



Roll-Call Card

5/3/04

Roll

3

4

5

Mayor Eulle	✓		✓	✓	✓					
Vice Mayor Pepper	✓		✓	✓	✓					
Councilman Gaines	✓		✓	moved ① ✓	sca ② ✓					
Councilman Krupicka	✓		② ✓ sca	✓	✓					
Councilman Macdonald	✓		✓	sca ② ✓	moved ① ✓					
Councilman Smedberg	✓		✓	✓	✓					
Councilwoman Woodson	✓		moved ① ✓	✓	✓					

Office of the City Clerk
April 28, 2004

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Special Meeting
Monday, May 3, 2004 - - 7:30 p.m.

Please take notice that the City Council will hold a Special Meeting (Budget Adoption) on Monday, May 3, 2004, at 7:30 p.m., in the Council Chambers of City Hall, 301 King Street, Alexandria, Virginia, for the purpose of considering the following items.

Philip Sunderland, City Manager

OPENING

1. Calling the Roll.

Council Action: All Present

2. Consideration of the Proposed Annual Operating Budget for FY 2005 (including Schools) and the Proposed Capital Improvements Program for FY 2005-2010 (including the School CIP.)

Council Action: Unanimous
Pepper moved adoption / Smedberg scd.

3. Second Reading and Final Passage of an Ordinance to Establish the Real Estate and Personal Property Tax Rates for Calendar Year 2004. (#18, 4/13/04, #14, 4/17/04) (ROLL-CALL VOTE) Woodson moved final pssg. / Krup. scd

Council Action: Woodson moved substitute / Krupicka scd - unan.

4. Second Reading and Final Passage of an Ordinance to Increase the Sewer Line Maintenance Charge Imposed by Section 5-6-26 of the City Code. (#19, 4/13/04, #15, 4/17/04) (ROLL-CALL VOTE)

Council Action: Unanimous
Gaines moved final passage / Macdonald scd

5. Consideration of a Resolution Increasing the Annual Fee, Assessed Under Section 5-1-34 of the City Code, for the City's Collection and Disposal of Solid Waste, Yard Debris and Recyclable Material from \$185 to \$205. (ROLL-CALL VOTE)

Council Action: Macdonald moved final passage / Gaines scd

Budget Memo #117

Public Notices

There will be an Open Space bus tour on Saturday, May 8, 2004, from 9:00 a.m. to 11:30 a.m. that will leave from the Lee Center to review open space sites.

Adjourned at 8:38 p.m.

City Council will hold a Community Forum on Council's draft Vision and Strategic Plan. Session I will be on Tuesday, May 11, at 7:00 p.m. in the Exhibit Hall at the Lee Center, 1108 Jefferson Street. Session II will be on Thursday, May 20, 2004, at 7:00 p.m. in the Exhibit Hall at the Lee Center, 1108 Jefferson Street.

City Council will meet on its Vision and Strategic Plan on Wednesday, May 12, 2004 at 4:00 p.m. in the Council Workroom, and on Saturday, May 22, from 8:30 a.m. to 11:00 a.m., at the Lee Center Fire Training Rooms.

The Tuesday, May 11, 2004, City Council meeting has been changed to Wednesday, May 12, 2004. The 5:30 Work Session on Open Space has also been moved to Wednesday, May 12, 2004.

There will be a Public Hearing on Tuesday, June 15, 2004, at 7:00 p.m., in Council Chambers on the City Council's Vision and Strategic Plan.

This docket is subject to change.

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

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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 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

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Individuals who require translation services to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at (703) 838-4550. 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.