

EXHIBIT NO. 1

16
9-16-06

~~19~~
~~9-12-06~~

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| Introduction and first reading: | 9/12/2006 |
| Public hearing: | 9/16/2006 |
| Second reading and enactment: | 9/16/2006 |

INFORMATION ON PROPOSED ORDINANCE

Title

AN ORDINANCE to amend and reordain Section 2-4-85 (CREATION, COMPOSITION AND ORGANIZATION) of Article J (EMERGENCY MEDICAL SERVICES COUNCIL), 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 modifies the membership of the Emergency Medical Services Council by removing designated positions for a representative of the Alexandria Condominium Association and of the private ambulance service industry. The first entity is no longer active, and the second no longer provides significant emergency medical transport services in the City.

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 and reordain Section 2-4-85 (CREATION, COMPOSITION AND ORGANIZATION) of Article J (EMERGENCY MEDICAL SERVICES COUNCIL), 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 2-4-85 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. 2-4-85 Creation, composition and organization.

- (a) There is hereby established a committee known as the Emergency Medical Services Council (the "council").
- (b) The council shall consist of ~~18~~ 16 voting members, four of whom shall be ex officio members and ~~14~~ 12 of whom shall be appointed by city council. The four ex officio members shall be the city manager or a designee of the manager, the fire chief, the director of the fire department's emergency medical services division, and an emergency rescue technician selected from among the city's emergency rescue technicians by his peers, through a voting process established by the fire chief. The ~~14~~ 12 members of the council to be appointed by city council shall be as follows:
 - (1) One emergency room physician from Alexandria Hospital;
 - (2) One representative of the Alexandria Medical Society who has privileges at Alexandria Hospital;
 - (3) One representative of the Emergency Nurses Association from Alexandria Hospital;
 - (4) One representative of the hospital administration at Alexandria Hospital;
 - (5) One representative of the Federation of Civic Associations;
 - (6) ~~One representative of the Alexandria Condominium Association;~~
(Reserved)
 - (7) One representative of the Alexandria Red Cross;
 - (8) Four citizens;

1 (9) ~~One representative of the providers of private ambulance services in the~~
2 city; (Reserved)

3
4 (10) One representative of nursing homes located in the city; and

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6 (11) Alexandria's Operational Medical Director.

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8 (c) The members of the council who are to be appointed by city council shall
9 be appointed in the manner prescribed in article A of this chapter;
10 provided, that members who are a representative of an organization or
11 group shall be nominated by the organization or group and appointed by
12 city council. Such members shall be appointed to two-year terms and shall
13 be eligible for reappointment without limitation; ~~provided, that one-half of~~
14 ~~the initial appointed members shall serve for a one-year term, and the~~
15 ~~remaining one-half of the initial appointed members shall serve for a~~
16 ~~two-year term. The terms of the initial appointed members shall be~~
17 ~~determine by lot at the first meeting of the council.~~

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20 Section 2. That no provision of this ordinance shall be deemed to affect the
21 appointments or terms of the members of the Emergency Medical Services Council in office on
22 the effective date hereof.

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

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27 WILLIAM D. EUILLE
28 Mayor

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30 Introduction: 9/12/2006
31 First Reading: 9/12/2006
32 Publication:
33 Public Hearing:
34 Second Reading:
35 Final Passage:

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