

EXHIBIT NO. 1

City of Alexandria, Virginia

MEMORANDUM

~~17~~  
~~12-11-01~~

20  
12-15-01

DATE: DECEMBER 3, 2001

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: PHILIP SUNDERLAND, CITY MANAGER *PS*

SUBJECT: REQUEST TO MODIFY THE MEMBERSHIP REQUIREMENT ON THE ALEXANDRIA SISTER CITIES COMMITTEE FOR ONE MEMBER OF THE SCHOOL BOARD

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**ISSUE:** Request from the Alexandria School Board to amend the City Code to modify the membership requirement for one member of the School Board on the Sister Cities Committee and provide an option for the Board to designate a Board member or a representative of the School Board for City Council appointment.

**RECOMMENDATION:** That City Council pass the ordinance on first reading which modifies Section 1-2-3 of the City Code, and set it for public hearing, second reading and final passage on December 15.

The Sister Cities Committee has been advised of this change and has no objections to the Code modification.

**DISCUSSION:** At the October 22 City Council/School Board Subcommittee meeting, the School Board members asked that the City Code be amended to provide them with the flexibility of selecting a Board member or a representative of the Board to fill the position on the Sister Cities Committee. This position has been vacant since July 2000, and the School Board wishes to designate a non-Board member to fill the vacancy. I recommend that Council approve this request.

**FISCAL IMPACT:** None.

**STAFF:** Rose Williams Boyd, Executive Secretary for Boards and Commissions

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12-11-01

Introduction and first reading: 12/11/01  
Public hearing: 12/15/01  
Second reading and enactment: 12/15/01

INFORMATION ON PROPOSED ORDINANCE

Title

AN ORDINANCE to amend and reordain Section 1-2-3 (SAME -- MEMBERSHIP; APPOINTMENT; COMPENSATION; STRUCTURE), of Chapter 2 (SISTER CITIES), Title 1 (GENERAL PROVISIONS) of The Code of the City of Alexandria, Virginia, 1981, as amended.

Summary

The proposed ordinance allows the School Board of the City of Alexandria to designate a member of the School Board, or another person, to serve as the Board's representative on the Sister Cities' Committee.

Sponsor

None

Staff

Rose Williams Boyd, Director, Citizen Assistance  
Karen S. Snow, Assistant City Attorney

Authority

§ 3.04(g), Alexandria City Charter

Estimated Costs of Implementation

None

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

None

17  
12-11-01

ORDINANCE NO. \_\_\_\_

AN ORDINANCE to amend and reordain Section 1-2-3 (SAME -- MEMBERSHIP; APPOINTMENT; COMPENSATION; STRUCTURE), of Chapter 2 (SISTER CITIES), Title 1 (GENERAL PROVISIONS) of The Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 1-2-3 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. 1-2-3 Same--membership; appointment; compensation; structure.

(a) The committee shall consist of 17 members, of which 13 shall be voting members and two shall be nonvoting members, appointed by the city council from the organizations and citizenry listed below. The members shall serve without compensation and at the will of the council.

(1) City council, one nonvoting member;

(2) ~~Public school board~~ Representative of the School Board of the City of Alexandria, one nonvoting member;

(3) Board of directors of the Alexandria Convention and Visitors Association ~~bureau~~, one voting member;

(4) Citizens, 10 voting members;

(5) Alexandria-Gyumri Sister City Committee, two voting members;

(b) In addition, there shall be one nonvoting member designated by the chief of police and one nonvoting member designated by the fire chief.

(c) The 12 voting members referenced in subsections (a)(4) and (a)(5), shall serve two-year terms, which terms shall be staggered so that six members appointed from these designations shall be appointed annually; provided, that one of the initial appointments pursuant to subsection (a)(5) shall be for a two-year term, and the other shall be for a one-year term. In the event of a vacancy on the committee, council shall appoint a new member to serve for the duration of the unexpired term. From and after June 15, 1990, voting members appointed to the committee pursuant to subsections (a)(4) and (a)(5), shall express on their applications for appointment a primary interest in one of the four sister cities, it being the intent of this chapter to achieve, among committee members, a balance in interest and support for each of the sister cities.

(d) The committee shall establish and maintain the following standing subcommittees:

- (1) Helsingborg subcommittee;
- (2) Dundee subcommittee;
- (3) Caen subcommittee;
- (4) Gyumri subcommittee.

The committee may establish other subcommittees from time to time.

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

KERRY J. DONLEY  
Mayor

Introduction: 12/11/01  
First Reading: 12/11/01  
Publication:  
Public Hearing:  
Second Reading:  
Final Passage:

N.B. Underlining 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. 4229

AN ORDINANCE to amend and reordain Section 1-2-3 (SAME -- MEMBERSHIP; APPOINTMENT; COMPENSATION; STRUCTURE), of Chapter 2 (SISTER CITIES), Title 1 (GENERAL PROVISIONS) of The Code of the City of Alexandria, Virginia, 1981, as amended.

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KERRY J. DONLEY  
Mayor

Final Passage:            December 15, 2001

20 & 21  
12-15-01

- CITY SEAL -

Public Hearing will be held by the City Council of the City of Alexandria, Virginia, in the Council Chamber, City Hall, City of Alexandria, Virginia, on Saturday, December 15, 2001, at 9:30 a.m., or as soon thereafter as may be heard on the hereinafter described ordinances.

TITLE OF ORDINANCE

AN ORDINANCE to amend and reordain Section 1-2-3 (SAME -- MEMBERSHIP; APPOINTMENT; COMPENSATION; STRUCTURE), of Chapter 2 (SISTER CITIES), Title 1 (GENERAL PROVISIONS) of The Code of the City of Alexandria, Virginia, 1981, as amended. The proposed ordinance allows the School Board of the City of Alexandria to designate a member of the School Board, or another person, to serve as the Board's representative on the Sister Cities' Committee.

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TITLE OF ORDINANCE

AN ORDINANCE to amend and reordain Section 3-2-52 (ASSESSMENT OF FEE FOR COURTHOUSE AND JAIL) of Article E (ASSESSMENT OF COURT COSTS), Chapter 2 (TAXATION), Title 3 (FINANCE, TAXATION AND PROCUREMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

Section 3-2-52 of the city code currently provides for the assessment of a \$2 fee for the support of the courthouse and jail, in criminal and traffic cases in the Alexandria Circuit and General District Courts. The proposed ordinance amends this section to provide for the same assessment in adult criminal and juvenile traffic cases in the Alexandria Juvenile and Domestic Relations District Court.

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THE PUBLIC IS ADVISED THAT AMENDMENTS OR ADDITIONS MAY BE MADE TO PROPOSED ORDINANCES WITHOUT FURTHER PUBLICATION. IT IS RECOMMENDED THAT PERSONS INTERESTED IN ANY OF THESE ORDINANCES OBTAIN FREE FULL-TEXT COPIES FROM THE CITY CLERK AT CITY HALL. BEVERLY I. JETT, CMC, CITY CLERK

To be published in the:

Alexandria Journal on Thursday, December 13, 2001  
Alexandria Gazette Packet on Thursday, December 13, 2001