

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 9, 2010 [X] Consent [] Regular
[] Workshop [] Public Hearing

Department: County Administration
Submitted By: County Administration
Submitted For: Economic Development Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt a Resolution by the Board of County Commissioners of Palm Beach County, Florida supporting the Regional Planning Councils of Southeast Florida in preparing a comprehensive joint application under the Federal Sustainable Communities Initiative and establishing a working partnership agreement with appropriate water resource, housing, environmental and transportation agencies, local governments and private sector organizations.

Summary: On June 16, 2009, the U.S. Department of Housing and Urban Development (HUD), the U.S. Department of Transportation (DOT) and the U.S. Environmental Protection Agency (EPA) announced a new partnership to coordinate federal housing, environmental protection and transportation planning and investment. This partnership is looking to multidisciplinary regional councils of government to identify and coordinate regional strategies to ensure that housing and transportation goals are met while simultaneously protecting the environment, promoting equitable development, and helping to address the challenges of climate change. This Resolution will provide support for the Regional Planning Councils of Southeast Florida comprised of Treasure Coast and the South Florida Regional Planning Councils to coordinate in an application for a Federal Sustainable Communities Initiative designed to establish a comprehensive regional plan or vision identifying critical projects and infrastructures to improve the Region's sustainability and to be used as a guide by federal funding agencies to prioritize and focus future federal investment. Any application for funding under the Sustainable Communities Initiative should be prepared in consultation with the appropriate water resource, housing, environmental, and transportation agencies, local governments and private sector organizations; and should include a formalized agreement among these entities to work cooperatively on the application and funded project. The application will be submitted to the HUD Office of Sustainable Housing & Communities prior to the anticipated "Notice of Funding Available" in March 2010. **There is no local match required.** Countywide (DW)

Background: In the 2010 Budget, Congress provided a total of \$150 million to HUD for a Sustainable Communities Initiative to improve regional planning efforts that integrate housing and transportation decision, and increase the capacity to improve land use and zoning. Of that total, approximately \$100 million will be available for regional integrated planning initiatives through HUD's Sustainable Communities Planning Grant Program.

Attachments:
1. Resolution

Recommended by: Sharon Q. Lopez 3-3-10
Economic Development Director Date
Approved by: Sharon Q. Lopez 3-3-10
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
 NET FISCAL IMPACT	<u>*</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Is Item Included In Current Budget? Yes No

Budget Account No: Fund _____ Agency _____ Org. _____ Object _____

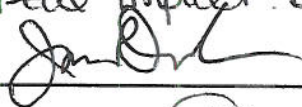
B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

* Fiscal impact is undeterminable at this time.



 OFMB (10)
3/3/2010 3/4/10


 _____ 3/4/10
 Contract Development and Control

B. Legal Sufficiency:


 _____ 3/4/10
 Sr. Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

RESOLUTION NO. 2010-

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA SUPPORTING THE REGIONAL PLANNING COUNCILS OF SOUTHEAST FLORIDA IN PREPARING A COMPREHENSIVE JOINT APPLICATION UNDER THE FEDERAL SUSTAINABLE COMMUNITIES INITIATIVE AND ESTABLISHING A WORKING PARTNERSHIP AGREEMENT WITH APPROPRIATE WATER RESOURCE, HOUSING, ENVIRONMENTAL AND TRANSPORTATION AGENCIES, LOCAL GOVERNMENTS AND PRIVATE SECTOR ORGANIZATIONS.

WHEREAS, On June 16, 2009, the U.S. Department of Housing and Urban Development (HUD), the U.S. Department of Transportation (DOT) and the U.S. Environmental Protection Agency (EPA) announced a new partnership to coordinate federal housing, environmental protection and transportation planning and investment; and

WHEREAS, the U.S. HUD, DOT and EPA partnership is looking to multidisciplinary regional councils of government to identify and coordinate regional strategies to ensure that housing, land use, and transportation goals are met while simultaneously protecting the environment, promoting economic development, and helping to address the challenges of energy efficiency and climate change; and

WHEREAS, the Regional Planning Councils of Southeast Florida comprised of Treasure Coast and South Florida Regional Planning Councils request Palm Beach County's support to establish a comprehensive strategic regional plan or vision identifying critical projects and infrastructure to improve the Region's sustainability and to be used as a guide by federal funding agencies to prioritize and focus future federal investment; and

WHEREAS, the Regional Planning Councils of Southeast Florida will commit resources necessary within the limits of their budgets and work program to prepare and submit a joint application under the Federal Sustainable Communities Initiative to U.S. HUD's Office of Sustainability Housing & Communities prior to the anticipated "Notice of Funding Available" in March 2010; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida is aware that the U.S. DOT, HUD and EPA Interagency Partnership Agreement to establish "Livability Principles" is to provide more transportation choices; promote equitable, affordable housing; enhance economic competitiveness; coordinate and leverage federal policies and investment and value communities and neighborhoods; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida is aware that the Federal Sustainable Communities Initiative identifies the need for a comprehensive regional plan or vision for growth, identifying critical projects and infrastructure to improve the Region's sustainability which will guide future federal funding critical to Southeast Florida; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida supports the Regional Planning Councils of Southeast Florida submitting a joint application under the Federal Sustainable Communities Initiative prepared in consultation with the appropriate water resource, housing, environmental and transportation agencies, local governments and private sector organizations; and

WHEREAS, the Board understands that certain documentation may be required through this endeavor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

Section I. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

Section II. Palm Beach County hereby expresses its desire to support the Regional Planning Councils of Southeast Florida in preparing a comprehensive joint application under the Federal Sustainable Communities Initiative and establishing a working partnership agreement with appropriate water resource, housing, environmental and transportation agencies, local governments and private sector organizations.

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and, being put to a vote, the vote was as follows:

- COMMISSIONER BURT AARONSON, CHAIR _____
- COMMISSIONER KAREN T. MARCUS, VICE CHAIR _____
- COMMISSIONER JOHN F. KOONS _____
- COMMISSIONER SHELLEY VANA _____
- COMMISSIONER STEVEN L. ABRAMS _____
- COMMISSIONER JESS R. SANTAMARIA _____
- COMMISSIONER PRISCILLA A. TAYLOR _____

The Chair thereupon declared the Resolution duly passed and adopted this ____ day of _____, 2010.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By:  _____
County Attorney

By: _____
Deputy Clerk

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