

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO SECTION 2-366(C)(2) OF THE CITY CODE FOR EXEMPT PROFESSIONAL SERVICES IN ACCORDANCE WITH FLORIDA STATUTE 287.057, THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND THE SUNDARI FOUNDATION, INC. DBA LOTUS HOUSE SHELTER FOR EMERGENCY SHELTER BED SERVICES, IN AN AMOUNT NOT TO EXCEED \$125,000 WITH A ONE (1) YEAR RENEWAL PERIOD AT THE CITY'S OPTION; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

WHEREAS, on April 8, 2022, the City executed a Professional Services Agreement (Agreement) with the Sundari Foundation In., dba Lotus House, for four (4) daily emergency shelter beds to address the needs of the women and children in our community; and

WHEREAS, said Agreement had an initial term ending on September 30, 2022, with one (1) renewal term, at the discretion of the City Manager, in an amount not to exceed \$49,410.00; and

WHEREAS, October 6, 2022, Amendment No. 1 was executed to extend the Agreement's term to December 31, 2022 to ensure continuity of service while awaiting City Commission approval for a renewal term that would surpass the City Manager's purchasing authority limit of \$100,000 as specified in the City's code, and

WHEREAS, On December 14, 2022, the Mayor and City Commission adopted Resolution No. 2022-32429, approving Amendment No. 2 to the Agreement, authorizing the renewal term for a period of nine (9) months, from January 1, 2023, to September 30, 2023, and increasing the contract amount from \$49,410.00 to an amount not to exceed \$119,025.00; and

WHEREAS, on October 10, 2023, the City executed the FY 2024 Agreement with the Lotus House for the provision of six (6) emergency shelter beds at the rate of \$42.50 per bed, per day, in an amount not to exceed \$93,330.00; and

WHEREAS, at the time of the Department's FY 2025 budget preparation, the City's Agreement with the Lotus House included six (6) emergency shelter beds at the rate of \$42.50 per bed, per day, hence the allocation of \$93,075.00 for shelter beds at the Lotus House; and

WHEREAS, following further negotiations with Lotus House and the identification of unutilized funds within the Department's existing budget, the FY 2024 Agreement was amended on August 23, 2024, to increase the total amount of shelter beds from six (6) to eight (8) at the existing rate of \$42.50 per bed, per day, and to increase the not-to-exceed amount to \$98,515.00; and,

WHEREAS, on September 26, 2024, the Mayor and City Commission adopted Resolution No. 2024-33294, adopting the Final Budgets for the General, G.O. Debt Service, City Center, RDA Ad Valorem Taxes, North Beach CRA Ad Valorem Taxes, Enterprise, Internal Service, and Special Revenue Funds for FY 2025, inclusive of \$93,075.00 for shelter beds at the Lotus House; and

WHEREAS, the Administration has identified additional funds within the Office of Housing and Community Services' approved FY 2025 operating budget to cover the difference of in cost of \$31,925.00 to maintain eight (8) emergency shelter beds at the Lotus House; and

WHEREAS, the City Manager recommends continuing the City's partnership with the Lotus House and approving the Professional Services Agreement for FY 2025 for the provision of eight (8) emergency shelter beds at a rate of \$42.50 per bed, per day, in an amount not to exceed \$125,000 for one (1) year, with a one (1) year renewal period at the City's option.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve, pursuant to Section 2-366(c)(2) of the City Code for exempt professional services in accordance with Florida Statute 287.057, the Professional Services Agreement between the City and the Sundari Foundation, Inc. dba Lotus House Shelter for Emergency Shelter Bed Services, in an amount not to exceed \$125,000 with a one (1) year renewal period at the City's option; and further authorize the City Manager to execute the Agreement.


PASSED and **ADOPTED** this _____ day of _____, 2024.

ATTEST:

STEVEN MEINER, MAYOR

RAFAEL E. GRANADO, CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

 10/20/2024

City Attorney *SH* Date