

The September 13, 2022 Legislative Meeting of the Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and electronically. Members of City Council and staff are participating either in-person or from remote locations through a video conference call on Zoom. The meeting can be accessed by the public in the City Council Chamber, through the live broadcast on the government channel 70, streaming on the City's website, and can be accessed via Zoom by the following link:

Registration:

https://zoom.us/webinar/register/WN_TjxnMvevTKemH_hyXLaaCg Webinar ID: 934 2917 0272 Webinar Passcode: 076735 Dial-in number: 301-715-8592

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PLEASE LOG-IN EARLY IF POSSIBLE

Links:

Meeting Agenda and Live Webcast The meeting will be webcast live and video and audio recordings will be available a few days after the meeting.

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

If you have written comments for the record, you may email it to the City Clerk at CouncilComment@alexandriava.gov.

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 proper arrangements may be made. Please specify the language for translation when you make the request.

Please note there will be an Executive Session beginning at 6:00 p.m. The Council meeting will begin after the Executive Session at 7:00 p.m or shortly thereafter.

I. OPENING.

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. Executive Session.

23-0227 6:00 p.m. - Consideration of a closed executive session to discuss a personnel matter. [ROLL-CALL VOTE]

City Council convened in closed executive session at 6:04 p.m., to discuss a personnel matter, specifically, consideration of prospective candidates for appointment to the position of Independent Policing Auditor/Investigator; pursuant to Sections 2.2-3711(A)(1) of the Code of Virginia.

City Council reconvened in open session at 7:00 p.m.

City Council adopted the resolution regarding the Closed Executive Session previously circulated to City Council. (RES. NO. 3089)

3. Approval of Electronic Participation Resolution by Member(s) of City Council (if needed)

Not needed for this meeting.

4. Moment of Silence and Pledge of Allegiance.

Mayor Wilson offered condolences to families of former mayor, Kerry Donley and community activist Chet Avery, both who passed over the summer break.

Councilman Chapman reported that his long-time Council Aide, LaShawn Timmons, passed recently after battling cancer.

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

5. Reading and Acting Upon the Minutes of the Following Meetings of City Council:

<u>23-0138</u> Reading and Acting Upon the Minutes of the Following Meetings of City Council:

The Public Hearing Meeting Minutes of May 14, 2022;

The Regular Meeting Minutes of May 24, 2022;

The Regular Meeting Minutes of June 14, 2022;

The Public Hearing Meeting Minutes of June 18, 2022;

The Regular Meeting Minutes of June 28, 2022; and

The Special Public Hearing Meeting Minutes of July 5, 2022.

City Council adopted the minutes of the following meetings of City Council: the public hearing meeting minutes of May 14, 2022, the regular meeting minutes of May 24, 2022, the regular meeting minutes of June 14, 2022, the public hearing meeting

minutes of June 18, 2022; the regular meeting minutes of June 28, 2022, and the special public hearing meeting minutes of July 5, 2022.

II. PROCLAMATIONS

6. <u>23-0223</u> Presentation of a Proclamation Recognizing September as International Underground Railroad Month.

City Council endorsed the proclamation.

7.23-0224Presentation of a Proclamation Recognizing Latino Heritage Month.

City Council endorsed the proclamation.

8. <u>23-0225</u> Presentation of a Proclamation Recognizing National Voter Registration Day.

City Council endorsed the proclamation.

III. ORAL REPORTS FROM MEMBERS OF CITY COUNCIL ON BOARDS, COMMISSIONS AND COMMITTEES

*Council of Governments (COG) Board of Directors (Mayor Wilson)

*Health and Safety Coordinating Committee (Mayor Wilson and Councilwoman Gaskins)

*Audit Committee (Mayor Wilson and Councilwoman Gaskins)

*Potomac Yard Metrorail Implementation Group (PYMIG) (Mayor Wilson and Councilman Aguirre)

*Northern Virginia Regional Commission (NVRC) (Councilwoman Gaskins and Councilman Chapman)

*Northern Virginia Transportation Commission (NVTC) (Councilman Aguirre and Councilmember Bagley)

*Alexandria Economic Development Partnership (AEDP) (Councilman Chapman)

*Virginia Railway Express (VRE) (Councilmember Bagley)

*Council of Governments (COG) Climate, Energy, and Environment Policy Committee (CEEPC) (Councilmember Bagley)

*Northern Virginia Transportation Authority (NVTA) (Mayor Wilson)

City Council gave the reports.

IV. ORAL REPORT FROM THE CITY MANAGER

City Manager Parajon introduced the new director of the Office of Communications and Public Information, Ebony Fleming, and welcomed her to the City of Alexandria.

V. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

CONSENT CALENDAR (9-19)

(Resignations and Uncontested Appointments)

- **9.** <u>23-0139</u> Receipt of the following Resignations from Members of Boards, Commissions, and Committees:
 - (a) Alexandria Gang Prevention Community Task Force Carlos Gonzales
 - (b) Alexandria Housing Affordability Advisory Committee Kurt Huffman
 - (c) Alexandria Archaeology Commission Jacob Hoogland
 - (d) Beauregard Urban Design Advisory Committee Pete Benavage
 - (e) Board of Architectural Review Jennifer Ossman John Sprinkle
 - (f) Children, Youth, and Families Collaborative Commission Charlotte Haynes
 Zach Lowe
 - (g) Citizen Corps Council Sandy Habib
 - (h) Commission on HIV/AIDS
 Arion Lillard-Green
 Gerald Padmore
 Jon Scarffe

- (i) Human Rights CommissionW. Christopher Harris
- (j) Waterfront Commission Judy Heiser Scott Shaw

Uncontested Appointments to Boards, Commissions and Committees:

- **10.** <u>23-0140</u> Uncontested Appointments for Boards, Commissions, and Committees:
 - (a) Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group

 Member with interest or expertise in diversity, race, and social equity and
 inclusivity issues
 - (b) Alexandria Gang Prevention Community Task Force 1 ACHS representative
 - (c) Alexandria Housing Affordability Advisory Committee
 1 Faith Community representative
 1 Housing Consumer under 30 years of age
 1 Einensiel Professional
 - 1 Financial Professional
 - (d) Archaeological Commission1 Member from the Alexandria Society for the Preservation of Black Heritageor an equivalent organization
 - (e) Children, Youth, and Families Collaborative Commission

2 Community Members with experiences as parents, guardians, teachers and/or expertise in early childhood, youth, or general education policy

- (f) Citizen Corps Council 1 Citizen Member
- (g) Commission on Employment 1 Citizen Member
- (h) Commission on HIV/AIDS 1 Citizen Member
- (i) Commission on Persons with Disabilities 1 Citizen Member
- (j) Community Services Board

1 Citizen Member

2 Consumers (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of a consumer

- (k) George Washington Birthday Celebration Committee
 3 Citizen Members
 1 American Legion representative, due to an expiring term
- Historic Alexandria Resources Commission
 Planning District I representative
- (m) Human Rights Commission1 Commission on Aging representative
- (n) Park and Recreation Commission1 Park Planning District II representative1 High school student
- (o) Potomac Yard Design Advisory Committee1 Member representing the Potomac West Area
- (p) Public Health Advisory Commission1 Health Professional Citizen Member
- (q) Redevelopment and Housing Authority 1 Citizen Member
- (r) Sister Cities Committee 2 Citizen Members
- (s) Social Services Advisory Board 1 Citizen Member
- (t) Visit Alexandria Board of Governors
 1 "1 of"4" representative from the 4 categories (Hotel, Restaurant, Association or Retail)

(Reports and Recommendations of the City Manager)

11.23-0258Consideration of Receipt of City Council Closed Meetings Report for FY 2021 to
FY 2022.

12.	<u>23-0137</u>	Consideration of Receipt of Fiscal Year 2022 Fourth Quarter Capital Projects Status Report Related to City Council Approved Capital Projects.
13.	<u>23-0174</u>	Consideration of the Release of \$200,000 from FY 2023 Contingent Reserves to Stabilize RPCA Out of School Time Staffing.
14.	<u>23-0192</u>	Consideration of Authorization for the City Manager to Execute a Docking Agreement with the Pride of Baltimore, Inc. to Dock the Tall Ship Pride of Baltimore II at the City Marina and Waive Associated Docking Fees.

(Ordinances for Introduction and First Reading)

- **15.** <u>23-0109</u> Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Articles II (DEFINITIONS), IV (COMMERCIAL, OFFICE AND INDUSTRIAL ZONES), V (MIXED USE ZONES), VI (SPECIAL AND OVERLAY ZONES), and VIII (OFF-STREET PARKING AND LOADING) of the City of Alexandria Zoning Ordinance to allow auxiliary dwelling units in commercial zones, in accordance with the text amendment heretofore approved by city council as Text Amendment No. 2022-00004 (Implementation Ordinance for Text Amendment No. 2022-00004 associated with auxiliary dwelling units in commercial zones approved by City Council on July 5, 2022).
- 16. 23-0111 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain the Master Plan of the City of Alexandria, Virginia, by adopting and incorporating therein the amendment heretofore approved by city council to the Old Town North Small Area Plan chapter of such master plan as Master Plan Amendment Nos. 2022-00001 and 2022-00002 and no other amendments, and to repeal all provisions of the said master plan as may be inconsistent with such amendment (Implementation Ordinance for Master Plan Amendment Nos. 2022-00001 and 2022-00002 associated with Potomac River Generating Station approved by City Council on July 5, 2022).
- 17. 23-0115 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Section 5-602 (COORDINATED DEVELOPMENT DISTRICTS CREATED, CONSISTENCY WITH MASTER PLAN, REQUIRED APPROVALS) of Article V (MIXED USE ZONES) and Section 6-901 (OLD TOWN NORTH ARTS AND CULTURAL DISTRICT OVERLAY) of Article VI (SPECIAL AND OVERLAY ZONES) of the City of Alexandria Zoning Ordinance, in accordance with the text amendment heretofore approved by city council as Text Amendment Nos. 2022-00006 and 2022-00007 (Implementation Ordinance for Text Amendment Nos. 2022-00006 and 2022-00007 associated with Potomac River Generating Station approved by City Council on July 5, 2022).

- 18. 23-0119 Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to amend and reordain Sheet No. 045.01 of the "Official Zoning Map, Alexandria, Virginia," adopted by Section 1-300 (OFFICIAL ZONING MAP AND DISTRICT BOUNDARIES), of the City of Alexandria Zoning Ordinance, by rezoning the properties at 1300, 1400 (portion), and 1500 (portion) North Royal Street from, UT/Utilities and transportation to Coordinated Development District #30 and Old Town North arts and cultural district overlay and in accordance with the said zoning map amendment heretofore approved by city council as Rezoning Nos. 2022-00003 and 2022-00004 (Implementation Ordinance for Rezoning Nos. 2022-00003 and 2022-00004 associated with Potomac River Generating Station approved by City Council on July 5, 2022).
- **19.** <u>23-0206</u> Introduction and First Reading. Consideration. Passage on First Reading of an Ordinance to vacate two alleys located in the 700 block of North West Street (VAC No. 2020-00004) (Implementation Ordinance for Vacation No. 2020-00004 associated with Braddock West approved by City Council on May 15, 2021).

END OF CONSENT CALENDAR

City Council approved the consent calendar. The City Manager's recommendations were as follows:

9. City Council accepted the following resignations with regret: (a) Carlos Gonzales, Alexandria Gang Prevention Community Task Force; (b) Kurt Huffman, Alexandria Housing Affordability Advisory Committee; (c) Jacob Hoogland, Archaeological Commission; (d) Pete Benavage, Bearuegard Urban Design Advisory Committee; (e) Jennifer Ossman and John Sprinkle, Board of Architectural Review; (f) Charlotte Hayes and Zach Lowe, Children, Youth and Families Collaborative Commission; (g) Sandy Habib, Citizen Corps Council; (h) Arion Lillard-Green, Gerald Padmore, and John Scarffe, Commission on HIV/AIDS; W. Christopher Harris, Human Rights Commission; and Judy Heiser and Scott Shaw, Waterfront Commission.

10. City Council appointed the following persons to City boards, commissions and committees: (a) appointed Janette Shew a the member with interest or expertise in diversity, race and social equity and inclusivity issues to the Ad Hoc Stormwater Utility and Flood MItigation Advisory Group; (b) appointed Michael Burch as the Alexandria City High School representative to the Alexandria Gang Prevention Community Task Force; (c) reappointed Betsy Faga as the faith community representative, appointed Peter Siderovski as the housing consumer under 30 years of age, and appointed Devin Stokes as the financial professional to the Alexandria Housing Affordability Advisory Committee; (d) appointed Michael Johnson as the member from the Alexandria Society for the Preservation of Black Heritage or an equivalent organization to the Archaeological Commission; (e) appointed Francesca Gallozzi and Julie Murphy as the two community members with experiences as parents, guardians, teachers and/or expertise in early childhood, youth or general education policy to the Children, Youth and Families Collaborative Commission; (f) appointed Jerry McAndrews as the citizen member to the Citizen Corps Council; (g) reappointed Patrick Edwards as the citizen member to Commission on Employment; (h) appointed Charlotte Raley as the citizen

member to the Commission on HIV/AIDS; (i) appointed Rachel Dixon as the citizen member to the Commission on Persons with Disabilities; (j) reappointed Mary Lyman as the citizen member and appointed Mary Catherine Gibbs and Krista Oberlander as the two consumers (current or former direct recipient of public or private mental health, intellectual disability, or substance abuse treatment rehabilitation services) or family members (immediate family member or the principal caregiver who is not paid) of consumer to the Community Services Board; (k) appointed Chris Jones, Stephen Konya, and Marion Moon as the three citizen members and reappointed Carol Myers as the American Legion representative; (I) appointed Donna Deblasio as the Planning District I representative to the Historic Alexandria Resources Commission; (m) appointed William Thomas Reeder as the Commission on Aging representative to the Human Rights Commission; (n) reappointed Dana Robert Colarulli as the Park Planning District II representative and appointed Tookie Organek as the member from among the high school youth in the City to the Park and Recreation Commission; (o) appointed Brandon Mansur as the member representing the Potomac West area to the Potomac Yard Design Advisory Committee; (p) reappointed Patricia Rodgers as the health professional citizen member to the Public Health Advisory Commission; (q) appointed Michelle Krocker as the citizen member to the Redevelopment and Housing Authority; (s) appointed Karen Parsons and reappointed David Vondle as the two citizen members to the Sister Cities Committee; (t) reappointed Shawna Gary as the citizen member to the Social Services Advisory Board; and reappointed Niamnh O'Donovan as the one "1 of 4" representative from the four categories (hotel, restaurant, association or retail) to the Visit Alexandria Board of Governors.

11. City Council received the report.

12. City Council received as information the FY 2022 Fourth Quarter Capital Projects Status Report.

13. City Council allocated \$200,000 held in the FY 2023 General Fund contingent reserves to enable the distribution of funding to the Department of Recreation, Parks, and Cultural Activities (RPCA) budget and approved the addition of six new benefited part-time recreation leaders.

14. City Council authorized the City Manager to execute the Docking Agreement with the Pride of Baltimore, Inc., to dock the Tall Ship Pride of Baltimore II at the City Marina from Friday, October 21 through Monday, October 24 and waive associated docking fees.

15. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 17, 2022.

16. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 17, 2022.

17. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 17, 2022.

18. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 17, 2022.

19. City Council passed the ordinance on first reading and scheduled it for public hearing, second reading and final passage on Saturday, September 17, 2022.

VI. ROLL-CALL CONSENT CALENDAR (20-25a)

20.	<u>22-1314</u>	Consideration of a Resolution to Support an Application to the U.S. Department of Agriculture for the FY 2022 Composting and Food Waste Reduction (CFWR) Pilot Project.[ROLL-CALL VOTE]
21.	<u>23-0135</u>	Consideration of a Resolution to Authorize Deputy City Attorney Christina Zechman Brown to participate on the Council of Counsels for the Northern Virginia Transportation Authority. [ROLL-CALL VOTE]
22.	<u>23-0142</u>	Consideration to Reauthorize a Resolution to Allow the City Manager to Execute a Prior-Year Funding Agreement Between the City and the Northern Virginia Transportation Authority for the West End Transitway. [ROLL-CALL VOTE]
23.	<u>23-0170</u>	Consideration of a Resolution to Authorize the City Manager to Accept a Bequest from the Anna Leider Estate to the Office of Historic Alexandria. [ROLL-CALL VOTE]
24.	<u>23-0171</u>	Consideration to Authorize the City to Receive a Donation from the Historic Alexandria Foundation. [ROLL-CALL VOTE]
25.	<u>23-0222</u>	Consideration of a Resolution Designating the Acting City Manager During Temporary Absence of the City Manager. [ROLL-CALL VOTE]
25a.	<u>23-0260</u>	Consideration of a Resolution to Reestablish the Temporary Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group. [ROLL-CALL VOTE]

END OF ROLL-CALL CONSENT CALENDAR

City Council approved the roll-call consent calendar. The approval was as follows:

20. City Council: (1) approved the resolution supporting the cooperative agreement application to the U.S. Department of Agriculture (USDA); (2) retroactively approved the City's September 1, 2022 submission of an application for up to \$300,000 to the Composting and Food Waste Reduction pilot project; and (3) committed the 25% minimum cost share of \$75,000 and authorized the City Manager to enter into any necessary agreements with the USDA to accept funding. (RES. NO. 3090)

21. City Council adopted the resolution authorizing the Deputy City Attorney to participate on the Council of Counsels for the Northern Virginia Transportation Authority (NVTA). (RES. NO. 3091)

22. City Council reauthorized a resolution to allow the City Manager to enter into the NVTA Standard Project Agreement (SPA) for 70% funding for the West End Transitway. (RES. NO. 3092)

23. City Council approved a resolution authorizing the City Manager to execute an

agreement and other documents, if necessary, to finalize a bequest from the Anna Leider estate to the Office of Historic Alexandria. (RES. NO. 3093)

24. City Council authorized the Clty to receive a donation from the Historic Alexandria Foundation. (RES. NO. 3094)

25. City Council repealed Resolution No. 3050 and adopted the resolution designating the persons authorized to serves as Acting City Manager during the temporary absence of the City Manager. (RES. NO. 3095)

25a. City Council adopted the resolution to reestablish the temporary Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group. (RES. NO. 3096) (separate motion)

VII. CONTESTED APPOINTMENTS

26.	<u>23-0244</u>	Alexandria-Caen Sister City Committee 1 Citizen Member
		City Council appointed Miguel Serrano as the citizen member to the Alexandria-Caen Sister City Committee.
27.	<u>23-0245</u>	Alexandria Gang Prevention Community Task Force
		2 At-large Members representing youth in the City of Alexandria
		City Council appointed Khalil Coates adn Zainab Keita as the two at-large members from and representing youth in the Clty of Alexandria to the Alexandria Gang Prevention Community Task Force.
28.	23-0246	Alexandria Renew Enterprises
		1 Citizen Member
		City Council appointed Mark Jinks as the citizen member to the Alexandria Renew Enterprises Board.
29.	<u>23-0247</u>	Archaeological Commission
		1 Citizen Member
		City Council appointed John Oldfield as the citizen member to the Archaeological Commission.
30.	<u>23-0248</u>	Board of Architectural Review
		1 Citizen Member
		City Council appointed Andrew Scott as the citizen member to the Board of Architectural Review.
31.	<u>23-0249</u>	Budget and Fiscal Affairs Advisory Committee
		1 Citizen Member
		City Council appointed Julio Ramirez as the citizen member to the Budget and Fiscal Affairs Advisory Committee.
32.	<u>23-0250</u>	Commission for Women

1 Citizen Member

City Council appointed Lexi White as the citizen member to the Commission for Women.

33. <u>23-0251</u>

Community Criminal Justice Board

1 Business Representative (designated by the Chamber of Commerce)

1 Citizen Member

City Council waived the residency requirement and appointed Elizabeth Jones Valderrama and appointed Lisa Bagby as the citizen member to the Community Criminal Justice Board.

34. <u>23-0252</u> Environmental Policy Commission

1 Member from the field of urban planning

1 Member from the field of environmental sciences (e.g. environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria Waterfront expertise, provided that at least four members shall have scientific expertise

City Council appointed Benjamin Cuddy as the member from the field of urban planning and appointed Dan Beattie as the member from the field of environmental sciences (e.g., environmental/sanitary engineering, ecology, geology, botany, hydrology, chemistry) or who have Alexandria waterfront expertise, provided that at least four members shall have scientific expertise to the Environmental Policy Commission.

VIII. REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

35. <u>23-0253</u> General Assembly Update - Permissive Local Authority From 2022 General Assembly Session.

City Council received the report from the Legislative Director on the General Assembly Update - Permissive Local Authority from 2022 General Assembly Session.

IX. ORDINANCES AND RESOLUTIONS

None.

X. ORAL REPORTS AND ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

1. Councilman Aguirre reported that he sent an email to the Schools requesting the quarterly reports of school safety and he noted that the City has not received those reports.

Councilman Chapman noted that this issue could be added to the monthly City/Schools subcommittee meetings for discussion. 2. Councilman Aguirre reported that he attended a celebration last Saturday for Ethiopian New Year at William Ramsay Elementary School.

3. Councilman Aguirre reported that the City received a grant from the National Endowment for the Arts.

4. Councilman Aguirre recognized the City departments involved with sponsoring and hosting the Teen Block Party recently at Patrick Henry.

5. Councilman Aguirre reported that the City held a Citizenship/Naturalization Ceremony earlier today on Market Square.

6. Councilman Aguirre reported that there was a ceremony before the meeting honoring centenarian residents in the Vola Lawson Lobby.

7. Councilwoman Gaskins thanked staff for the Council office remodel.

8. Councilman McPike thanked staff for all the work with the City's Birthday Celebration and Senior Fourth of July Picnic/Celebration held at Mount Vernon Recreation Center.

9. Councilman McPike encourage anyone in the high risk category to go get vaccinated for monkeypox by contacting the Alexandria Health Department. Councilman McPike also noted that there will be informational session on the monkeypox held tomorrow and the information about the session is on the City's website.

10. Councilmember Bagley reported that the first session for the Torpedo Arts Center juried process was held and there was an art show held to introduced the new artists.

11. Councilmember Bagley reported that "Hazel," the new tunnel-burrowing device is ready to be launched and she noted that there is model display of the device at Alexandria Renew Enterprises.

12. Councilmember Bagley reported that the Alexandria Boxing Club held a boxing showcase over the summer to showcase the skills of the club's participants.

13. Councilmember Bagley reported that the went on a ride-along with the City's street sweeping crew to learn about their jobs and thanked them for showing her their work.

14. Vice Mayor Jackson congratulated Olympian Noah Lyles and she noted that City is in the process of planning a celebration for him and his brother.

XI. OTHER

36. <u>23-0136</u> Consideration of City Council Schedule.

City Council received and approved the City Council Schedule.

XII. ADJOURN.

The meeting was adjourned at 9:09 p.m.

NOTE: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow up. Formal minutes of the meeting, when approved by Council become the official record of the meeting of Council decisions made at the meeting.