

SPECIAL COUNCIL MEETING
WEDNESDAY, DECEMBER 21, 2022
CITY COUNCIL CHAMBERS – 3:00 P.M.

PERSON DESIRING TO ADDRESS THE COUNCIL SHALL INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM.

A. CALL TO ORDER
B. ROLL CALL

- 1) **EXECUTIVE SESSION TO BE HELD PURSUANT TO R.S. 42:17 (A) (3) DISCUSSION REGARDING THE REPORT, DEVELOPMENT, OR COURSE OF ACTION REGARDING SECURITY PERSONNEL, PLANS, OR DEVICES, INCLUDING DISCUSSIONS CONCERNING CYBERSECURITY PLANS, FINANCIAL SECURITY PROCEDURES, AND ASSESSMENT AND IMPLEMENTATION OF ANY SUCH PLANS OR PROCEDURES ON THE FOLLOWING ITEMS:**
 - a) To hear from the Administration on past, present, and continuing threats against city infrastructure, including information technology and hard assets.
 - b) To hear from the Administration on past, present, and continuing threats against the City's Alexandria Utility System ("AUS"); to provide action items related thereto; and to aid the council in its role as rate maker for the AUS.
- 2) **RESOLUTION** declaring and recognizing Friday, December 23, 2022 a holiday for City of Alexandria employees.
- 3) To consider final adoption of an ordinance authorizing implementation by companion resolution creation and initiation of project RESTOR; providing operating parameters with regard to implementation of project RESTOR; to authorize organization of offices, divisions, departments and programs of the city to address implementation of project RESTOR; to make reports to the Council relative to project RESTOR; to provide for the amortization, allocation, assistance, acceptance of grants and donations, and applications for matching funds, grants and donations necessary and proper to implement project RESTOR; to budget with respect to project RESTOR; and to provide for all matters with respect thereto.
- 4) Adjourned

