

# **City of Alexandria**

*301 King St., Room 2400  
Alexandria, VA 22314*



## **Action Docket - Final**

**Wednesday, May 20, 2015**

**7:00 PM**

## **City Council Special Meeting**

**Please take notice that the City Council will hold a Special Meeting on the Potomac Yard Metrorail Station on Wednesday, May 20, 2015, at 7:00 p.m., in the Council Chambers at City Hall, 301 King Street, Alexandria, Virginia, for the purpose of considering the following item:**

**1     Calling the Roll.**

*Mayor Euille called the meeting to order and the Deputy City Clerk called the roll. All members of Council were present.*

**2     [14-4068](#)**

Consideration of a Resolution to Adopt a Locally Preferred Alternative for the Potomac Yard Metrorail Station. [ROLL-CALL VOTE]

*City Council adopted a resolution for the Locally Preferred Alternative (LPA) for the Potomac Yard Metrorail Station to:*

*(1) designate Alternative B as the LPA for the Potomac Yard Metrorail Station to best support the smart-growth, high-density mix of uses envisioned for Potomac Yard, to support the adjacent communities, to maximize Metrorail ridership and to realize the projected transportation, economic development, and fiscal benefits;*

*(2) designate Option 2 for construction access;*

*(3) adopt the proposed mitigation framework in regard to the National Park Service-administered George Washington Memorial Parkway (GWMP) and authorize the City Manager to negotiate a Net Benefits Agreement with the National Park Service (NPS), subject to City Council approval;*

*(4) authorize the Environmental Impact Statement (EIS) process to proceed to the Final EIS stage;*

*(5) authorize an amendment to the City's agreement with the Washington Metropolitan Area Transit Authority (WMATA) to authorize and fund the design-build contractor selection process through the next phase of this project;*

*(6) authorize the City Manager to enter into a Memorandum of Understanding with WMATA to outline roles and responsibilities throughout the design-build process, subject to City Council approval;*

*(7) direct the City Manager to bring concurrently with the agreement authorizing the funding for the design-build construction contract, a detailed series of costed-out alternatives for Council consideration, including a list of financial milestones, any potential changes to revenue sources, and consideration of options to address the Tier II Special Tax District. (This list should include alternatives from the City Manager's memorandum dated May 20, 2015);*

*(8) direct the City Manager and staff to bring back a recommendation to City Council for either a reconstitution or new composition of the Potomac Yard Metrorail Implementation Group (PYMIG), for appropriate representation as the project moves forward. (RES. NO. 4951)*

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*The meeting was adjourned at 8:58 p.m.*

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*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 and of Council decisions made at the meeting.*