CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2018-223

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, DIRECTING THE CITY MANAGER TO PROCEED WITH NEGOTIATING Α PURCHASE AND SALE AGREEMENT WITH DOCTOR'S HOSPITAL, INC., AS **ORIGINALLY PROPOSED IN RESOLUTION 2017-212,** FOR THE SALE OF MUNICIPAL PARKING LOT 24 LOCATED ON THE NORTHWEST CORNER OF UNIVERSITY DRIVE AND PISANO AVENUE, CORAL GABLES, FLORIDA 33146 WITH A MIAMI-DADE COUNTY PARCEL IDENTIFICATION NUMBER OF 03-4119-006-0200, AND REQUIRING THAT (1) THE NET PROCEEDS OF SUCH SALE WILL BE EARMARKED FOR PURCHASE OF PARK LAND BY THE CITY; AND (2) DOCTOR'S HOSPITAL, INC. SUBMIT A DETAILED TRAFFIC MITIGATION PLAN FOR THE SURROUNDING AREA BEFORE THE PROPOSED **ORDINANCE APPROVING** THE PURCHASE AND SALE CONTRACT IS PRESENTED TO THE COMMISSION ON FIRST READING.

WHEREAS, per Resolution No. 2017-212, a letter of intent ("LOI") was presented to the City Commission relating to the potential purchase by Doctors Hospital, Inc., a Florida not-for-profit corporation) (the "Hospital"), of Municipal Parking Lot 24 located on the northwest corner of University Drive and Pisano Avenue across from the Hospital (the "Lot") for \$3,000,000.00; and

WHEREAS, the City Commission directed staff to instead negotiate a longer term lease (e.g. a 99-year lease) of the Lot to the Hospital; and

WHEREAS, the Hospital expressed it has no desire to enter into an extended lease and thereafter, the potential sale was rejected pursuant to Resolution No. 2017-298; and

WHEREAS, pursuant to Resolution No. 2017-299, the City Commission instructed staff to continue negotiations for a 99-year lease, but the Hospital maintained its position that its only desire is to purchase Lot 24 and not enter into a new or amended lease; and

WHEREAS, the City Commission now wishes to direct the City Manager to proceed with negotiation of a purchase and sale agreement as originally proposed in

Page 1 of 2 – Resolution No. 2018-223

Resolution No. 2017-212, provided that the net proceeds of the sale will be earmarked for purchase of park land by the City and that the Hospital submits a detailed traffic mitigation plan before the proposed ordinance approving the purchase and sale agreement is presented to the City Commission on first reading;

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 adoption hereof.

SECTION 2. That the City Commission directs the City Manager to proceed with negotiation of a purchase and sale agreement with the Hospital, as originally proposed in Resolution 2017-212, for the sale of the Lot, provided that (1) the net proceeds of such sale will be earmarked for purchase of park land by the City and (2) the Hospital submits a detailed traffic mitigation plan for the surrounding area before the proposed ordinance approving the purchase and sale agreement is presented to the City Commission on first reading.

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

PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF AUGUST, A.D., 2018.

(Moved: Quesada / Seconded; Mena) (Yeas: Keon, Mena, Quesada, Valdes-Fauli) (Majority: (4-1) Vote) (Nays: Lago) (Agenda Item: C-4)

APPROVED RAŬLVALDES-FAULI

MAYOR

WALTER J. FOEMAL CITY CLERK APPROVED AS TO FORM

MIRIAM SOLER RAMOS CITY ATTORNEY

Page 2 of 2 – Resolution No. 2018-223