

**City of Alexandria  
Meeting Minutes  
City Council Special Meeting  
Council Chambers  
Tuesday, February 21, 2017  
7:00 P.M.**

Present: Mayor Allison Silberberg, Vice Mayor Justin M. Wilson and Members of Council John Taylor Chapman, Timothy B. Lovain, Redella S. Pepper and Paul C. Smedberg.

Absent: Member of Council Willie Bailey.

Also Present: Mr. Jinks, City Manager; Ms. Anderson, Deputy City Attorney; Police Captain Andreas; Mr. Routt, Director, Office of Management and Budget; and Mr. Braden, Office of Management and Budget.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council

1. Calling the Roll.

Mayor Silberberg called the meeting to order and the City Clerk called the roll. All members of City Council were present, with the exception of Councilman Bailey, who was absent due to a work emergency. (Councilman Chapman arrived at 7:09 p.m.)

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 FY 2018 (Including Schools), and the Proposed Capital Improvements Program for FY 2018-2027 (Including the Schools CIP).

Mr. Jinks, City Manager, along with Mr. Routt, Director, Office of Management and Budget, gave a detailed presentation of the 2018 annual operating budget and capital improvement program budget and they responded to questions of City Council.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilwoman Pepper, seconded by Councilman Smedberg and carried unanimously, the special meeting of February 21, 2017, was adjourned at 8:10 p.m. The voting was as follows: In favor, Mayor Silberberg, Vice Mayor Wilson, Councilman Chapman, Councilmember Lovain, Councilwoman Pepper and Councilman Smedberg; Opposed, none.

APPROVED BY:

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ALLISON SILBERBERG      MAYOR

ATTEST:

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Jacqueline M. Henderson  
City Clerk and Clerk of Council