

EXHIBIT NO. 1

11
3-12-05

~~18~~
~~3-8-05~~

Introduction and first reading:	3/08/05
Public hearing:	3/12/05
Second reading and enactment:	3/12/05

INFORMATION ON PROPOSED ORDINANCE

Title

AN ORDINANCE to amend Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), of Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new Article S (ALEXANDRIA-CAEN EXCHANGE COMMITTEE).

Summary

The proposed ordinance constitutes the Alexandria-Caen Exchange Committee as a standing committee established by ordinance. In addition, the proposed ordinance changes the membership of the committee from 17 members, all but 5 of which served as designated representatives of various interests and groups, to 17 members, 16 of which are citizens-at-large, and 1 member representing the Sister Cities Committee.

Sponsor

Staff

Rose Boyd, Executive Secretary for Boards and Commissions
Ignacio B. Pessoa, 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

ORDINANCE NO. _____

AN ORDINANCE to amend Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), of Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended, by adding thereto a new Article S (ALEXANDRIA-CAEN EXCHANGE COMMITTEE).

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Chapter 4 of Title 2 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same is hereby, amended by adding thereto a new Article S to read as follows:

[The following is all new language.]

ARTICLE S

Alexandria-Caen Exchange Committee

Sec. 2-4-140 Creation, composition, organization and term.

(a) The Alexandria-Caen Exchange Committee, initially established on November 13, 1990, is hereby established by ordinance and designated as a standing committee known as the Alexandria-Caen Exchange Committee.

(b) The members of the committee shall be appointed by the City Council as follows:

(1) sixteen citizen members; and

(2) one member representing the Sister Cities Committee.

(c) The members of the committee shall be appointed in the manner prescribed in title 2, chapter 4, article a of this code. The members shall serve for a term of two years, and such terms shall be staggered.

Sec. 2-4-131 Functions, powers and duties; staff assistance.

(a) The functions, powers and duties of the committee shall be to advise and support the city and the city council as to:

(1) economic development and tourism programs, academic/educational student and staff exchanges, arts and cultural program exchanges, and professional health program exchanges, between the City of Alexandria, Virginia and the City of Caen, France, and the residents thereof,

- (2) to do all things necessary or convenient to carry out the responsibilities expressly given in this subsection; and
- (3) such other tasks as may be requested by the city council.

(b) Except as expressly provided in this article, the committee may adopt rules and regulations in regard to procedure and other matters for the conduct of its business, so long as the same are not inconsistent with the city code, including, but not limited to, the establishment of committees through which it may carry on its functions, duties and purpose.

(c) Subject to the availability of funds and staff, the city manager is authorized to provide such staff or other assistance to the committee as requested. .

Section 2. That no provision of this ordinance shall be deemed to affect the appointments or terms of the members of the Alexandria-Caen Exchange Committee in office on the effective date hereof.

Section 3. That this ordinance shall become effective upon the date and at the time of its final passage.

WILLIAM D. EUILLE
Mayor

Introduction: 3/08/05
First Reading: 3/08/05
Publication:
Public Hearing:
Second Reading:
Final Passage: