EXHIBIT NO. 1

22
1-13-04

Introduction and first reading: 1/13/04
Public hearing: 1/24/04
Second reading and enactment: 1/24/04

INFORMATION ON PROPOSED ORDINANCE

Title

AN ORDINANCE to amend and reordain Section 2-4-100 (CREATION, COMPOSITION AND ORGANIZATION) of Article L (ALEXANDRIA COMMUNITY CRIMINAL JUSTICE BOARD), Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

Summary

The proposed ordinance implements a change in the membership of the Alexandria Community Criminal Justice Board, as requested and approved by the current Board . The proposed ordinance enlarges the membership of the Board by four, from fifteen to nineteen members. It increases the number of citizen members from two to four, and adds two new members: a representative of the non-profit community, to be recommended by the Alexandria United Way; and a representative of the business community, to be recommended by the Alexandria Chamber of Commerce.

Sponsor

Staff

Michele Evans, Assistant City Manager
Carol Swinburn, Office of the Sheriff
George McAndrews, Assistant City Attorney

Authority

§ 9.1-178, Code of Virginia (1950), as amended

Estimated Costs of Implementation

None

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

None

EXHIBIT NO. 2

ORDINANCE NO. ____

AN ORDINANCE to amend and reordain Section 2-4-100 (CREATION, COMPOSITION AND ORGANIZATION) of Article L (ALEXANDRIA COMMUNITY CRIMINAL JUSTICE BOARD), Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 2-4-100 and Section 2-4-101 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby are, amended and reordained to read as follows:

Sec. 2-4-100 Creation, composition and organization.

(a) There is hereby established a board to be known as the Alexandria Community Criminal Justice Board.

(b) The board shall consist of ~~15~~19 members to be appointed by the city council. The composition of the board shall be as follows:

(1) one judge of the Alexandria general district court;

(2) one judge of the Alexandria circuit court;

(3) one judge of the Alexandria juvenile and domestic relations court;

(4) the chief magistrate for the city;

(5) the chief of police;

(6) the sheriff;

(7) the commonwealth's attorney;

(8) the administrator of the city's community services board;

(9) a local educator;

(10) the chief public defender;

(11) a person appointed by city council to serve as its representative;

(12) the director of the city's office of adult probation and parole;

(13) ~~two~~ four citizens; ~~and~~

(14) the director of the city's court services unit;

(15) one representative of the business community; and

(16) one representative of non-profit organizations.

(c) Members of the board shall be appointed in the manner prescribed by article A of this chapter; provided, that:

(1) the member who is a local educator shall be nominated by the superintendent of schools and confirmed by city council; ~~and~~

(2) the member who is a representative of the business community shall be recommended by the Alexandria Chamber of Commerce;

(3) the member who is a representative of non-profit organizations shall be recommended by the Alexandria United Way; and

(~~2~~ 4) all members of the board, except for the citizen members, shall be exempt from the application requirement set forth in section 2-4-7(c) of this code.

(d) The citizen members and the member who is a local educator shall serve for a term of two years, except in the case of an appointment to fill the unexpired portion of a term.

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

WILLIAM EUILLE
Mayor

Introduction: 1/13/04
First Reading: 1/13/04
Publication:
Public Hearing:
Second Reading:
Final Passage:

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Draft Docket Item Memo

DATE: December 19, 2003

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: PHILIP SUNDERLAND, CITY MANAGER

SUBJECT: AMENDMENT OF CITY CODE SECTION 2-4-100 AFFECTING THE ALEXANDRIA COMMUNITY CRIMINAL JUSTICE BOARD (CCJB) TO INCREASE THE MEMBERSHIP

ISSUE: City Council consideration of an amendment to City Code section 2-4-100 implementing a change in the membership of the Alexandria Community Criminal Justice Board (CCJB), as requested and approved by the current Board. The proposed ordinance enlarges the membership of the Board by four, from fifteen to nineteen members. It increases the number of citizen members from two to four, and adds two new members: a representative of the non-profit community, to be recommended by the Alexandria United Way; and a representative of the business community, to be recommended by the Alexandria Chamber of Commerce.

RECOMMENDATION: That City Council amend the City Code to reflect the changes requested and approved by the current Board.

DISCUSSION: On September 16, 1995, City Council created the Alexandria Community Criminal Justice Board consistent with §9.1-178, Code of Virginia. The responsibilities of the CCJB are set forth in §9.1-180, Code of Virginia, and include evaluating and monitoring community programs, services and facilities to determine their impact on offenders, as well as facilitating local involvement and flexibility in responding to the problem of crime in the community.

At its October 2, 2003 meeting the CCJB voted to enlarge its membership by four members. Their actions and goals follow:

(1) To increase the number of citizen members from two to four, in order to increase the available community resources to support CCJB activities, to provide increased opportunities for citizens to become familiar with the criminal justice system in their community, and to provide a larger talent pool for implementing Board actions.

(2) To include one representative from the non-profit community, to be recommended by the Alexandria United Way, in order to provide education and expertise to the Board on available resources in the non-profit community and to increase opportunities for non-profit and criminal justice communities to work together on shared problems and priorities.

(3) To include one representative from the business community, to be recommended by the Alexandria Chamber of Commerce, in order to provide increased opportunity for private/public partnership in addressing shared vested interests that the business and criminal justice communities have in crime control and to provide expertise to the Board on available resources in the business community to address shared priorities.

Prior to the CCJB meeting and vote, the CCJB staff, Carol Swinburn, spoke with the directors of both Alexandria United Way, Tricia Rogers, and Alexandria Chamber of Commerce, Ken Moore, and received their endorsement of the proposed changes.

FISCAL IMPACT: None

STAFF:
Michele Evans, Assistant City Manager
Carol Swinburn, Coordinator, Alexandria Criminal Justice Services, Sheriff; Staff to CCJB
George McAndrews, Assistant City Attorney

ATTACHMENT: PROPOSED ORDINANCE

EXHIBIT NO. 3

22
1-13-04

City of Alexandria, Virginia

MEMORANDUM

DATE: JANUARY 7, 2004

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: PHILIP SUNDERLAND, CITY MANAGER PS

SUBJECT: ORDINANCE TO CHANGE THE MEMBERSHIP OF THE ALEXANDRIA COMMUNITY CRIMINAL JUSTICE BOARD (CCJB)

ISSUE: Ordinance to change the membership of the Alexandria Community Criminal Justice Board (CCJB).

RECOMMENDATION: That City Council pass the ordinance on first reading and set it for public hearing, second reading and final passage on Saturday, January 24.

DISCUSSION: On September 16, 1995, City Council created the Alexandria Community Criminal Justice Board consistent with §9.1-178, Code of Virginia. The responsibilities of the CCJB are set forth in §9.1-180, Code of Virginia, and include evaluating and monitoring community programs, services and facilities to determine their impact on offenders, as well as facilitating local involvement and flexibility in responding to the problem of crime in the community.

At its October 2, 2003 meeting the CCJB voted to enlarge its membership by four members. The ordinance:

(1) increases the number of citizen members from two to four, in order to increase the available community resources to support CCJB activities, to provide increased opportunities for citizens to become familiar with the criminal justice system in their community, and to provide a larger talent pool for implementing Board actions;

(2) adds one representative from the non-profit community, to be recommended by the Alexandria United Way, in order to provide education and expertise to the Board on available resources in the non-profit community and to increase opportunities for non-profit and criminal justice communities to work together on shared problems and priorities; and

(3) adds one representative from the business community, to be recommended by the Alexandria Chamber of Commerce, in order to provide increased opportunity for private/public partnership in addressing shared interests that the business and

criminal justice communities have in crime control and to provide expertise to the Board on available resources in the business community.

Prior to the CCJB meeting and vote, Alexandria Criminal Justice Services Coordinator Carol Swinburn spoke with the directors of both Alexandria United Way, Tricia Rogers, and Alexandria Chamber of Commerce, Ken Moore, and received their endorsement of the proposed changes.

FISCAL IMPACT: None

ATTACHMENT: Proposed Ordinance

STAFF:
Michele Evans, Assistant City Manager
Carol Swinburn, Coordinator, Alexandria Criminal Justice Services
George McAndrews, Assistant City Attorney