

Resolution No. _____

WHEREAS, City Council wishes to establish an Ad Hoc Stormwater Financing Work Group; and

WHEREAS, a diverse group of City residents with a wide variety of interests can assist in choosing and implementing the preferred stormwater financing strategy to meet MS4 permit requirements; and

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 Stormwater Financing Work Group (the “Stormwater Financing Work Group”);
2. That the Stormwater Financing Work Group shall consist of 11 members, as follows:
 - a) One member nominated by the Alexandria Chamber of Commerce
 - b) One member nominated by the Environmental Policy Commission
 - c) One member nominated by the Budget & Fiscal Affairs Advisory Committee
 - d) Two “at large” members who have stormwater engineering, environmental, public finance or related knowledge and experience
 - e) One member from a property tax exempt faith-based organization located in Alexandria
 - f) One member from a property tax exempt non-profit organization located in Alexandria
 - g) One member that is an owner of a parcel(s) with significant impervious area
 - h) One member from an Alexandria homeowners association
 - i) One member from an Alexandria condominium association
 - j) One citizen at-large member
3. That the charge of the Stormwater Financing Work Group shall be:
 - a) Consider the stormwater financing options and the benefits and drawbacks of each option, including the possible impacts to the community;
 - b) Provide recommendations to staff, City Manager, and City Council on a funding strategy; and

c) Serve as a central information receiving/dissemination mechanism and assist in development of effective communication strategy with the community related to stormwater financing.

4. 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;

5. That Staff assistance to the Stormwater Financing Work Group shall be managed by the Department of Transportation and Environmental Services, Office of Management and Budget, Department of Finance, and Office of Communications and Public Information; and

6. That pursuant to City Code Section 2.4.8, the Stormwater Financing Work 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: _____ 2016

ALLISON SILBERBERG MAYOR

ATTEST:

Jacqueline M. Henderson, MMC
City Clerk and Clerk of Council