Name of Council Member	
CONTESTED APPOINTMENT	

Endorsement

Commission on Aging (2-year term) 1 Citizen Member

Robert Eiffert* (term-limit waiver requested) Barbara Waters, Vice Chair, Commission on Aging

Jane King

RESOI	LUTION	NO
-------	--------	----

WHEREAS, Robert Eiffert, member of the Commission on Aging, has served on the Commission on Aging for ten consecutive years; and							
WHEREAS, Robert Eiffert, having served for ten consecutive years, is no longer eligib for reappointment to the Commission on Aging; and							
WHEREAS , Robert Eiffert, has requested that his ineligibility be waived by City Counci by resolution pursuant to Section 2-4-4 (b.1) of the City Code,; and							
NOW, THEREFORE, BE IT RESOLVED by the City Council of Alexandria Virginia, that Robert Eiffert be eligible for reappointment to the Commission on Aging for one additional term pursuant to Section 2-4-4 (b.1) of the City Code.							
Adopted:							
ALLISON SILBERBERG MAYOR							
ATTEST:							

Gloria A. Sitton, CMC City Clerk

Barbara (Babs) H. Waters

325 Cameron Station Blvd Alexandria, VA 22304

November 29, 2018

Emailed 12/03/18 to City Clerk, Gloria. Sitton@alexandriava.gov for distribution to Mayor & City Council

City of Alexandria

Attn: Mayor and members of City Council

City Hall, Room 2300

301 King Street

Alexandria, Virginia 22314

RE: Robert Eiffert's Request for Exception to Alexandria City Ordinance No. 4595, Section 2-4-4

Dear Mayor Silberberg and members of City Council,

This letter is in support of Robert C Eiffert's (aka: Bob's) request seeking an extension of his term of service as a member, and Chair of the Commission on Aging (COA) until June 30, 2019. Bob has served with distinction as a member of the COA for 10 years. Since his request for an extension to serve past his current term requires your approval, as an exception to the referenced Ordinance, as Vice Chair, COA, I also ask that you act favorably on his request.

During the time I have known Bob, I have nothing but praise for his steadfast commitment to serve this City in his capacity as a member of the Commission on Aging and for the past year and a half, as Chair. In my view, Bob's desire to continue serving past the expiration of his term is in the best interest of the COA at this time. I hope you find his selfless act of service/desire to help lead the implementation of the Age Friendly Community Plan worthy of your consideration, and approval, as an exception to Alexandria City Ordinance No. 4595, Section 2-4-4.

Should you have any questions or further requests of me regarding my support for Bob's extension, please do not hesitate to contact me via phone at 703 823 2431 or via email at babswaters@comcast.net.

Respectfully submitted,

Barbara (Babs) Waters

Vice Chair, Commission on Aging

Karbara Howaters (bals)

cc: Robert C. Eiffert

Requested Distribution:

The Honorable Allison Silberberg, Mayor

The Honorable Justin Wilson, Vice Mayor

The Honorable Willie F. Bailey, Sr. Councilman

The Honorable John T. Chapman, Councilman

The Honorable Timothy B. Lovain, Councilman

The Honorable Redella S. "Del" Pepper, Councilwoman

The Honorable Paul C. Smedberg, Councilman

Gloria Sitton

From: Jane King via Call.Click.Connect. <CallClickConnect@alexandriava.gov>

Sent: Monday, December 03, 2018 12:46 PM

To: City Council; City Council Aides; Alexis Lacy; Call Click Connect; Gloria Sitton

Subject: Call.Click.Connect. #162962: Mayor, Vice Mayor, City Council Dear Mayor Silberberg,

Vice Mayor...

Dear Call.Click.Connect. User

A request was just created using Call.Click.Connect. The request ID is 162962.

Request Details:

This is a "private" request. Information should only be provided to the original customer.

Name: Jane King

Approximate Address: No Address Specified

Phone Number: 703-519-7843Email: kingiane0@gmail.com

Service Type: Mayor, Vice Mayor, City Council

 Request Description: Dear Mayor Silberberg, Vice Mayor Wilson, and Council Members Bailey, Chapman, Lovain, Pepper and Smedberg,

Bob Eiffert is a skillful leader who is integral to the success of the Commission on Aging as we launch implementation of our Age-Friendly Plan 2019-2021. He has significant knowledge and experience relevant to a plan that will have long-term influence on the welfare of Alexandria's older residents. He has served in leadership roles in Alexandria's Division of Aging and Office of Housing and in the Fairfax County Health Department.

The Commission has admittedly been very ambitious in its development of the plan. Bob has been involved over the last two years and recognizes the challenges the Commission faces in executing it. Bob knows the City, its leaders and staff, and has acquired the respect that enables him to collaborate with an array of organizations in the City. Undoubtedly, execution of the plan will not be as successful without Bob's capacity to work in partnership with individuals and groups around the City.

One of Bob's most important leadership skills is problem solving. I have seen him time and again confront thorny issues, and his clear thinking, careful analysis, and ability to develop a solution that causes the least dissension has enabled the Commission to overcome obstacles to its work.

Though I have served as lead in developing the plan and will continue to do so for its execution, I would feel considerably less equipped to move forward confidently without Bob's leadership at the helm. I implore you to permit Bob's continued membership on the Alexandria Commission on Aging.

Thank you for your consideration.

Jane King

Expected Response Date: Saturday, December 8

Please take the necessary actions in responding, handling and/or updating this request at the *Call.Click.Connect.* staff interface.

If you need assistance with handling this request, please contact <u>CallClickConnect@alexandriava.gov</u> or call 703.746.HELP.

Γhis is an automated emai	I notification o	f a <i>Call.Click</i>	.Connect. r	equest. Plea	ase do not	reply to this e	email.

ORDINANCE NO. 4595

AN ORDINANCE to amend and reordain Section 2-4-4 (COMPOSITION, TERMS AND DUTIES OF COMMITTEES), Article A (GENERAL PROVISIONS), Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 2-4-4 of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to read as follows:

Sec. 2-4-4 Composition, terms and duties of committees.

- (a) The composition, term of office, mission and function and other substantive duties relating to the work of any committee are those set forth by the terms of a committee's enabling legislation together with any additional functions or duties that may be assigned to a committee from time to time by the city council or other appropriate local authority.
- (b) Whenever the city council has heretofore made or hereafter makes an appointment or reappointment of any person to any committee, and neither the law governing the appointment nor the council specifies any term of office for the person appointed then the appointment shall be deemed to be made for a term of two years beginning on the date of appointment.
- (b.1) Unless otherwise specified in City Code, state law or in a document creating the committee, no person shall be eligible for reappointment to any committee after having served ten consecutive years as a member thereof. This provision may be waived by City Council by resolution. Notwithstanding the foregoing, any person serving on a committee serving as of the effective date of this ordinance who would be rendered ineligible for reappointment by operation of this section shall be eligible for reappointment for one additional term without resolution of City Council.
- (c) In addition to any other function or duty that may be vested in a committee by its enabling legislation or otherwise, each committee shall:
- (1) designate one of its members as head of the committee and one member to act as the secretary of the committee for the purpose of keeping and preparing minutes or reports of all meetings or actions taken at any meeting and designate such other officers as required by its enabling legislation. Where an officer or employee of the city has been assigned to assist a committee, such officer or employee may be designated as secretary unless the assignment is inconsistent with other tasks being performed by such officer or employee. The committee may also appoint any additional officers as it may deem proper.

- (2) prepare and file with the executive secretary a copy of all such minutes or reports not more than 30 days after the conclusion of any meeting of the committee. A notation shall appear on the minutes indicating whether they have been officially approved by the committee.
- (d) In addition to any other function or duty that may be vested in a committee by its enabling legislation or otherwise, each standing committee shall:
- (1) hold at least one regular meeting each year and as many additional meetings as may be required by its enabling legislation or as the business of the committee may require.
- (2) prepare and submit to the city council an annual report within 60 days after the close of the fiscal year or as shortly thereafter as possible. The report shall include, but not be limited to, a listing of the members of the committee, a description of the committee's principal activities during the reporting period and any recommendations of the committee for improving its functions and duties or making changes in other laws, procedures, policies or programs within the subject matter of its jurisdiction, including recommendations for additional federal or state legislation. These reports shall become available for public inspection and copying after submission to the city council.
- (3) in addition to its annual report, any committee is authorized to make additional or special reports, oral or written, to the city manager of the city council at any other time that the committee determines that such reports may be needed, except that, no report requesting additional city funds or staff shall be submitted to the city council until it shall first have been submitted to the city manager for his comments and recommendations.
- (4) prepare, in consultation with the city manager an annual budget, showing both the funding and staff directly assigned to the committee and estimated sums and staff time that may be used by the committee but are not directly assigned to it.

Section 2. That this ordinance shall become effective upon the date and at the time of its final passage.

WILLIAM D. EUILLE Mayor

Final Passage:

June 13, 2009

ROBERT C. EIFFERT

1418 Juliana Place Alexandria, VA 22304 703-862-4399 michaelandbob@comcast.net

November 16, 2018

Dear Mayor Silberberg, Vice Mayor Wilson and Members of City Council:

I am writing to request an exception to the term limit on my tenure on the Commission on Aging. Although my term expires on December 8, 2018, I am the current Chair of the Commission on Aging until June 2019.

As you know, the Commission submitted our Age Friendly Community Plan to City staff in April 2018, and to you in May of 2018. We thank you for your support and unanimous adoption of the Plan at that time. The term of the Plan begins in January 2019 and continues though the end of 2021. We are just in the process of planning the implementation of all the various work plans involved. I have been an integral part of the process and this would be a very disruptive time to leave the Commission. I ask that you consider my request favorably.

Thank you for your consideration.

Sincerely,

Bob Effect Robert C. Eiffert

Gloria Sitton

From:

Alexandria Webmaster <noreply@surveygizmo.com>

Sent:

Friday, November 16, 2018 11:08 AM

To:

Gloria Sitton; Alexis Lacy

Subject:

Personal Data Record for Applicants to City Boards, Commissions and Committees

Follow Up Flag:

Follow up

Flag Status:

Completed



Personal Data Record Form for Applicants to City Boards, Commissions, Committees, and Authorities

FOR PUBLIC INFORMATION

City Clerk and Clerl 301 King Street, Alexandria, Vir 703.746

Commission on Aging
Name of Board, Commission, Committee or Authority

Member Type of Position

All appointments to City Boards and Commissions are made by the City Council through the Executive Secretary for Boards and Commission complete this application in its entirety and submit it. Your application will be forwarded to the City Council. Please fill in all applicable blanks form. Incomplete applications will not be forwarded to City Council. All applicants are encouraged to contact the Council members and introduced to the City Council members.

Name:

Robert Curt Eiffert

Home Address:

1418 Juliana Place Alexandria, VA 22304

Home Phone:

571-699-3123

Business Phone:

none

Email Address:

michaelandbob@comcast.net

Cell Phone:

703-862-4399

Date of Birth:

01/19/1951

Place of Birth:

Dayton, Ohio

Do you now live in the City of Alexandria? Yes

If yes, how long? 35 years

Have you ever served the City of Alexandria in any capacity? Yes

If yes, please explain:

As an employee from 1986 through 2005

As a member of the Commission on Aging since 2007.

Statement of interest / Why you should be appointed:

I have over 25 years of professional and volunteer service in the aging field with the City of Alexandria and Fairfax County. I have I integral part of the Commission on Aging since 2007.

Have you applied for a position on a City Board, Commission, Committee or Authority in the last six months? No

If yes, please state the names of the boards for which you have applied:

Are you currently a member of a City Board, Commission, Committee or Authority? Yes

If yes, please list the board: Commission on Aging

How many terms have you served on this board? 3

If you have served more than two consecutive terms on this board, please state the specific qualifications you possess which merit consider continued service: The Commission prepared and submitted its Age Friendly Community Plan to City staff in April 2018, and to Cou May of 2018. Council adopted the plan at that time. The term of the Plan begins in January 2019 and continues though the end of 2 are just in the process of planning the implementation of all the various work plans involved. I have been an integral part of the process would be a very disruptive time to leave the Commission. I ask that you consider my request favorably.

Are you now paid by the City of Alexandria? No

If yes, please state your department, job title and describe your duties:

Do any of your immediate relatives or business associates now serve the City of Alexandria in any capacity? No

If yes, please explain:

ATTENDANCE REQUIREMENTS:

Sec. 2-4-7 of the City Code requires appointees to attend at least 75% of the yearly committee meetings. Absences may be excused becaupersonal illness or serious illness of members of the immediate family, death of a family member, unscheduled or unforeseen business tripemergency work assignments only. All other absences are recorded as unexcused.

In light of the above, will you be able to attend at least 75 percent of the regular meetings of the board which you may be appointed? Yes

If applicable, will you comply with the provisions of the City's conflict of interest requirements in City Ordinance 2867? Yes

EDUCATIONAL BACKGROUND: (Please list certificates, diplomas, degrees, seminars, etc.) BA in Communication from Purdue University, West Lafayette, IN, 1973 MA in Religious Education, United Theological Seminary, Dayton, OH, 1977

SUMMARY OF WORK AND PRACTICAL EXPERIENCE: (Please list titles and duties for the past five years). Director, Alexandria Agency on Aging, 1993 to 2002
Deputy Director, Alexandria Office of Housing, 2002 to 2005
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Retired in January 2016

REFERENCES: (Please list name and addresses of four references that you have contacted and support your application.)

- 1. Mary Lee Anderson, 33 W. Glendale Ave., 22301
- 2. Carol Downs, 725 Timber Branch Dr., 22301

- 3. Jane King, 118 E. Randolph Ave., 22301
- 4. Jack Powers, 250 S. Reynolds St. #1107, 22304

SUPPLEMENTAL QUESTIONS

APPLICANTS FOR THE PLANNING COMMISSION AND BOARD OF ZONING APPEALS, PLEASE COMPLETE THE FOLLOWING QUESTION:

Are you a citizen of the United States?

APPLICANTS FOR THE BOARD OF ARCHITECTURAL REVIEW.

PLEASE COMPLETE THE FOLLOWING QUESTION: Have you been a resident of the City of Alexandria for at least one year?

APPLICANTS FOR THE BOARD OF REVIEW OF REAL ESTATE ASSESSMENTS,

PLEASE COMPLETE THE FOLLOWING QUESTION: Do you own real estate property in the City of Alexandria?

APPLICANTS FOR THE BUDGET AND FISCAL AFFAIRS ADVISORY COMMITTEE,

PLEASE COMPLETE THE FOLLOWING QUESTION:

Are you a resident of and residing in the City of Alexandria and will continue to do so during the term of appointment?

Are you an officer or director of any organization that receives appropriations or grants through the City of Alexandria?

APPLICANTS FOR THE COMMUNITY SERVICES BOARD.

PLEASE COMPLETE THE FOLLOWING QUESTION: Have you been a resident of the City of Alexandria for at least one year?

Are you a consumer (current or former direct recipient of public or private mental health, mental retardation, or substance abuse tre rehabilitation) or immediate family member of a consumer or a principal care giver who is not paid?

Are you a consumer receiving services?

Are you an employee or board member of an organization which receives funding from any Community Services Board?

By submitting this application electronically, I hereby certify that all information contained herein is true and complete and that th transaction will be subject to the Virginia Uniform Electronic Transactions Act.

SUBMISSION OF THIS PAGE IS VOLUNTARY

CONFIDENTIAL - NOT FOR PUBLIC INFORMATION

Non-Discrimination Data Supplemental Questions
For Applicants to City Boards, Commissions and Committees

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The HRC's main role is to ensure discrimination does not occur in our city based on race, color, sex, religion, ancestry, national origin, maril familial status, age, sexual orientation or disability with respect to housing, employment, public accommodations, health and social services education, credit or city contracts.

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FOR PUBLIC INFORMATION

City Clerk and Clerk 301 King Street, F Alexandria, Virç 703.746

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The HRC's main role is to ensure discrimination does not occur in our city based on race, color, sex, religion, ancestry, national origin, mari familial status, age, sexual orientation or disability with respect to housing, employment, public accommodations, health and social services education, credit or city contracts.

For what Board, Commission, Committee or Authority are you applying? Commission on Aging

Date of Application: 11/16/2018

Do you live in the City of Alexandria? Yes

What is your race/ethnic origin? Please check all that apply. White (not of Hispanic origin)

What is your gender? Male

What is your sexual orientation? Gay/Lesbian

Do you have a disability? **No** If "Yes", briefly describe disability:

How did you learn of the vacancy for which you are applying? Check one only. ${\bf City}\;{\bf Clerk}$