



## **Sustainable Communities Grant Consortium Consortium Agreement**

**WHEREAS**, In June 2009, the U.S. Departments of Housing and Urban Development (HUD), Transportation, and the Environmental Protection Agency announced the creation of an interagency partnership and Sustainable Communities Regional Planning Grant Program that would support regions who committed to work collaboratively across jurisdictional boundaries to create “Regional Plans for Sustainable Development”;

**WHEREAS**, the South Florida Regional Planning Council (SFRPC), working in partnership with the Treasure Coast Regional Planning Council (TCRPC), entered into memoranda of understanding (MOU) with 130 organizations, with an additional 70 organizations providing letters and resolutions of support, to create the Southeast Florida Regional Partnership (Partnership);

**WHEREAS** on behalf of the Partnership, the South Florida Regional Planning Council (SFRPC), as lead applicant, submitted an application to the U.S. Department of Housing and Urban Development and was subsequently selected as one of 45 recipients of the first round of Sustainable Communities grants in 2010;

**WHEREAS**, as part of the application process a subset of Partnership members were organized to form the nucleus of a strong leadership consortium called the “Sustainable Communities Grant Consortium” that would be expanded over time to include additional Partnership members;

**WHEREAS**, initial Consortium participants include approximately 45 local governments, metropolitan and transportation planning organizations, nonprofit community-based organizations, professional associations, public and private sector organizations, and educational institutions; and

**WHEREAS**, at the time of the application the Consortium participants agreed to enter into formal Consortium Agreements (Agreement) with the SFRPC within 120 days (June 21, 2011) of the formal Cooperative Agreement entered into with HUD on February 21, 2011.

### **NOW THEREFORE, the Parties hereto agree as follows:**

**I. Consortium Participants:** This Agreement is entered into by members of the Southeast Florida Regional Partnership’s Sustainable Communities Grant Consortium (Consortium).

**II. Goal:** The Consortium will work together to successfully carry out the activities outlined in the Southeast Florida Regional Partnership’s work plan to create a “Regional Vision and Blueprint for Economic Prosperity,” (Regional Vision and Blueprint) approved by the U.S. Department of Housing and Urban Development (HUD) on May 11, 2011. The work plan, milestones, and schedules will be more fully developed by the Partnership’s Executive Committee, the chief governing board for the Partnership and the Consortium; Partnership and Consortium participants; and work groups. Please see Attachment A – Abstract and Work Plan Summary. The Partnership and Consortium will take the following six steps to achieve and sustain the Regional Vision and Blueprint:

- Build long term collaborative partnerships;
- Build and support the region’s leadership capacity;
- Measure where the region currently is and where it will likely be if trends continue;
- Identify a vision of the future with better outcomes than identified in the current conditions and trend analysis;

- Engage communities in developing plans to achieve the Regional Vision and Blueprint with emphasis on equitable and achievable outcomes; and
- Develop strategies to implement the Regional Vision and Blueprint and measure progress towards the Regional Vision and Blueprint outcomes.

**III. Purpose of the Agreement:** The purpose of this Agreement is to formalize the roles and commitments of the Consortium participants as they are known today. The Partnership and Consortium will work over the next three years to create and lay the foundation for implementation of the Regional Vision and Blueprint.

**IV. Roles / Commitments:** Please see Attachment B for specific commitments of in-kind, cash, or additional leverage fund contribution. Any in-kind, cash or leverage fund contribution in excess of that set forth in Attachment B are conditioned upon the execution of a Subgrant Agreement (described below) with each institution listed in Attachment B which sets forth, among other things, the work to be performed by the institution and the funding and in-kind obligations related to such work. Absent execution of such Subgrant Agreement, the institutions listed on Attachment B are not obligated to provide any additional in-kind support in-kind support other than what is set forth in Attachment B..

Partnership and Consortium participants, as regional leaders, commit to develop and implement the Regional Vision and Blueprint subject to availability of resources and unless it is detrimental to their organization and/or the region. Specifically Consortium participants agree to:

- Assist and participate in the development of strategies, plans and tools;
- Assist in engaging stakeholders, particularly local and hard-to-reach populations;
- Help assess, analyze, and evaluate plans, strategies, tools, and projects;
- Play specific roles in implementing local projects providing leadership, staff support, research, oversight, or financial support;
- Participate in educational and outreach opportunities through classes, meetings, conferences, and workshops; and
- Assist in developing and refining the visions and plans that constitute the elements of a sustainable region and integrating these visions.

Furthermore, Consortium participants reaffirm:

- The SFRPC will act in the representative capacity with HUD on behalf of all members of the Consortium provided that SFRPC will not seek to obligate any resources of the Consortium participants without the prior written approval of an authorized organizational representative, and the SFRPC agrees to assume administrative responsibility for ensuring the Consortium's program is carried out in compliance with HUD requirements and the Federal Funding Accountability and Transparency Act of 2006;
- To work cooperatively with the SFRPC (lead applicant), the TCRPC, and other Partnership and Consortium participants to develop the Regional Vision and Blueprint;
- To work with the Executive Committee established as the overall governing body for the Partnership to ensure full participation by Partnership and Consortium participants in developing and implementing the Regional Vision and Blueprint, and to involve additional committees, organizations, and groups as part of the community engagement work that is integral to this effort; and
- To commit leveraged resources in terms of staff, financial investment, or other resources in support of carrying out the work program to the extent such resources are reasonably available and in conformity with each Consortium participant's policies and procedures.

Consortium participants will designate a primary delegate and a backup delegate to serve as points of contact for the participating organization and to participate in meetings of the Consortium. The Consortium delegates or their designees will meet at least three times a year to receive reports on the work of the Consortium and the Partnership and will function as an advisory board for the development of the Regional Vision and Blueprint and

related work plan activities. The SFRPC, as lead fiscal agent, will maintain a list of all Consortium delegates and their primary designees.

Any Consortium member may terminate its membership in the Partnership upon written notice from the organization's Executive Director or Chief Executive Officer or other authorized official, with hard copy by U.S. Mail, to the Executive Director of the SFRPC.

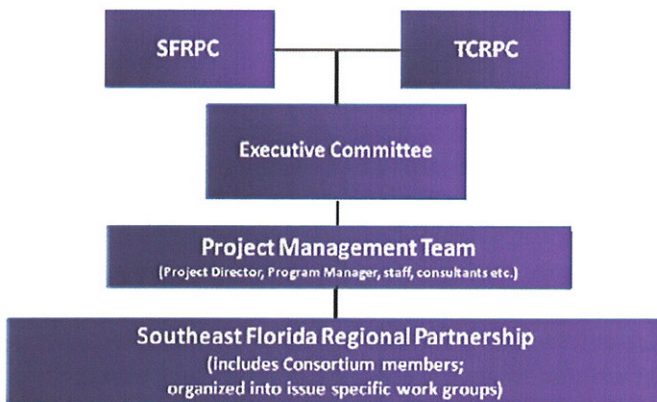
**V. Governance Structure and Decision-making:**

The following principles guide the Partnership's organization:

- Build an enduring consensus and constituency for the Regional Vision and Blueprint;
- Develop a clear organizational structure and decision-making protocols for the Partnership;
- Create multiple, meaningful opportunities for engagement, input and decision-making from the full range of public, private, and civic/nonprofit partners in the region, including traditionally underrepresented stakeholders;
- Enable "joinability" so that the Partnership and Consortium can continue to grow over time;
- Build on the strengths of existing institutions in the region;
- Engage and build ownership among implementing agencies and stakeholders early and throughout the process;
- Ensure transparency and clear lines of accountability and reporting; and
- Adapt the Partnership's organizational model over time as the project shifts from visioning to implementation.

**Southeast Florida Regional Partnership**

**Organization**



**Mission Statement**

*The Southeast Florida Regional Partnership will create and implement a "Regional Vision and Blueprint for Economic Prosperity" to support the creation of a vibrant and resilient economy; socially inclusive, sustainable, and equitable communities; and environmental sustainability.*

The core elements of the organization include the following:

**Southeast Florida Regional Partnership:** Provides a regional forum for discussion and consensus building on issues of importance to Southeast Florida. The Partnership will develop and approve the Regional Vision and Blueprint, and support long-term implementation of Regional Vision and Blueprint through individual and collective action. During the visioning process the Partnership will primarily conduct its work through issue-specific Work Groups, augmented by at least four summits of the entire Partnership during the visioning process. In parallel with the visioning process, the Partnership will explore options for a long-term optimal structure to assist with implementation, progress review, and future updates. The intent is for the Partnership to develop a long-term structure for its ongoing operations by the conclusion of the visioning process.



To join the Partnership, organizations must sign an MOU and commit to work collaboratively to advance the region's livability and sustainability through implementation of the work program developed by the Partnership with support of the Sustainable Communities Planning Grant Program. Partnership members who are not currently Consortium participants and have pledged leverage and in-kind support, or other interested Partnership members, may wish to become Consortium participants with additional responsibilities in the development and implementation of the work plan.

**Partnership Work Groups:** Serve as regional subject matter experts in identified issue areas, and develop technical and policy recommendations and draft products for review by the Partnership. Work Group membership will be open to Partnership members (individuals and organizations) interested in the subject matter. The Partnership Executive Committee will ensure the membership of each Work Group reflects a mix of perspectives among the public, private, and civic sectors; among subareas and types of communities in the region (coastal, urban, suburban, and rural); and among socioeconomic/ethnic groups including traditionally underrepresented groups. The chair and vice chair of each Work Group will be identified by the Partnership's Executive Committee.

**Sustainable Communities Grant Consortium:** Serve as the core team within the Partnership for meeting HUD requirements and carrying out activities to develop the Regional Vision and Blueprint. Consortium participants will support key activities as defined in this Agreement under IV. Roles and Commitments.

Consortium participants agree to the basic commitments and responsibilities outlined for Partnership members, as well as the additional commitment of leveraged resources in terms of staff, financial investment, or other resources, which additional commitments are subject to execution of a separate Subgrant Agreement described below.

Certain Consortium participants will be identified as Subgrantees with a commitment to provide specific program assistance funded through grant funds pursuant to a separate subgrant agreement with the SFRPC that specifies specific deliverables and time frames and passes through all HUD grant requirements ("Subgrant Agreement"). These Subgrant Agreements will be more clearly defined following appointment of the Project Director and Program Manager.

**Executive Committee:** Serve as the overall governing board for the Partnership. The Executive Committee will oversee the Sustainable Communities Regional Planning Grant administration; establish the project organization; approve the overall work plan; recommend the selection of staff and consultants to the Regional Planning Council boards for action; provide guidance to the Project Director and Program Manager; provide policy direction for the Regional Vision and Blueprint; ensure all constituencies have meaningful opportunities to engage and shape the process; identify and resolve significant issues arising during the process; recommend the final Regional Vision, Blueprint, and implementation plan; and recommend the long-term structure for Southeast Florida Regional Partnership. The Executive Committee has 17 initial members as identified in the grant application. The Committee is designed to expand as needed to ensure representation of segments of the region as needed to make the Executive Committee more responsive to the needs of all residents and businesses. The Executive Committee has established two subcommittees to guide its initial work: an Operations Subcommittee and an Organization and Equity Subcommittee.

**Regional Planning Councils / Project Management Team:** The SFRPC will act as the fiscal agent for the grant. The SFRPC will work with the TCRPC to manage the work program, including hiring the Project Director, Program Manager, and other staff and consultants; developing consultant scopes of work and budgets; and providing technical and consensus-building assistance to Consortium and Partnership members.

The intent for these committees and work groups is to use a consensus decision-making process. This entails substantial engagement of all parties, full transparency, extensive dialog, and ultimately crafting policies and decisions that are acceptable to all parties. The process takes longer, but produces results that when embraced,

will provide the foundation for continuing work. If full consensus cannot be reached then the Executive Committee will be in a position to take a majority vote on a specific issue as well as a super-majority vote to approve the final Regional Vision and Blueprint.

**VI. Partner Roles / Commitments:** The members of the Southeast Florida Regional Partnership will belong to one of three tiers.

**TIER 1 – Partnership Member.** Basic tier of participation. All Partnership members have signed a MOU and committed to work collaboratively to advance regional livability principles through implementation of the work program developed by the Partnership with support from the Sustainable Communities Grant Program.

**TIER 2 – Sustainable Communities Grant Consortium Member.** This includes the basic commitments and responsibilities outlined for Partnership members. To be a Consortium member, a Partnership member must execute a consortium agreement to formalize their greater level of commitment and direct involvement in the development and implementation of the Regional Vision and Blueprint for Economic Prosperity.

**TIER 3 – Consortium Subgrantees.** In addition to general Consortium participant commitments and responsibilities, a subset of Consortium participants may be asked to perform specific work program tasks. In addition to this Agreement, Consortium Subgrantees will enter into a mutually agreed upon Subgrant Agreement with specific deliverables and time frames, and meet all HUD requirements set forth in that Subgrant Agreement.

As the Regional Vision and Blueprint for Economic Prosperity initiative unfolds, work groups meet, and the Executive Committee makes decisions on process and content, new roles and responsibilities may emerge. These new roles and responsibilities will be captured in project scopes and new agreements.

**VII. Accountability:** To ensure successful completion of the project activities, Consortium participants will designate a primary delegate and a backup delegate to serve as points of contact for the participating organization with the SFRPC and participate in meetings of the Consortium. Consortium participants shall participate in meetings and provide leverage and in-kind reporting forms to the SFRP to reflect the in-kind support set forth in Attachment B. Guidance regarding general reporting for leverage and in-kind funds will be provided once it is received from HUD and will be included in Subgrantee Agreements which will also contain specific deliverables, time frames, and reporting requirements, among other terms.

Overall initiative accountability will be managed by a three level project management system.

**Level I** - The highest level is reporting periodically on individual project progress and how that relates to the overall initiative progress. This will be done through the website and quarterly status reports.

**Level II** - Project management of specific work tasks or projects will include identified tasks and timelines which will be captured and monitored. The Project Director and Program Manager will be responsible for ensuring that work tasks undertaken by Consortium participants, who may also be subgrantees, are tracked, recorded, and incorporated into an overall project management system to ensure timely completion of delegated tasks.

**Level III** - The third level of project accountability will be the oversight of the Executive Committee, which will meet at least once per quarter to review progress on individual projects as well as the overall initiative.

**VIII. Joinability:** The Southeast Florida Regional Partnership and the Sustainable Communities Grant Consortium will continue to grow over time. An ongoing task will be to reach out to potential new partners and seek their membership and active involvement. New partners will be asked to sign the Partnership MOU or Consortium Agreement as appropriate. Interested stakeholders who have not joined the Partnership will be able to participate in appropriate work groups and the regional summits and community workshops, and will be encouraged to join the Partnership as members.

**VIII. Public Engagement:** All meetings of the Southeast Florida Regional Partnership and the Consortium are publicly noticed. On most occasions, interested persons can participate by phone, webinar, or in person. The Consortium will implement a wide ranging public engagement process throughout the region that prioritizes the engagement of all community residents and stakeholders, particularly groups traditionally underrepresented in public planning processes. This process will include community outreach, written and visual materials and information accessible to disabled populations. The public involvement component will ensure the participation of a wide range of stakeholders to ensure a diversity of population, viewpoints, and issues.

**X. Other Considerations:** As indicated above, Subgrantees (Tier 3) will have individual contractual instruments specific to their circumstances, responsibilities, and commitments. Special circumstances requiring governance changes, representation, changes or other alterations to agreements or process will be reviewed by the Executive Committee and final action taken by SFRPC, the lead fiscal agent.

Benefits for participation in the Partnership and Consortium are the enhanced ability of the region and individual communities to develop and implement the Regional Vision and Blueprint for Economic Prosperity. By participating in the Partnership and Consortium, work partners will be able to influence the development of plans, strategies, and tools and access those tools for their own use. In addition, partners will have the potential opportunity to access additional federal and other funds to advance their own prosperity, livability, and sustainability goals as long as they also further the regional priorities.

By my signature below, my organization / agency reaffirms its commitment to serve as a member of the Sustainable Communities Grant Consortium in accordance with the terms outlined in this Agreement. I understand that this Agreement will be executed in one or more counterparts, each of which will be deemed an original, but all of which will constitute one and the same instrument. The executed Agreement will be kept on file at the South Florida Regional Planning Council.

This Agreement will become effective upon signature by the authorized personnel of the two parties below and may be terminated upon written notice to the South Florida Regional Planning Council. The provisions of this Agreement will be reviewed periodically and amended or supplemented, as appropriate, as may be mutually agreed upon.



Signature  
Roberto Gutierrez, Pre-Award  
Division of Research

Date: 07/22/11



Signature  
Jack Osterholt, Executive Director  
South Florida Regional Planning Council

Date: 7-28-11

Please return executed agreement to:

Mr. Jack Osterholt  
Executive Director  
South Florida Regional Planning Council  
3440 Hollywood Boulevard, Suite 140  
Hollywood, Florida 33021



# Southeast Florida Regional Partnership



U.S. Department of Housing and Urban Development  
Sustainable Communities Planning Grant Program

## “Regional Vision and Blueprint for Economic Prosperity”

Submitted By the South Florida Regional Planning Council  
on behalf of the

**Southeast Florida  
Regional Partnership**

Indian River - St. Lucie - Martin  
Palm Beach - Broward - Miami-Dade - Monroe

May 2011

## **Abstract and Work Plan Summary**

### **Southeast Florida Regional Vision and Blueprint for Economic Development**

Southeast Florida is home to 6.2 million people (one-third of Florida's total population) that, combined, create the fifth largest metropolitan region in the country. It is also a region in rapid transition. Regional issues that go beyond traditional local boundaries, such as international migration, global trade, and tourism, including expansion of the Panama Canal, Everglades restoration, transportation, water management, the housing and unemployment crisis, and climate change are reshaping the region. How we address those issues could very well determine Southeast Florida's long-term success.

With substantial in-kind and leveraged support from the Southeast Florida Regional Partnership (Partnership), and funding pursuant to U.S. Department of Housing and Urban Development's Sustainable Communities Regional Planning Grant Program, the Partnership will develop Southeast Florida's Regional Vision and Blueprint for Economic Prosperity to ensure that planning and investment decisions yield a more prosperous, inclusive, and sustainable region. The process will be the first comprehensive effort to develop a regional plan that spans the existing jurisdictions of two regional planning councils, multiple state agency sub-districts, 6 metropolitan and transportation planning organizations, numerous special districts, seven counties, over 100 municipalities, and a diverse mix of business, social and ethnic organizations.

Because Southeast Florida is on the cutting edge of global issues such as international immigration, trade, communication, and climate change, regional solutions developed in Southeast Florida will provide a model for other regions. As those issues have become dominant, traditional regional planning and development processes will have to recreate themselves in order to stay competitive for domestic public funding, reflect demographic changes, and provide the framework for successful private investment and the creation of jobs. The regions that successfully manage that transition will create the models for future sustainable, regional planning.

Southeast Florida is well-positioned to create such a model. The Sustainable Communities Initiative provides Southeast Florida with a unique and exceptionally well-timed opportunity to build on its local and regional plans, capitalize on its past successes, learn from its past failures, and forge a real regional alliance for the future. Funds will be used to:

- Develop and begin implementation of the long-term Regional Vision and Blueprint for Economic Prosperity including specific implementation strategies, assignments, and timelines to ensure accountability and follow-through.
- Create integrated data, tools, and models to assess the region today, understand the region's future, and track progress toward the Vision and Regional Blueprint. A monitoring plan will focus on measuring progress toward specific regional outcomes aligned with all six livability principles, plus a seventh climate change principle because of Southeast Florida's extreme vulnerability.
- Build and sustain inclusive leadership and partnerships to strengthen regional collaboration and stewardship, providing a foundation for the region's future long-term success. That the Southeast Florida Regional Partnership already has 200 public, private, and non-profit member and supporting organizations, and can leverage substantial federal, state and local funds toward development and implementation of the Regional Vision and Blueprint provides a strong testimony to the region's commitment to creating a region that is economically competitive and prosperous, socially inclusive, and environmentally sustainable.

The intersection of major federal investments in the region's infrastructure for trade, transportation, housing, and the environment with a comprehensive and strategic regional vision and plan promises dividends in new



jobs, vibrant equitable communities, an enhanced and sustainable environment and a region prepared to be successful in the global economy.

## Work Plan Summary

The work plan presented below defines the process for addressing the issues and working towards the goals highlighted above, culminating in the **Southeast Florida Regional Vision and Blueprint for Economic Prosperity**.

A full copy of the work plan and supporting materials can be found at: <ftp://www.sfrpc.org/> To download a copy to your computer, right click on the file and “save as” to save it locally.

### **Objectives**

The Southeast Florida Regional Partnership is embarking on a regional visioning, strategic planning, and consensus building initiative to enhance economic, environmental, and social sustainability in the region for the next 50 years and beyond. The resulting Regional Vision and Blueprint will be the result of partnerships among the region’s many separate jurisdictions and public, private, and civic stakeholders. It is those partnerships that will engender cooperation in guiding growth and development on a local level that will, at the same time, produce better benefits to the region as a whole.

The fundamental objectives for the process are to:

- Develop a unifying vision for the Southeast Florida region that will result in a vibrant, resilient economy; livable communities; and sustainable development over the next 50 years. The vision will include implementation steps for local governments as well as recommendations for private and civic stakeholders;
- Initiate a broad educational effort to increase understanding of shared regional assets; issues, challenges and opportunities facing the region; and the necessity for cooperation to sustain the economy, environment, and quality of life as the region moves into the future;
- Achieve regional public participation and engagement in the planning process to engender community champions and supporters of the process who will translate the vision into reality;
- Expand the capacity of local governments and regional and community leaders from the public, private, and civic sectors to develop and implement the Regional Vision and Blueprint;
- Improve communication and build bridges to ensure participation in ongoing planning and decision-making in the region; and
- Ensure that all segments of the population are involved and engaged in the decision-making process, with particular emphasis on traditionally under-represented residents.

### **Principles**

The Southeast Florida Regional Partnership recognizes the value of working together to envision an achievable future that improves economic prosperity, respects the environment, and supports livable, unique communities. Therefore, the work plan will be built on and incorporate the six Livability Principles established by the federal interagency partnership as well a seventh principle related to climate change resiliency.

The work plan will ensure that:

- All residents in the region have the opportunity to participate in the educational and decision-making process of defining a vision for the region.
- Inequities within the region will be addressed in both decision-making and outcomes of the visioning and strategic planning process.
- The Regional Vision and Blueprint and associated policies will be clear and understandable, will address the deeply held values in the region, and will include specific actions for implementation by public, private, and civic partners, including integration into existing regional and local government planning processes.

### ***Planning Process Summary***

The planning phase for the Southeast Florida Regional Vision and Regional Blueprint for Economic Prosperity is designed to be substantially complete within 30 months of its approval, with implementation measures extending for the full 36 months of the Sustainable Communities Regional Planning Grant and beyond.

The work plan identifies seven activity areas which are not necessarily sequential activities. Many will be continuous throughout the project and some will extend beyond the project horizon.

#### **1 – Build Collaborative Partnerships.**

Over the past year, more than 200 organizations have come together to create the Southeast Florida Regional Partnership. More than 40 of these organizations have committed to provide technical or financial support for the development of the Regional Vision and Blueprint for Economic Prosperity as members of the Sustainable Communities Regional Planning Grant Consortium. This first activity area, which will continue for the duration of the process, will be to continue to build these collaborative partnerships with emphasis on the ongoing role of the Partnership and its work groups. The outcome will be a more fully integrated partnership composed of local, regional, and state partners from the public, private, and civic sectors with the expertise required to address the full range of the region’s challenges and opportunities. By the end of the 30-month period, the Partnership, under the leadership of its Executive Committee, will develop a structure for its ongoing operations so it can continue to play a meaningful role in shaping the region’s future.

#### **2 – Develop Regional Resource Library and Scorecard.**

Measuring progress is a central component in the long-term success of the Regional Vision. Identification of key indicators and the methods of measuring progress toward achieving them is the focus of this activity. That process will begin at the inception of the project with a review of existing indicators and extend beyond the creation and adoption of the Regional Vision and Blueprint.

An additional outcome will be a Regional Resource Library of documents and comprehensive data and information about each jurisdiction and subregional area of Southeast Florida. A data warehouse will be developed as a part of the Regional Resource Library and it will be used to create a “virtual present” and “trend future” scenario.

#### **3 – Conduct Public Engagement.**

Engaging key stakeholders and the public in the decision-making process is central to its ultimate success. Without broad public support, the vision will not have the momentum to assure its integration into local plans and implementation.

That effort will be engaged on many levels to reach as wide an audience as possible, and will integrate both traditional and modern communication techniques. Additional effort will be made to reach traditionally

under-represented populations and find ways to engage them in the education and decision-making process.

**4 – Enhance Regional Leadership and Technical Capacity.**

Building leadership capacity within the region is essential both during and after the visioning process. A particular focus will be on helping individual jurisdictions, agencies, and community groups develop a regional perspective on the issues and opportunities facing Southeast Florida. Civic organizations and the business community will also be meaningfully involved throughout the process to ensure their input into the vision and its implementation.

Attention will be given on how to assist local governments, regional leaders, and Partnership members with expanding their technical and analytical capacities to provide improved information and tackle regional challenges and opportunities.

**5 – Develop Regional Vision.**

This phase of work will build on the regional data warehouse, the virtual present, and the trend future scenario, all of which will establish the baseline for alternative futures scenario development. This ‘business-as-usual’ trend future scenario will be modeled and the results widely disseminated to initiate public discussion, forming a backdrop for the development of scenarios to describe “alternative futures.”

These alternative futures scenarios will be purposely designed to articulate consequences relating to the region’s key issues, challenges and opportunities, and major goals. Gathering input from across the region on these alternative futures will represent the apex of public engagement, and the Partnership will attempt to reach the broadest possible segment of the region’s population through the full range of communication strategies.

The scenarios will be analyzed and the results disseminated for discussion. Out of those scenarios a preferred alternative will emerge that crystallizes the best features of the scenarios. That preferred alternative will be refined into a Regional Vision that reflects the most robust elements of the scenarios.

**6 –Develop Regional Blueprint.**

The Regional Vision will be further refined through a policy framework that defines the Regional Blueprint. This framework will establish the goals, objectives, and implementation strategies to be pursued going forward, including the roles of key Partnership members. The Blueprint will cover the full set of 10 regional issues identified below, along with others that will emerge during this process.

The Partnership has identified 10 major issues related to the future of Southeast Florida as a region, including the overarching issues of economic prosperity and inclusive regional leadership. The issues are as follows:

| Topic Identified in Work Plan | Proposed Combination                           |
|-------------------------------|--|
| Economic Development          | Education, Workforce & Economic Development    |
| Education                     |  |
| Housing                       | Development Patterns, Housing & Transportation |
| Transportation                |  |
| Environment                   | Environment & Natural Resources                |
| Water                         |  |



|                               |  |
|-------------------------------|--|
| Climate Resiliency            | Climate Resiliency   |
| Community Assets & Culture    | Community Assets, Health & Culture                           |
| Healthy Communities           |  |
| Inclusive Regional Leadership | Inclusive Regional Leadership & Equity (cross-cutting group) |

The Partnership intends to create work groups to identify regional opportunities and challenges and recommend potential goals, objectives, and strategies in each of these 10 areas. It is likely that some related areas (for example, economic development and education) will be combined into joint work groups to facilitate cross-cutting conversations. These work groups will serve as the initial structure for involving regional stakeholders and the public in developing the Regional Vision and Blueprint for Economic Prosperity. The findings and recommendations of the work groups will be integrated through the work of the overall Partnership, the Sustainable Communities Grant Consortium, and the Executive Committee.

**7 – Begin Implementation.**

This stage of the project will focus on tools for implementation and the initiation of a series of demonstration projects throughout the region. It will include an Implementation Toolbox consisting of model ordinances and policies that could be adopted by regional jurisdictions and descriptions of analytical techniques and strategies for regional coordination.

Progress toward achieving the Regional Vision and Blueprint will be monitored at regular intervals after adoption to provide feedback on its success far beyond the planning process. The Regional Vision and Blueprint will be modified and supplemented as new information becomes available or pertinent conditions change.

Since the Vision and Blueprint will take many years to fully realize, and will likely adjust to changing conditions, we anticipate the process initiated during the planning phase will be refined and modified to respond to new information. Maintaining a focus on the region’s major issues, challenges, and opportunities will occur throughout the process. Table 1 on the following page summarizes how the focus is achieved.





**Link to information about the Southeast Florida Regional Partnership:**

<http://www.sfrpc.com/Regional%20Partnership.htm>

**For additional information, please contact:**

**South Florida Regional Planning Council**

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**Treasure Coast Regional Planning Council**

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Attachment B

Southeast Florida Regional Partnership  
Consortium Members Leverage Summary

| Consortium Member as of August 2010                | Work to be Accomplished in Support of the Southeast Florida Regional Plan for Sustainable Development   | Leverage Letter Signature and / or Key Contact   | Consortium Agreement Signature, Contact and Title   | Contact E-mail   | Rating Factor Form Amount                          |  |                             | HUD 428 In-kind Match reported Feb. 21, 2011 | Please confirm your Organization's In-kind contribution over three years in this column. |
|--|---|--|---|--|--|--|-----------------------------|--|--|
|  |   |  |   |  | Value of In-kind Match Contribution (over 3 years) | Value of Leveraged Match Cash Contribution | Value of Total Contribution |  |  |
| 1000 Friends of Florida                            | In-kind support including professional time and services; participation in meetings and on committees; outreach activities; technical assistance and training support in the areas of growth management and climate change.   | Charles Pattison   | Charles Pattison, President and CEO   | cpattison@1000fof.org  | \$30,000   | \$30,000                                   | \$15,000                    |  |  |
| Broward County                                     | 1) BECBG Climate Change Task Force public outreach and planning activities; 2) Evaluation and Appraisal of Comprehensive Plan (public workshops, public hearings, and outreach); and 3) Housing Council Annual Work Program (meetings with NPOs, citizens, special populations, outreach); and In-kind staff support for three (3) above programs.  | Peter M. Ross, Environmental Protection and Growth Management Department, Deputy Director  | Peter M. Ross, Environmental Protection and Growth Management Department, Deputy Director | ross@broward.org<br>schambers@broward.org<br>bhenny@broward.org                          | \$150,000  | \$2,420,000                                | \$50,000                    |  |  |
| Broward MPO  | In-kind support including outreach activities, research and evaluation activities, and technical assistance.  | Gregory Stuart, Executive Director   | Gregory Stuart, Executive Director  | stuartg@browardmpo.org   |  | \$495,000                                  | \$25,000                    |  |  |
| Catalyst Miami (formerly Human Services Coalition) | In-kind support via donation of professional time and services; participation in meetings and committees; outreach activities; technical training; office supplies; production of flyers; and use of office equipment.  | Daniella Levine  | Daniella Levine, President & CEO  | daniellal@hscdade.org  | \$75,000   | \$75,000                                   | \$25,000                    |  |  |
| City of Boca Raton                                 |   | Julia Trevarthen, Planning Director<br>Teresa McClurg, Administrator<br>Community Improvement<br>Paul Dorling, Director<br>Planning and Zoning |   | ltrevarthen@ci.boca-raton.fl.us<br>tmccclurg@ci.boca-raton.fl.us                         |  | \$0  | \$0                         |  |  |
| City of Delray Beach                               |   |  | David T. Harden, City Manager   | hardont@mydelraybeach.com<br>dorlingp@mydelraybeach.com                                  |  | \$0  | \$0                         |  |  |
| City of Fort Lauderdale                            | The Office of Grants & Legislative Affairs will provide professional service in-kind support in the form of participation in meetings on project issues and committees; public outreach; and assistance with research and evaluation activities. Sustainability planning activities including infrastructure improvements, community and economic development activities, energy efficiency, environmental justice, and green building planning and projects. | Kathleen Gunn, Assistant to the City Manager   | Jack Seiler, Mayor  | jack.seiler@fortlauderdale.gov<br>kgunn@fortlauderdale.gov<br>jseiler@fortlauderdale.gov | \$13,835   | \$2,347,350                                | \$2,361,185                 | \$35,000                                     |  |

Southeast Florida Regional Partnership  
Consortium Members Leverage Summary

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|-------------------------------------|--|--|--|--|--|--|-----------------------------|--|
|                                     |  |  |  |  | Value of In-Kind Match Contribution (over 3 years) | Value of Leveraged Match Cash Contribution | Value of Total Contribution |  |
| City of Homestead                   |  | George Gretsas<br>City Manager<br>Joe Corradino<br>Development Services  |  | <a href="mailto:ggretsas@cityofhomestead.com">ggretsas@cityofhomestead.com</a><br><a href="mailto:jcorradino@cityofhomestead.com">jcorradino@cityofhomestead.com</a>   | \$0  |  |                             |  |
| City of Key West                    | Infrastructure and public works improvement projects with associated planning activities; in-kind support including professional time and services; participation in meetings and on committees.   | Jim Scholl,<br>City Manager  |  | <a href="mailto:jscholl@keywestcity.com">jscholl@keywestcity.com</a><br><a href="mailto:sheila.griffin@comcast.net">sheila.griffin@comcast.net</a>   | \$1,346,000  | \$5,000                                    | \$1,351,000                 | \$5,000  |
| City of Miami                       | The City will provide professional in-kind support in the form of participation in meetings on project issues and committees; public outreach; and assistance with research and evaluation activities. Additional support will be provided to promote equitable, affordable housing, enhance economic competitiveness, coordinate positive and leverage investment, support the creation of sustainable communities, and enhance community resiliency to the impacts of climate change and sea level rise. | Carlos Migoya<br>Former City Manager<br>Tony Crapp, Jr., City Manager<br>Glenn Hadwen<br>Environmental Program Manager<br>Francisco Garcia<br>Director, Planning | Carlos Migoya,<br>City Manager                   | <a href="mailto:tcrappp@miamigov.com">tcrappp@miamigov.com</a><br><a href="mailto:fgarcia@miamigov.com">fgarcia@miamigov.com</a><br><a href="mailto:ghadwen@miamigov.com">ghadwen@miamigov.com</a>                           | \$4,970,000  | \$30,000                                   | \$5,000,000                 | \$30,000   |
| City of Miami Beach                 | The City will participate in meetings and project issue committees, conduct community outreach, provide technical assistance and the use of the City's meeting facilities, and assist with research and evaluation activities.   | Richard Lorber, Formerly Acting Planning Director<br>Jorge Gomez, Director, Planning & Zoning  | Jorge Gonzalez,<br>City Manager                  | <a href="mailto:jgonzalez@miamibeachfl.gov">jgonzalez@miamibeachfl.gov</a><br><a href="mailto:jgomez@miamibeachfl.gov">jgomez@miamibeachfl.gov</a><br><a href="mailto:rforber@miamibeachfl.gov">rforber@miamibeachfl.gov</a> | \$75,000   | \$75,000                                   | \$75,000                    | \$30,000   |
| City of Pompano Beach               | In-kind support including professional time and services; participation in meetings and on committees; outreach activities; research and evaluation support; technical assistance and training support.  | Phyllis A. Korah<br>Assistant City Manager   | Dennis Beach,<br>City Manager                    | <a href="mailto:dennis.beach@copbfl.com">dennis.beach@copbfl.com</a><br><a href="mailto:phyllis.korah@copbfl.com">phyllis.korah@copbfl.com</a><br><a href="mailto:Robin.bird@copbfl.com">Robin.bird@copbfl.com</a>           | \$45,000   | \$45,000                                   | \$45,000                    | \$45,000   |
| City of Port St. Lucie              | The City will provide professional in-kind support in the form of participation in meetings on project issues and committees; public outreach; and assistance with research and evaluation activities. Additional support will be provided in the creation and implementation of an urban reforestation program and the acquisition of foreclosed and abandoned homes for rehabilitation and resale to low/moderate/middle income individuals.   | Jerry Bentrott,<br>City Manager<br>Daniel Holbrook,<br>Director of Planning and Zoning   | Patricia Christensen,<br>Mayor                   | <a href="mailto:jbentrott@cityofpsl.com">jbentrott@cityofpsl.com</a><br><a href="mailto:dholbrook@cityofpsl.com">dholbrook@cityofpsl.com</a>   | \$13,500,000                                       | \$100,000                                  | \$13,600,000                | \$50,000   |



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|--|--|---|---|--|--|---------------------------------------|-----------------------------|--|--|
|  |  |   |   |  | Value of In-Kind Match Contribution (over 3 years) | Value of Leveraged Match Contribution | Value of Total Contribution |  |  |
| City of Sebastian  | The City will provide professional in-kind support in the form of participation in meetings on project issues and committees; public outreach; and assistance with research and evaluation activities.   | Al Minner, City Manager<br>Rebecca Grohall, Growth Management Director  | Al Minner, City Manager   | <a href="mailto:aminner@cityofsebastian.org">aminner@cityofsebastian.org</a><br><a href="mailto:rgrohall@cityofsebastian.org">rgrohall@cityofsebastian.org</a>                 | \$50,000   | \$50,000                              | \$50,000                    |  |  |
| City of Vero Beach   | In-kind support including professional planning staff participation in meeting and committees in the development of the regional plan for sustainable development.   | Monte Falls, Interim City Manager<br>Timothy McGarry, Planning Director   | James M. Gabbard, City Manager                                    | <a href="mailto:cmvmmz@vrb.org">cmvmmz@vrb.org</a><br><a href="mailto:timcgarry@vrb.org">timcgarry@vrb.org</a>   | \$54,700   | \$54,700                              | \$54,700                    |  |  |
| City of West Palm Beach  | In-kind support including professional time and services; participation in meetings and on committees; outreach activities; research and evaluation support; technical assistance and training support; use of equipment and meeting facilities; and preparation of flyers and marketing materials.    | Ed Mitchell, City Administrator<br>Kim Briesemeister, Redevelopment Manager and CRA Executive Director<br>Charles Wu, Planning Director | Lois Frankel, Mayor   | <a href="mailto:emitchell@wpb.org">emitchell@wpb.org</a><br><a href="mailto:kbricesmeister@wpb.org">kbricesmeister@wpb.org</a><br><a href="mailto:cwu@wpb.org">cwu@wpb.org</a> | \$50,000   | \$50,000                              | \$50,000                    |  |  |
| Collins Center for Public Policy                                     | In-kind services and support: staff expertise in planning, coordination, outreach, community education, training, and support to diverse and special populations; and participation in meetings and service on committees.   | Phil Bacon  | Phil Bacon, Vice President, Neighborhood and Regional Initiatives | <a href="mailto:phacon@collinscenter.org">phacon@collinscenter.org</a>   | \$30,000   | \$1,200,000                           | \$1,230,000                 | \$10,000                                     |  |
| Community Redevelopment Agency (CRA) of the City of Lauderdale Lakes | In-kind support including professional time and services; participation in meetings and on committees; outreach activities; research and evaluation support; technical assistance and training support; and use of equipment.  | Gary Rogers   | J. Gary Rogers, Executive Director of the CRA                     | <a href="mailto:jgary@lauderdalelakes.org">jgary@lauderdalelakes.org</a>   | \$60,000   | \$60,000                              | \$60,000                    | \$30,000                                     |  |
| Content Creators   | Content Creators will donate professional time and services; participate in meetings and project issue teams; provide technical assistance in the areas of communication strategies, website design, web content and forums utilizing social media tools to implement the design of the regional plan. | Tim Collie  | Tim Collie, Co-Founder, Executive Director                        | <a href="mailto:tcollie@gmail.com">tcollie@gmail.com</a><br><a href="mailto:jodie@storytellingcompany.com">jodie@storytellingcompany.com</a>                                   | \$30,000   | \$30,000                              | \$30,000                    | \$10,000                                     |  |
| Florida Atlantic University (FAU)                                    | FAU will provide in-kind support in the form of participation in meetings on project issues and committees; assistance with research and evaluation activities. FAU will also help coordinate climate change related activities and partnerships at local, state, and federal levels.                  | Leonard Berry, Ph.D., Director, FI Center for Environmental Studies<br>Diane Alperin, Ph.D., Interim Provost                            | Leonard Berry, Ph.D.  | <a href="mailto:lberry@fau.edu">lberry@fau.edu</a><br><a href="mailto:dberand@fau.edu">dberand@fau.edu</a>   | \$50,000   | \$50,000                              | \$50,000                    | \$50,000                                     |  |



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| Florida Department of Transportation (FDOT), Districts 4 and 6 | In-kind support including professional time and services; participation in meetings and on committees; outreach activities; research and evaluation support; and technical assistance.   | Lois Bush<br>Phil Steinmiller                                   | James A. Wolfe,<br>District 4 Secretary<br>Gus Pego<br>District 6 Secretary | James.wolfe@dot.state.fl.us<br>gus.pego@dot.state.fl.us<br>lois.bush@dot.state.fl.us<br>phil.steinmiller@dot.state.fl.us | \$2,780,000  | \$45,886,000                               | \$48,666,000                | \$150,000                                    |  |
| Florida International University (FIU)                         | FIU provide professional in-kind support in the form of participation in meetings on project issues and committees; public outreach; and assistance with research and evaluation activities. It will provide technical assistance and research in major research areas in transportation, hurricane adaptation and resiliency, health care, environment, economic and community development. | Tom Gustafson, Director of Government and Transportation Policy | Andres G. Gil,<br>Vice President for Research                               | gila@fiu.edu<br>tugustaf@fiu.edu<br>sauliss@fiu.edu  | \$50,000   |  | \$50,000                    | \$50,000                                     |  |
| Florida Redevelopment Association                              | The Florida Redevelopment Association (FRA) will increase the skills and technical expertise of partner organizations through capacity building and knowledge sharing through their Regional Outreach Program. The FRA will coordinate with the Florida League of Cities and the region's Community Redevelopment Associations in the development of the RPSD.                               | Carol Westmoreland,<br>Executive Director                       | Carol Westmoreland,<br>Executive Director                                   | owestmoreland@flcities.com   | \$81,000   |  | \$81,000                    | \$30,000                                     |  |
| Housing Leadership Council of Palm Beach County                | In-kind support including professional time and services; participation in meetings and on committees; outreach activities; research and evaluation support; technical assistance and training support; use of equipment; and Housing Stimulus and Planning Activities.  | Suzanne Cabrera   | Suzanne P. Cabrera,<br>President and CEO                                    | scabrera@hlcpcb.org  | \$150,000  |  | \$150,000                   | \$25,000                                     |  |
| Indian River County  | Indian River County will provide in-kind support in the form of participation in meetings and on committees; project outreach; technical assistance. Additional projects in support of the grant include update of the utilities master plan, beach renourishment environmental studies and monitoring, and wetlands impact analysis.  | Phil Matson   | Phillip J. Matson,<br>Director,<br>Community Development Department         | pmatson@ircgov.com   | \$25,000   | \$1,460,000                                | \$1,485,000                 | \$25,000                                     |  |
| Indian River Metropolitan Planning Organization                | In-kind support including professional time and services; participation in meetings and on committees; outreach activities; research and evaluation support; technical assistance and training support; use of equipment; and preparation of flyers and marketing materials.   | Phil Matson   | Phillip J. Matson,<br>MPO Staff Director                                    | pmatson@ircgov.com   | \$75,000   |  | \$75,000                    | \$25,000                                     |  |
| Liberty City Community Revitalization Trust                    |  |   | Elaine Black, President and CEO   | ebblack@cluniamiami.fl.us  |  |  | \$0                         |  |  |

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| Martin County                                   | Martin County will assist in the development of the RPSD through its participation in meetings and on project issue committees.   | Taryn Kryda<br>County Administrator<br>Nikki Van Vornio, Growth<br>Management Department<br>Director   | Taryn Kryda,<br>County Administrator             | <a href="mailto:tkryda@martin.fl.us">tkryda@martin.fl.us</a><br><a href="mailto:nkiv@martin.fl.us">nkiv@martin.fl.us</a>   | \$61,908   | \$61,908                              | \$61,908.00                 |  |  |
| Martin Metropolitan Planning Organization (MPO) |   |  | Beth Beltran, Director                           | <a href="mailto:mibeltran@martin.fl.us">mibeltran@martin.fl.us</a>   | \$0  | \$0                                   |                             |  |  |
| Miami Dade College                              | In-kind professional time and services; support staff and facilities; project outreach via broadcast facilities; and project promotion via college website.   | Rolando Montoya, College<br>Provost<br>Mark Bailey, Director of<br>Municipal and Federal<br>Relations  | Eduardo Padron, Ph.D.<br>President               | <a href="mailto:rmontoya@mdc.edu">rmontoya@mdc.edu</a><br><a href="mailto:mbsalle2@mdc.edu">mbsalle2@mdc.edu</a><br><a href="mailto:ebarrick@miamidade.edu">ebarrick@miamidade.edu</a>   | \$26,142   | \$26,142                              | \$26,142                    |  |  |
| Miami-Dade County                               | Support includes professional time and services; technical assistance on climate change mitigation and adaptation issues; and research and evaluation activities. Contributions include strategic planning to remove impediments to fair housing in Miami-Dade County; develop stormwater master plans; and enhance resiliency to the impacts of climate change and sea level rise. | Susy Torriente, Director,<br>Office of Sustainability<br>Eric Silva,<br>Chief of Community<br>Planning, Department of<br>Planning and Zoning |  | <a href="mailto:susy@miamidade.gov">susy@miamidade.gov</a><br><a href="mailto:silvae@miamidade.gov">silvae@miamidade.gov</a><br><a href="mailto:grinned@miamidade.gov">grinned@miamidade.gov</a><br><a href="mailto:mef@miamidade.gov">mef@miamidade.gov</a> | \$10,230,158                                       | \$10,230,158                          | \$25,000                    |  |  |
| Miami-Dade Expressway Authority (MDX)           | Leveraged resources including investing over \$1 million per year in transportation planning developing future expansions and improvements to the MDX roadway system.   | Javier Rodriguez,<br>Executive Director<br>Mayra Diaz, Planning<br>Manager   | Javier Rodriguez,<br>Executive Director          | <a href="mailto:jrodriguez@mdx.wvwy.com">jrodriguez@mdx.wvwy.com</a><br><a href="mailto:mdiaz@mdx.wvwy.com">mdiaz@mdx.wvwy.com</a>   | \$3,000,000  | \$3,000,000                           | \$25,000                    |  |  |
| Miami-Dade Metropolitan Planning Organization   | In-kind staff participation in meeting and on project committees; and research and evaluation activities (Planning funds from FHWA and FTA 5303).   | Irma San Roman, Acting<br>Director<br>Susan Schreiber,<br>Transportation Systems<br>Analyst  | Jose Luis Mesa,<br>Director                      | <a href="mailto:irm@miamidade.gov">irm@miamidade.gov</a><br><a href="mailto:wilson@miamidade.gov">wilson@miamidade.gov</a><br><a href="mailto:zcf@miamidade.gov">zcf@miamidade.gov</a><br><a href="mailto:susans@miamidade.gov">susans@miamidade.gov</a>     | \$525,000  | \$525,000                             | \$25,000                    |  |  |



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| Monroe County                                 | In-kind professional time and services; support staff and facilities; in addition Monroe County will engage in infrastructure improvements, community and economic development, energy efficiency, environmental justice, and green building projects.   | Townslay Schwab, Director, Dept of Planning and Environmental Resources<br><br>Jane Tallman, Florida Keys Senic Highway Coordinator  | Roman Gastesi<br>County Administrator                   | <a href="mailto:gastesi.roman@monroecounty.fl.gov">gastesi.roman@monroecounty.fl.gov</a><br><a href="mailto:CVLconnie@monroecounty.fl.gov">CVLconnie@monroecounty.fl.gov</a><br><a href="mailto:tallman-jane@monroecounty.fl.gov">tallman-jane@monroecounty.fl.gov</a><br><a href="mailto:schwab-townslay@monroecounty.fl.gov">schwab-townslay@monroecounty.fl.gov</a> |  | \$0  | \$10,000                    |  |  |
| Palm Beach County                             | Participation in meetings and technical assistance in economic development and competitiveness, the coordination of policies and leverage investment, support of existing communities, and enhancement of community resiliency to the impacts of climate change and sea level rise.  | Robert Weisman, County Administrator<br><br>Verdenia Baker, Deputy County Administrator<br><br>Sherry Howard, Director, Economic Development Office<br><br>Barbara Alterman, Planning, Zoning & Building | Sherry Howard,<br>Director, Economic Development Office | <a href="mailto:rweisman@pbccgov.org">rweisman@pbccgov.org</a><br><a href="mailto:vbaker@pbccgov.org">vbaker@pbccgov.org</a><br><a href="mailto:showard@pbccgov.org">showard@pbccgov.org</a><br><a href="mailto:balterman@pbccgov.org">balterman@pbccgov.org</a>   | \$24,960   | \$1,044,960                                | \$24,960                    |  |  |
| Palm Beach Metropolitan Planning Organization | Participation in meetings and on project issue committees, research and evaluation activities.   | Randy Whitfield, Executive Director  | Randy Whitfield, Executive Director                     | <a href="mailto:rwhitfic@pbccgov.org">rwhitfic@pbccgov.org</a>   |  | \$445,000                                  | \$25,000                    |  |  |
| Regional Business Alliance                    | The Regional Business Alliance will provide in-kind support in the form of participation in meetings on project issues and committees; outreach to Chief Executive Officers (business community outreach); issue forums; and assistance with research and evaluation activities.   | Ralph Marrinson, Chair   | Ralph Marrinson, Chair                                  | <a href="mailto:rmarrinson@marrinson.com">rmarrinson@marrinson.com</a>   | \$75,000   | \$75,000                                   | \$25,000                    |  |  |
| South Florida Cultural Consortium             | The South Florida Cultural Consortium will participate in meetings and provide technical assistance in civic engagement, communications, community gardening, data collection and research including community needs assessments, education, the development of educational tools and strategies. Specific studies include a Local Arts Index study and a Regional Arts and Economic Prosperity Study. | Michael Spring, Chairman   | Michael Spring, Chairman                                | <a href="mailto:ms4@miamidade.gov">ms4@miamidade.gov</a>   | \$240,000  | \$240,000                                  | \$40,000                    |  |  |



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|   |  |  |  |  | Value of In-kind Match Contribution (over 3 years) | Value of Leveraged Match Cash Contribution | Value of Total Contribution |  |  |
| South Florida Regional Planning Council (SFRPC)         | In-kind support via donation of professional time and services; participation in meetings and committees; outreach and coordination with local partner organizations/governments; participate in meetings and dedicate personnel to the development and implementation of the Regional Plan for Sustainable Development.   | Isabel Cosio Carballo  | Jack Osterholt, Executive Director                       | josterholt@sfrpc.com   | \$0  | \$3,388,000                                | \$3,388,000                 |  |  |
| South Florida Regional Transportation Authority (SFRTA) | In-kind support including participation in meetings, and outreach and evaluation activities leveraging FTA 5307.   | Lynda Westin   | Joseph Gioletti, Executive Director                      | <a href="mailto:wgioletti@sfrta.fl.gov">wgioletti@sfrta.fl.gov</a><br><a href="mailto:westin@sfrta.fl.gov">westin@sfrta.fl.gov</a><br><a href="mailto:slughens@sfrta.fl.gov">slughens@sfrta.fl.gov</a><br><a href="mailto:fcross@sfrta.fl.gov">fcross@sfrta.fl.gov</a> |  | \$821,760                                  | \$821,760                   | \$25,000                                     |  |
| St. Lucie County  | Three (3) Projects that will support and complement the HUD project: Western Lands Study; Green Corridor Charrette; and Wetlands Study. Participation in meetings and technical assistance.  | Britton De Witt, Senior Planner                                  | Mark Satterlee, Planning & Development Services Director | satterleem@stlucieco.org   |  | \$630,000                                  | \$630,000                   | \$10,000                                     |  |
| St. Lucie Transportation Planning Organization          | In-kind support including professional time and services; participation in meetings and on committees; outreach activities; research and evaluation support; technical assistance; and computers and equipment.  | Mareisa Lathou   | Peter Buchwald, Executive Director                       | buchwaldp@stlucieco.org<br>lathoum@stlucie.org   | \$75,000   |  | \$75,000                    | \$25,000                                     |  |
| St. Thomas University                                   | Voluntary administration and technical assistance; provision of office space; provision of meeting space; provision of equipment; scholarship fund; and secondary school future leadership development.  | John Carpenter, PhD, Dean  | Reverend Monsignor Franklyn M. Casale                    | <a href="mailto:carpenter@sttuc.edu">carpenter@sttuc.edu</a><br><a href="mailto:fcasale@sttuc.edu">fcasale@sttuc.edu</a>   |  |  | \$0                         | \$2,000                                      |  |
| The Resource Innovation Group                           | In-kind support including professional time and services; technical assistance on climate change mitigation and adaptation issues; and research and evaluation activities.   | Steve Adams, Director; Climate Adaptation & Preparedness Program | Bob Doppelt, Executive Director                          | <a href="mailto:bob@trc.stu.edu">bob@trc.stu.edu</a><br><a href="mailto:rsadams@trc.stu.edu">rsadams@trc.stu.edu</a>   | \$150,000  |  | \$150,000                   | \$30,000                                     |  |
| Treasure Coast Regional Planning Council (TCRPC)        | The Treasure Coast Regional Planning Council will reach out to, and coordinate with, partner organizations and local governments in Palm Beach, Martin, St. Lucie, and Indian River counties to support the development of the RPSD. The TCRPC will participate in meetings on project issues and committees and dedicate personnel to the development and implementation of the RPSD. | Kim Delaney  | Michael Busha, Executive Director                        | <a href="mailto:mbusha@trcpc.org">mbusha@trcpc.org</a><br><a href="mailto:kdelaney@trcpc.org">kdelaney@trcpc.org</a><br><a href="mailto:evadaw@trcpc.org">evadaw@trcpc.org</a>   | \$100,000  | \$700,000                                  | \$800,000                   | \$100,000                                    |  |

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|  |   |  |  |  | Value of In-Kind Match Contribution (over 3 years) | Value of Leveraged Match Cash Contribution | Value of Total Contribution |  |  |
| University of Florida<br>Shimberg Center for Housing Studies                 | The Shimberg Center will provide in-kind support in the form of participation in meetings on project issues and committees and provide information and analysis on:<br>(1) preservation of public and assisted housing, especially risk assessment in relation to TOD's, employment centers, neighborhood stabilization and gentrification; (2) housing need and cost burden. | William O'Dell                                 | William O'Dell,<br>Acting Director               | <a href="mailto:bill@ufl.edu">bill@ufl.edu</a><br><a href="mailto:zaray@ufl.edu">zaray@ufl.edu</a> | \$33,000   | \$33,000                                   | \$33,000                    | \$33,000                                     |  |
| Urban Land Institute (ULI)<br>Southeast Florida / Caribbean District Council | In-kind support of volunteer time from ULI members in Technical Assistance Panels. Office and equipment to assist with convenings, outreach and facilitation.   | Carla Coleman                                  | Carla L. Coleman,<br>Executive Director          | <a href="mailto:carla.coleman@uli.org">carla.coleman@uli.org</a>                                   | \$95,000   |  | \$95,000                    | \$47,500                                     |  |
| West Palm Beach Housing Authority  | In-kind support including participation in meetings and on project issue committees particularly in the area of promoting equitable, affordable housing. Will assist in outreach to, and engagement of the region's housing authorities in the development of the regional housing needs assessment and regional plan.  | Laurel Robinson                                | Laurel Robinson,<br>Executive Director           | <a href="mailto:lrobinson@wpbha.org">lrobinson@wpbha.org</a>                                       | \$30,000   |  | \$30,000                    | \$30,000                                     |  |
| <b>TOTAL AMOUNT</b>  |   |  |  |  |  |  |                             |  |  |