

EXHIBIT NO. 1

21
5-15-04

~~11~~
~~5-12-04~~

Introduction and first reading:
Public hearing:
Second reading and enactment:

5/12/2004
5/15/2004
5/15/2004

INFORMATION ON PROPOSED ORDINANCE

Title

AN ORDINANCE to amend and reordain Section 2-4-114 (CREATION, COMPOSITION AND ORGANIZATION) of Article O (GEORGE WASHINGTON BIRTHDAY CELEBRATION COMMITTEE) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), Title 2 (GENERAL GOVERNMENT), of The Code of the City of Alexandria, 1981, as amended.

Summary

The proposed ordinance increases the number of members on the George Washington Birthday Celebration Committee from 17 to 19, by adding as members a representative of the First Virginia Regiment of the Continental Line, and a student who attends high school in the City of Alexandria.

Sponsor

George Washington Birthday Celebration Committee

Staff

Kirk Kincannon, Director, Recreation, Parks and Cultural Activities
Rose Boyd, Executive Secretary, 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

AN ORDINANCE to amend and reordain Section 2-4-114 (CREATION, COMPOSITION AND ORGANIZATION) of Article O (GEORGE WASHINGTON BIRTHDAY CELEBRATION COMMITTEE) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), Title 2 (GENERAL GOVERNMENT), of The Code of the City of Alexandria, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 2-4-114 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended to read as follows:

Sec. 2-4-114 Creation, composition and organization.

- (a) There is hereby established a standing committee to be known as the George Washington Birthday Celebration Committee.
- (b) The committee shall consist of ~~17~~ 19 members who, other than the members identified below in ~~subsections~~ paragraphs (9) and (10), shall be appointed by the city council. The composition of the committee shall be as follows:
 - (1) one member to be nominated by the American Legion;
 - (2) one member to be nominated by the Veterans of Foreign Wars;
 - (3) one member to be nominated by any other veterans organization;
 - (4) one member to be nominated the Masonic Fraternity;
 - (5) two representatives of the city's business community to be nominated by the Chamber of Commerce;
 - (6) one member to be nominated by the Alexandria Jaycees;
 - (7) one member to be nominated by the Federation of Civic Associations;
 - (8) four citizen members;
 - (9) the city manager or ~~her~~ the manager's designee;
 - (10) the director of the transportation division of the department of transportation and environmental services;
 - (11) one member to be nominated by the Gadsby's Tavern Museum Society;
 - (12) one member to be nominated by the Friendship Veterans Fire Engine Association; ~~and~~

- (13) one member to be nominated by the T.C. Williams High School Band Boosters: ;
 - (14) one member to be nominated by the First Virginia Regiment of the Continental Line; and
 - (15) one member who attends high school in the City of Alexandria.
- (c) The members identified above in subsections (a)(9) and (a)(10) shall serve during their tenure as employees of the city. The terms of all other members shall be for two years; provided, however, that the member identified above in subsection (a)(15) shall cease to be a member upon graduation from high school.
- (d) The committee shall receive staff support from the director of the department of recreation, parks and cultural activities.

Section 2. That this ordinance shall become effective upon the date and at the time of its final passage; provided, however, that this ordinance shall not affect the current appointment or current term of any member serving on the George Washington Birthday Celebration Committee on the effective date.

WILLIAM D. EUILLE
Mayor

Introduction: 5/12/2004
First Reading: 5/12/2004
Publication:
Public Hearing:
Second Reading:
Final Passage:

ORDINANCE NO. 4349

AN ORDINANCE to amend and reordain Section 2-4-114 (CREATION, COMPOSITION AND ORGANIZATION) of Article O (GEORGE WASHINGTON BIRTHDAY CELEBRATION COMMITTEE) of Chapter 4 (COMMITTEES, BOARDS AND COMMISSIONS), Title 2 (GENERAL GOVERNMENT), of The Code of the City of Alexandria, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 2-4-114 of The Code of the City of Alexandria, Virginia, 1981, as amended, be, and the same hereby is, amended to read as follows:

Sec. 2-4-114 Creation, composition and organization.

- (a) There is hereby established a standing committee to be known as the George Washington Birthday Celebration Committee.
- (b) The committee shall consist of 19 members who, other than the members identified below in paragraphs (9) and (10), shall be appointed by the city council. The composition of the committee shall be as follows:
 - (1) one member to be nominated by the American Legion;
 - (2) one member to be nominated by the Veterans of Foreign Wars;
 - (3) one member to be nominated by any other veterans organization;
 - (4) one member to be nominated the Masonic Fraternity;
 - (5) two representatives of the city's business community to be nominated by the Chamber of Commerce;
 - (6) one member to be nominated by the Alexandria Jaycees;
 - (7) one member to be nominated by the Federation of Civic Associations;
 - (8) four citizen members;
 - (9) the city manager or the manager's designee;
 - (10) the director of the transportation division of the department of transportation and environmental services;
 - (11) one member to be nominated by the Gadsby's Tavern Museum Society;

- (12) one member to be nominated by the Friendship Veterans Fire Engine Association;
 - (13) one member to be nominated by the T.C. Williams High School Band Boosters ;
 - (14) one member to be nominated by the First Virginia Regiment of the Continental Line; and
 - (15) one member who attends high school in the City of Alexandria.
- (c) The members identified above in subsections (a)(9) and (a)(10) shall serve during their tenure as employees of the city. The terms of all other members shall be for two years; provided, however, that the member identified above in subsection (a)(15) shall cease to be a member upon graduation from high school.
- (d) The committee shall receive staff support from the director of the department of recreation, parks and cultural activities.

Section 2. That this ordinance shall become effective upon the date and at the time of its final passage; provided, however, that this ordinance shall not affect the current appointment or current term of any member serving on the George Washington Birthday Celebration Committee on the effective date.

WILLIAM D. EUILLE
Mayor

Final Passage: May 15, 2004