



5/2/05
Roll-Call Card

Roll 3 4 5 6 7 8 9 10 11

Mayor Euille	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Vice Mayor Pepper	✓	✓	②✓	✓	✓	②✓	②✓	✓	①✓	✓
Councilman Gaines	✓	✓	①✓	①✓	✓	✓	✓	NO	✓	②✓
Councilman Krupicka	✓	✓	✓	✓	✓	①✓	✓	NO	✓	✓
Councilman Macdonald	✓	⑤ scd ✓	✓	✓	✓	✓	①✓	NO	✓	✓
Councilman Smedberg	✓	① macd ✓	✓	②✓	①✓	✓	✓	②✓	✓	✓
Councilwoman Woodson	✓	✓	✓	✓	②✓	✓	✓	①✓	②✓	①✓



Roll-Call Card

5/2/05

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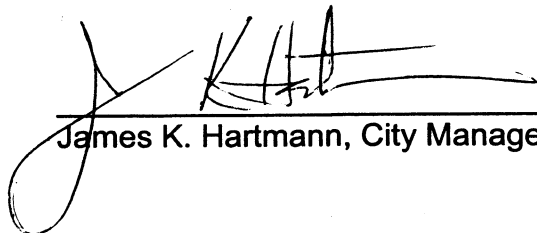
Mayor Euille	✓									
Vice Mayor Pepper	② ✓									
Councilman Gaines	✓									
Councilman Krupicka	① ✓									
Councilman Macdonald	✓									
Councilman Smedberg	✓									
Councilwoman Woodson	✓									

DOCKET

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Special Meeting
Monday, May 2, 2005 - - 7:00 p.m.

Please take notice that the City Council will hold a Special Meeting (Budget Adoption) on Monday, May 2, 2005, at 7:00 p.m., in the Council Chambers of City Hall, 301 King Street, Alexandria, Virginia, for the purpose of considering the following items.



James K. Hartmann, City Manager

OPENING

1. Calling the Roll.

Council Action: All Present

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

2. Consideration of the Proposed Annual Operating Budget for FY 2006 (including Schools) and the Proposed Capital Improvements Program for FY 2006-2011 (including the School CIP.)

Council Action: Pepper moved adoption/ Woodson scd 6-1 *Macdonald voted no*

ORDINANCES AND RESOLUTIONS

3. Second Reading and Final Passage of an Ordinance to Establish the Real Estate and Personal Property Tax Rates For Calendar Year 2005. (#18, 3/22/05 and #13, 4/16/05) (ROLL-CALL VOTE)

Council Action: Smedberg moved set rate at \$.915/ Macdonald scd *unanimous*

4. Second Reading and Final Passage of an Ordinance to Increase Real Estate Tax Relief For Senior, Disabled and Limited Income Residents. (#17, 4/12/05 and #24, 4/26/05) (ROLL-CALL VOTE)

Council Action: James moved/ Pepper scd - unanimous *w/ amendment to page 2 to change 1 acre to 2 acres*

5. Second Reading and Final Passage of an Ordinance to Establish a Monthly Tax, Not To Exceed \$3.00, on Each Cellular Telephone Number. (#18, 4/12/05 and #25, 4/26/05) (ROLL-CALL VOTE)

Council Action: James moved/ Smedberg scd - unanimous

ORDINANCES AND RESOLUTIONS (continued)

- 6. Second Reading and Final Passage of an Ordinance to Increase the Cigarette Tax to 70 Cents Per Pack. (#19, 4/12/05 and #26, 4/26/05) **(ROLL-CALL VOTE)**

Council Action: Smedberg moved / Woodson scd - unanimous

- 7. Second Reading and Final Passage of an Ordinance to Increase the Monthly Sanitary Sewer Maintenance Fee to \$1.00 Per Thousand Gallons on Water Used. (#20, 4/12/05 and #14, 4/16/05) **(ROLL-CALL VOTE)**

Council Action: Krupicka moved / Pepper scd - unanimous

- 8. Second Reading and Final Passage of an Ordinance to Increase the Fees Charged for New Connections to the Sanitary Sewer System. (#21, 4/12/05 and #15, 4/16/05) **(ROLL-CALL VOTE)**

Council Action: Macdonald moved / Pepper scd - unanimous

- 9. Second Reading and Final Passage of an Ordinance to Establish a Tax on Admission Charges for Certain Events, Not to Exceed 50 Cents Per Ticket. (#17.1, 4/16/05 and #27, 4/26/05) **(ROLL-CALL VOTE)**

Council Action: Woodson moved / Smedberg scd 4-3

In favor, Emille, Pepper, Smedberg, Woodson
Opposed, Gaines, Krupicka, Macdonald
This docket is subject to change.

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>

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.

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.

SUPPLEMENTAL DOCKET CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Special Meeting
Monday, May 2, 2005 - - 7:00 p.m.

ORDINANCES AND RESOLUTIONS (continued)

10. Consideration of a Resolution to Increase the Residential Refuse Fee to \$229.00 Per Household Per Year. (ROLL-CALL VOTE)

Council Action: Pepper moved/Woodson scd - unanimous

11. Consideration of a Resolution Relating to the Planned Dedication of the Sum of \$0.01 (One Cent) on Each \$100 of Assessed Value, Out of the \$0.915 (91.5 Cents) Real Property Tax Rate For Affordable Housing. (ROLL-CALL VOTE)

Council Action: Woodson moved/Gaines scd - unanimous

12. Consideration of a Resolution Regarding the FY 2007 Budget Process. (ROLL-CALL VOTE)

Council Action: Krupicka moved/Pepper scd - unanimous

This docket is subject to change.

*Adjourned at 8:13 p.m.:******

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