

EXHIBIT NO. 1

15
4-13-10

The attached memo is provided as background information on this item.


City of Alexandria, Virginia

MEMORANDUM

~~16
6-26-07~~

DATE: JUNE 20, 2007

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: JAMES K. HARTMANN, CITY MANAGER 

SUBJECT: CONSIDERATION OF MEMBERSHIP CHANGES FOR THE ALEXANDRIA COMMISSION ON HIV/AIDS AND REQUEST FOR CITY ATTORNEY TO PREPARE THE NECESSARY ORDINANCE

ISSUE: Request to modify the membership of the Alexandria Commission on HIV/AIDS by deleting four positions that have been vacant for long periods of time and broadening the qualifications for the high school student member to encourage more applicants.

RECOMMENDATION: That City Council:

- (1) Approve the membership change which: (1) deletes the designated positions for members representing the Alexandria Interfaith Association, Inova Visiting Nurses Association Home Health Care, Public Health Advisory Commission, and Alexandria Redevelopment and Housing Authority; and (2) broadens the qualification for the high school member to allow for students from any high school within the City limits; and
- (2) Request the City Attorney to prepare the necessary ordinance for introduction and first reading at the September 10 legislative meeting.

DISCUSSION: The Alexandria Task Force on AIDS received commission status in 2003. The 27-member Commission on HIV/AIDS' mission is to advise Council in the formulation and implementation of public policy on the treatment of AIDS and prevention of the spread of HIV, promote citizen participation in the formulation of such policy, provide Council and the public with current information regarding AIDS and HIV, and promote educational programs in AIDS/HIV awareness, treatment and prevention. The following positions have been vacant for at least two years: Alexandria Interfaith Association (vacant since September 2004), Inova Visiting Nurses Association Home Health Care (vacant since January 2005), Public Health Advisory Commission (vacant since 2002), and Alexandria Redevelopment and Housing Authority (vacant since 2002). Additionally, the position for a T.C. Williams High School student member has been vacant since July 2005). These continuing vacancies have made it difficult to obtain a quorum for meetings, and outreach recruitment efforts have been unsuccessful for various reasons as noted below.

Commission on HIV/AIDS members have determined that the Alexandria Interfaith Association is longer functional. The Inova VNA Home Health Care, Public Health Advisory Commission, and the Redevelopment and Housing Authority have been unsuccessful in recruiting a member/staff to serve on the Commission. The Chair of the Public Health Advisory Commission has indicated that they are interested in maintaining communication and closes ties with the Commission on HIV/AIDS because AIDS is still a major public health issue. Therefore, the Chairs of both groups will serve as liaisons with each other's commissions. Finally, the Commission wishes to maintain youth representation in its membership and believes that by broadening the applicant pool to include any student from either a public or private school, that this long vacant position can be filled.

If Council approves the Commission on HIV/AIDS request, the Commission's membership will be reduced from 27 to 23 (Attachment). I support this request.

FISCAL IMPACT: None.

ATTACHMENT: Membership Roster for the Commission on HIV/AIDS

STAFF:

Charles Konigsberg, Jr., M.D., M.P.H., Director, Alexandria Health Department
Deborah Dimon, R.N., M.P.H., PHN Supervisor, Alexandria Health Department
Nechelle Terrell, HIV/AIDS Administrative Technician, Alexandria Health Department
Rose Williams Boyd, Executive Secretary for Boards and Commissions

1	Introduction and first reading:	4/13/10
2	Public hearing:	4/17/10
3	Second reading and enactment:	4/17/10

INFORMATION ON PROPOSED ORDINANCE

8 Title

10 AN ORDINANCE to amend and reordain Section 2-4-116 (CREATION, COMPOSITION AND
11 ORGANIZATION), Article M (ALEXANDRIA COMMISSION ON HIV/AIDS), Chapter 4
12 (COMMITTEES, BOARDS AND COMMISSIONS), Title 2 (GENERAL GOVERNMENT)
13 of The Code of the City of Alexandria, Virginia, 1981, as amended.

15 Summary

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17 The proposed ordinance implements a prior action of City Council by changing the
18 membership of the Alexandria Commission on HIV/AIDS by eliminating designated positions
19 from the Alexandria Interfaith Association, the INOVA Visiting Nurses Association Home
20 Health Care, the Public Health Advisory Commission and the Alexandria Housing and
21 Redevelopment Authority, converting those positions to at-large positions and allowing the
22 high school student member to be from any high school located within the City.

24 Sponsor

27 Staff

29 Christopher P. Spera, Deputy City Attorney

31 Authority

33 §3.04(g), Alexandria City Charter

35 Estimated Costs of Implementation

37 None

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

41 None

ORDINANCE NO. _____

AN ORDINANCE to amend and reordain Section 2-4-110 (CREATION, COMPOSITION AND ORGANIZATION), Article M (ENVIRONMENTAL POLICY COMMISSION), 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 2-4-116 (CREATION, COMPOSITION AND ORGANIZATION), Article P (ALEXANDRIA COMMISSION ON HIV/AIDS), Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS) of Title 2 (GENERAL GOVERNMENT) of the Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended and reordained to read as follows:

(New language is underscored, deleted language is ~~struck through~~)

Sec. 2-4-116 Creation, composition and organization.

(a) There is hereby established a commission known as the Alexandria Commission on HIV/AIDS ("commission").

(b) The commission shall consist of 27 members to be appointed by the city council. The composition of the commission shall be as follows:

- (1) two members from and representing the Alexandria Hospital, one of whom shall be from the hospital's department of pastoral services;
- (2) one member from and representing the Whitman Walker Clinic;
- (3) one member from and representing the Hospice of Northern Virginia;
- (4) one member from and representing an HIV/AIDS service organization which provides services in the city to the minority community;
- (5) one member from and representing the Alexandria Chapter, American Red Cross;
- (6) one member from and representing the Alexandria Gay and Lesbian Community Association;
- (7) one member from and representing the Northern Virginia AIDS Ministry;
- ~~(8) one member from and representing the Alexandria Ministerial/Interfaith Association;~~
- ~~(9) one member from and representing the INOVA Visiting Nurses Association Home Health;~~
- (8)(10) one member from and representing the City of Alexandria Public Schools;
- ~~(11) one member from and representing the Alexandria Public Health Advisory Commission;~~
- (9)(12) the sheriff, or the sheriff's designee;
- (10)(13) one member from and representing the Alexandria Community Services Board;

