

# ADD ON

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: 10/4/11       Consent       Regular  
    Workshop       Public Hearing

Department  
Submitted By: County Administration

**I. EXECUTIVE BRIEF**

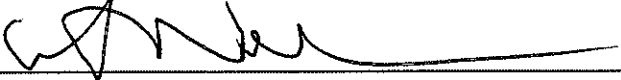
**Motion and Title:** Staff recommends motion to appoint: a Commissioner to the Southeast Florida Regional Partnership Executive Committee which represents a three year commitment with anticipated quarterly meetings.

**Summary:** South Florida Regional Planning Council (SFRPC) and Treasure Coast Regional Planning Council (TCRPC) has joined together to create the Southeast Florida Regional Partnership (Partnership). The Southeast Florida Regional Partnership has requested the County appoint a commissioner to serve on the Executive Committee of the Partnership. Commissioner Karen T. Marcus has volunteered to serve on the Executive Committee. This Partnership consists of volunteers from seven (7) county areas that include Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie and Indian River. Southeast Florida Regional Partnership is responsible for the oversight of federal sustainable communities grants in the amount \$4.25 Million. Countywide (TKF)

**Background and Justification:** South Florida Regional Planning Council (SFRPC) and Treasure Coast Regional Planning Council (TCRPC) has joined together to create the Southeast Florida Regional Partnership (Partnership). This Partnership is a voluntary affiliation of over 200 public, private and nonprofit/civic organizations within a seven (7) county area that includes Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie and Indian River. The Partnership is committed to working together to assure the Southeast Florida region enjoys a prosperous economy, livable communities and a sustainable environment. The Partnership applied for and received a grant from U.S. Department of Housing and Urban Development (HUD) for sustainable communities grants in the amount of \$4.25 Million. The Partnership created a work plan, approved by HUD, to develop a regional vision and blueprint for economic prosperity. This work plan requires further refinement and monitoring by the Partnership's Executive Committee. The appointment requires a three year commitment with anticipated quarterly meetings.

- Attachments:**
1. Letter from Treasure Coast Regional Planning Council requesting appointment
  2. Listing of existing members of the Executive Committee of the Partnership

Approved By:       9/27/11  
Deputy County Administrator      Date

Approved By:       10/2/11  
County Administrator      Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2012	2013	2014	2015	2016
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(County)	<u>  0  </u>	<u>  0  </u>	<u>  0  </u>	<u>  0  </u>	<u>  0  </u>
In-Kind Match (County)	<u>  0  </u>	<u>  0  </u>	<u>  0  </u>	<u>  0  </u>	<u>  0  </u>
<b>NET FISCAL IMPACT</b>	<del><u>  0  </u></del>	<u>  0  </u>	<u>  0  </u>	<u>  0  </u>	<u>  0  </u>

# ADDITIONAL FTE POSITIONS (Cumulative)   N/A     N/A     N/A     N/A     N/A  

Is Item Included In Current Budget? Yes        No.       

Budget Account No. Fund        Agency        Org.        Object       

Reporting Category       

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

**C. Department Fiscal Review:** \* There is no fiscal impact to this item.

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

<p>OFMB</p> <p><i>[Handwritten signature]</i> 9/28/11</p> <p><i>[Handwritten signature]</i> 9/27/11</p> <p><i>[Handwritten signature]</i> 9/27/11</p> <p><i>[Handwritten signature]</i> 9/27/11</p>	<p><i>[Handwritten signature]</i> 9/30/11</p> <p>Contract Dev. and Control</p> <p>9-29-11 <i>[Handwritten signature]</i></p>
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**B. Legal Sufficiency:**

*[Handwritten signature]* 10/3/11

Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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



TREASURE COAST REGIONAL PLANNING COUNCIL  
INDIAN RIVER - ST. LUCIE - MARTIN - PALM BEACH

September 6, 2011

SEP 08 2011

The Honorable Karen Marcus  
Chairwoman, Palm Beach County BOCC  
301 N. Olive Avenue  
West Palm Beach, FL 33401

Subject: Southeast Florida Regional Partnership – Executive Committee Membership

Dear Chairwoman Marcus:

The South Florida Regional Planning Council (SFRPC), working in partnership with the Treasure Coast Regional Planning Council (TCRPC), created the “Southeast Florida Regional Partnership” (Partnership). The Partnership is a voluntary affiliation of over 200 public, private, and nonprofit/civic organizations within a seven-county area (Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie and Indian River) committed to working together to ensure the Southeast Florida region enjoys a prosperous economy, livable communities, and a sustainable environment.

Last year, the Partnership submitted an application to the U.S. Department of Housing and Urban Development (HUD) and was selected as one of 45 recipients of the first round of Federal Sustainable Communities grants in the amount of 4.25 million dollars.

The Partnership created a Work Plan (approved by HUD on May 11, 2011) to develop a “Regional Vision and Blueprint for Economic Prosperity”. The Work Plan’s milestones, deliverables and schedule need to be more fully developed and monitored throughout the duration of the project by the Partnership’s Executive Committee -- the chief governing board for the Partnership. The role of the 13-member Executive Committee (list of names attached), is critical to the success of this landmark project.

In an effort to ensure authentic and direct local and regional representation, the Partnership is seeking to expand the Executive Committee’s membership

Since Palm Beach County is currently a Consortium Member of the Partnership, but has no representation on the Executive Committee, I would like to respectfully request at this time that the Palm Beach County BOCC **appoint a Commissioner to the Executive Committee.**

The Honorable Karen Marcus  
September 6, 2011  
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This appointment represents a three-year commitment (the duration of the project). Meetings are regional in nature, so they generally occur in the mid-region area (West Palm Beach to Broward County), in locations always accessible by train. The Partnership anticipates four (4) meetings annually that may be attended via webinar. Appointments need to be decided on by September 30, 2011.

I look forward to the County's further participation and engagement in the Partnership. Please let me know of your decision, and do not hesitate to contact me or Marcela Cambolor-Cutsaimanis, Program Manager, should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael J. Busha', with a long horizontal line extending to the right.

Michael J. Busha, AICP  
Executive Director

MJB:MC

Attachment

cc: Bob Weisman, Palm Beach County

## EXECUTIVE COMMITTEE MEMBERS

Mr. Doug Bournique  
Executive Vice President  
Indian River Citrus League

The Honorable Heather Carruthers  
Vice Chair, South Florida Regional Planning  
Council  
Mayor, Monroe County

Ms. Carla Coleman  
Executive Director  
Urban Land Institute /Southeast FL Chapter

The Honorable Samuel Ferreri  
Member, Treasure Coast Regional Planning  
Council  
Mayor, City of Greenacres

Mr. Kevin J. Foley  
Vice Chair, Treasure Coast Regional  
Planning Council

The Honorable Suzanne Gunzburger  
Chair, South Florida Regional Planning  
Council  
Mayor, Broward County Commission

Mr. Tom Gustafson  
Director  
Lehman Center for Transportation Research  
Florida International University  
10555 West Flagler Street, EC3601

The Honorable Peter O'Bryan  
Secretary / Treasurer  
Treasure Coast Regional Planning Council  
Commissioner, Indian River County  
Board of County Commissioners

Mr. Gus Pego  
Secretary  
Florida Department of Transportation,  
District 6

Mr. Norman Taylor  
Ex-Officio Member  
South Florida Regional Planning Council  
Director, Office of Economic Development  
Broward County Board of County  
Commissioners

Mr. Ramon Trias, AICP  
Chair, Treasure Coast Regional Planning  
Council

Mr. James Wolfe  
Secretary  
Florida Department of Transportation,  
District 4

Mr. Barrington Wright  
Business Development Manager

### Staff

Michael Busha  
Executive Director  
Treasure Coast Regional Planning Council

James F. Murley  
Interim Director  
South Florida Regional Planning Council  
Project Director

Marcela Cambor-Cutsaimanis  
Program Manager

Isabel Cosio Carballo  
HUD Point of Contact

Kim Delaney, Ph.D.  
Growth Management Coordinator