

City of Alexandria

301 King St., Room 2400
Alexandria, VA 22314



Docket - Final

Saturday, November 4, 2023

9:00 AM

Douglas MacArthur Elementary School - 1101 Janneys Lane,
Alexandria, VA

City Council Special Meeting

The Alexandria City Council Annual Retreat for 2023 is being held at Douglas MacArthur Elementary School at 1101 Janneys Lane, Alexandria, VA and electronically. Members of City Council and staff are participating either in-person or from a remote location through a video conference call on Zoom. The Meeting can be accessed by the public either in-person or via Zoom by the following link:

Webinar ID: 919 8785 0420

Webinar Passcode: 596900

Dial-in number: 301-715-8592

Registration : https://zoom.us/webinar/register/WN_NMu9qsDRQ9im4oyrcuOjAA

If you use the Zoom webinar application, please be sure you have updated the application to the latest version for the best results. If you are unable to access Zoom, please use the Dial-In number to access the meeting.

******PLEASE LOG-IN EARLY IF POSSIBLE******

Meeting Agenda

The video and audio recordings will be available a few days after the meeting.

Zoom Registration Form

If you wish to use Zoom to watch the meeting, you must register first.

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's office at 703.746.4550 (TTY/TDD 838.5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

Individuals requiring translation services should contact the City Clerk and Clerk of Council at gloria.sitton@alexandriava.gov or at 703.746.4550. We request that you provide 48-hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

- I. **9:00 AM - 9:10 AM Welcome and Introductions**
Justin M. Wilson, Mayor

- II. 9:10 AM - 9:20 AM Opening Remarks**
James F. Parajon, City Manager
- III. 9:20 AM - 11:00 AM Budget Planning**
Revenue Forecast - Kendel Taylor and Kevin Greenlief, Finance
Expenditure Overview - Morgan Routt, Office of Management and Budget (OMB)
Capital Improvement Program (CIP) Funding - Arthur Wicks, OMB
Employee Health Plans - Jina Edwards, Human Resources
WMATA Funding Challenge - Adriana Caastaneda, Transportation and Environmental Services
Budget Process and Guidance - Amanda Hamm, OMB
- [24-1559](#) Budget Planning - Retreat 2023
- Attachments:** [24-1559 FY 2025 Budget Planning Presentation](#)
[24-1559 FY 2025 Budget Process](#)
[24-1559 FY 2025 Budget Guidance](#)
- IV. 11:00 AM - 11:30 AM ACPS Operating Budget**
Dr. Melanie Kay-Wyatt Superintendent of Schools
Dominic Turner - Chief Financial Officer
- [24-1565](#) ACPS Budget Retreat Presentation
- Attachments:** [24-1565 ACPS Council Retreat Presentation](#)
- V. 11:30 AM - 12:00 PM Budget and Fiscal Affairs Advisory Committee (BFAAC)**
Amy Friedlander - Chair, BFAAC
- VI. 12:00 Noon - 12:30 PM Break**
- VII. 12:30 PM - 2:00 PM City Council Priorities Discussion**
Dana Wedeles - City Manager's Office
- [24-1560](#) City Council Priorities - Council Retreat 2023
- Attachments:** [24-1560 Alexandria City Council Council Priorities \(2\)](#)
[24-1560 Council priorities revised](#)
- VIII. 2:00 PM - 2:30 PM Executive Session**
- [24-1564](#) Consideration of a Closed Executive Session to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and the investment of public funds where

competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. [ROLL-CALL VOTE]

Attachments: [24-1564 Executive Session Resolution](#)
[24-1564 signed Resolution](#)

IX. 2:30 PM Adjourn.

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