A RESOLUTION

ESTABLISHING A STORMWATER UTILITY / WATER RESOURCES PROTECTION PROGRAM ADVISORY COMMITTEE

WHEREAS, the City is developing a comprehensive Water Resources Protection Program (WRPP), designed to ensure regulatory compliance, address drainage and flooding problems, provide for stormwater infrastructure rehabilitation and environmental protection and restoration, and promote public education, outreach and involvement; and,

WHEREAS, the City is also proposing the establishment of a stormwater utility that includes a Water Resources Protection Fund, with dedicated revenue through a stormwater utility fee levied on improved real property in the City; and,

WHEREAS, the City Council and City staff members responsible for the continued development and implementation of the WRPP and stormwater utility will benefit from the guidance, oversight and recommendations that can be provided by a Council-appointed advisory committee.

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Charlottesville, Virginia that there is hereby established a City of Charlottesville WRPP Advisory Committee as follows:

(a) City Council shall appoint an advisory committee between seven and eleven members.

(b) The committee will include, but not be limited to, City homeowners, representatives of the City’s business community, representatives of local institutions and services agencies, and individuals with technical expertise and subject matter interest in stormwater management and its impact on water quality. The initial appointments will include two members appointed for a one year term; two members appointed for a two year term; and three members appointed for a three year term. Thereafter all appointments shall be for three year terms. The initial appointments will be made effective January 1, 2014.

(c) The duties of the advisory committee shall be as follows:

- To engage in matters pertaining to the Water Resources Protection Program;
- To conduct periodic assessments of program priorities and funding needs, including recommendations for potential adjustments in the stormwater utility fee rate by City Council once specific program objectives or milestones have been satisfied;
- To monitor the formulation and implementation of the Water Resources Protection Program including the following elements:
  - Master planning
  - Infrastructure rehabilitation, repair, and maintenance
o Progress with respect to pollutant reduction requirements established via the municipal separate storm sewer system (MS4) general permit
o Capital drainage program;
• To meet with the Program Administrator at least three (3) times per year for the purpose of making recommendations on policy matters concerning the water resources protection program;
• To make an annual report to City Council.