

## City of Alexandria, Virginia

## MEMORANDUM

DATE: JUNE 18, 2004

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: PHILIP SUNDERLAND, CITY MANAGER *PS*

SUBJECT: RESOLUTION ESTABLISHING AN AD HOC CITIZENS TASK FORCE TO DISCUSS POTENTIAL SITES FOR A NEW POLICE DEPARTMENT FACILITY

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**ISSUE:** Resolution establishing an ad hoc citizens task force to discuss potential sites for a new Police Department facility.

**RECOMMENDATION:** That City Council adopt the attached resolution establishing an hoc citizens task force.

**DISCUSSION:** At Council's Monday, June 21 work session, staff will discuss the site selection for the new Police Department facility and recommend that Council establish an ad hoc citizens task force to provide Council with input on the site for a new facility.

The attached resolution proposes that Council establish a 6 person task force appointed by the mayor with input from Council. The task force would include one resident from each planning district, and one representative each from the Alexandria Chamber of Commerce, the Alexandria Federation of Civic Associations and the Alexandria League of Women Voters. They will review the information developed by staff and make a recommendation to Council in the fall on potential sites for the new Police Department facility.

**ATTACHMENT:** Resolution

**STAFF:**

Michele R Evans, Assistant City Manager  
Edward Mandley, General Services Director  
Charles Samarra, Police Chief

**RESOLUTION NO. \_\_\_\_**

**WHEREAS**, City Council wishes to establish an ad hoc task force to discuss potential sites for a new Police Department facility.

**NOW, THEREFORE, BE IT RESOLVED BY THE  
CITY COUNCIL OF ALEXANDRIA, VIRGINIA:**

1. That there is hereby established an ad hoc task force to be known as the Ad Hoc Task Force to review sites for the new police department facility.
2. That the task force shall consist of six members, as follows: one member from each planning district, and one representative each from the Alexandria Chamber of Commerce, Alexandria Federation of Civic Associations, and the Alexandria League of Women Voters.
3. That the Mayor shall appoint the citizen members from the planning districts.
4. That the functions of the task force shall be to review the two potential sites for the new Police Department facility and any other sites that have not already been reviewed, and make a recommendation to City Council in the fall.
5. That staff assistance to the task force shall be managed by the Office of the City Manager, with support from the General Services Department and the Police Department.
6. That the task force shall endeavor to complete its charge by November 15, 2004.

ADOPTED: \_\_\_\_\_  
Date

\_\_\_\_\_  
WILLIAM D. EUILLE      MAYOR

ATTEST:

\_\_\_\_\_  
JACQUELINE M. HENDERSON, CMC      CITY CLERK

RESOLUTION NO. 2110

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NOW, THEREFORE, BE IT RESOLVED BY THE  
CITY COUNCIL OF ALEXANDRIA, VIRGINIA:

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2. That the task force shall consist of six members, as follows: one member from each planning district, and one representative each from the Alexandria Chamber of Commerce, Alexandria Federation of Civic Associations, and the Alexandria League of Women Voters.

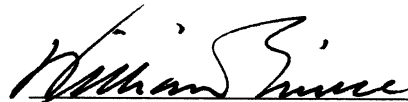
3. That the Mayor shall appoint the citizen members from the planning districts.

4. That the functions of the task force shall be to review the two potential sites for the new Police Department facility and any other sites that have not already been reviewed, and make a recommendation to City Council in the fall.

5. That staff assistance to the task force shall be managed by the Office of the City Manager, with support from the General Services Department and the Police Department.

6. That the task force shall endeavor to complete its charge by November 15, 2004.

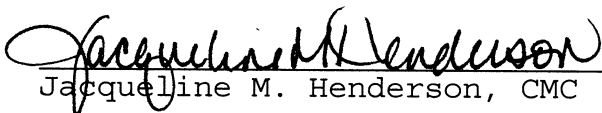
ADOPTED: June 22, 2004



WILLIAM D. EULLE

MAYOR

ATTEST:



Jacqueline M. Henderson, CMC

City Clerk