

**City of Alexandria
City Council Special Meeting
Tuesday, February 19, 2019 7:00 PM
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Elizabeth Bennett-Parker, Members of Council Canek Aguirre, John Taylor Chapman, Amy B. Jackson, Redella S. Pepper, and Mohamed Seifeldein.

Absent: None.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, City Attorney; Mr. Routt, Director, Office of Management and Budget (OMB); Ms. Henty, Assistant Director, OMB; Mr. Wicks, Budget Analyst, OMB; Ms. Poly, Budget Analyst, OMB; Ms. Herring, Budget Analyst, OMB; Ms. Evans, Budget Analyst, OMB; Ms. McGrane, Budget Analyst, OMB; Mr. Jenkins, Management Analyst, OMB; Ms. Taylor, Director, Finance; Mr. Greenlief, Assistant Director, Finance; Ms. Bryan, Information Technology; Police Captain Andreas; and Mr. Lloyd.

Recorded By: Gloria Sitton, City Clerk and Clerk of Council.

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of Council were present.

2. Moment of Silence and Pledge of Allegiance.

City Council observed a moment of silence and recited the Pledge of Allegiance.

3. Presentation of the Proposed Annual Operating Budget for FY2020 (including Schools), and the Proposed Capital Improvement Program (CIP) for FY2020 to FY2029 (including the Schools CIP).

Mr. Routt, Director, of the Office of Management and Budget introduced the budget staff. Mr. Jinks, City Manager, gave a presentation of his proposed budget for FY2020, including no proposed tax increase, additional resources for delinquent tax collection, elimination of the tax decal for vehicles, increase in resource recovery fees and no changes to sanitary and storm water fees, pay premium for CDL employees, and he reviewed the 10-year CIP, including the ACPS request, which is fully funded.

WHEREUPON, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council adjourned the City Manager's Budget presentation at 7:43 p.m. and immediately convened the first budget work session on Revenues. The vote was as follows: In favor, Mayor Wilson, Vice Mayor Bennett-Parker, Councilman Aguirre, Councilman Chapman, Councilwoman Jackson, Councilwoman Pepper, and Councilman Seifeldein; Opposed, none.

At the conclusion of the Special Meeting, City Council will go into a Work Session to Discuss the following:

**FY 2020 Work Session:
Revenues**

Mr. Routt, Director, Office of Management and Budget, gave a presentation on the revenues, reviewing fees, tax rates and meal taxes and he responded to questions from Council about the revenue projections. Ms. Taylor, Director, Finance, gave a presentation on personal property taxes and residential and commercial property taxes for the City. Ms. Taylor also reviewed the tax deferral program and tax relief programs available to residents. Mr. Greenlief, Assistant Director, Finance, gave a presentation on decal elimination and delinquent tax collections. Ms. Taylor and Mr. Greenlief responded to questions from Council.

City Council adjourned the budget work session at 8:25 p.m.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk