

City of Alexandria, Virginia

MEMORANDUM

DATE: MARCH 31, 2021

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: GLORIA A. SITTON, CITY CLERK AND CLERK OF COUNCIL /s/

DOCKET TITLE:

Consideration of Appointments to the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group.

<u>ISSUE</u>: Appoint members to the newly formed Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group.

<u>RECOMMENDATION</u>: That City Council appoint the following persons to uncontested positions on the Ad Hoc Stormwater Utility and Flood Mitigation Group:

- Dino Drudi- 1 Member of the Alexandria Federation of Civic Associations
- Charlotte Hall 1 Member that is a representative of a business group
- Howard "Skip" Maginniss 1 Member of the City's Budget and Fiscal Affairs Advisory Committee (BFAAC).

That Council vote of the contested appointments for the following positions:

• 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.

• 3 Members nominated by civic associations in flood affected areas.

Please note, one position on the Advisory Group will not be filled at this time because no applications were submitted, as a result, "one member with interest or expertise in diversity, race, and social equity and inclusivity issues" will be readvertised.

ATTACHMENTS:

Attachment 1: Redaction Notice Attachment 2: Redacted Applications

STAFF:

Gloria Sitton, City Clerk and Clerk of Council.