

INTRODUCED: September 12, 2022

A RESOLUTION No. 2022-R060

To amend Res. No. 2022-R010, adopted Feb. 28, 2022, which expressed the City Council's support for and request that the Commonwealth Transportation Board provide funding for the City's SMART SCALE candidate projects for 2022, to expand the City's SMART SCALE candidate projects for 2022 to include projects for which joint applications have been submitted on behalf of the City by the County of Henrico and the County of Chesterfield.

\_\_\_\_\_  
Patrons – Mayor Stoney and Ms. Lambert and Ms. Jordan

\_\_\_\_\_  
Approved as to form and legality  
by the City Attorney  
\_\_\_\_\_

PUBLIC HEARING: SEP 26 2022 AT 6 P.M.

I. That Resolution No. 2022-R010, adopted February 28, 2022, be and is hereby amended as follows:

WHEREAS, the policies of the Commonwealth Transportation Board require that a locality applying for funding for a transportation project under the prioritization process set forth in section 33.2-214.1 of the Code of Virginia (1950), as amended, submit a resolution of support for the application for such project duly adopted by its governing body;

NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RICHMOND:

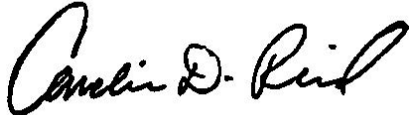
AYES: 7 NOES: 0 ABSTAIN: \_\_\_\_\_

ADOPTED: SEP 26 2022 REJECTED: \_\_\_\_\_ STRICKEN: \_\_\_\_\_

That the Council hereby expresses its support for and requests the Commonwealth Transportation Board to provide funding for the SMART SCALE candidate projects to be submitted in 2022 that are set forth on the document entitled “City of Richmond, VA, Smart Scale Program Candidate Projects for Round 5,” Attachment B of the document entitled “Chesterfield County Board of Supervisors Agenda, Meeting Date: May 26, 2022, Item Number: 13.B.9.” and the document entitled “County of Henrico, Virginia, Board of Supervisors, Minute, Agenda Item No. 195-22,”~~[a copy]~~ copies of which ~~[is]~~ are attached to this resolution.

II. This amendatory resolution shall be in force and effect upon adoption.

**A TRUE COPY:  
TESTE:**



**City Clerk**



DEPARTMENT OF PUBLIC WORKS

O&R REQUEST

DATE: August 8, 2022 EDITION: 1

TO: The Honorable Members of City Council

THROUGH: The Honorable Levar M. Stoney; Mayor *[Signature]*

THROUGH: J.E. Lincoln Saunders; Chief Administrative Officer *[Signature]*

THROUGH: Robert C. Steidel; Deputy Chief Administrative Officer - Operations *[Signature]*

THROUGH: Bobby Vincent Jr.; Director of Public Works *[Signature]*

THROUGH: M.S. Khara, P.E.; City Engineer *MBS For M KHARA*

FROM: Michael Sawyer, P.E.; City Transportation Engineer *MBS*

RE: TO PARTICIPATE IN THE VIRGINIA DEPARTMENT OF TRANSPORTATION ROUND 5 SMART SCALE PROGRAM AND TO AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY CITY/STATE AGREEMENTS RELATING TO THE PROJECTS.

ORD. OR RES. No. \_\_\_\_\_

PURPOSE: To amend the City Council's approval for the City of Richmond participating and supporting the proposed projects related to the Virginia Department of Transportation (VDOT) Round 5 Smart Scale Program, and to authorize Chief Administrative Officer or his designee, for and on behalf of the City of Richmond, to execute all necessary City/State agreements relating to such.

REASON: An approved Council Resolution indicating the Council's request for participation and support of the identified potential projects is required in order to participate in the VDOT Round 5 Smart Scale Program.

RECOMMENDATION: The Department of Public Works recommends approval of this ordinance.

BACKGROUND: The General Assembly directed VDOT to establish several initiatives aimed at accelerating road construction and providing funding assistance for the improvements to their transportation system. One such initiative is the Smart Scale Program; under which the City of Richmond is eligible to apply for funding request of transportation projects. The City has successfully applied for these funds every year since the program's inception.



## DEPARTMENT OF PUBLIC WORKS

An amended City Council resolution in support of the proposed projects (attached) is required to participate in the program to accommodate joint applications between the City of Richmond and Henrico County as well as between the City of Richmond and Chesterfield County, where the partnering jurisdictions are submitting applications on the City's behalf. The program will provide for design and construction of certain eligible transportation projects within the City. A formal City/State agreement authorized by the City Council is required before the Virginia Department of Transportation, Henrico County, Chesterfield County or the City can begin design and construction of the approved projects. This is 100% federal reimbursable program that requires no City match. If approved, project funding will be provided starting FY28/FY29. Smart Scale Program is a biennial process.

Virginia's SMART SCALE (§33.2-21.4) is about picking the right transportation projects for funding and ensuring the best use of limited tax dollars. It is the method of scoring planned projects included in VTrans 2040 (Commonwealth's long range transportation plan) that are funded by HB 1887. Transportation projects are scored based on an objective, outcome-based process that is transparent to the public and allows decision-makers to be held accountable to taxpayers. Once projects are scored and prioritized, the Commonwealth Transportation Board (CTB) has the best information possible to select the right projects for funding. More information about the SMART SCALE project prioritization process, including a technical guide for applicants, is available at [www.vasmartscale.org](http://www.vasmartscale.org).

VDOT's Smart Scale program has provided approximately \$228M in the first four rounds of the program (FY16 – approx. \$68 million for 9 projects, FY17 – approx. \$49 million for 6 projects, FY19 – approx. \$26 million for 7 projects, FY21 – approx. \$85 million for 6 projects). No city match is required; however, leveraged funds boost the ranking as the City projects compete with other jurisdictions in the Commonwealth of Virginia.

The amended Round 5 list has the original potential ten projects (attached) is estimated at \$123 million (estimated cost may change after VDOT review and with the use of VDOT project estimating software) as well as one joint project with Chesterfield County and three joint projects with Henrico County.

The deadline to submit the City's applications to participate in the Round 5 Smart Scale Program is August 1, 2022. CTB will adopt and fund projects in June 2023.

**FISCAL IMPACT / COST:** None.

**FISCAL IMPLICATIONS:** Not participating in this program eliminates the possibility of receiving additional Smart Scale Program funding for these important Capital Improvement Projects.

**BUDGET AMENDMENT NECESSARY:** No.



## DEPARTMENT OF PUBLIC WORKS

**REVENUE TO CITY:** To be determined if project applications are selected in June 2023.

**DESIRED EFFECTIVE DATE:** Upon Adoption

**REQUESTED INTRODUCTION DATE:** September 12, 2022

**CITY COUNCIL PUBLIC HEARING DATE:** September 26, 2022

**REQUESTED AGENDA:** Consent Agenda

**RECOMMENDED COUNCIL COMMITTEE:** Land Use, Housing, and Transportation Standing Committee meeting (September 20, 2022).

**CONSIDERATION BY OTHER GOVERNMENTAL ENTITIES:** None

**AFFECTED AGENCIES:** Department of Public Works; Law Department; Planning and Development; Economic and Community Development; Department of Public Utilities; Finance Department; Budget and Strategic Planning; Copies also sent to: City Mayor (Levar M. Stoney); Chief Administrative Officer (J.E. Lincoln Saunders); Deputy Chief Administrative Officer of Operation (Robert Steidel); and City Attorney (2).

**RELATIONSHIP TO EXISTING ORD. OR RES.:** Resolution 2022-010. Chesterfield County Agenda Item 13.B.9. on May 26, 2022. Resolution Henrico County Agenda Item 195-22 on June 28, 2022.

**REQUIRED CHANGES TO WORK PROGRAM(S):** None.

**ATTACHMENTS:** List of Smart Scale Program Round 5 Candidate Projects

**STAFF:** M. S. Khara, P.E., City Engineer, 646-5413  
Michael B. Sawyer, P.E., City Transportation Engineer, 646-3435



# City of Richmond, VA

## Smart Scale Program Candidate Projects for Round 5

January 10, 2022 REVISED August 8, 2022

#	Project	From	To	Estimated Cost*	Brief Description
1	Hull Street Phase II Improvements	Chippenham Parkway	Hey Road	\$ 11,000,000	<b>Previous submittal:</b> This project will provide pedestrian crossing enhancements, streetscape, shared use path, and signal modernizations.
2	Forest Hill Avenue Phase II Improvements	Powhite Parkway	Dorchester Road	\$ 26,000,000	<b>Previous submittal:</b> This project will create a complete street with sidewalk, bike infrastructure, access management (medians), access to transit stops and pedestrian crossings.
3	Clay Street Streetscape	I-195	Arthur Ashe Boulevard	\$ 9,300,000	<b>Previous submittal:</b> This project creates a complete streetscape with sidewalk, bike infrastructure, access management and pedestrian crossings to support Scott's Addition.
4	Belt Boulevard	Midlothian Turnpike	Hull Street	\$ 22,000,000	<b>Previous submittal:</b> This project will provide pedestrian crossing enhancements, streetscape, bike infrastructure, and traffic control devices.
5	Hey Road	Walmsley Boulevard	Hull Street	\$ 8,000,000	<b>Previous submittal:</b> This project will improve Hey Road with travel lanes, curb and gutter, sidewalks, utility relocations, and a closed drainage system
6	Gillies Creek Greenway	Virginia Capital Trail	Williamsburg Avenue	\$ 3,800,000	<b>Previous submittal:</b> This project will provide a 10' paved, shared-use path extending from the Virginia Capital Trail ultimately to Armstrong High School.
7	Walmsley Boulevard	Commerce Road	Richmond Highway	\$ 14,000,000	This project will directly connect the I-95 Interchange to Richmond Highway with a streetscape with travel lanes, curb and gutter, sidewalks.
8	Norfolk Street Bridge	Belleville Road	Hamilton Street	\$ 13,000,000	This project will connect Scott's Addition to Hamilton Street via a new bridge over the CSX railroad.
9	Commerce Road Streetscape	Walmsley Boulevard	Bells Road	\$ 13,000,000	This project will improve the I-95 interchange, the intersection of Commerce Road and Walmsley Boulevard and provide for streetscape and access management to facilitate freight movements to the
10	Hull Street Shared Use Path	Arizona Drive	James River Branch Trail	\$ 3,000,000	This project will connect the funded shared use path along Hull Street to the funded James River Branch Trail completing a missing link.

# Listed projects are not in order of priority  
 \* Estimated cost needs to be verified with VDOT Estimating System and may change

A	Route 150 /Route 60 Interchange Improvement			TBD	Chesterfield County Joint Application: This project creates a partial cloverleaf interchange and signalization to allow for additional better pedestrian connectivity and sidewalks to be constructed.
B	Brook Road Improvements	Azalea Avenue	Brook Run Shopping Center	TBD	Henrico County Joint Application: This project will provide 5' bike lanes, median, pedestrian signals, crosswalks, and sidewalks on northbound and southbound Brook Road between Wilmer Avenue and Azalea Avenue to tie into existing bike lanes and sidewalks south of Azalea Avenue.
C	Route 360 / I-64 Interchange Reconfiguration			TBD	Henrico County Joint Application: This project will realign the I-64 WB off ramp at US360. Project also includes pedestrian improvements including sidewalk, pedestrian signals, and ADA ramps.
D	Williamsburg Road	Randall Avenue	Charles City Road	TBD	Henrico County Joint Application: This project will construct a five (5) foot wide sidewalk along both sides of Williamsburg Road from Randall Avenue to Charles City Road. Project will include ADA ramps and upgrades to two GRTC bus stops. Pedestrian signal-heads, pushbuttons, and crosswalks will be added at the signalized intersections of Eanes Lane and Charles City Road. Pedestrian lighting at the existing signalized intersections will be evaluated during the design phase. An eastbound right turn lane will be added to the intersection of Williamsburg Road and Charles City Road.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Meeting Date: May 26, 2022**

**Item Number: 13.B.9.**

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**Subject:**

Endorsement of Candidate Smart Scale Projects

**Board Action Requested:**

The Board is requested to adopt the resolution endorsing candidate Smart Scale projects and authorize staff to submit the specified projects for Smart Scale funding.

**Summary of Information:**

In December 2021, the Board adopted a priority list of projects and authorized staff to submit projects for Smart Scale funding consideration. Smart Scale pre-applications were due April 1, 2022. In mid-March 2022, staff was notified that four of the Smart Scale candidate projects were selected for revenue sharing funding. In addition, one of the candidate projects was determined to be ineligible. Another project was determined to be too costly to be competitive in Smart Scale. In order to submit the maximum number of pre-applications, staff selected replacement projects which would compete well in the Smart Scale process. Attachment A reflects the changes to the candidate Smart Scale projects. The new projects are shown in italics.

Pre-applications have been proposed for the twelve projects in bold on Attachment A. Only ten final applications may be submitted. Final applications are due August 1, 2022.

Pre-screening results from the state's Office of Intermodal Planning and Investment (OIPI) have not been received at this time. Staff recommends the twelve projects be prioritized as shown on Attachment A, noted as "# - County". Staff recommends the Board adopt the resolution endorsing all the Smart Scale projects (Attachment B) and authorize staff to submit final applications for the top ten "county" Smart Scale projects that OIPI determines to be eligible.

**Attachments:**

1. Attachment A - Smart Scale Candidate Project Priorities
2. Attachment B - Resolutions

Preparer: Brent Epps, Director of Transportation

Approved By:

A handwritten signature in black ink, consisting of a large, stylized initial 'D' followed by a series of loops and a long, sweeping tail that ends in a hook.



WHEREAS, it is necessary that the local governing body endorse Smart Scale candidate projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County requests the Commonwealth Transportation Board provide funding for the following Smart Scale candidate projects submitted in 2022:

I-95/Route 10 Interchange Improvement, Phase II

Route 360 (Woodlake Village Parkway – Otterdale Road)  
Widening

288/360: Route 360 at Brad McNeer Parkway Continuous Green-T  
Intersection

Busy Street Extension

288/360: Route 360/Harbour Pointe Parkway-  
Mockingbird Lane R-Cut

288/360: Route 360/Deer Run Drive R-Cut

Belmont Road/Cogbill Road Roundabout

288/360: Route 360/Duckridge Boulevard R-Cut

288/360: Route 360/Spring Run Road R-Cut

288/360: Route 360/Winterpock Road R-Cut

I-95/Willis Road Interchange Improvement

Route 1 (General Boulevard – Wonderview Drive) Transit  
Accessibility Improvement

Route 1 (Osborne Road – Moore’s Lake Drive) Transit  
Accessibility Improvement

Route 1 (Route 10 – Brightpoint Community College) Transit  
Accessibility Improvement

Route 60 (Ruthers Road – Providence Road) Sidewalk

Route 360 at Turner Road Pedestrian Improvement

Route 150/Route 60 Interchange Improvement

Huguenot Road (Cranbeck Road – Robious Road) Congestion and  
Safety Improvement

Center Pointe Parkway/Brandermill Parkway Roundabout

Powhite Parkway Extended, Phase I

**ATTACHMENT B**

**HENRICO COUNTY  
NOTICE OF SPECIAL MEETING  
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, June 28, 2022, at 5:45 p.m.** in the County Manager's Conference Room on the Third Floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

- |                  |  |
|------------------|--|
| 5:45 - 6:15 p.m. | Transportation Funding Update  |
| 6:15 - 6:30 p.m. | Updates to County Code Required as a Result of 2022 General Assembly |
| 6:30 - 6:45 p.m. | Regular Meeting Agenda Items   |

*Tanya N. Brackett*

Tanya N. Brackett, CMC  
Clerk, Henrico County Board of Supervisors  
June 23, 2022

**COUNTY OF HENRICO, VIRGINIA**  
**Henrico County Board Room**  
**Board of Supervisors' Agenda**  
**June 28, 2022**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**APPROVAL OF MINUTES** – June 14, 2022, Regular and Special Meetings

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**PRESENTATION**

Proclamation - Celebrating the Comboni Missionary Sisters 150<sup>TH</sup> Jubilee Anniversary.

**APPOINTMENTS/RESIGNATIONS**

- |        |   |
|--------|---|
| 181-22 | Resolution - Resignation of Member - Central Virginia Waste Management Authority Board of Directors.        |
| 182-22 | Resolution - Appointment of Members - Community Criminal Justice Board.                                     |
| 183-22 | Resolution - Appointment of Members - Community Policy and Management Team.                                 |
| 184-22 | Resolution - Appointment of Member - Greater Richmond Partnership Board of Directors.                       |
| 185-22 | Resolution - Appointment of Members - J. Sargeant Reynolds Community College Board.                         |
| 186-22 | Resolution - Resignation of Member - Parks and Recreation Advisory Commission.                              |
| 187-22 | Resolution - Appointment of Members - Richmond Metropolitan Transportation Authority Board of Directors.    |
| 188-22 | Resolution - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors. |
| 189-22 | Resolution - Appointment of Members and Alternates - Virginia Transit Association Board of Directors.       |

**PUBLIC HEARING ITEMS**

- 190-22            Resolution - Authorizing County Manager to Submit the Henrico County Annual Action Plan, Including the CDBG, HOME, and ESG Program Plans for FY 2022-23; to Execute the CDBG, HOME, and ESG Agreements for FY 2022-23; and to Execute Contracts to Implement the CDBG, HOME, and ESG Activities.
  
- 191-22            Resolution - Authorizing County Manager to Submit Eighth Amended Henrico County FY 2019-20 Annual Consolidated Action Plan and to Execute Contracts for CDBG Activities.

**PUBLIC COMMENTS**

**GENERAL AGENDA**

- 192-22            Resolution - Appropriation of Funds for FY 2022-23 and Approval of Meals Tax Capital Projects for Henrico County Public Schools.
  
- 193-22            Introduction of Ordinance - To Reduce the Effective Tax Rate for Qualifying Vehicles in 2022 by Returning Surplus Personal Property Tax Revenues for Qualifying Vehicles to Taxpayers.
  
- 194-22            Resolution - Signatory Authority - Agreement with Richmond Metropolitan Habitat for Humanity - 408 Dakar Drive - Varina District.
  
- 195-22            Resolution - Endorsement and Authorization to Submit Letter of Intent to Participate in Virginia Department of Transportation SMART SCALE Program for FY 2024.
  
- 196-22            Resolution - Award of Contract - Mill Road Improvements - Brookland District.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS' RESUME  
June 28, 2022**

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**PRESENTATION**

**PROCLAMATION - Celebrating The Comboni Missionary Sisters 150<sup>TH</sup> Jubilee Anniversary.**

This proclamation celebrates the 150<sup>th</sup> Jubilee Anniversary of the Comboni Missionary Sisters on Saturday, July 9, 2022.

**APPOINTMENTS/RESIGNATIONS**

**RESOLUTION - Resignation of Member - Central Virginia Waste Management Authority Board of Directors.**

This Board paper accepts the resignation of J. Allen Lane from the Central Virginia Waste Management Authority Board of Directors.

**RESOLUTION - Appointment of Members - Community Criminal Justice Board.**

This Board paper reappoints the following persons to the Community Criminal Justice Board for two-year terms expiring June 30, 2024, or thereafter when their successors have been appointed and qualified:

- 1) Anthony E. McDowell, a representative of the Henrico County Board of Supervisors
- 2) Randall G. Johnson, Jr., Judge, Henrico Circuit Court
- 3) Lauren A. Caudill, Chief Judge, Henrico General District Court
- 4) Linda Y. Lambert, Judge, Henrico Juvenile and Domestic Relations District Court
- 5) Micah S. Blankenship, Chief Magistrate, Henrico County
- 6) Eric D. English., Chief, Henrico Police Division
- 7) Shannon L. Taylor, Commonwealth's Attorney for Henrico County
- 8) Jeffrey L. Everhart, an attorney experienced in the defense of criminal matters
- 9) Alisa A. Gregory, Sheriff of Henrico County
- 10) Mac R. Beaton, a representative of Henrico County Public Schools

- 11) Laura S. Totty, a representative of Henrico Area Mental Health and Developmental Services
- 12) \_\_\_\_\_, citizen representative for the Brookland District
- 13) Pierre L. Greene, citizen representative for the Fairfield District
- 14) Jeffrey P. Marks, citizen representative for the Three Chopt District
- 15) Rajendra P. Raval, citizen representative for the Tuckahoe District
- 16) \_\_\_\_\_, citizen representative for the Varina District

**RESOLUTION - Appointment of Members - Community Policy and Management Team.**

This Board paper appoints the following persons to the Community Policy and Management Team for three year terms expiring June 30, 2025, or thereafter when their successors have been appointed and qualified:

Private Provider	Emily L. Clark
Parent	C. Michael Schnurman, Jr.

**RESOLUTION - Appointment of Member - Greater Richmond Partnership Board of Directors.**

This Board paper appoints Patricia S. O'Bannon, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2023, or thereafter when her successor has been appointed and qualified.

**RESOLUTION - Appointment of Members - J. Sargeant Reynolds Community College Board.**

This Board paper appoints the following persons to the J. Sargeant Reynolds Community College Board for a four-year term expiring June 30, 2026, or thereafter when their successors have been appointed and qualified:

At-Large	_____
At-Large	Mary L. Studevart

**RESOLUTION - Resignation of Member - Parks and Recreation Advisory Commission.**

This Board paper accepts the resignation of Anne D. Sterling as the Tuckahoe District representative from the Parks and Recreation Advisory Commission.



**RESOLUTION - Appointment of Members - Richmond Metropolitan Transportation Authority Board of Directors.**

This Board paper appoints the following persons to the Richmond Metropolitan Transportation Authority Board of Directors for four-year terms expiring June 30, 2026, or thereafter when their successors have been appointed and qualified:

At-Large	Thomas A. Hawthorne
At-Large	Marvin R. Tart, Sr.
At-Large	James D. Campbell
Board of Supervisors	Tyrone E. Nelson

**RESOLUTION - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors.**

This Board paper appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms expiring June 30, 2025, or thereafter when their successors have been appointed and qualified:

At-Large	Lou Brown Ali
At-Large	Abrar Azamuddin
At-Large	Michael D. Burke
At-Large	Angela N. Harper
At-Large	Belinda R. McDowell

**RESOLUTION - Appointment of Members and Alternates - Virginia Transit Association Board of Directors.**

This Board paper appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms expiring June 30, 2023, or thereafter when their successors have been appointed and qualified:

**Members**

Board of Supervisors	Tyrone E. Nelson
Director of Public Works	Terrell C. Hughes

**Alternates**

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

**PUBLIC HEARING ITEMS**

**RESOLUTION - Authorizing County Manager to Submit the Henrico County Annual Action Plan, Including the CDBG, HOME, and ESG Program Plans for FY 2022-23; to Execute the CDBG, HOME, and ESG Agreements for FY 2022-23; and to Execute Contracts to Implement the CDBG, HOME, and ESG Activities.**

This Board paper would authorize the County Manager to submit the Henrico County Annual Action Plan consisting of the CDBG, HOME, and ESG FY 2022-23 Plans to the United States Department of Housing and Urban Development (HUD) by August 15, 2022, in accordance with federal submission requirements. It also authorizes the County Manager to execute agreements with HUD for FY 2022-23 for the Henrico CDBG, HOME, and ESG programs. Finally, it authorizes the County Manager to execute contracts in a form approved by the County Attorney to implement the FY 2022-23 CDBG, HOME, and ESG activities.

The County's entitlements for FY 2022-23 are: CDBG \$1,645,428; HOME \$991,558; and ESG \$146,882.

The Department of Community Revitalization has prepared the attached table of the proposed sources and uses of these funds.

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

**RESOLUTION - Authorizing County Manager to Submit Eighth Amended Henrico County FY 2019-20 Annual Consolidated Action Plan and to Execute Contracts for CDBG Activities.**

This Board paper would authorize the County Manager to submit an eighth amended Henrico County Annual Consolidated Action Plan for FY 2019-20 to the United States Department of Housing and Urban Development to allocate \$200,000 in CDBG funds for needs assessment and assistance to persons residing in hotels as primary housing. These funds were allocated to Henrico County by the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and are subject to an expenditure deadline of May 2026.

The Board paper also authorizes the County Manager to execute contracts with subrecipients to perform activities using these funds.

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

**PUBLIC COMMENTS**

**GENERAL AGENDA**

**RESOLUTION - Appropriation of Funds for FY 2022-23 and Approval of Meals Tax Capital Projects for Henrico County Public Schools.**

This Board paper appropriates funds for FY 2022-23 to allow the expenditure of funds budgeted in the County's Annual Fiscal Plans. The Board of Supervisors approved the FY 2022-23 Annual Fiscal Plan on April 12, 2022.

This Board paper also reappropriates to Fiscal Year 2022-23 (i) funds for ongoing capital projects, (ii) funds budgeted in Fiscal Year 2021-22 for the long-term disability benefit program, (iii) funds for all valid outstanding encumbrances as of June 30, 2022, (iv) funds within the Special Revenue Fund for grant programs and donations for specific purposes

that extend beyond June 30, 2022, and (v) all unspent asset forfeiture funds within the Special Revenue Fund. These funds are reappropriated to the same department and account for which they were originally appropriated or encumbered.

This Board paper also approves a project-by-project list of capital projects for Henrico County Public Schools to be funded with meals tax resources in the capital budget.

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

**INTRODUCTION OF ORDINANCE - To Reduce the Effective Tax Rate for Qualifying Vehicles in 2022 by Returning Surplus Personal Property Tax Revenues for Qualifying Vehicles to Taxpayers.**

This Board paper would introduce for advertisement and a public hearing on July 26, 2022, an ordinance to reduce the effective personal property tax rate for qualifying vehicles from \$3.50 to \$2.98 per \$100 of assessed value for 2022. The tax rate would be reduced by providing taxpayers a credit of \$0.52 per \$100 of assessed value for qualifying vehicles assessed personal property taxes for some or all of 2022. The credit would be provided from surplus personal property tax revenues for FY 2021-22 and reflected on the second-half installment bills due on December 5, 2022. Credits may also be applied to supplemental bills after December 5 when appropriate.

Under the ordinance, qualifying vehicles include automobiles, trucks, and motorcycles classified by Section 58.1-3503(A)(3), (4), (5), and (10) of the Code of Virginia and assessed personal property taxes in the County for some or all of 2022. Qualifying vehicles would not include tax-exempt vehicles or vehicles taxed at a rate of \$1.00 or less per \$100 of assessed value.

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

**RESOLUTION - Signatory Authority - Agreement with Richmond Metropolitan Habitat for Humanity - 408 Dakar Drive - Varina District.**

This Board paper authorizes the County Manager to execute an agreement to provide funding totaling \$71,500 to Richmond Metropolitan Habitat for Humanity, which will construct and sell a single-family house at 408 Dakar Drive in the Woodlawn Terrace subdivision. Richmond Metropolitan Habitat for Humanity is a non-profit corporation providing services and programs to residents in Central Virginia, including the County.

The lot has been undeveloped dating back to at least 1942, and the construction of a new home in this area will improve the community and its vitality.

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

**RESOLUTION - Endorsement and Authorization to Submit Letter of Intent to Participate in Virginia Department of Transportation SMART SCALE Program for FY 2024.**

This Board paper would authorize the Director of Public Works to submit a letter of intent to participate in the SMART SCALE Program of the Virginia Department of Transportation for FY 2024. The program allocates funds for transportation projects such as highway improvements, transit and rail capacity expansion, bicycle and pedestrian improvements, and transportation demand management.

The County has identified 21 potential projects that are eligible for applications to the SMART SCALE funding program:

1. Broad Street Streetscape with Pulse BRT Expansion Phase III – Libbie Avenue to Commonwealth Avenue;
2. Brook Road Improvements – Azalea Avenue to Brook Run Shopping Center; Carolina Avenue Improvements – Laburnum Avenue to Richmond-Henrico Turnpike;
3. E. Parham Road Improvements – I-95 to Cleveland Street;
4. Gaskins Road Interchange at I-64 (Northern Quadrant & Auxiliary Lanes);
5. Gaskins Road Interchange at I-64 (Southwestern Quadrant Partial Cloverleaf);
6. Glenside Drive/Horsepen Road Safety Improvements;
7. Nine Mile Road – Gordon Lane to Dabbs House Road;
8. Nine Mile Road – Dabbs House Road to Laburnum Avenue;
9. Parham Road Pedestrian Improvements – Holly Hill Road to Three Chopt Road;
10. Route 250 at Route 288 Interchange Improvements;
11. Route 360/I-64 Interchange Reconfiguration;
12. Route 60/Route 33/Beulah Road Roundabout and Gateway Project;
13. S. Laburnum Avenue and Gay Avenue Intersection Improvements;
14. S. Laburnum Avenue Pedestrian Improvements – Thornhurst Street to Gay Avenue;
15. Springfield Road Improvements – Francistown Road to Staples Mill Road;
16. Staples Mill Road Improvements – Aspen Avenue to Waller Road;
17. W. Broad Street/ Parham Road Intersection Improvements;
18. W. Broad Street Pedestrian and Transit Stop Improvements – Forest Avenue to Willow Lawn Drive;
19. W. Broad Street - Short Pump;
20. Williamsburg Road - Randall Avenue to Charles City Road

To participate in the Program, the Board must authorize staff to submit these projects for funding and pass a resolution endorsing the specified projects.

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

**RESOLUTION - Award of Contract - Mill Road Improvements - Brookland District.**

This Board paper awards a unit price contract for \$704,308.21 to Blakemore Construction Corp. for the Mill Road Improvements project. The project consists of road widening,

restriping, sidewalk improvements, drainage improvements, and a concrete entrance along Mill Road.

Work on the project is anticipated to begin July 2022 and be completed within 120 calendar days.

The County received 5 bids on June 21, 2022, in response to ITB No. 22-2360-5JOK. The bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Blakemore Construction Corp. Rockville, VA	\$704,308.21
J.R. Caskey, Inc. Oilville, VA	\$799,892.00
Abernathy Construction Corp. Glen Allen, VA	\$817,791.95
J.L. Kent & Sons, Inc. Fredericksburg, VA	\$820,903.07
M&F Concrete, Inc. Manassas, VA	\$853,250.40

Based upon a review of the bids, **Blakemore Construction Corp.** is the lowest responsive and responsible bidder.

The final contract amount shall be determined upon completion of the project by multiplying the unit quantities authorized by the County by the unit prices submitted in the contractor's bid, plus any earned incentive amount, up to, but not exceeding \$60,000, for early completion of the interim milestone to complete all roadway paving and associated work.

Funding to support the contract is available within the project budget. The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 145-22
Page No. 1 of 2

Agenda Title: RESOLUTION – Endorsement and Authorization to Submit Letter of Intent to Participate in Virginia Department of Transportation SMART SCALE Program for FY 2024

Form containing Board of Supervisors Action details: Date (6/28/2022), Moved by (1) Ghove, Seconded by (1) Nelson, REMARKS: APPROVED, and a signature table with columns YES, NO, OTHER.

WHEREAS, the SMART SCALE Program of the Virginia Department of Transportation allocates funds for transportation projects such as highway improvements, transit and rail capacity expansion, bicycle and pedestrian improvements, and transportation demand management; and,

WHEREAS, the County has identified 21 potential projects that are eligible for applications to the SMART SCALE funding program:

- List of 21 transportation projects including Broad Street Streetscape with Pulse BRT Expansion Phase III, Brook Road Improvements, Carolina Avenue Improvements, E. Parham Road Improvements, Gaskins Road Interchange at I-64, Glenside Drive/Horsepen Road Safety Improvements, Nine Mile Road, Parham Road Pedestrian Improvements, Route 250 at Route 288 Interchange Improvements, Route 360/I-64 Interchange Reconfiguration, Route 60/Route 33/Beulah Road Roundabout and Gateway Project, S. Laburnum Avenue and Gay Avenue Intersection Improvements, S. Laburnum Avenue Pedestrian Improvements, Springfield Road Improvements, Staples Mill Road Improvements, W. Broad Street/ Parham Road Intersection Improvements, W. Broad Street Pedestrian and Transit Stop Improvements, W. Broad Street - Short Pump, and Williamsburg Road - Randall Avenue to Charles City Road; and,

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

Certified: A Copy Teste: Clerk, Board of Supervisors

Copy to: Date:



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

Agenda Item No. 195-22

Page No. 2 of 2

**Agenda Title: RESOLUTION – Endorsement and Authorization to Submit Letter of Intent to Participate in Virginia Department of Transportation SMART SCALE Program for FY 2024**

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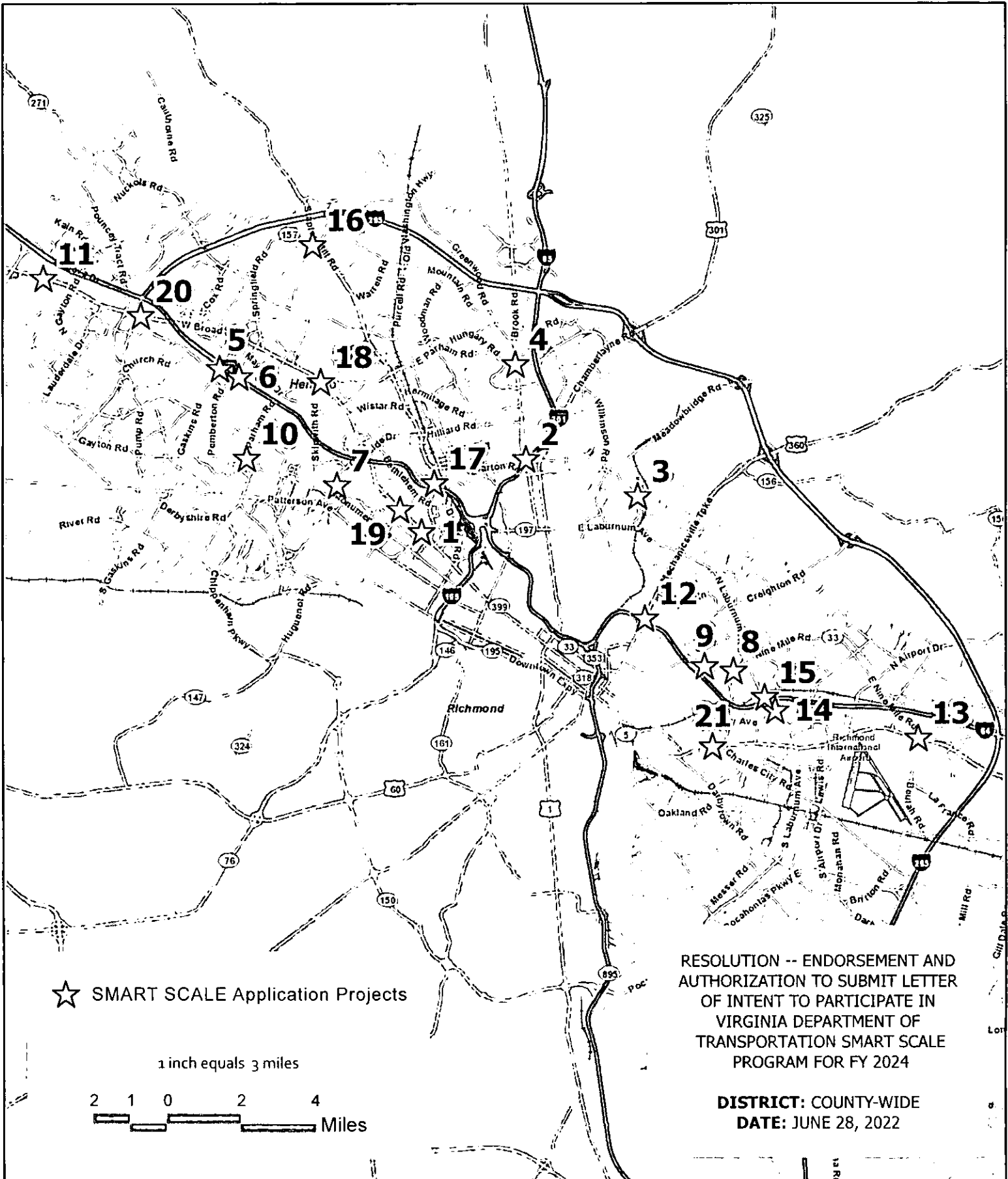
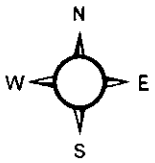
**WHEREAS**, to participate in the Program, the Board must authorize staff to submit these projects for funding and pass a resolution endorsing the specified projects.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors endorses these projects and authorizes staff to submit the specified projects to participate in the Virginia Department of Transportation SMART SCALE Program for FY 2024.

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

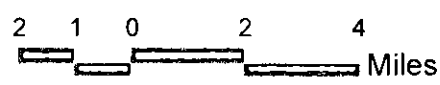


# SMART SCALE Program FY 2024



★ SMART SCALE Application Projects

1 inch equals 3 miles



RESOLUTION -- ENDORSEMENT AND  
AUTHORIZATION TO SUBMIT LETTER  
OF INTENT TO PARTICIPATE IN  
VIRGINIA DEPARTMENT OF  
TRANSPORTATION SMART SCALE  
PROGRAM FOR FY 2024

**DISTRICT:** COUNTY-WIDE  
**DATE:** JUNE 28, 2022