

18 EXHIBIT NO. 1
2-24-01
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2-13-01

City of Alexandria, Virginia

MEMORANDUM

DATE: JANUARY 24, 2001
TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: PHILIP G. SUNDERLAND, CITY MANAGER *PS*
SUBJECT: AMENDMENT TO THE CITY CODE GOVERNING THE YOUTH POLICY COMMISSION MEMBERSHIP TO ADD A REPRESENTATIVE OF THE PARK AND RECREATION COMMISSION

ISSUE: City Council consideration of a proposed amendment to the City Code to expand the Youth Policy Commission by adding a member representing the Park and Recreation Commission.

RECOMMENDATION: That the City Council pass the attached ordinance on first reading and schedule it for public hearing, second reading, and final passage on Saturday, February 24, 2001. The proposed ordinance will amend the City Code to add a member to the Youth Policy Commission representing the Park and Recreation Commission.

DISCUSSION: The Youth Policy Commission was initially established in 1997 to identify the City's high priority, youth-related issues and make recommendations regarding youth programs and services. The Commission was established as a permanent City Council Commission in 1999, and currently includes 19 members. The Commission serves as a vehicle for addressing youth issues and coordinating youth services and programs with other existing City Boards and Commissions and community non-profit agencies. The Commission also works to advance City Council's adopted vision and policy statements for youth services in the City, which are:

Alexandria is a community where diversity is embraced, and children are born healthy and grow up safe, nurtured, well-educated and prepared for life.

It is the Youth Policy of the City of Alexandria to emphasize prevention, and to target activities that effectively promote positive outcomes for youth and support families through optimal use of existing funds, development of new resources, and engagement of the community.

As the Commission has proceeded in its efforts to advance this policy, the Commission recognized that the Park and Recreation Commission plays a significant role in the oversight of activities that promote positive outcomes for youth in our community. This proposed amendment adds a designated position to the Youth Policy Commission to provide an on-going vehicle for the discussion and consideration of youth issues of interest to both Commissions.

FISCAL IMPACT: None.

ATTACHMENT:

I. Proposed Ordinance

STAFF:

Meg O'Regan, Director of Human Services

Karen Snow, Assistant City Attorney

Lori Godwin, Assistant City Manager

Sandra Whitmore, Director, Recreation, Parks and Cultural Activities

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Introduction and first reading: 2/13/01
Public hearing: 2/24/01
Second reading and enactment: 2/24/01

INFORMATION ON PROPOSED ORDINANCE

Title

AN ORDINANCE to amend and reordain Section 12-13-2 (COMPOSITION; APPOINTMENT; TERMS; CHAIRPERSON AND OFFICERS; COMMITTEES), to Chapter 13 (YOUTH POLICY COMMISSION), Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of The Code of the City of Alexandria, Virginia, 1981, as amended.

Summary

The proposed ordinance adds an additional member from the Park and Recreation Commission to the Youth Policy Commission.

Sponsor

Department of Human Services

Staff

Meg O'Regan, Director, Department of Human Services
Ronald Frazier, Director of Youth Prevention Services,
Department of Human Services
Karen S. Snow, Assistant City Attorney

Authority

§ 66-26 et seq., Code of Virginia (1950), as amended

Estimated Costs of Implementation

None

Attachments in Addition to Proposed Ordinance and its Attachments (if any)

None

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~~2-13-01~~ 17
2-24-01

ORDINANCE NO. _____

AN ORDINANCE to amend and reordain Section 12-13-2 (COMPOSITION; APPOINTMENT; TERMS; CHAIRPERSON AND OFFICERS; COMMITTEES), to Chapter 13 (YOUTH POLICY COMMISSION), Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of The Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 12-13-2 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same is hereby, amended and reordained to read as follows:

Sec. 12-13-2 Composition; appointment; terms; chairperson and officers; committees.

(a) The commission shall consist of ~~18-19~~ 19-20 members, ~~18-19~~ of whom shall be voting members and one a non-voting member. Ten of the voting members shall be citizens, two shall be from community non-profit agencies that have an interest in youth issues, four shall be from the public sector, and ~~two-three~~ shall be from city boards or commissions or other organizations which have an interest and involvement with youth. The majority of the members of the commission shall not be elected officials or employees of a public or private service agency that provides services to the city's youth. The non-voting member shall be a judge from the juvenile and domestic relations court, as determined by the chief judge of that court.

(1) Citizen members. These ten members shall be appointed by city council and shall be city residents. They shall consist of: three parents of children 18 years of age or younger, one of whom shall be a resident of school board election District A, one of whom shall be a resident of District B and one of whom shall be a resident of District C (see section 12-1-4); two individuals younger than 18 years of age; two representatives of the business community; two members of professions which require special training or knowledge in issues affecting youth; and one individual who has an interest in issues affecting youth in the city. The terms of the citizen members shall be three years and shall be staggered; except the terms of the citizen members younger than 18 years of age shall be one year. The members younger than 18 years of age may be reappointed by city council as long as they will be younger than 18 years of age during their reappointment.

(2) Community non-profit agency members. These two members shall be appointed by city council and shall be city residents. They shall represent non-profit community agencies that have an interest in youth issues. The terms of these members shall be three years and shall be staggered.

(3) Public sector members. These four members shall be the mayor, the commonwealth's attorney, a member of the school board designated by the board, and a member of the public health advisory commission designated by the commission. The mayor and the commonwealth's attorney shall serve on the commission for so long as he holds office. The other two public sector members shall serve terms of three years which shall be staggered.

(4) Members from city boards or commissions or other organizations. These ~~two~~three members shall be appointed by city council, and shall be residents of the city. Two of the members shall be ~~who are~~ members of city boards or commissions, or of other organizations, which, in the course of performing their duties and functions, come into significant contact with the city's youth or which otherwise have an interest in youth issues. The third member shall be a member of the Park and Recreation Commission. The terms of these members shall be three years and shall be staggered.

(b) The commission shall elect from among its voting members a chairperson and such other officers as it deems necessary.

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

KERRY J. DONLEY
Mayor

Introduction:	2/13/01
First Reading:	2/13/01
Publication:	2/15/01
Public Hearing:	2/24/01
Second Reading:	2/24/01
Final Passage:	

N.B. Redlining is not part of the ordinance but denotes material that is new or amended. Strike-outs or dashes are not part of the ordinance but denote material that is being deleted.

ORDINANCE NO. 4189

AN ORDINANCE to amend and reordain Section 12-13-2 (COMPOSITION; APPOINTMENT; TERMS; CHAIRPERSON AND OFFICERS; COMMITTEES), to Chapter 13 (YOUTH POLICY COMMISSION), Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of The Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 12-13-2 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same is hereby, amended and reordained to read as follows:

Sec. 12-13-2 Composition; appointment; terms; chairperson and officers; committees.

(a) The commission shall consist of 20 members, 19 of whom shall be voting members and one a non-voting member. Ten of the voting members shall be citizens, two shall be from community non-profit agencies that have an interest in youth issues, four shall be from the public sector, and three shall be from city boards or commissions or other organizations which have an interest and involvement with youth. The majority of the members of the commission shall not be elected officials or employees of a public or private service agency that provides services to the city's youth. The non-voting member shall be a judge from the juvenile and domestic relations court, as determined by the chief judge of that court.

(1) Citizen members. These ten members shall be appointed by city council and shall be city residents. They shall consist of: three parents of children 18 years of age or younger, one of whom shall be a resident of school board election District A, one of whom shall be a resident of District B and one of whom shall be a resident of District C (see section 12-1-4); two individuals younger than 18 years of age; two representatives of the business community; two members of professions which require special training or knowledge in issues affecting youth; and one individual who has an interest in issues affecting youth in the city. The terms of the citizen members shall be three years and shall be staggered; except the terms of the citizen members younger than 18 years of age shall be one year. The members younger than 18 years of age may be reappointed by city council as long as they will be younger than 18 years of age during their reappointment.

(2) Community non-profit agency members. These two members shall be appointed by city council and shall be city residents. They shall represent non-profit community agencies that have an interest in youth issues. The terms of these members shall be three years and shall be staggered.

(3) Public sector members. These four members shall be the mayor, the commonwealth's attorney, a member of the school board designated by the board, and a member of the public health advisory commission designated by the commission. The mayor and the commonwealth's attorney shall serve on the commission for so long as he holds office. The other two public sector members shall serve terms of three years which shall be staggered.

(4) Members from city boards or commissions or other organizations. These three members shall be appointed by city council, and shall be residents of the city. Two of the members shall be members of city boards or commissions, or of other organizations, which, in the course of performing their duties and functions, come into significant contact with the city's youth or which otherwise have an interest in youth issues. The third member shall be a member of the Park and Recreation Commission. The terms of these members shall be three years and shall be staggered.

(b) The commission shall elect from among its voting members a chairperson and such other officers as it deems necessary.

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

KERRY J. DONLEY
Mayor

Final Passage: February 24, 2001