

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION TO REESTABLISH THE TEMPORARY AD HOC STORMWATER UTILITY AND FLOOD MITIGATION ADVISORY GROUP**

**WHEREAS**, City Council recognizes that residents have been adversely affected by flooding and wishes to maintain the functions of the previous Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group in support of the City's flood mitigation efforts and implementation of the stormwater utility;

**WHEREAS**, the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group gathers a variety of interests and continues to successfully assist in the oversight for the funding, timing, and implementation of projects and programs for the Flood Action Alexandria program (“Program”);

**WHEREAS**, the previous Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group expired in June 2022;

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

1. That the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group be reestablished pursuant to City Code Section 2-4-8;
2. That the group shall consist of ten (10) members, as follows:
  - a. Three (3) members nominated by civic associations in flood affected areas
  - b. One (1) member of the Alexandria Federation of Civic Associations
  - c. One (1) member that is a representative of a business association
  - d. Two (2) members that are residents with engineering, environmental, financial, or related experience who are not members of any firm involved with or in pursuit of work proposed or being conducted by the City
  - e. One (1) member of the city's Budget and Fiscal Affairs Advisory Committee
  - f. One (1) member with interest or expertise in diversity, race and social equity and inclusivity issues
  - g. One (1) member of City Council
3. That the City Council appoint nine members of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Committee; that the Mayor designate the member of Council to serve on the group; and that the members of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group, once confirmed, elect a Chair and a Vice Chair.
4. That Committee members that are members of the Alexandria Federation of Civic Associations and the City’s Budget and Fiscal Affairs Advisory Committee shall be nominated by their respective organizations prior to City Council appointment.
5. That the functions of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group shall be to:
  - a. Maintain the composition of the group and select group leadership;

- b. Serve as liaison between City staff and the community;
  - c. Review and provide input on relevant Program documents and products developed by staff;
  - d. Review recommendations for Program funding and, as appropriate, support funding requests;
  - e. Monitor and disseminate relevant laws and regulations that may affect the Program;
  - f. Attend work sessions and public hearings of the City Council as needed;
  - g. Inform Council of group activities and make recommendations for improved effectiveness.
6. That the City will staff the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Committee.
  7. That the group shall meet on an ad hoc basis as needed, with a target of one meeting every two months.
  8. That pursuant to City Code Section 2-4-8, the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group member appointments shall be revisited on an annual basis.
  9. That the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group shall cease to exist upon decision of Council.

Adopted: \_\_\_\_\_

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**JUSTIN M. WILSON MAYOR**

ATTEST:

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Gloria Sitton, CMC, City Clerk