

Resolution No. _____

WHEREAS, City Council wishes to establish an Ad Hoc Stormwater Utility 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 Utility Work Group”);

2. That the Stormwater Financing Work Group shall consist of seven (7) members, all of whom shall be residents of the City of Alexandria other than the large parcel owner that may not be a resident, 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
- e) One member from a faith-based or non-profit organization located in Alexandria
- f) One member that is an owner of a parcel(s) with significant impervious area

3. That the charge of the Ad Hoc Stormwater Utility Work Group shall be to:

- a. Consider possible impacts to the community;
- b. Provide recommendations to staff, the City Manager, and City Council on the Stormwater Utility Program framework; and
- c. Serve as a central information receiving/dissemination mechanism and assist in development of effective communication strategy with the community related to the Stormwater Utility Program framework.

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 Utility 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 Utility 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