

EXHIBIT NO. 1

8
9-12-09

~~14~~
~~9-8-09~~

MEMORANDUM

DATE: September 8, 2009

TO: THE HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL

FROM: JAMES L. BANKS, JR., CITY ATTORNEY

SUBJECT: ORDINANCE AMENDING THE MEMBERSHIP OF THE
ALEXANDRIA COMMISSION ON AGING

ISSUE: Consideration of an ordinance to amend the membership of the Alexandria Commission on Aging.

RECOMMENDATION: None.

DISCUSSION: The Alexandria Commission on Aging has requested that the membership of the Commission be changed to provide that the Commission for Women have a member to serve on the Commission on Aging and act as a liaison between the two commissions.

FISCAL IMPACT: None

ATTACHMENTS: Proposed Ordinance.

STAFF: James L. Banks, Jr., City Attorney

Introduction and first reading: 9/8/09
Public hearing: 9/12/09
Second reading and enactment: 9/12/09

INFORMATION ON PROPOSED ORDINANCE

Title

AN ORDINANCE to amend and reordain Section 12-9-12 (COMPOSITION; APPOINTMENT; TERMS AND COMPENSATION OF MEMBERS; FILLING VACANCIES; OFFICERS) of Article B (ALEXANDRIA COMMISSION ON AGING) of Chapter 9 (AGING), Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of the City of Alexandria, Virginia, 1981, as amended.

Summary

The ordinance amends the membership of the Alexandria Commission on Aging by providing that one member come from the Alexandria Commission for Women.

Sponsor

William D. Euille, Mayor

Staff

James L. Banks, Jr., City Attorney

Estimated Costs of Implementation

None

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

None

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

ORDINANCE NO. _____

AN ORDINANCE to amend and reordain Section 12-9-12 (COMPOSITION; APPOINTMENT; TERMS AND COMPENSATION OF MEMBERS; FILLING VACANCIES; OFFICERS) of Article B (ALEXANDRIA COMMISSION ON AGING) of Chapter 9 (AGING), Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of The City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 12-9-12 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:

The commission shall consist of 21 members appointed at large by the city council to terms of three years each. Any vacancy may be filled by the council for the unexpired portion of a term. Eleven members of the commission shall be 60 years of age or older, including minority individuals. Of the remaining 10 members, ~~five~~ four shall be citizens at large, one shall be a representative of older persons, one shall be a representative of a health care provider organization, one shall be a representative of a supportive service provider, one shall be an individual with leadership experience in a volunteer organization, one shall be a member of the Alexandria Commission for Women and one shall be a local elected official, or his or her designee. A chairperson, vice chairperson and secretary shall be chosen annually by a two-thirds vote of the commission members present. Members shall serve without compensation but may receive such reimbursement for expenses as the council may from time to time allow.

Section 2. That this ordinance shall become effective upon the date and at the time of its final passage.

WILLIAM D. EUILLE
Mayor

Introduction: 9/8/2009
First Reading: 9/8/2009
Publication:
Public Hearing:
Second Reading:
Final Passage:

ORDINANCE NO. 4614

AN ORDINANCE to amend and reordain Section 12-9-12 (COMPOSITION; APPOINTMENT; TERMS AND COMPENSATION OF MEMBERS; FILLING VACANCIES; OFFICERS) of Article B (ALEXANDRIA COMMISSION ON AGING) of Chapter 9 (AGING), Title 12 (EDUCATION, SOCIAL SERVICES AND WELFARE) of the Code of The City of Alexandria, Virginia, 1981, as amended.

THE CITY COUNCIL OF ALEXANDRIA HEREBY ORDAINS:

Section 1. That Section 12-9-12 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:

The commission shall consist of 21 members appointed at large by the city council to terms of three years each. Any vacancy may be filled by the council for the unexpired portion of a term. Eleven members of the commission shall be 60 years of age or older, including minority individuals. Of the remaining 10 members, ~~five~~ four shall be citizens at large, one shall be a representative of older persons, one shall be a representative of a health care provider organization, one shall be a representative of a supportive service provider, one shall be an individual with leadership experience in a volunteer organization, one shall be a member of the Alexandria Commission for Women and one shall be a local elected official, or his or her designee. A chairperson, vice chairperson and secretary shall be chosen annually by a two-thirds vote of the commission members present. Members shall serve without compensation but may receive such reimbursement for expenses as the council may from time to time allow.

Section 2. That this ordinance shall become effective upon the date and at the time of its final passage.

WILLIAM D. EUILLE
Mayor

Final Passage: September 12, 2009