

Resolution No. \_\_\_\_\_

WHEREAS, City Council wishes to establish a Stakeholder Advisory Group in support of RiverRenew;

WHEREAS, RiverRenew is the program being implemented by Alexandria Renew Enterprises in partnership with the City of Alexandria to remediate its combined sewer system and;

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

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

1. That there is hereby established the RiverRenew Stakeholder Advisory Group;
2. That the RiverRenew Stakeholder Advisory Group shall consist of 13 members, as follows:
  - a. One (1) member nominated by the North Old Town Independent Citizens' Association
  - b. One (1) resident or business near Tobacco Quay, Oronoco Waterfront Residences or Rivergate
  - c. One (1) member nominated by the Old Town Civic Association
  - d. One (1) resident, business, or non-profit near South Royal/Green Streets
  - e. One (1) member nominated by the Eisenhower Partnership
  - f. One (1) resident or business of the Carlyle community or Duke Street corridor
  - g. Two (2) at-large residents with and interest in the RiverRenew project
  - h. One (1) member nominated by the Environmental Policy Commission
  - i. One (1) member nominated by an Alexandria business group
  - j. One (1) member nominated by the Park and Recreation Commission
  - k. Two (2) residents with engineering, environmental, financial or related experience (resident cannot be a member of any firm involved with or in pursuit of work associated with RiverRenew)
3. That the City Manager and Alexandria Renew Enterprises General Manager shall appoint the 13 members for the RiverRenew Stakeholder Advisory Group, naming one as Chairperson;
4. That the functions of the RiverRenew Stakeholder Advisory Group shall be:

- a. Review and monitor the progress of RiverRenew through the preliminary design, procurement, 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 information-receiving/dissemination body for RiverRenew;
  - d. Review and provide recommendations to minimize community impacts.
5. That the organizations listed will nominate a representative and the “at large” slots will be appointed by the City Manager and the Alexandria Renew Enterprises General Manager based on a call for nominations publicized through public meetings, print media, online (via the RiverRenew and City of Alexandria websites and social media), City’s eNews service, as well as community and business association meetings;
  6. That Alexandria Renew Enterprises, with support from the City will staff the RiverRenew Stakeholder Advisory Group.
  7. That pursuant to City Code Section 2.4.8, the RiverRenew Stakeholder Advisory 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: October \_\_\_\_\_, 2018

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**ALLISON SILBERBERG, MAYOR**

ATTEST:

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Gloria Sitton, City Clerk