## CITY OF CORAL GABLES, FLORIDA

## RESOLUTION NO. 2015-46

A RESOLUTION DIRECTING THE CITY MANAGER TO
PROCEED WITH THE DEVELOPMENT OF THE DESIGN
CRITERIA PACKAGE FOR A NEW TROLLEY FACILITY
AND RENOVATIONS AND EXPANSION TO THE EXISTING
FIRE STATION 2 LOCATED AT 525 SOUTH DIXIE
HIGHWAY, CORAL GALBES.

WHEREAS, on August $4^{\text {th }}, 2014$ the City Commission approved a settlement agreement with Astor Trolley, LLC for the development of a project at 4111 LeJeune Road. 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, on September $23^{\text {rd }}, 2014$ the City Commission, by resolution, directed the City Manager to proceed with the design development of a new trolley maintenance and storage facility and renovations, upgrades, and expansion to Fire Station 2, both located at 525 South Dixie Highway, with any future siting of the facility being subject to compliance with Title VI; and

WHEREAS, on October $14^{\text {th }}$, 2014 staff presented to the City Commission a proposed funding plan for the project; and

WHEREAS, on December $9^{\text {th }}, 2014$ staff conducted a public community meeting as part of the Title 6 analysis for the siting of a trolley facility at this location, and

WHEREAS, on February $24^{\text {th }}$, 2015 staff conducted a second public meeting on the project; and

WHEREAS, The City's Title VI consultant completed a Title VI equity analysis as to the proposed facility and concluded that the siting of the facility at that location would not cause a disproportionate impact to a minority population. The City Attorney reviewed the Title VI equity analysis and opined that the City could proceed with the facility at this location consistent with Title VI; and

WHEREAS, it has been determined that 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, it has been determined that it is in the best interest of the City to simultaneously proceed with the development of the design criteria package for a new trolley facility and renovations and expansion of the existing 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 development of the design criteria package for a new trolley facility and renovations and expansion of the existing Fire Station 2 facility, both located at 525 South Dixie Highway and allocate funding for this purpose.

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

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF MARCH, A. D., 2015.
(Moved: Cason / Seconded: Lago)
(Yeas: Lago, Quesada, Keon, Cason, Kerdyk)
(Unanimous: 5-0 Vote)
(Agenda Item: H-2)

APPROVED:


APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


