

Resolution No. _____

WHEREAS, City Council wishes to establish an ad hoc Combined Sewer System Plan Stakeholder Group; and

WHEREAS, a diverse group of City residents with a wide variety of interests can assist in monitoring the implementation of this Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:

1. That there is hereby established an ad hoc stakeholder group known as the Ad Hoc Combined Sewer System Plan Stakeholder Group (the “Combined Sewer System Stakeholder Group”);

2. That the Combined Sewer System Stakeholder Group shall consist of 13 members, as follows:

- Two members nominated by the Old Town Civic Association
- One member who is a resident of Hunting Point or Porto Vecchio
- One member nominated by the Carlyle Community Council
- One member who is a resident of the Carlyle area community
- Two “at large” members from who have engineering, environmental, public finance or related knowledge and experience
- One member nominated by the Chamber of Commerce
- One member who is nominated by a local environmental advocacy group
- One member nominated by the Environmental Policy Commission
- One member nominated by the Park and Recreation Commission
- One member nominated by the Alexandria Archaeological Commission
- One member nominated by the Budget and Fiscal Affairs Advisory Committee

3. That the City Manager shall appoint the 13 members for the Combined Sewer System Stakeholder Group, along with a Chairperson;

4. That the functions of the Combined Sewer System Stakeholder Group shall be:

- a. Provide staff of Transportation and Environmental Services (T&ES), Management & Budget (OMB), Office of Historic Alexandria (OHA), Recreation, Parks and Cultural Activities (RPCA) and AlexRenew with recommendations on how a primary combined sewer system control strategy can accomplish the City’s environmental goals and permit requirements while minimizing impacts to the community;

- b. Review and monitor the preparation of the Long Term Control Plan Update, including ongoing permit and other regulatory issues, engineering and analysis of potential locations of future combined sewer infrastructure facilities, and consideration of an implementation plan schedule and funding strategy;
- c. Serve as a central information-receiving/dissemination body related to the City's Long Term Control Plan Update;
- d. Receive input from the public during development of the Long Term Control Plan Update.

5. That the organizations listed will nominate a representative and that other slots will be appointed by the City Manager based on a call for nominations publicized through the City's eNews service, notices to civic, community and business associations and the City website;

6. That Staff assistance to the Combined Sewer System Stakeholder Group shall be managed by the Department of Transportation and Environmental Services. Additional staff assistance shall be provided as needed from the Departments of Office of Management and Budget, Department of Recreation, Parks and Cultural Activities, Office of Historic Alexandria, and representatives from Alexandria Renew Enterprises; and

7. That pursuant to City Code Section 2.4.8, the Combined Sewer System Stakeholder Group shall meet on an ad hoc basis and will be formed for a limited duration of one year unless otherwise extended by City Council.

Adopted: _____, 2015

WILLIAM D. EUILLE MAYOR

ATTEST:

Jacqueline M. Henderson, MMC City Clerk