

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

WHEREAS, City Council wishes to establish a temporary 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 Ad Hoc RiverRenew Stakeholder Advisory Group;
2. That the Ad Hoc RiverRenew Stakeholder Advisory Group shall consist of nine (9) members, as follows:
  - a. One (1) member that is nominated by the North Old Town Independent Citizens' Association
  - b. One (1) member that is a resident or representative of a business near Tobacco Quay, Oronoco Waterfront Residences or Rivergate
  - c. One (1) member that is nominated by the Old Town Civic Association
  - d. One (1) member that is a resident, representative of a business, or representative of a non-profit near South Royal/Green Streets
  - e. One (1) member that is nominated by the Eisenhower Partnership
  - f. One (1) member that is resident or representative of a business of the Carlyle community or Duke Street corridor
  - g. One (1) at-large member that is a resident of the City with an interest in the RiverRenew project
  - h. One (1) member that is a resident with engineering, environmental, financial or related experience that is not a member of any firm involved with or in pursuit of work associated with RiverRenew.
  - i. One (1) member with interest or expertise in diversity, race and social equity and inclusivity issues.
3. That the City Manager, or his or her designee, and Alexandria Renew Enterprises General Manager, or his or her designee, shall appoint the eight (8) members for the Ad Hoc RiverRenew Stakeholder Advisory Group, naming one as Chairperson;
4. That the functions of the Ad Hoc RiverRenew Stakeholder Advisory Group shall be to:

- a. Review and monitor the progress of RiverRenew through the final design 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 body for receipt and dissemination of information for RiverRenew; and
  - d. Review and provide recommendations to minimize community impacts.
5. That the organizations listed will nominate an individual for appointment as their designated representative.
  6. That all other members will be appointed by the City Manager, or his or her designee, and the Alexandria Renew Enterprises General Manager, or his or her designee, following a call for nominations that is publicized through public meetings, print media, online, and community and business association meetings.
  7. That Alexandria Renew Enterprises, with support from the City, will staff the Ad Hoc RiverRenew Stakeholder Advisory Group.
  8. That pursuant to City Code Section 2-4-8, the Ad Hoc RiverRenew Stakeholder Advisory Group shall meet on an *ad hoc* basis and will be formed for a duration of one (1) year starting from the date the group holds its initial meeting in January 2021. The duration may be extended by City Council by resolution for an additional one (1) year period up to three times for a total duration of three (3) years.
  9. That pursuant to City Code Section 2-4-8, the Ad Hoc RiverRenew Stakeholder Advisory Group member appointments shall be revisited on an annual basis.
  10. That the Ad Hoc RiverRenew Advisory Group shall cease to exist upon (i) the completion of its enumerated functions, (ii) the date it submits its final oral or written report to City Council, (iii) the expiration of the term specified in this Resolution or of any extensions, or (iv) three years from the date of its initial meeting, whichever occurs first.

Adopted: September \_\_\_\_\_, 2020

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**JUSTIN M. WILSON, MAYOR**

ATTEST:

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Gloria A. Sitton, City Clerk