

DRAFT RESOLUTION NO. __

WHEREAS, the City Council wishes to establish an Ad Hoc Joint City-Schools Facility Investment Task Force;

and

WHEREAS, the Ad Hoc Joint City-Schools Facility Investment Task Force will conduct specified tasks outlined in this resolution.

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

1. That there is hereby established the new Ad Hoc Joint City-Schools Facility Investment Task Force ("Task Force") whose mission is to oversee the development of a Joint City-Schools Facility Capital Improvement Plan (CIP) for the City and Schools and provide recommendations related to further capital project implementation.

2. That the Task Force members shall consist of the following:

a. Nine highly-qualified, disinterested persons who live, work or do business in Alexandria and who do not hold public office or are employed (directly or via contract) by either the City or ACPS; and

b. "Blue Ribbon" expertise from fields related to the Task Force charge

- Architecture, Engineering, Urban Planning
- Education
- Facilities Planning
- Asset management
- Construction
- Finance
- Business
- Real Estate Development
- Legal with expertise in one of above areas.

3. That the members will be appointed by the City Manager among applicants and recruited nominees including three nominees proposed by the School Superintendent.

4. That the City Manager shall appoint the Task Force Chair, whose role is to serve as a meeting facilitator, spokesperson and work with City staff to set Task Force meeting agendas.

5. That the function of the Task Force shall be to discuss and provide guidance to City Council with regards to providing recommendations to help frame the Capital Improvement Program for FY 2019 to FY 2028 and beyond. The Task Force will assist in the development of a report that shall include comments and recommendations that will:

- a. Develop a long-range Joint City-Schools Facilities Capital Improvement Plan (CIP) with prioritization of City and School facilities utilizing identified available funding;
- b. Determine opportunities for joint facility/site/co-location opportunities for City and School programs;
- c. Review and recommend municipal facility planning and civic engagement principles, standards and practices;
- d. Review and recommend alternative capital project delivery methods and project management structures;
- e. Review and recommend governance of the capital planning and project delivery; and
- f. Review and recommend asset management (i.e., facility maintenance) practices.

6. That the Task Force will be staffed by the City Department of Planning and Zoning with assistance from other City and ACPS departments. Additional assistance shall be provided as needed from consultants and outside experts.

7. That pursuant to City Code Section 2-4-8, the Advisory Group shall meet on an ad hoc basis as needed for the period of eight months, with an additional four months, if needed for completion of their stated tasks as defined herein, unless otherwise extended by City Council.

Adopted:

[NAME] MAYOR

ATTEST:

[City Clerk], MMC City Clerk