

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2020-199**

A RESOLUTION OF THE CITY COMMISSION AMENDING RESOLUTION NO. 2018-223, AS AMENDED BY RESOLUTION NOS. 2019-13 AND 2019-61, TO DIRECT THE CITY MANAGER TO ALLOCATE THE PROCEEDS OF THE CONTEMPLATED SALE OF MUNICIPAL PARKING LOT 24, LOCATED ON THE NORTHEAST CORNER OF UNIVERSITY DRIVE AND PISANO AVENUE, TO GO FIFTY PERCENT (50%) TOWARD THE NEW PUBLIC SAFETY BUILDING PROJECT, TWENTY-FIVE PERCENT (25%) TOWARD THE ACQUISITION OF PARK LAND BY THE CITY AND TWENTY-FIVE PERCENT (25%) TOWARD PARK IMPROVEMENTS.

**WHEREAS**, per Resolution No. 2018-223, the net proceeds of a contemplated sale to Doctors Hospital Inc. of Municipal Parking Lot 24, located at the northeast corner of University Drive and Pisano (“Doctors Hospital Lot”), were earmarked for the purchase of park land; and

**WHEREAS**, Resolution No. 2019-13 amended Resolution No. 2018-223 to remove the traffic mitigation plan requirement, but the direction to allocate the proceeds of the sale remained unchanged; and

**WHEREAS**, Resolution No. 2019-61 further amended Resolution No. 2018-223 to direct staff to utilize thirty-five (35) percent of the proceeds from the contemplated sale of the Doctors Hospital Lot for parks system improvements to existing parks and open-spaces in the City, and to utilize sixty-five (65) percent of the proceeds from the contemplated sale of the Doctors Hospital Lot for acquisition of new parks and open-spaces in the City; and

**WHEREAS**, based upon further discussion, the City Commission desires to change the prior direction regarding allocation of the net proceeds of the contemplated sale of the Doctors Hospital Lot, which has not yet occurred; and

**WHEREAS**, pursuant to the Second Amended Development Agreement between the City and Agave Plaza Trustee, LLC (“the Plaza Developer”), the Plaza Developer will make an additional contribution to the City in the amount of \$2.7 million (“Plaza Additional Contribution”), to be utilized by the City for public safety or public art; and

**WHEREAS**, the entire Plaza Additional Contribution has been allocated for the new Public Safety Building Project; and

**WHEREAS**, the Commission now wishes to allocate fifty percent (50%) of the net proceeds of the contemplated sale of the Doctors Hospital Lot toward the new Public Safety Building in order to allow a portion of the Plaza Additional Contribution to be utilized toward Public Art, as set forth in the Second Amended Development Agreement with the Plaza Developer,

for twenty-five percent (25%) of the net proceeds of the contemplated sale to be allocated toward park improvements, and for the remaining twenty-five percent (25%) of the net proceeds of the contemplated sale of the Doctors Hospital Lot to continue to be earmarked for the purchase of park land by the City;

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

**SECTION 1.** That 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 the adoption hereof.

**SECTION 2.** The City Commission hereby directs the City Manager to allocate the net proceeds of the contemplated sale of the Doctors Hospital Lot as follows: (1) fifty percent (50%) toward the new Public Safety Building so that the delta between the Plaza Additional Contribution and the fifty percent of the net proceeds of the sale of the Doctors Hospital Lot can be utilized toward Public Art, as set forth in the Second Amended Development Agreement with the Plaza Developer; (2) twenty-five percent (25%) toward park improvements; and (3) twenty-five percent (25%) toward the acquisition of park land by the City.

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

PASSED AND ADOPTED THIS EIGHTH DAY OF SEPTEMBER A.D., 2020.

(Moved: Lago / Seconded: Mena)

(Yeas: Keon, Lago, Mena, Fors, Jr., Valdes-Fauli)

(Unanimous: 5-0 Vote)

(Agenda Item: F-3)

APPROVED:



RAUL VALDES-FAULI  
MAYOR

ATTEST:



BILLY Y. URQUIA  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



MIRIAM SOLER RAMOS  
CITY ATTORNEY