

RESOLUTION NO. _____

WHEREAS, City Council has established the Ad Hoc RiverRenew Stakeholder Advisory Group to monitor the City’s project to remediate its combined sewer system;

WHEREAS, the Ad Hoc RiverRenew Stakeholder Advisory Group held its first meeting on February 18, 2021;

WHEREAS, the Ad Hoc RiverRenew Stakeholder Advisory Group was extended in December 2021; and

WHEREAS, the project is still ongoing and City Council wishes to ensure a continued forum for community input and monitoring of the implementation of this program.

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

1. The term of the Ad Hoc RiverRenew Stakeholder Advisory Group will hereby be extended by 365 days.
2. The Ad Hoc RiverRenew Stakeholder Advisory Group will include the following representatives:
 - a. One (1) member that is nominated by the North Old Town Independent Citizens’ Association.
 - b. One (1) member that is a resident or representative of a business near Tobacco Quay, Oronoco Waterfront Residences, or Rivergate.
 - c. One (1) member that is nominated by the Old Town Civic Association.
 - d. One (1) member that is a resident, representative of a business, or representative of a non-profit near South Royal/Green Streets.
 - e. One (1) member that is nominated by the Eisenhower Partnership.
 - f. One (1) member that is a resident or representative of a business of the Carlyle community or Duke Street corridor.
 - g. One (1) at-large member that is a resident of the City with and interest in the RiverRenew project.
 - h. One (1) member that is a resident with engineering, environmental, financial, or related experience that is not a member of any firm involved with or in pursuit of work associated with RiverRenew.
 - i. One (1) member with interest or expertise in diversity, race and social equity, and inclusivity issues.
3. That the City Manager, or designee, and Alexandria Renew Enterprises General Manager, or designee, shall appoint the members for the RiverRenew Stakeholder Advisory Group, naming one as Chairperson;

4. That the functions of the RiverRenew Stakeholder Advisory Group shall be to:
 - a. Review and monitor the progress of RiverRenew through the final design and construction phases;
 - b. Communicate the progress of RiverRenew to the community by leveraging existing networks and serve as spokespeople for RiverRenew;
 - c. Serve as a central body for receipt and dissemination of information for RiverRenew; and
 - d. Review and provide recommendations to minimize community impacts.
5. That the organizations listed will nominate an individual for appointment as their designated representative.
6. That all other members will be appointed by the City Manager, or designee, and the Alexandria Renew Enterprises General Manager, or designee, following a call for nominations that is publicized through public meetings, print media, online, and community and business association meetings.
7. That Alexandria Renew Enterprises, with support from the City, will staff the Ad Hoc RiverRenew Stakeholder Advisory Group.
8. That pursuant to City Code Section 2-4-8, the Ad Hoc RiverRenew Stakeholder Advisory Group member appointments shall be revisited on an annual basis.
9. That pursuant to City Code Section 2-4-8, the Ad Hoc RiverRenew Stakeholder Advisory Group shall meet on an ad hoc basis and shall be extended for a period of 365 days.
10. That the Ad Hoc RiverRenew Advisory Group shall cease to exist upon (i) the completion of its enumerated functions, (ii) the date it submits its final oral or written report to City Council, (iii) the expiration of the term specified in this Resolution or of any extensions, or (iv) three years from the date of its initial meeting, whichever occurs first.

ADOPTED: _____

JUSTIN WILSON, MAYOR

ATTEST:

Gloria Sitton, City Clerk