

**OFFICE OF THE CITY MANAGER
LITTLE ROCK, ARKANSAS**

**BOARD OF DIRECTORS COMMUNICATION
July 5, 2016 AGENDA**

Subject:	Action Required:	Approved By:
<p>A resolution to approve the bid of Arkansas Children’s Hospital to lease property in Southwest Community Park for a Pediatric Medical Facility</p>	<p style="text-align: center;">Ordinance ✓ Resolution Approval Information Report</p>	<p style="text-align: center;">Bruce T. Moore City Manager</p>
<p style="text-align: center;">SYNOPSIS</p>	<p>The Park Master Plan supports the “City in a Park” Concept which includes in appropriate places such additional items as a Pediatric Medical Facility. This resolution notes that Arkansas Children’s Hospital successfully bid to lease property from the City in Southwest Community Park, and authorizes the negotiation of a formal lease agreement.</p>	
<p style="text-align: center;">FISCAL IMPACT</p>	<p>None.</p>	
<p style="text-align: center;">RECOMMENDATION</p>	<p>Adoption of the resolution.</p>	
<p style="text-align: center;">BACKGROUND</p>	<p>The Parks Master Plan states as its mission to create a “city in a park.” One way to fulfill this mission is to provide access to medical facilities located, where appropriate, on park property. A formal bid was issued on May 27, 2016, for a potential lease of property for a period of time up to ninety-nine (99) years for such use. The bid of Arkansas Children’s Hospital was selected. This resolution memorializes that fact and authorizes the negotiation of the other terms of such a lease.</p>	