

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE WITH SHAL REGARDING THEIR PLAN FOR THE TRANSITION OF KOTS TO THE CITY OWNED PROPERTY FORMERLY OCCUPIED BY EASTER SEALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Keys Overnight Temporary Shelter (KOTS) is the emergency shelter located on Stock Island, operating on land owned by Monroe County, since prior to 2009.

WHEREAS, the City Commission currently operates KOTS through a contract with the Southernmost Homeless Assistance League (SHAL) which was originally approved in Resolution 12-096 and amended via resolutions No. 13-095, No. 14-289 and No. 16-075; and

WHEREAS, pursuant to Resolution No. 13-095, the Agreement between the City and SHAL is on a month-to-month basis; and

WHEREAS, in Resolution 12-154 the City Commission directed staff to investigate new locations for the KOTS facility; and

WHEREAS, in Resolution No. 13-255, the City Commission approved a Settlement Agreement in the matter of Sunset Marina Residences of Key West Condominium Association, Inc., v. City of Key West and Monroe County, Florida, Case No. 2011-CA-911-K, in which the City agreed to

use due diligence in attempting to relocate the KOTS upon a specified schedule; and

WHEREAS, in Resolution 15-046, the City Commission selected the former Easter Seals Property on Stock Island to be the new location of KOTS, and directed the City Manager to commence development and planning process and provide the Commission with a report prior to submission of an application for development; and

WHEREAS, in Resolution 16-286 the City Commission directed the City Manager to report back to the City Commission regarding a timeframe, budget and plan of action with regard to the transition to the new KOTS location.

WHEREAS, SHAL has met with the City Manager and proposed a plan that significantly reduces the financial burden to the taxpayers and provides for a collaborative relationship which serves the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA AS FOLLOWS:

Section 1: That the City Commission directs the City Manager and City Attorney to engage in negotiations with SHAL for the establishment and operation of an emergency shelter at the Easter Seals

site consistent with SHAL's Homeless Shelter Construction & Operations Plan.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK