

**City of Alexandria
Tuesday, February 18, 2020 – 7:00 PM
City Council Special Meeting – Budget Presentation
Meeting Minutes**

Present: Mayor Justin M. Wilson, Vice Mayor Elizabeth Bennett-Parker, Members of Council Canek Aguirre, John Taylor Chapman, Amy B. Jackson, and Mohamed E. 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; Ms. Taylor, Director, Finance; Mr. Greenlief, Assistant Director, Finance; Mr. Wicks, Capital Improvement Program Manager, OMB; Mr. Cruz, Budget Analyst, OMB, Ms McGrane, Budget Analyst, OMB; Ms. Poly, Budget Analyst, OMB; Mr. Law, Budget Analyst, OMB; Ms. Triggs, Deputy City Manager, Ms. Collins, Deputy City Manager; Ms. Baker, Deputy City Manager; Ms. Garvey, Director, Department of Community and Human Services; Ms. Kelleher, Director, Office of Human Rights; Ms. McIlvaine, Director, Office of Housing; Police Captain Fard; Mr. Barre, Information Technology Services; 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 the 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 FY2021 (including Schools), the Proposed Capital Improvement Program (CIP) for FY2021 to FY2030 (including the Schools CIP), and Proposed Tax Rate Recommendations.

City Manager Jinks presented the Proposed Annual Operating Budget for FY2021 (including Schools), the Proposed Capital Improvement Program (CIP) for FY2021 to FY2030 (including the Schools CIP), and the Proposed Tax Rate Recommendations.

Mr. Jinks, along with Mr. Routt, Director, Office of Management and Budget, reviewed the recommendations for the FY2021 budget and reviewed the schedule for this budget season and responded to questions from Council.

THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilwoman Pepper, seconded by Vice Mayor Bennett-Parker and carried unanimously, City Council adjourned the budget presentation at 7:55 p.m. 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.

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

FY 2021 Work Session: FY 2020 Proposed Operating Revenues

City Council held its first budget work session on the FY 2020 Proposed Operating revenues.

The work session was adjourned at 8:37 p.m.

APPROVED BY:

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria A. Sitton, CMC City Clerk