Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the names of Shawn A. Johnson, Charlene T. Layne-Johnson, Mamie B. Tuggle, now known as Mamie B. McCloud, Otto A. Peterson, Chandra W. Johnson, Melvin Johnson, James T. Williams, Jr., Susan D.C. Williams, Susan C. Nicholson, and Rocks and Roads, LLC, a Virginia limited liability company, their successors or assigns; and,

- (5) pursuant to Va. Code § 15.2-2276 the Clerk shall note this vacation as prescribed.

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

EXHIBIT "A"



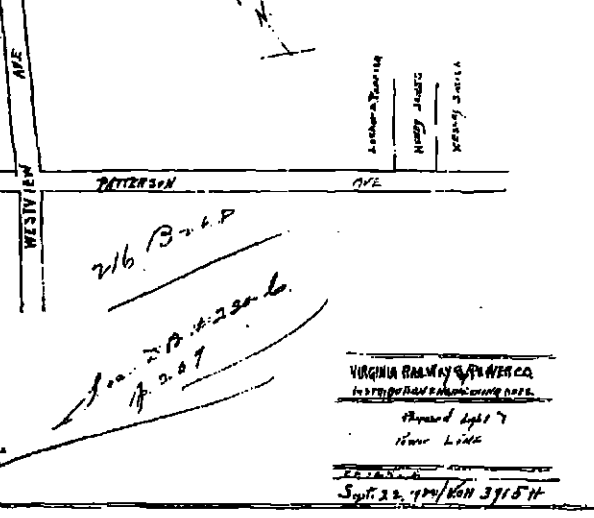
The boundary of the City of Richmond, Virginia, is shown on this plan. The boundary of the City of Petersburg, Virginia, is shown on this plan. The boundary of the City of Henric, Virginia, is shown on this plan. The boundary of the City of Colonial Heights, Virginia, is shown on this plan. The boundary of the City of Southside, Virginia, is shown on this plan. The boundary of the City of Petersburg, Virginia, is shown on this plan. The boundary of the City of Henric, Virginia, is shown on this plan. The boundary of the City of Colonial Heights, Virginia, is shown on this plan. The boundary of the City of Southside, Virginia, is shown on this plan.

**PLAN OF
 HIGHLAND PARK ANNEX
 RICHMOND, VA.**
 OCT 13, 1924
 SCALE 1" = 100'

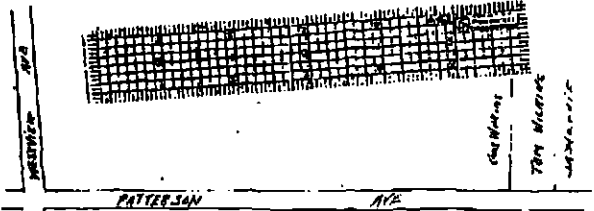
Approved:
 E. Campbell, Atty. Gen.
 Secretary of Finance
 Oct 28 1924

T. CARROLL REDDY & CO.
 SURVEYORS & ENGINEERS.

13 10 19 25



VIRGINIA RAILWAY & POWER CO.
 Proposed Light & Power Line
 Sept. 22, 1924/100 37154



VIRGINIA RAILWAY & POWER CO.
 Proposed Light & Power Line
 Sept. 22, 1924/100 37154



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

Agenda Item No. 295-10
Page No.

1 of 2

Agenda Title

**ORDINANCE - Vacation of Building Line - Lot 13 in Block E of Glen Ridge
- Tuckahoe District**

<p>For Clerk's Use Only:</p> <p>DEC 14 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechle</u> Seconded by (1) <u>Glover</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechle, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thurston, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thurston, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, Ronald G. Kiser, Jr. and Tarah A. Kiser, owners of Lot 13 in Block E of Glen Ridge have requested that the Board of Supervisors of the County of Henrico, Virginia (the "Board") vacate the 35-foot wide building setback line shown labeled "Building Line To Be Vacated" on the attached copy of the subdivision plat of Thompson Heights, now known as Glen Ridge, marked as Exhibit "A," which plat is recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia ("Clerk's Office") in Plat Book 22, page 96; and,

WHEREAS, this Ordinance was advertised pursuant to § 15.2-2204 of the Code of Virginia, 1950, as amended, ("Va. Code") and a public hearing was held on December 14, 2010 by the Board; and,

WHEREAS, it appearing to the Board that no owner of any lot shown on Exhibit "A" will be irreparably damaged by this vacation.

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

(1) the building line labeled "Building Line to be Vacated" on Exhibit "A" is vacated in accordance with the provisions of Va. Code § 15.2-2272(2);

By Agency Head [Signature]

By County Manager [Signature]

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Clerk, Board of Supervisors

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

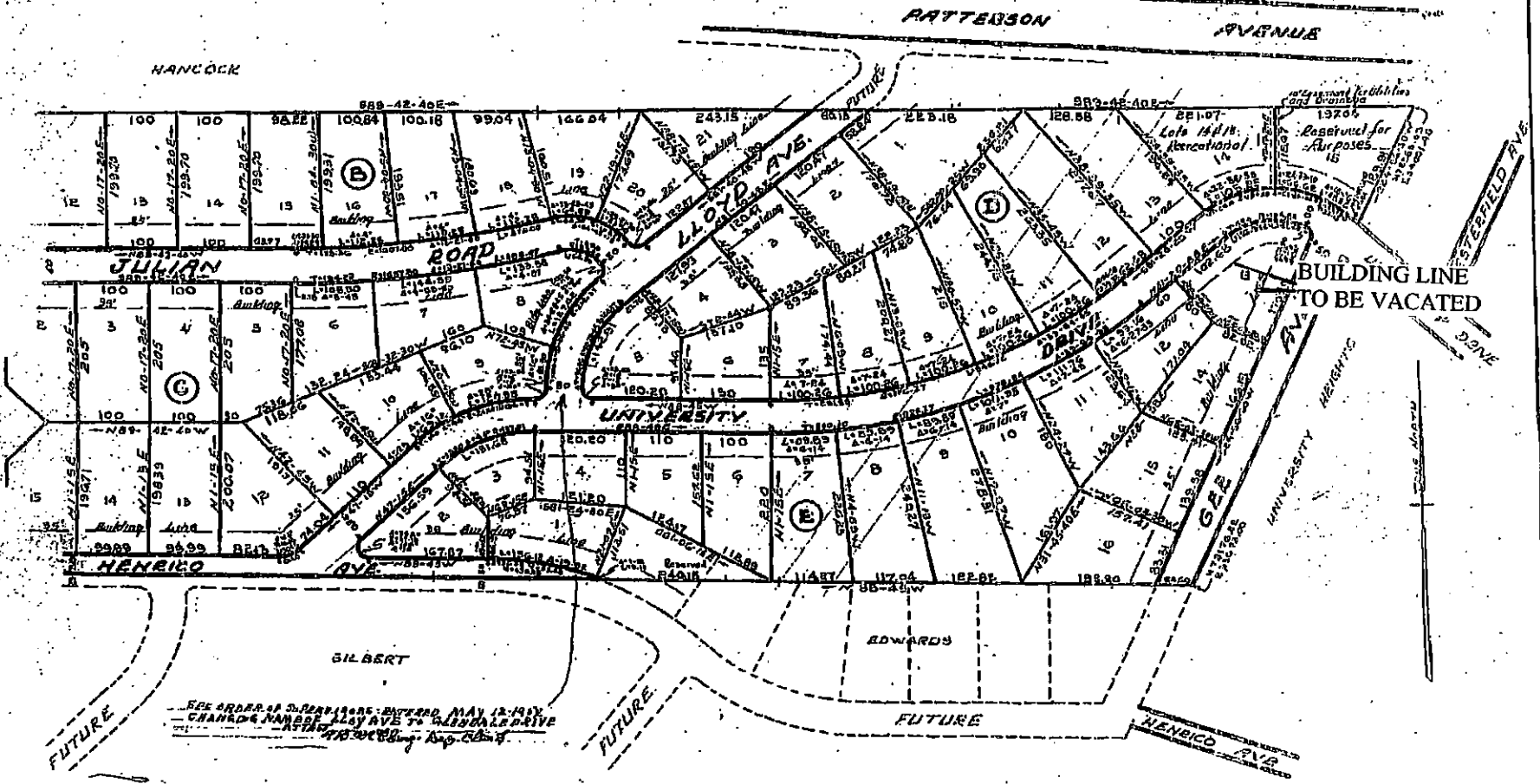
Agenda Item No. 29510
Page No.

2 of 2

Agenda Title **ORDINANCE - Vacation of Building Line - Lot 13 in Block E of Glen Ridge
- Tuckahoe District**

- (2) this Ordinance shall become effective 30 days after passage as provided by law;
- (3) the Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law;
- (4) the Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the names of Ronald G. Kiser, Jr. and Tarah A Kiser, or their successors or assigns; and,
- (5) pursuant to Va. Code § 15.2-2276, the Clerk shall note this vacation as prescribed.

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



SEE ORDER OF SUPERIOR COURT, MAY 12, 1914.
 CHANGE NAME ALAY AVE TO UNIVERSITY DRIVE
 ORDER OF SUPERIOR COURT, MAY 12, 1914.

Virginia
 In the Office of Clerk of the Circuit Court of the
 County of Henrico
 Sept 13 1949
 This deed was presented to me with the certificate
 annexed and read to me at 2 O'clock P. M.
 Date *Sept 13 1949* *W. H. B. Boudin* Clerk

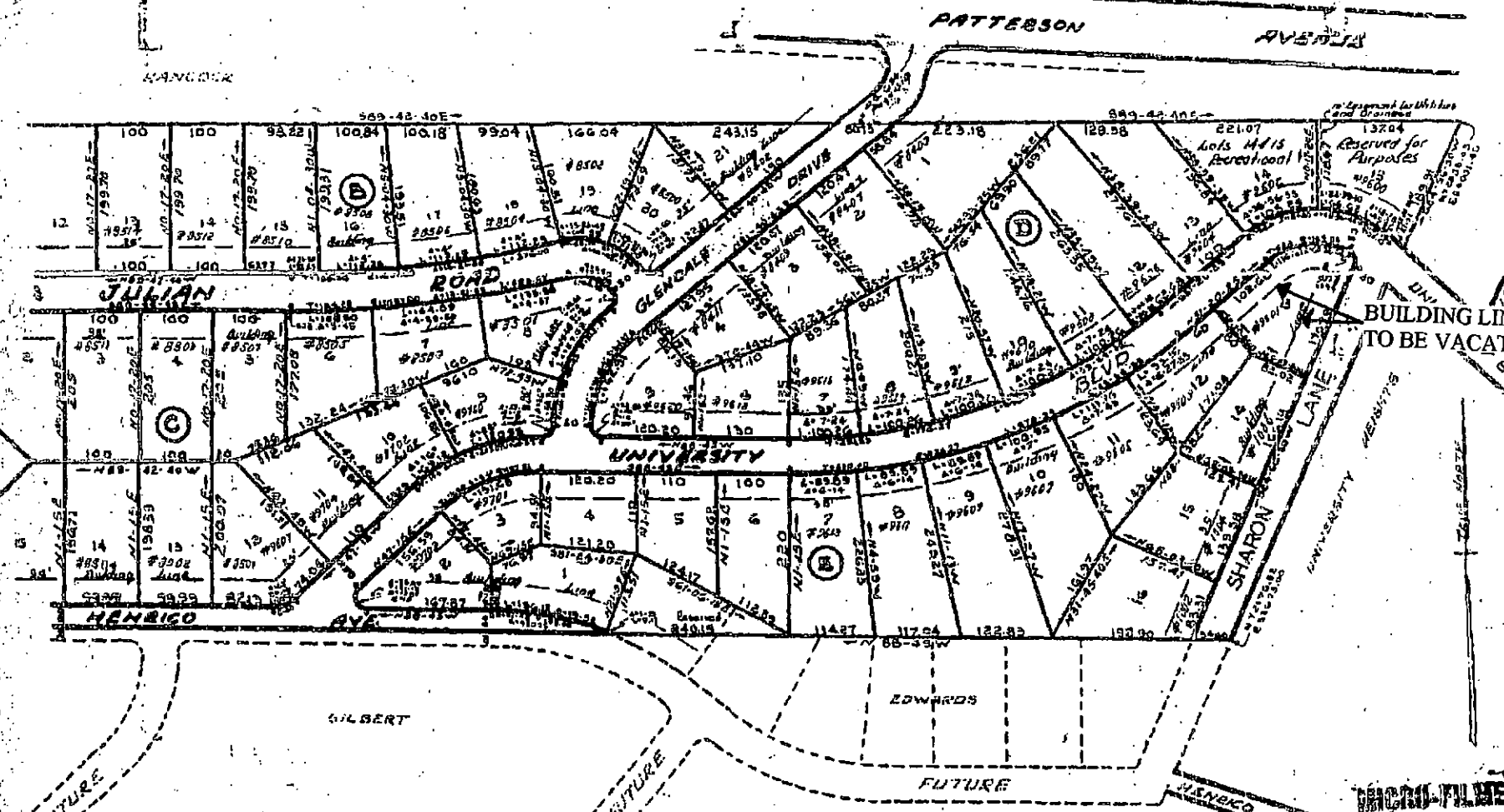
PLAN OF
THOMPSON HEIGHTS
 HENRICO COUNTY VIRGINIA
 SCALE 1"=100' JULY 25, 1949

APPROVED
 SEP 13 1949
W. H. B. Boudin
 CIVIL ENGINEER

Approved by the
 CIVIL ENGINEERING COMMISSION
 Date *Sept 13 1949*
W. H. B. Boudin
 Vice Chairman

PHILIP H. B. BOUDIN
 CERTIFIED LAND SURVEYOR
 RICHMOND VIRGINIA

EXHIBIT "A"



Note: Plat showing no Easement for drainage & utilities also verso Easement to be 20 ft by 10 ft on each side

MICRO-FILMED
AUG 18 1952

MICRO-FILMED
AUG 18 1952

PLAN OF
GLEN BRIDGE
HENRICO COUNTY VIRGINIA

SCALE 1"=100' JULY 25, 1949

PHILLIP H. BROCKS
CERTIFIED LAND SURVEYOR
RICHMOND VIRGINIA

APPROVED
SEP 13 1949
By *James H. Helt*
COUNTY ENGINEER

Addressed by the
CITY PLANNING COMMISSION
Chairman
Chairman



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

Agenda Item No. 296-10
Page No. 1 of 2

Agenda Title: RESOLUTION – Expressing Support for the Use of Low-Cost Carriers at Richmond International Airport

For Clerk's Use Only: Date: DEC 14 2010 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechle</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechle, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Henrico County Board of Supervisors ("the Board") supports the commerce and well-being of our citizens and those living throughout the greater Richmond metropolitan area; and

WHEREAS, the Board endorses the role of Richmond International Airport ("RIC") to promote the welfare, convenience, and prosperity of the inhabitants of its service area, the participating political subdivisions, and the Commonwealth; and

WHEREAS, the Board understands that the highest level of connectivity to markets is achieved via reliable, competitively-priced linkages to domestic and international air markets; and

WHEREAS, the Board recognizes that the proximity and local oversight of RIC makes it the region's primary entry point into air transportation networks; and

WHEREAS, according to quarter-annual studies published since 1997 by the U.S. Department of Transportation's Office of Aviation Analysis, the airfares at RIC were once among the highest in the country, with reported fare premiums as much as 40 percent above U.S. average fares; and

WHEREAS, prior to 2005, RIC regularly ranked among the top five most expensive airports in the U.S. in terms of average ticket prices, comparable to fortress hubs lacking tangible competition or to slot-restricted, high-volume, constrained facilities serving America's largest metropolitan areas; and

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

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 Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 296-10
Page No. 2 of 2

Agenda Title: RESOLUTION – Expressing Support for the Use of Low-Cost Carriers at Richmond International Airport

WHEREAS, before the arrival of meaningful low-cost competition in 2005, an estimated one million travelers per year avoided flying to or from RIC, generally compelled by non-competitive airfares to bypass our region's primary airport and instead choose among six other airports in the Mid-Atlantic region; and

WHEREAS, even with the existence of multiple airlines providing service between the Richmond region and highly-demanded destinations like the New York metropolitan area, average fares from RIC were substantially higher than those of markets with a low-cost carrier presence; and

WHEREAS, the entry of two low cost carriers, AirTran (2005) and JetBlue (2006), had the immediate effect of significantly lowering airfares and improving travel options at RIC; and

WHEREAS, competition created by AirTran and JetBlue at RIC resulted in airfares dropping from among the highest in the country to below U.S. average fares, saving travelers more than \$400 million in reduced ticket costs since the arrival of these two carriers; and

WHEREAS, the presence of low-cost carriers at RIC has had the desirable impact of making Central Virginia fares comparable to those available at other airports in the Mid-Atlantic region; and

WHEREAS, Southwest Airlines has announced its intention to acquire AirTran; and

WHEREAS, the merging of Southwest's and AirTran's respective networks should sustain necessary competition on local routes today served by AirTran and offer future expansion opportunities via a significantly enhanced low-cost network.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby formally expresses its support for the use of low-cost carrier services available at Richmond International Airport and specifically supports the historic merger of Southwest and AirTran as a material benefit to a large segment of the public residing and conducting business in the Commonwealth's Capital Region.

BE IT FURTHER RESOLVED that the Board directs that this resolution be sent to Gary C. Kelly, Chairman of the Board, President, and Chief Executive Officer of Southwest Airlines, and to Robert L. Fornaro, Chairman, President, and Chief Executive Officer of AirTran Airways.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 298-10

Page No. 2 of 2

Agenda Title: RESOLUTION – Commencement of Renewal Proceedings Under the Federal Cable Communications Policy Act of 1984, as Amended

WHEREAS, the County must provide the public with notice of, and an opportunity to participate in, proceedings under Section 626(a) of the Cable Act, and such proceedings may involve collection and analysis of information from Comcast, the public and other interested parties and may require a series of public hearings.

WHEREAS, the County is required to commence such proceedings pursuant to Section 626(a) of the Cable Act and, at the same time, wishes to consider the possibility of pursuing the informal renewal process with Comcast pursuant to Section 626(h) of the Cable Act; and

WHEREAS, the County must provide the public with notice of, and an opportunity to participate in, proceedings under Section 626(a) of the Cable Act, and such proceedings may involve collection and analysis of information from Comcast, the public and other interested parties and may require a series of public hearings.

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

1. The County hereby commences formal franchise renewal proceedings under Section 626(a) of the Cable Act to identify its future cable-related community needs and interests and to review the performance of Comcast.

2. The Director of General Services and the County Attorney are authorized to conduct proceedings in accordance with Section 626(a) of the Cable Act; to explore with Comcast the possibility of pursuing the informal renewal process under Section 626(h) of the Cable Act; and to negotiate with Comcast concerning matters relating to renewal of the Franchise.

3. The County reserves, to the full extent permitted by law, all of its rights with respect to determining whether to renew the Franchise.

Comments: The Director of General Services and the County Attorney recommend approval of this Resolution; the County Manager concurs.

BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 299-10

Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract – HVAC Equipment Replacement, Human Services Building**

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for replacement of HVAC equipment at the Human Services Building is awarded to **Southworth Mechanical Corporation**, the lowest responsive and responsible bidder, in the amount of **\$1,038,000** pursuant to Bid Request No. 10-8949-10JK, Addendum 1, and the bid submitted by **Southworth Mechanical Corporation**.
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 further 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 Director of General Services, the County Manager concurring, recommend approval of this Board paper.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 300-10

Page No. 2 of 2

Agenda Title: **RESOLUTION – Award of Contract for E911 Call Center Application Services**

Comments:

Funding to support this contract is available within the project budget. The Directors of Information Technology and General Services recommend approval of this Board paper; the County Manager concurs.



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

Agenda Item No. 301-10
Page No. 1 of 1

Agenda Title: **RESOLUTION — Amendment to Construction Services Agreement — Patterson Avenue Water Main Abandonment Project — J. Sanders Construction Co.**

For Clerk's Use Only: Date: DEC 14 2010 <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Celmer</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>			Glover, R.	<input checked="" type="checkbox"/>			Kaechele, D.	<input checked="" type="checkbox"/>			O'Bannon, P.	<input checked="" type="checkbox"/>			Thornton, F.	<input checked="" type="checkbox"/>		
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WHEREAS, on February 9, 2010, the Board of Supervisors authorized a construction services agreement with J. Sanders Construction Co. for construction of the Patterson Avenue Water Main Abandonment Project in the amount of \$231,888.000; and,

WHEREAS, additional work was required to provide an open excavation installation of approximately 120 L.F. of 8-inch ductile iron water main in lieu of an underground bore beneath Patterson Avenue at Westbriar Drive and to provide additional excavation and pavement restoration for installation of a 6-inch tapping sleeve and valve on Westbriar Drive, for avoiding unknown abandoned gas mains at two locations on Westbriar Drive and one location on Patterson Avenue, and for repair of a water main break on Westbriar Drive; and,

WHEREAS, the Department of Public Utilities has negotiated the cost of the additional work in the amount of \$67,298.47, a 29.0% increase above the original contract amount.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment to the contract in a form approved by the County Attorney to increase the contract amount by \$67,298.47.

Comment: The Directors of Public Utilities and General Services recommend approval, and the County Manager concurs.

By Agency Head *W. H. Mawyer* By County Manager *[Signature]*

Routing:
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 Clerk, Board of Supervisors



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

Agenda Item No. 302-10

Page No. 1 of 1

Agenda Title: **RESOLUTION — Amendment to Construction Services Agreement — Foxhill Townhouses Water Services Replacement — G.L. Howard, Inc.**

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

YES NO OTHER

DEC 14 2010

Moved by (1) Donati Seconded by (1) Thornton
(2) _____ (2) _____

Donati, J.	<input checked="" type="checkbox"/>	_____
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Thornton, F.	<input checked="" type="checkbox"/>	_____

- Date: _____
- Approved
 - Denied
 - Amended
 - Deferred to: _____

REMARKS: **APPROVED**

WHEREAS, on October 13, 2009, the Board of Supervisors authorized a construction services agreement with G. L. Howard, Inc. for construction of the Foxhill Townhouses Water Services Replacement Project in the amount of \$139,800; and,

WHEREAS, additions and deletions were required to provide additional excavations to locate existing water mains and services; to provide additional edge milling on the south side of Silver Fox Lane; and to provide a cost credit for 9 water services and 11 plastic meter boxes that had been previously replaced by the County and were not required to be replaced as part of this project; and,

WHEREAS, the Department of Public Utilities has negotiated a cost of the additional and deleted work in the amount of \$42,762, a 30.6% increase above the original contract amount.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Manager is authorized to execute an amendment to the contract in a form approved by the County Attorney to increase the contract amount by \$42,762.

Comment: The Directors of Public Utilities and General Services recommend approval, and the County Manager concurs.

By Agency Head W. A. Mawzyk By County Manager David P. Howell

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Clerk, Board of Supervisors
Date: _____



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

Agenda Item No. 303-10
Page No. 1 of 1

Agenda Title: **RESOLUTION — Amendment to Construction Services Agreement — Henrico County Water Reclamation Facility Primary Settling Basin Nos. 1 – 6 Rehabilitation — Shaw Construction Corporation.**

For Clerk's Use Only: Date: DEC 14 2010 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Clover</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on January 26, 2010, the Board of Supervisors authorized a construction services agreement with Shaw Construction Corporation for construction of the Water Reclamation Facility Primary Settling Basin Nos. 1 – 6 Rehabilitation Project in the amount of \$428,580; and,

WHEREAS, additional work is required to repair deteriorated concrete in clarifiers 1 – 6; repair wall cracks in basins 1 – 6 to stop groundwater from entering the clarifiers; and replace four deteriorated 6-inch grooved coupling adapters for the scum boxes in clarifiers 3 and 4; and,

WHEREAS, the Department of Public Utilities has negotiated the cost of the additional work in the amount of \$270,573, a 63.1% increase above the original contract amount.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Manager is authorized to execute a Change Order to the agreement with Shaw Construction Corporation, in a form approved by the County Attorney, to increase the contract amount by \$270,573.

Comment: The Directors of Public Utilities and General Services recommend approval, and the County Manager concurs.

For By Agency Head W. A. Mawyer, Jr. By County Manager David P. Kuykendall

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 Date: _____

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

Agenda Item No. 304-10

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Charles City Road Sewage Pumping Station — Varina District

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

1. The contract is awarded to English Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$3,300,000.00 pursuant to Bid Request No. 10-8867-6CE, Addendum No.1, Addendum No. 2, Addendum No. 3, Addendum No. 4, and the bid submitted by English Construction Company, Inc.
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 change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities 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. 305-10
Page No. 1 of 1

Agenda Title: Resolution — Award of Contract for Sanitary Sewer Odor and Corrosion Control — Siemens Water Technology Corporation

For Clerk's Use Only: Date: DEC 14 2010 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
	Moved by (1) <u>Clover</u> Scconded by (1) <u>Donati</u> (2) _____ (2) _____	Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
REMARKS: <u>APPROVED</u>		

WHEREAS, on February 19, 2010, two proposals were received in response to RFP #09-8757-12CS to provide a contract for sanitary sewer odor and corrosion control; and,

WHEREAS, the general scope of work is to provide a complete turnkey odor and corrosion control system, including equipment, chemicals, testing, operation and maintenance; and,

WHEREAS, based upon review of the written proposals, the Selection Committee interviewed and entered into negotiations with the following firms:

**Siemens Water Technologies Corporation
NRP Group, Inc.**

WHEREAS, the Selection Committee subsequently selected Siemens Water Technologies Corporation to provide a contract for Sanitary Sewer Odor and Corrosion Control for a two year term with three (3) one year renewals in the estimated amount of \$4,515,904.00.

WHEREAS, the contract is a unit price contract, and the final amount of the contract will be based on actual unit quantities of chemicals used multiplied by the unit prices contained in the contract.

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

1. A contract to provide sanitary sewer odor and corrosion control is hereby awarded to Siemens Water Technologies Corporation pursuant to and in accordance with RFP #09-8757-12CS dated January 8, 2010, Addendum 1 dated January 22, 2010, Addendum 2 dated February 4, 2010, Siemens Water Technologies Corporation proposal dated February 17, 2010 and Siemens best and final offer dated June 4, 2010.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.

FDR By Agency Head

[Signature]

By County Manager

[Signature]

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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 306-10

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Danewood Drive from Park Terrace Drive near Ridgemere Drive to Park Terrace Drive near Foxfield Circle

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 75% 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 Danewood Drive from Park Terrace Drive near Ridgemere Drive to Park Terrace Drive near Foxfield Circle 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.



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

Agenda Item No. 307-10
Page No. 1 of 1

Agenda Title: **RESOLUTION - ACCEPTANCE OF ROAD**

<p>For Clerk's Use Only:</p> <p>Date: DEC 14 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Almer</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

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.

**Three Chopt Road Extension -
a Dedication of Three Chopt Road - Three Chopt District**

Three Chopt Road from Lauderdale Drive to 0.29 Mi. W. of Lauderdale Drive	<u>0.29 Mi.</u>
Total Miles	0.29 Mi.

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

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THREE CHOPT ROAD EXTENSION A DEDICATION OF THREE CHOPT ROAD

