

Resolution No. XXXX

**WHEREAS**, City Council recognizes that residents have been adversely affected by flooding and wishes to establish a stakeholder advisory group in support of the City's flood mitigation efforts and implementation of the stormwater utility;

**WHEREAS**, a diverse group of City residents with a wide variety of interests can assist in oversight for the funding, timing, and implementation of projects to mitigate the flooding, monitoring the implementation of the program;

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

1. That there is hereby established the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group;
2. That the Ad Hoc Stormwater Utility and Flood Mitigation Advisory (oversight) 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 group
  - d. Two (2) members that are residents with engineering, environmental, financial or related experience that are not a member 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, shall appoint the nine members of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group, naming one as chairperson; the Mayor shall designate the member of council to serve on the Ad Hoc
4. The functions of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group shall be to:
  - a. Review and guide the plans, design, implementation, costs and financing of the flood mitigation activities with the intent of minimizing community impacts and maximizing overall community benefits.
  - b. Monitor and measure the progress of the City's proposed flood mitigation efforts including major capacity projects, spot improvements and increased system maintenance;
  - c. Serve as a central body for receipt and dissemination of information for the City's flood mitigation implementation efforts; the Advisory Group will produce and

present an annual report to city council during spring budget season regarding the Advisory Group's feedback on flood mitigation efforts.

- d. Review and provide recommendations on proposed Stormwater Utility operating and capital budgets, as well as advise on proposed increases to the Stormwater Utility Fee. Review and provide recommendations on the Inflow and Infiltration operating and capital budgets.
5. That the organizations listed will nominate an individual for appointment as their designated representatives
6. That the City will staff the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group.
7. That pursuant to City Code Section 2-4-8, the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group shall meet on an ad hoc basis and will be formed for an initial duration of one year from the date the group holds its initial meeting, no later than May 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.
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 (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 comes first.

Adopted: February \_\_, 2021

---

**JUSTIN M. WILSON, MAYOR**

ATTEST:

---

Gloria A. Sitton, CMC City Clerk