CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2014-203

RESOLUTION DIRECTING THE CITY MANAGER TO PROCEED WITH THE DESIGN DEVELOPMENT OF A NEW TROLLEY MAINTENANCE AND STORAGE FACILITY LOCATED AT 525 SOUTH DIXIE HIGHWAY, CORAL GALBES, INCLUDING RENOVATIONS AND ADDTIONS TO FIRE STATION 2; AND AUTHORIZING THE UTILIZATION OF EXISTING CAPITAL IMPROVEMENT PROJECT FUNDS ALLOCATED TO FIRE STATION 2, FOR THE DEVELOPMENT OF THE DESIGN CRITERIA PACKAGE.

WHEREAS, on August 4th, 2014 the City Commission approved a settlement agreement with Astor Trolley, LLC for the development of a project at 4111 LeJeune Road, and the agreement requires that the City vacate the current trolley maintenance and storage operations at this site in a time period that allows for the new development to be processed expediently; and

WHEREAS, the current Fire Station 2 site located at 525 South Dixie Highway has been identified as the best available location for the new trolley facility; and

WHEREAS, Fire Station 2 is in need of upgrades, renovations, and expansion in order to most efficiently meet the current and future needs of the community; and

WHEREAS, during this planning/design phase, a Title VI equity analysis is being requested and the eventual final decision on siting will be subject to that study; and

WHEREAS, it has been determined that it is in the best interest of the City to simultaneously proceed with design development of both a new trolley maintenance and storage facility and upgrades and expansion of Fire Station 2; and

WHEREAS, funds are included in the five-year capital improvement plan for the purpose of repairs and improvements of Fire Station 2;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption.

SECTION 2. That the City Commission directs the City Manager to proceed with the design development of a new trolley maintenance and storage facility and renovations, upgrades, and expansion of existing Fire Station 2 facility, both located at 525 South Dixie Highway, and to utilize a portion of existing capital improvement project funds currently allocated to Fire Station 2 for this purpose.

SECTION 3. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-THIRD DAY OF SEPTEMBER, A. D., 2014.

(Moved: Lago / Seconded: Kerdyk) (Yeas: Lago, Keon, Kerdyk, Cason)

(Majority: (4-0) Vote) (Absent: Quesada) (Agenda Item: (H-1)

ATTEST

WALTER J. FOEMAN

CITY CLERK

APPROVED:

J(M)CASON MAYOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

CRAIG E. LEEN CITY ATTORNEY