

EXHIBIT NO

1

29  
6-13-09

~~21  
6-9-09~~

City of Alexandria, Virginia

MEMORANDUM

DATE: JUNE 3, 2009

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: JAMES K. HARTMANN, CITY MANAGER 

SUBJECT: ORDINANCE TO MODIFY THE MEMBERSHIP OF THE ALEXANDRIA-CAEN SISTER CITY COMMITTEE

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**ISSUE:** Consideration of an ordinance to modify the membership of the Alexandria-Caen Sister City Committee by converting the designated position for a representation from the Sister Cities Committee to a citizen position.

**RECOMMENDATION:** That City Council pass the ordinance on first reading and schedule it for public hearing, second reading, and final passage on Saturday, June 13.

**DISCUSSION:** On May 12, City Council approved the request from the Alexandria-Caen Sister City Committee to convert the designated position for a representative from the Sister Cities Committee to a citizen position and requested the City Attorney to draft an ordinance that makes this change for introduction at the first meeting in June. The attached ordinance makes this change. Since the designated position has been vacant for over a year, this change will allow the Committee to have a full complement of members (total of 17) to work on its activities.

**ATTACHMENT:** Proposed Ordinance

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

EXHIBIT NO. 2

Introduction and first reading:	06/09/09
Public hearing:	06/13/09
Second reading and enactment:	06/13/09

### INFORMATION ON PROPOSED ORDINANCE

#### Title

AN ORDINANCE to amend and reordain Section 2-4-140 of Article S (ALEXANDRIA-CAEN SISTER CITY COMMITTEE), Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), of Title 2 (GENERAL GOVERNMENT) of The Code of the City of Alexandria, Virginia, 1981, as amended.

#### Summary

The proposed ordinance changes the membership of the Alexandria-Caen Sister Cities Committee from a 17 member committee, with 16 members who are citizens-at-large and 1 member representing the Sister Cities Committee, to a 17 member committee of which all 17 members are citizens-at-large.

#### Sponsor

#### Staff

Rose Boyd, Executive Secretary for Boards and Commissions  
James L. Banks, Jr., 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 2-4-140 of Article S (ALEXANDRIA-CAEN SISTER CITY COMMITTEE), 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 2-4-140 of Article S, Chapter 4, Title 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:

ARTICLE S Alexandria-Caen Sister City Committee

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

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

- (1) ~~sixteen~~ seventeen citizen members; and
- (2) ~~one member representing the Sister Cities Committee.~~

Section 2. That no provision of this ordinance shall be deemed to affect the appointments or terms of the members of the Alexandria-Caen Sister 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:           6/9/09  
 First Reading:  
 Publication:  
 Public Hearing:  
 Second Reading:  
 Final Passage:

ORDINANCE NO. 4604

AN ORDINANCE to amend and reordain Section 2-4-140 of Article S (ALEXANDRIA-CAEN SISTER CITY COMMITTEE), 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 2-4-140 of Article S, Chapter 4, Title 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:

ARTICLE S Alexandria-Caen Sister City Committee

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

- (b) The members of the committee shall be appointed by the City Council as follows:
  - (1) seventeen citizen members; and

Section 2. That no provision of this ordinance shall be deemed to affect the appointments or terms of the members of the Alexandria-Caen Sister 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

Final Passage: June 13, 2009