

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs	<u>\$553,834</u>	<u>\$553,834</u>	<u>(\$318,145)</u>	<u>\$235,489</u>	<u>\$235,489</u>
External Revenues	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
In-Kind Match (County)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
NET FISCAL IMPACT	<u>\$553,834</u>	<u>\$553,834</u>	<u>(\$318,145)</u>	<u>\$235,489</u>	<u>\$235,489</u>
ADDITIONAL FTE					
POSITIONS (Cumulative)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Is Item Included in Current Budget? Yes X No

Budget Account No.: Fund: 0001 Dept: 760 Unit: 7601 Object: 5412

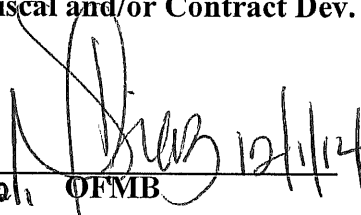
B. Recommended Sources of Funds/Summary of Fiscal Impact:


*If transition occurs and dues per capita remain constant, it is anticipated the County will save \$318,345 in membership fees.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:


5/12/14 12/1/14 OFMB


Contract Dev. and Control

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

Attachment A

Proposed Transition Schedule

December 2014 – March 2015	Solidify processes with the staff of Florida Regional Planning Council Association, SFRPC, TCRPC and League of Cities.
April 2015 – August 2015	Approvals from TCRPC and Martin, St. Lucie, Indian River Board of County Commissioners approval of membership termination.
Sept. 2015 – Dec. 2015	Approvals by SFRPC and Broward, Miami-Dade and Monroe Board of County Commissioners of acceptance into SFRPC.
January 2016 – June 2016	Finalization of revisions of RPC Map and Approval by Governor and effective date.

Attachment B

Entities the BCC participate with Broward and Miami Dade

- Tri-County Mayor's Compact
- Gold Coast League of Cities
- South Florida Regional Transportation Authority (Tri-Rail)
- Southeast Florida Transportation Council (Miami-Dade, Broward and Palm Beach Metropolitan Planning Organizations)
- Southeast Florida Regional Climate Change Compact
- South Florida Water Management District (Lower East Coast Water Supply Planning Area)
- Southeast Florida Clean Cities Coalition
- Southeast Florida Economic Forecasting Partnership
- Gateway to the Americas (Beacon Council(MDC), Greater Fort Lauderdale Alliance, Business Development Board of PBC)
- Southeast Florida Ocean Coast Resources Compact
- Southeast Florida Domestic Security Task Force
- Southeast Florida Brownfields Partnership

Entities the BCC participate with Martin, St. Lucie and Indian River:

- Pal Mar Water Control District One PBC BCC Member; One Martin County BCC Member
- Loxahatchee River Management Coordinating Council
- County Coalition for Responsible Management of Lake Okeechobee, the St. Lucie and Caloosahatchee Estuaries, and the Lake Worth Lagoon

Attachment C

League of Cities Concerns:

- No input in the decision to transition to SFRPC
- Decrease in the municipal representation on the Regional Council
- Concerned with Metro form of government to South
- Concerned about commonality with members of SFRPC
- Concerns about financial stability through membership fees
- Believes the work and accomplishments by TCRPC will be negated due to the transition.
- Don't believe there is a problem with TCRPC services
- League likes the planning services provided by staff to the Cities.