

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Docket - Final

Saturday, November 5, 2022

9:00 AM

Council Retreat

Alexandria Renew Enterprises - 1800 Limerick Street

City Council Special Meeting

The Alexandria City Council Annual Retreat for 2022 is being held at Alexandria Renew Enterprises in the Ed Semonian Boardroom, 6th Floor (1800 Limerick Street, Alexandria, Virginia, 22314) 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: 974 7258 0608

Passcode: 396676

Dial-In Number: 301.715.8592

Registration: https://zoom.us/webinar/register/WN_U5bMIIUBQvydzy5LEWnD1Q

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.

Approval of Electronic Participation Resolution by Members of City Council

[23-0484](#) Approval of Electronic Participation Resolution by Members of City Council.

Attachments: [23-0484 Electronic Participation Resolution _jackson 11052022](#)
[23-0484 Electronic Participation Resolution updated](#)
[23-0484 Final resolution RES NO 3106](#)
[23-0484 Final resolution - RES NO 3107](#)

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

[23-0476](#) FY2024 Council Retreat Presentation

Attachments: [23-0476 FY2024 Council Retreat Slide Deck \(002\)](#)

III. 9:20 AM - 10:50 AM General Fund Operating & Capital Budget Forecast
Revenue Forecast, Kendel Taylor, Finance
Expenditure Overview, Morgan Routt, Management & Budget
Capital Improvement Program (CIP) Funding, Arthur Wicks, Management and Budget
Transit Funding, Yon Lambert and Josh Baker, Transportation and Environmental Services and DASH Transit System

IV. 10:50 AM - 11:20 AM ACPS Operating Budget
Dr. Melanie Kay-Wyatt, Interim Superintendent of Schools
Dominic Turner, Chief Financial Officer

[23-0473](#) ACPS Retreat Presentation

Attachments: [23-0473 ACPS Retreat Presentation](#)

V. 11:20 AM - 12:00 Noon Employee Compensation
Shania Wright, Human Resources
Amanda Smith, Human Resources

VI. 12:00 Noon - 12:30 PM Break

VII. 12:30 PM - 1:00 PM Budget and Fiscal Affairs Advisory Committee (BFAAC)
Amy Friedlander, Chair, BFAAC
Janet Blair-Fleetwood, Vice Chair, BFAAC
Robert Rapanut, Secretary, BFAAC

[23-0477](#) Budget and Fiscal Affairs Advisory Committee Retreat Information

Attachments: [23-0477 FY 2024 BFAAC Memo #01 - FY 2024 Work Plan](#)
[23-0477 FY 2024 BFAAC Memo #02 - Budget Guidance Recommendations](#)

VIII. 1:00 PM - 2:00 PM FY 2024 City Council Budget Process & Guidance
Morgan Rountt, Management & Budget
Amanda Hamm, Management & Budget

IX. 2:00 PM - 2:30 PM Closed Session
City Council will consider a motion to enter into a closed session to discuss a matter involving on or all of the following three subjects: a personnel matter, 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 and a public contract involving the expenditure of public funds.

[23-0452](#) 2:00 PM - Closed Executive Session - City Council will consider a motion to enter into a closed executive session to discuss a matter involving one or all of the following three subjects: a personnel matter, 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 and a public contract involving the expenditure of public funds. [ROLL-CALL VOTE]

Attachments: [23-0452_resolution](#)
[23-0452_Final resolution - RES NO 3108](#)

X. 2:30 PM Adjourn

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