

Memorandum

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JUN 12 2013

COUNTY ADMINISTRATOR
MANATEE COUNTY

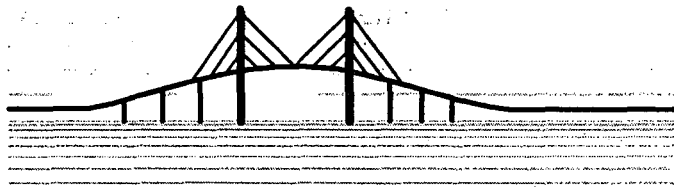
Date: June 12, 2013
From: Manny L. Pumariega
Executive Director
RE: TBRPC Budget FY 2013-2014

Handwritten notes:
JOHN B. FYI
ARM
C.C. DAN S.
JUNE 5.

Attached is a copy of the Tampa Bay Regional Planning Council budget for FY 2013-2014, which was adopted at the June 10, 2013 Council meeting.

If you have any questions, please feel free to call me.

ACCEPTED IN OPEN SESSION 7-30-13
BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY



Tampa Bay Regional Planning Council

COUNCIL BUDGET

FOR

FISCAL YEAR

2013-2014

TBRPC INITIAL 2014 BUDGET HIGHLIGHTS

The Proposed Budget reflects an overall decrease in revenues & expenditures of slightly more than \$1,331,000 from the FY 2013 Mid-Year Budget. The major variations from the FY 2013 Mid-Year Budget are as follows:

Federal Revenue decreased \$710,000 primarily due to the completion or near completion of the following projects: Eckerd College Outdoor Notification System, Energy Resiliency Strategy & Energy Assurance Strategy. These reductions were partially offset by the addition of NWS Gap Analysis and Solar Ready II.

State Revenue decreased \$67,000 as a result of eliminating the three months of RPC state funding which was included in the Mid-Year budget.

Fees & Contracts decreased \$267,000 primarily due to the completion or near completion in 2013 of the GIS Broadband DMS Transition Agreement, Integrating Nitrogen Goals with Planning, Directional Atlas Pilot, Okeechobee Atlas Update, Standardized Statewide Broadband Planning, Broadband Mobile Apple Device, and St. Pete Beach Catalyst Technical Assistance. These reductions were partially offset by the addition of Directional Atlas Project, Evacuation Small Area Data Update, Broadband Mapping Special Projects and Economic Evaluation of Tampa Bay & Estuary.

Appropriated Fund Balance decreased \$245,000 due to a reduction in personnel costs and capital outlays, and an increase in rental income.

In-Kind Contributions decreased \$171,000 as no anticipated projects will have a match requirement.

Rental Income increased \$100,000 because of the addition of two tenants for a full fiscal year.

The Council's proportionate dues per capita rate remains at \$.295. This will result in the membership dues remaining at approximately the same level as the 2005-2006 fiscal year.

TBRPC ANNUAL BUDGET BY COST CATEGORIES

FY 2014 OPERATING BUDGET

	FY-2014 INITIAL	FY - 2013 MID-YEAR	FY-2012	FY-2011	FY-2010
Expenditures:					
Personnel	1,172,604	1,253,319	1,377,737	1,441,958	1,464,194
Indirect Allocation	75,000	75,000	75,000	75,000	82,000
Other Directs	969,453	2,220,376	2,297,115	1,499,930	1,406,238
	<u>2,217,057</u>	<u>3,548,695</u>	<u>3,749,852</u>	<u>3,016,888</u>	<u>2,952,432</u>
Revenues & Other Sources of Financing:					
Federal	338,303	1,048,356	796,037	678,863	739,393
State	40,749	107,316	42,965	258,764	332,061
Fees/Contracts	542,384	809,291	1,279,782	591,047	620,052
TBRPC Dues	927,732	920,216	913,323	913,858	916,610
Appropriated Fund Balance	55,275	299,796	174,825	196,575	15,843
Other Revenues/Interest	142,300	122,200	147,400	155,756	146,500
In-Kind Services	0	171,331	214,397	39,777	0
Rental Income	170,314	70,189	181,123	182,247	181,973
	<u>2,217,057</u>	<u>3,548,695</u>	<u>3,749,852</u>	<u>3,016,888</u>	<u>2,952,432</u>
Total Revenues	<u>2,217,057</u>	<u>3,548,695</u>	<u>3,749,852</u>	<u>3,016,888</u>	<u>2,952,432</u>

TBRPC
BUDGET PROJECTION FISCAL YEAR 2014
INITIAL BUDGET

	GENERAL FUND	PLANNING PROJECTS	INTERNAL SERVICES	TOTAL
EXPENDITURES:				
Direct Personnel Service	277,418	734,774	160,412	1,172,604
Indirect Allocation	17,372	47,301	10,327	75,000
Other Directs:				
Debt Service -Principal	147,004	0	0	147,004
Tenant Occupancy Costs	144,300	0	0	144,300
Public.,Subcrip.,& Dues	29,750	2,825	0	32,575
Travel Conferences	25,250	13,915	25	39,190
Legal Expenses	13,000	3,900	9,000	25,900
Capital Outlays	10,000	0	0	10,000
Printing/Graphics	2,000	11,986	150	14,136
Contract Svcs/Consultant	14,000	194,522	0	208,522
Building Occupancy, Replacement & Renovation	40,676	106,194	3,376	150,245
Equipment Lease/Maint.	17,622	89,316	674	107,612
Auditing	6,633	17,317	550	24,500
Other Expenditures	39,633	24,482	1,354	65,469
In-kind Services	0	0	0	0
Internal Service Charges	28,156	73,508	2,337	104,000
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Total Other Directs	518,022	537,965	17,465	1,073,453
TOTAL EXPENDITURES	812,813	1,320,040	188,204	2,321,057
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REVENUES AND OTHER SOURCES OF FINANCING:

Federal	0	338,303	0	338,303
State	0	40,749	0	40,749
Fees/Contracts	7,000	496,906	38,478	542,384
TBRPC Dues	518,199	358,279	51,254	927,732
Appropriated Fund Balance	0	55,275	0	55,275
Other Revenues/interest	117,300	25,000	0	142,300
In-Kind Contributions	0	0	0	0
Internal Service Charges	0	5,528	98,472	104,000
Rental Income	170,314	0	0	170,314
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TOTAL REVENUES AND OTHER SOURCES OF FINANCING	812,813	1,320,040	188,204	2,321,057
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GENERAL FUND

	BOARD OPERATIONS	ADMIN.	TOTAL GENERAL FUND
EXPENDITURES:			
Direct Personnel Service	181,967	95,451	277,418
Indirect Allocation	11,228	6,145	17,372
Other Directs:			
Debt Service -Principal	147,004	0	147,004
Tenant Occupancy Costs	144,300	0	144,300
Public, Subcrip., & Dues	28,500	1,250	29,750
Travel Conferences	25,000	250	25,250
Legal Expenses	12,000	1,000	13,000
Capital Outlays	10,000	0	10,000
Printing/Graphics	2,000	0	2,000
Contract Svcs/Consultant	14,000	0	14,000
Building Occupancy, Replacement & Renovation	26,680	13,995	40,676
Equipment Lease/Maint.	14,827	2,794	17,622
Auditing	4,351	2,282	6,633
Other Expenditures	32,994	6,639	39,633
In-kind Services	0	0	0
Internal Service Charges	18,468	9,688	28,156

Total Other Directs	480,124	37,898	518,022
TOTAL EXPENDITURES	673,319	139,494	812,813
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REVENUES AND OTHER SOURCES OF FINANCING:

Federal	0	0	0
State	0	0	0
Fees/Contracts	7,000	0	7,000
TBRPC Dues	378,705	139,494	518,199
Appropriated Fund Balance	0	0	0
Other Revenues/interest	117,300	0	117,300
In-Kind Contributions	0	0	0
Internal Service Charges	0	0	0
Rental Income	170,314	0	170,314

TOTAL REVENUES AND OTHER SOURCES OF FINANCING	673,319	139,494	812,813
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INTERNAL SERVICES

EXPENDITURES:	ACCTG/IT	TBEP ACCTG	TOTAL INTERNAL SERVICES
Direct Personnel Service	137,390	23,022	160,412
Indirect Allocation	8,844	1,482	10,327
Other Directs:			
Debt Service -Principal	0	0	0
Tenant Occupancy Costs	0	0	0
Public. Subcrip. & Dues	0	0	0
Travel Conferences	25	0	25
Legal Expenses	0	9,000	9,000
Capital Outlays	0	0	0
Printing/Graphics	150	0	150
Contract Svcs/Consultant	0	0	0
Building Occupancy, Replacement & Renovation	0	3,376	3,376
Equipment Lease/Maint.	0	674	674
Auditing	0	550	550
Other Expenditures	1,159	195	1,354
In-kind Services	0	0	0
Internal Service Charges	0	2,337	2,337
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Total Other Directs	1,334	16,132	17,465
TOTAL EXPENDITURES	147,568	40,636	188,204
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REVENUES AND OTHER SOURCES OF FINANCING:

Federal	0	0	0
State	0	0	0
Fees/Contracts	0	38,478	38,478
TBRPC Dues	49,096	2,158	51,254
Appropriated Fund Balance	0	0	0
Other Revenues/interest	0	0	0
In-Kind Contributions	0	0	0
Internal Service Charges	98,472	0	98,472
Rental Income	0	0	0
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TOTAL REVENUES AND OTHER SOURCES OF FINANCING	147,568	40,636	188,204
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PLANNING PROJECTS

	AGENCY ON BAY MGT	BAY JOURNAL	FDOT NPDES COORD. 13/14	FDOT NPDES COORD. 14/15
EXPENDITURES:				
Direct Personnel Service	64,590	7,298	2,985	333
Indirect Allocation	4,158	470	192	21
Other Directs:				
Debt Service -Principal	0	0	0	0
Tenant Occupancy Costs	0	0	0	0
Public., Subcrip., & Dues	750	0	0	0
Travel Conferences	250	50	0	0
Legal Expenses	1,500	0	0	0
Capital Outlays	0	0	0	0
Printing/Graphics	0	4,600	0	0
Contract Svcs/Consultant	22,500	15,000	0	0
Building Occupancy, Replacement & Renovation	9,470	1,070	438	49
Equipment Lease/Maint.	1,891	214	87	10
Auditing	1,544	174	71	8
Other Expenditures	1,109	6,125	51	6
In-kind Services	0	0	0	0
Internal Service Charges	6,555	741	303	34
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Total Other Directs	45,570	27,974	951	106
TOTAL EXPENDITURES	114,318	35,742	4,128	460
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REVENUES AND OTHER SOURCES OF FINANCING:

Federal	0	0	0	0
State	0	0	0	0
Fees/Contracts	0	22,500	3,880	0
TBRPC Dues	89,318	13,242	248	460
Appropriated Fund Balance	0	0	0	0
Other Revenues/interest	25,000	0	0	0
In-Kind Contributions	0	0	0	0
Internal Service Charges	0	0	0	0
Rental Income	0	0	0	0
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TOTAL REVENUES AND OTHER SOURCES OF FINANCING	114,318	35,742	4,128	460
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PLANNING PROJECTS

	FDOT NPDES PUB. ED. 13/14	FDOT NPDES PUB. ED. 14/15	REGIONAL DISASTER PLANNING GUIDE	NWS GAP ANALYSIS
EXPENDITURES:				
Direct Personnel Service	3,052	333	1,516	49,216
Indirect Allocation	196	21	98	3,168
Other Directs:				
Debt Service -Principal	0	0	0	0
Tenant Occupancy Costs	0	0	0	0
Public., Subcrip., & Dues	0	0	0	0
Travel Conferences	0	0	0	800
Legal Expenses	0	0	0	0
Capital Outlays	0	0	0	0
Printing/Graphics	5,386	0	500	0
Contract Svcs/Consultant	52,064	0	44,958	0
Building Occupancy, Replacement & Renovation	447	49	222	7,216
Equipment Lease/Maint.	89	10	44	1,441
Auditing	73	8	36	1,177
Other Expenditures	52	56	2,026	214
In-kind Services	0	0	0	0
Internal Service Charges	310	34	154	4,995
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Total Other Directs	58,422	156	47,941	15,842
TOTAL EXPENDITURES	61,670	510	49,554	68,226
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REVENUES AND OTHER SOURCES OF FINANCING:

Federal	0	0	0	68,226
State	0	0	0	0
Fees/Contracts	61,499	510	45,000	0
TBRPC Dues	171	0	4,554	0
Appropriated Fund Balance	0	0	0	0
Other Revenues/interest	0	0	0	0
In-Kind Contributions	0	0	0	0
Internal Service Charges	0	0	0	0
Rental Income	0	0	0	0
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TOTAL REVENUES AND OTHER SOURCES OF FINANCING	61,670	510	49,554	68,226
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PLANNING PROJECTS

EXPENDITURES:	DIRECTIONAL ATLAS PROJECT	TRAINING & EXERCISE PLANNING WORKSHOP	RDSTF PLANNING 13/14	RDSTF PLANNING 14/15
Direct Personnel Service	36,589	11,917	8,854	31,327
Indirect Allocation	2,355	767	570	2,017
Other Directs:				
Debt Service -Principal	0	0	0	0
Tenant Occupancy Costs	0	0	0	0
Public., Subcrip., & Dues	0	25	125	0
Travel Conferences	300	0	1,540	2,500
Legal Expenses	0	0	0	0
Capital Outlays	0	0	0	0
Printing/Graphics	0	0	0	0
Contract Svcs/Consultant	0	0	0	0
Building Occupancy, Replacement & Renovation	5,365	1,747	1,298	4,593
Equipment Lease/Maint.	1,071	349	259	917
Auditing	875	285	212	749
Other Expenditures	628	205	52	288
In-kind Services	0	0	0	0
Internal Service Charges	3,713	1,210	899	3,179
Total Other Directs	11,952	3,820	4,385	12,227
TOTAL EXPENDITURES	50,896	16,505	13,808	45,570

REVENUES AND OTHER SOURCES OF FINANCING:

Federal	0	0	11,594	45,570
State	0	0	0	0
Fees/Contracts	50,000	12,238	0	0
TBRPC Dues	896	4,267	2,214	0
Appropriated Fund Balance	0	0	0	0
Other Revenues/interest	0	0	0	0
In-Kind Contributions	0	0	0	0
Internal Service Charges	0	0	0	0
Rental Income	0	0	0	0
TOTAL REVENUES AND OTHER SOURCES OF FINANCING	50,896	16,505	13,808	45,570

PLANNING PROJECTS

	REGIONAL INTEROPERABLE COMMUNICATION EXERCISE IV	EVACUATION SMALL AREA DATA UPDATE	BROADBAND MAPPING SPECIAL PROJECTS	DECISION SUPPORT- GIS
EXPENDITURES:				
Direct Personnel Service	8,785	14,817	84,671	1,312
Indirect Allocation	566	954	5,451	84
Other Directs:				
Debt Service -Principal	0	0	0	0
Tenant Occupancy Costs	0	0	0	0
Public.,Subcrip.,& Dues	0	0	0	0
Travel Conferences	0	0	750	0
Legal Expenses	0	0	0	0
Capital Outlays	0	0	0	0
Printing/Graphics	1,500	0	0	0
Contract Svcs/Consultant	2,500	0	0	0
Building Occupancy, Replacement & Renovation	1,288	2,172	12,415	192
Equipment Lease/Maint.	257	434	2,479	4,121
Auditing	210	354	2,024	31
Other Expenditures	3,451	254	1,454	23
In-kind Services	0	0	0	0
Internal Service Charges	892	1,504	8,593	133
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Total Other Directs	10,098	4,719	27,715	4,501
TOTAL EXPENDITURES	19,448	20,489	117,837	5,898
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REVENUES AND OTHER SOURCES OF FINANCING:				
Federal	0	0	0	0
State	0	0	0	0
Fees/Contracts	19,448	20,000	117,837	0
TBRPC Dues	0	489	0	5,898
Appropriated Fund Balance	0	0	0	0
Other Revenues/interest	0	0	0	0
In-Kind Contributions	0	0	0	0
Internal Service Charges	0	0	0	0
Rental Income	0	0	0	0
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TOTAL REVENUES AND OTHER SOURCES OF FINANCING	19,448	20,489	117,837	5,898
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PLANNING PROJECTS

	STANDARDIZED STATEWIDE BROADBAND PLANNING	CONVENER OF THE REGION	ONE BAY VISION WORKING GROUP	ECONOMIC IMPACT ANALYSIS
EXPENDITURES:				
Direct Personnel Service	6,162	10,060	8,116	7,716
Indirect Allocation	397	648	522	497
Other Directs:				
Debt Service -Principal	0	0	0	0
Tenant Occupancy Costs	0	0	0	0
Public, Subcrip., & Dues	0	225	0	0
Travel Conferences	0	100	200	1,250
Legal Expenses	0	0	0	0
Capital Outlays	0	0	0	0
Printing/Graphics	0	0	0	0
Contract Svcs/Consultant	0	0	0	0
Building Occupancy, Replacement & Renovation	904	1,475	1,190	1,131
Equipment Lease/Maint.	413	295	238	59,939
Auditing	147	241	194	184
Other Expenditures	106	173	139	132
In-kind Services	0	0	0	0
Internal Service Charges	625	1,021	824	783
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Total Other Directs	2,196	3,529	2,785	63,420
TOTAL EXPENDITURES	8,755	14,236	11,423	71,634
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REVENUES AND OTHER SOURCES OF FINANCING:

Federal	0	0	0	0
State	0	0	0	0
Fees/Contracts	6,497	0	0	64,000
TBRPC Dues	2,258	14,236	11,423	7,634
Appropriated Fund Balance	0	0	0	0
Other Revenues/interest	0	0	0	0
In-Kind Contributions	0	0	0	0
Internal Service Charges	0	0	0	0
Rental Income	0	0	0	0
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TOTAL REVENUES AND OTHER SOURCES OF FINANCING	8,755	14,236	11,423	71,634
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PLANNING PROJECTS

	ECONOMIC DEVELOP DISTRICT 11/13	ECONOMIC DEVELOP. DISTRICT 14/16	ENERGY RESIL- IENCY STRATEGY	HAZARD- OUS MGT. PROG. SFY 14
EXPENDITURES:				
Direct Personnel Service	15,353	68,786	36,221	22,957
Indirect Allocation	988	4,428	2,332	1,478
Other Directs:				
Debt Service -Principal	0	0	0	0
Tenant Occupancy Costs	0	0	0	0
Public., Subcrip., & Dues	0	0	0	0
Travel Conferences	0	0	0	2,400
Legal Expenses	0	0	0	0
Capital Outlays	0	0	0	0
Printing/Graphics	0	0	0	0
Contract Svcs/Consultant	0	0	0	0
Building Occupancy, Replacement & Renovation	2,251	10,086	5,311	3,366
Equipment Lease/Maint.	449	2,014	1,060	672
Auditing	367	1,645	866	549
Other Expenditures	164	1,181	373	294
In-kind Services	0	0	0	0
Internal Service Charges	1,558	6,981	3,676	2,330
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Total Other Directs	4,789	21,906	11,286	9,611
TOTAL EXPENDITURES	21,131	95,120	49,839	34,045
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REVENUES AND OTHER SOURCES OF FINANCING:

Federal	10,611	47,560	40,126	0
State	0	0	0	30,581
Fees/Contracts	0	0	6,368	0
TBRPC Dues	10,520	47,560	3,345	3,464
Appropriated Fund Balance	0	0	0	0
Other Revenues/interest	0	0	0	0
In-Kind Contributions	0	0	0	0
Internal Service Charges	0	0	0	0
Rental Income	0	0	0	0
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TOTAL REVENUES AND OTHER SOURCES OF FINANCING	21,131	95,120	49,839	34,045
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PLANNING PROJECTS

	HAZARD- OUS MGT. PROG SFY 15'	HAZARDOUS MATERIAL TRANSPORT. SAFETY ACT	HAZARDOUS MATERIAL TRANSPORT. SAFETY ACT	SOLAR READY II
EXPENDITURES:				
Direct Personnel Service	6,810	16,650	4,642	27,057
Indirect Allocation	438	1,072	299	1,742
Other Directs:				
Debt Service -Principal	0	0	0	0
Tenant Occupancy Costs	0	0	0	0
Public., Subcrip., & Dues	0	0	0	0
Travel Conferences	750	1,050	350	0
Legal Expenses	0	0	0	0
Capital Outlays	0	0	0	0
Printing/Graphics	0	0	0	0
Contract Svcs/Consultant	0	31,500	10,500	10,000
Building Occupancy, Replacement & Renovation	999	2,441	681	3,967
Equipment Lease/Maint.	199	487	136	792
Auditing	163	398	111	647
Other Expenditures	117	286	80	464
In-kind Services	0	0	0	0
Internal Service Charges	691	1,690	471	2,746
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Total Other Directs	2,919	37,852	12,328	18,617
TOTAL EXPENDITURES	10,168	55,574	17,270	47,416
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REVENUES AND OTHER SOURCES OF FINANCING:

Federal	0	49,930	17,270	47,416
State	10,168	0	0	0
Fees/Contracts	0	0	0	0
TBRPC Dues	0	5,644	0	0
Appropriated Fund Balance	0	0	0	0
Other Revenues/interest	0	0	0	0
In-Kind Contributions	0	0	0	0
Internal Service Charges	0	0	0	0
Rental Income	0	0	0	0
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TOTAL REVENUES AND OTHER SOURCES OF FINANCING	10,168	55,574	17,270	47,416
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PLANNING PROJECTS

	ECONOMIC EVALUATION OF TAMPA BAY & ESTUARY	REGIONAL INFORMATION CENTER	COMMUNITY ASSIST & SPEC. PROJ.	DRI
EXPENDITURES:				
Direct Personnel Service	36,866	10,501	8,742	21,896
Indirect Allocation	2,373	676	563	1,410
Other Directs:				
Debt Service -Principal	0	0	0	0
Tenant Occupancy Costs	0	0	0	0
Public., Subcrip., & Dues	0	250	300	0
Travel Conferences	0	50	50	150
Legal Expenses	0	0	0	2,000
Capital Outlays	0	0	0	0
Printing/Graphics	0	0	0	0
Contract Svcs/Consultant	0	0	1,500	4,000
Building Occupancy, Replacement & Renovation	5,405	0	1,282	3,210
Equipment Lease/Maint.	1,079	0	256	641
Auditing	881	0	209	524
Other Expenditures	632	530	650	1,876
In-kind Services	0	0	0	0
Internal Service Charges	3,742	0	887	2,222
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Total Other Directs	11,740	830	5,134	14,623
TOTAL EXPENDITURES	50,979	12,007	14,439	37,929
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REVENUES AND OTHER SOURCES OF FINANCING:

Federal	0	0	0	0
State	0	0	0	0
Fees/Contracts	25,000	200	4,000	37,929
TBRPC Dues	25,979	6,279	10,439	0
Appropriated Fund Balance	0	0	0	0
Other Revenues/interest	0	0	0	0
In-Kind Contributions	0	0	0	0
Internal Service Charges	0	5,528	0	0
Rental Income	0	0	0	0
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TOTAL REVENUES AND OTHER SOURCES OF FINANCING	50,979	12,007	14,439	37,929
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PLANNING PROJECTS

EXPENDITURES:	STATE FY-14 STATUTORY REVIEW & IMPLEMENTATION	STATE FY-15 STATUTORY REVIEW & IMPLEMENTATION	TOTAL PLANNING PROJECTS
Direct Personnel Service	74,787	23,857	734,774
Indirect Allocation	4,814	1,536	47,301
Other Directs:			
Debt Service -Principal	0	0	0
Tenant Occupancy Costs	0	0	0
Public., Subcrip., & Dues	850	300	2,825
Travel Conferences	1,000	375	13,915
Legal Expenses	0	400	3,900
Capital Outlays	0	0	0
Printing/Graphics	0	0	11,986
Contract Svcs/Consultant	0	0	194,522
Building Occupancy, Replacement & Renovation	10,965	3,498	106,194
Equipment Lease/Maint.	5,222	1,748	89,316
Auditing	1,788	570	17,317
Other Expenditures	984	310	24,482
In-kind Services	0	0	0
Internal Service Charges	7,590	2,421	73,508
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Total Other Directs	28,400	9,623	537,965
TOTAL EXPENDITURES	108,001	35,016	1,320,040
	=====	=====	=====

REVENUES AND OTHER SOURCES OF FINANCING:

Federal	0	0	338,303
State	0	0	40,749
Fees/Contracts	0	0	496,906
TBRPC Dues	52,726	35,016	358,279
Appropriated Fund Balance	55,275	0	55,275
Other Revenues/interest	0	0	25,000
In-Kind Contributions	0	0	0
Internal Service Charges	0	0	5,528
Rental Income	0	0	0
	-----	-----	-----
TOTAL REVENUES AND OTHER SOURCES OF FINANCING	108,001	35,016	1,320,040
	=====	=====	=====

MEMBERSHIP DUES FY 2014

MEMBER	Estimated 2012 POPULATION	PROPORTIONATE DUES	BASIC DUES	FY 2014 CONTRIBUTION	FY 2013 CONTRIBUTION
<hr/>					
HILLSBOROUGH COUNTY:	1,256,118	\$370,555	\$2,000	\$372,555	367,491
Plant City	34,963		\$2,000	\$2,000	2,000
Tampa	341,771		\$2,000	\$2,000	2,000
Temple Terrace	24,919		\$2,000	\$2,000	2,000
Balance of County	854,465				
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MANATEE COUNTY	330,302	\$97,439	\$2,000	\$99,439	98,142
Bradenton	50,389		\$2,000	\$2,000	2,000
Palmetto	12,755		\$2,000	\$2,000	2,000
Balance of County	267,158				
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PASCO COUNTY	468,562	\$138,226	\$2,000	\$140,226	139,627
Dade City	6,467		\$2,000	\$2,000	2,000
New Port Richey	14,849		\$2,000	\$2,000	2,000
Zephyrhills	13,702		\$2,000	\$2,000	2,000
Balance of County	433,544				
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PINELLAS COUNTY	920,381	\$271,512	\$2,000	\$273,512	272,956
Clearwater	107,906		\$2,000	\$2,000	2,000
Dunedin	35,309		\$2,000	\$2,000	2,000
Gulfport	12,016		\$2,000	\$2,000	2,000
Largo	77,836		\$2,000	\$2,000	2,000
Oldsmar	13,583		\$2,000	\$2,000	2,000
Pinellas Park	49,653		\$2,000	\$2,000	2,000
Safety Harbor	16,851		\$2,000	\$2,000	2,000
St. Petersburg	247,673		\$2,000	\$2,000	2,000
St. Pete Beach	9,357		\$2,000	\$2,000	2,000
Seminole	17,184		\$2,000	\$2,000	2,000
South Pasadena	5,046		\$2,000	\$2,000	2,000
Tarpon Springs	23,767		\$2,000	\$2,000	2,000
Treasure Island	6,707		\$2,000	\$2,000	2,000
Balance of County	297,493				
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TOTAL	2,975,363	\$877,732	\$50,000	\$927,732	\$920,216

PROGRAM DESCRIPTIONS

GENERAL FUND/ADMINISTRATION AND MANAGEMENT

PAGE 4

Provides funding for the Council's Board to fulfill its roles and duties, which include determining the budget and work program to assist both governmental and private agencies in planning for orderly growth to ensure an excellent quality of life for all residents of the region.

Provides local, state and federal government coordination and communications; legislative liaison; regulatory and contractual compliance; organizational planning and management; and records management to manage, implement and coordinate all Council-approved activities; identify regional issues and serve local governments in the Tampa Bay region.

More specifically, this budget includes funding of operating the organization itself. It provides activities that benefit the organization as a whole and that would not necessarily be directly identified with specific program products and outcomes. These management and general tasks include, but are not limited to: General Board and Committee meetings, Executive direction and Planning, office/facilities management, human resources, central purchasing, receptionist/mail distribution and overall planning and coordination. The General Fund accounts for building debt, tenant rents and the Future of the Regions Awards Luncheon.

In the early 1980s, at the request of Hillsborough and Manatee Counties, the Council decided that local membership dues would fund the core operating staff, which continues to be the current budgetary policy.

ACCOUNTING/IT

PAGE 5

Provides information processing and reporting environment to ensure accountability and control under guidelines promulgated through generally accepted accounting principles. Provides management and staff with timely and accurate data to meet information processing and reporting needs; and to provide and ensure compliance with Council's Internal Control System in order to minimize risk on financial transactions and program controls with no breach of security. Prepares annual budgets; maintains grant compliance; facilitates annual single audit. Provides and maintains the information technology needs of the Council.

Provides full accounting services to the Tampa Bay Estuary Program on a contractual basis, not limited to financial statement preparation, payroll processing, budgetary and audit compliance and support.

AGENCY ON BAY MANAGEMENT (ABM)

PAGE 6

Begun in 1985, the Agency on Bay Management (ABM) has established itself as the regional forum for issues relating to Tampa Bay. It is a consortium of all interests affecting or affected by Bay management and use decisions, including but not limited to commercial, industrial, political,

recreational, regulatory, scientific groups, and the public at large. ABM serves as the Council's natural resources committee. In addition, it provides a forum for addressing impact issues and opportunities for the improvement and management of Tampa Bay through interagency cooperation and coordination, and provides input to the State and Federal legislatures on issues relating to Tampa Bay. The Agency maintains and implements actions identified for the Council and Agency in the Tampa Bay Estuary Program's Comprehensive Conservation and Management Plan (CCMP). CCMP-related actions are funded by revenues from the sale of the Tampa Bay Estuary Specialty License Tag.

BAY SOUNDINGS - A NEWS JOURNAL

PAGE 6

With a combination of public and private funding, Bay Soundings is a three-times-yearly publication. The 16-page newspaper provides factual, independent, reliable information on the Tampa Bay estuary, its watershed, and the region's environmental resources, as well as providing practical knowledge that citizens can use to become better stewards of these resources. In-depth information on environmental issues, programs and activities is made available.

The first edition premiered in June 2002, and initial distribution was 15,000 copies quarterly. Currently at 24,000 copies and with over 37,000 hits per week on its website (www.baysoundings.com), Bay Soundings has proven to be very popular throughout the Tampa Bay region and beyond. Recently, outreach via social media has been added, further broadening the reader base.

FDOT NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) COORDINATION

PAGE 6

Council staff facilitates coordination between Florida Department of Transportation (FDOT) District Seven and the municipalities and counties in addressing key components of the jointly-held non-point source surface water pollution permits. Additionally, several associated organizations that are engaged in public outreach about litter or coastal resources participate. Meetings of the parties are organized and hosted, and Council staff provides support services.

FDOT NPDES PUBLIC EDUCATION & TRAINING ON STORMWATER MGT PRACTICES

PAGE 7

Council staff facilitates the distribution of public educational materials and services to county, municipalities and associated organization addressing key permit requirements related to pollution source controls, with the primary focus on public education. This program provides FDOT and the municipalities with cost savings through grant and project management services. A few examples of the many past activities and products include: The Marine Gang, presented by The Museum of Science and Industry, a program which brings the message about the need to protect our waters and marine life geared to young school children; stormdrain markers; public service announcements; videos concerning illicit discharges and activities to protect water quality, which are distributed to local government's access television stations in the region; extra printing of Bay Soundings for school distribution, and reprinting of the "Tampa Bay Repair Kit."

REGIONAL DISASTER PLANNING GUIDE

PAGE 7

As part of the Tampa Bay Region Emergency Management Program, this annual public education campaign provides a comprehensive, cost-effective, and coordinated system of all-hazards information including hurricane evacuation zones, shelters and emergency contacts. The Disaster Planning Guide will be distributed throughout the Council's four counties as well as Hernando, Citrus, Charlotte and Sarasota counties. Approximately 450,000 copies will be distributed in English & Spanish.

NWS GAP ANALYSIS

PAGE 7

This project will be an enhancement project that will involve bridging the gap between the new National Weather Service (NWS) public depiction of storm events and the existing planning tools in the statewide evacuation update arsenal. It will involve some modeling and a web-based storm interactive site.

DIRECTIONAL ATLAS PROJECT

PAGE 8

This project involves the evolution of the original storm surge model and produces a granular directional version of storm surge. Emergency managers have wanted to have depicted the different kinds of storms that occur as the 'Maximum of Maximums' is not a real event. Therefore 'exiting' and 'paralleling' storms can also be depicted for presentation in an Atlas. This project will entail running the new surge model for each county and then producing an atlas for each county. As developer of the surge model and GIS management of the whole statewide program, Council will earn extra funding.

TRAINING & EXERCISE PLANNING WORKSHOP

PAGE 8

The Multi-Year Training and Exercise Planning Workshop is a statewide meeting to collect data from each county and state agency in order to produce regional as well as statewide training and exercise plans and calendars. The goal of the training and exercise plan and calendars is to allow for more efficient use of resources devoted to training and exercise, and for greater collaboration between different disciplines and agencies throughout the region. Staff will request data from each county in RDSTF Region 4 (Citrus, Sumter, Hernando, Pasco, Hillsborough, Polk, Hardee, and Pinellas counties) and assist counties in gathering the data, if needed. A MY-TEP Regional Workshop will be held with participants invited from the RDSTF committees, emergency management agencies, the LEPC and other interested parties. Statewide collaboration will be conducted at the State MY-TEP Workshop.

RDSTF PLANNING

PAGE 8

The Staff will participate with the Training and Exercise Planning Workgroup1 of the RDSTF and coordinate with the county emergency management agencies to coordinate, support and post available training in the region.

The Staff is also responsible for the continued development, training & implementation of the RDSTF Region IV Type 3 Incident Management Team. Regional annexes to the State of Florida Response Plans will also be developed & maintained. Staff will develop & implement homeland security support programs & adopt ongoing DHS national initiatives, including state preparedness report.

The Staff will also assist with the development, execution and evaluation of the Regional RDSTF exercises, as well as the monitoring of State Homeland Security Grant recipients.

REGIONAL INTEROPERABLE COMMUNICATIONS EXERCISE IV

PAGE 9

The Staff will assist in planning and will provide logistical support for training and exercises pertaining to interoperable communications as identified by the I/O Committee of the RDSTF. In addition, training related to EDICS/EDWARDS and the Florida Interoperable Network (FIN) will be supported.

EVACUATION SMALL AREA DATA UPDATE

PAGE 9

This project updates the small area data (TAZs) for demographics involving evacuation decision-making. Newer Census data and MPO data since last Evacuation Study necessitate this update.

BROADBAND MAPPING SPECIAL PROJECTS

PAGE 9

This project is a catch-all project that will enhance DMS's broadband mapping efforts with GIS-based mapping applications and services that will bring broadband-related visual tools to the citizens and agencies in Florida.

DECISION SUPPORT-GIS

PAGE 9

The Decision Support-GIS project includes an integrated micro-computer model suite for the Council and its member organizations to assist in guiding future development decisions. The model has long term modeling components to interface with transportation, water, environmental, economic, social, and other models or data sets representing impacts of development or changes in the region. The model has a short term modeling element, able to produce a range of natural or human-caused disaster scenarios, and superimpose or project those onto any current or future land use configuration. Currently, the Decision Support-GIS is being used to support the One Bay regional visioning effort, Strategic Regional Policy Plan, economic development projects, and emergency management programs.

The Florida Broadband Planning Project has developed a structured, comprehensive process for creating a regional broadband plan. A community-based broadband plan has been developed for each of two pilot areas in Florida. A web-based planning toolbox and training guide have been developed to provide guidance in the process of developing broadband plans for other communities in Florida and beyond. When resources become available and/or subsequent funding opportunities arise, the tools, training, and process framework for developing a regional broadband plan will be already in place for a particular region or community, aiding and expediting the implementation process. Project activities for FY2013-2014 include refining the broadband planning toolbox and training guide based on user feedback, and promoting the products and ideas developed throughout this project through various outreach methods (web portal, presentations to community groups and public and private-sector leaders and decision-makers).

The Florida Broadband Planning Project is a two-year collaborative effort between the Tampa Bay Regional Planning Council, the Central Florida Regional Planning Council and the Southwest Florida Regional Planning Council in coordination with the State of Florida. Funding for this project is provided by the National Telecommunications and Information Administration's Broadband Technology Opportunities Program.

CONVENER OF THE REGION**PAGE 10**

On April 14, 1997, Council adopted its Strategic Initiatives Plan. This plan was most recently amended in February, 2007, and is the Council's version of a strategic plan that identifies several priority initiatives the Council wishes to engage during the next year or two. It also identifies ongoing initiatives and programs in which the Council has traditionally participated, and outlines the Council's mandated programs and activities. Get Ready Tampa Bay, begun April 2010, is currently a featured program that is preparing the region for electric transportation. Council hosted the 2012 National Association of Regional Councils conference in June, 2012. Council staff is supporting the One Bay Livable Communities Working Group.

ONE BAY VISION WORKING GROUP**PAGE 10**

Following the successful Reality Check exercise in May, 2007 and the VoiceIt! Campaign of summer 2008, a Mason-Dixon survey in summer 2009, and a Congress of Regional Leaders in spring 2010, the regional visioning partnership that includes the Council continues into the stakeholder buy-in & implementation phase. Resources permitting, Council staff will amend the SRPP to incorporate recommendations from the One Bay visioning process. Staff is supporting the One Bay Livable Communities Working Group.

ECONOMIC IMPACT ANALYSIS

PAGE 10

Staff conducts economic impact analyses on business development activities, infrastructure investments and other similar activities. Staff is able to estimate economic impacts on numerous variables including changes in economic output, employment, income, and some fiscal variables. To accomplish these activities the Council maintains REMI and IMPLAN economic modeling software.

ECONOMIC DEVELOPMENT DISTRICT

PAGE 11

Council is the designated administrative and planning organization for the Tampa Bay Economic Development District (EDD). EDD's are designated by the federal Economic Development Administration to carry out economic development planning activities. EDD's are required to prepare & adopt Comprehensive Economic Development Strategies (CEDS). The CEDS is updated annually with any revisions and recreated every five years.

ENERGY RESILIENCY STRATEGY

PAGE 11

The Energy Policy Strategy is a statewide approach to becoming more energy resilient. A series of summits across the state will analyze the current energy usage by type, forecast scenarios of energy price shocks, and identify alternate energy uses or policies to help Florida become more energy independent. The other Regional Planning Councils will assist in this endeavor.

**HAZARDOUS MATERIAL
EMERGENCY RESPONSE (LEPC)**

PAGE 11, 12

Provides assistance to local governments, emergency responders and the public to prepare for potential hazardous materials emergencies; to assist public and private facilities in understanding the requirements for compliance with the Emergency Planning and Community Right-to-Know Act; to increase public knowledge of and access to information on the presence of hazardous materials in the four-county region; serve as liaison to coordinate LEPC activities with the State Emergency Response Commission (SERC).

**U.S. DEPARTMENT OF TRANSPORTATION
HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS (HMEP)**

PAGE 12

U.S. Department of Transportation funds are provided through the Florida Division of Emergency Management to staff and support the planning and training activities associated with the Local Emergency Planning Committees (LEPCs). The Grant is used to fund the training of public sector hazardous materials responders and to undertake an annual planning project. The options of planning projects currently consist of the conduct of: a commodity flow study; a LEPC plan exercise; shelter-in-place education enhancement; or a needs assessments survey for hazardous materials rapid response teams.

SOLAR READY II

PAGE 12

The Rooftop Solar Challenge II (Solar Ready II) is a U.S. Department of Energy program intended to deploy, at the regional and national scale innovative, local government-level solutions towards eliminating market barriers and lowering the non-hardware balance of system costs ("soft costs") of grid-tied solar photovoltaics (PV). TBRPC is partnering with the National Association of Regional Councils and a coalition led by the Mid-America Regional Council (Kansas City) Applicants. MARC has already demonstrated exceptional progress towards achieving soft cost reductions in specific their geographic area and must has developed plans to build on these successes by deploying techniques and tools to achieve larger-scale impact on other regional solar PV markets.

ECONOMIC EVALUATION OF TAMPA BAY & ESTUARY

PAGE 13

In partnership with the Tampa Bay Estuary Program, the council is undertaking an economic evaluation of Tampa Bay and its estuary. The Final Report will contain a detailed description and analysis of the economic benefits and drivers of the Tampa Bay. This analysis will identify which industries are most reliant upon the Bay and the economic impacts these industries bring to the entire Tampa Bay economy. The analysis will report out the direct, indirect, and induced variables of jobs, personal income, gross domestic product (GDP), and output, population, and any other relevant data as TBRPC determines.

REGIONAL INFORMATION CENTER (RIC)

PAGE 13

Provides public information services to the region, including a library which contains technical documents, census and BEBR data, and periodicals to local governments, the general public, and the media. The RIC also maintains all DRI applications, including development orders and any subsequent amendments, and local governments' comprehensive plans for the Tampa Bay region.

In addition, the RIC also maintains the Council's website (www.tbrpc.org) which includes information on Council activities, including a calendar of TBRPC meeting dates, current and archived agendas and minutes; upcoming events, program information, staff contacts, etc.

COMMUNITY ASSISTANCE & SPECIAL PROJECTS

PAGE 13

For small/or local governments with limited staff or planning expertise, implementing Florida's growth management requirements can be burdensome. Staff is able to provide the technical assistance necessary to aid local governments in activities related to comprehensive plans, community visioning, emergency management and the like.

DEVELOPMENT OF REGIONAL IMPACT (DRI)

PAGE 13

Provides for the assessment of large-scale development proposals (or modifications thereto) for local governments identifying impacts on regionally significant resources, public facilities and plans, economy, transportation, and housing. In addition, assesses the extent to which the project is

consistent with the State Comprehensive Plan, the State Land Development Plan, the Regional Policy Plan, and applicable local government comprehensive plans to facilitate orderly and well-planned development. For all Developments of Regional Impact approved since 1980, prepare a summary document, which corresponds with receipt of an Annual or Biennial Reports submitted by a Developer. This summary shall include an assessment of development constructed during the reporting period as well as to date and identification of the extent of project's compliance with their respective Development Order.

STATE STATUTORY REVIEW & IMPLEMENTATION

PAGE 14

Provides for the implementation of the Strategic Regional Policy Plan, addressing affordable housing, economic development, emergency preparedness, natural resources of regional significance, and regional transportation, along with several optional subject areas identified by the Council. Implementation will include Council approved initiatives directed toward protecting natural resources, providing regional forums regarding provision of public facilities and promotion of economic development in the Tampa Bay region. Maintain the RPC metrics adopted in the State Strategic Plan for Economic Development.

Provides assistance to the department by reviewing and/or evaluating Ten-Year Site Plans and Site Certifications, County Emergency Preparedness Plans, and Transportation Plans; provides DEO with ongoing regional review and/or implementation of statewide programs, and provides for technical assistance and a dispute resolution process to local governments.

Provides for coordination, review and assessment of grant applications and selected dredge and fill activities of regional significance to ensure compliance with local, state and regional comprehensive plans and/or policies and to eliminate duplication of funding and ensures consistency of proposed federal, state, and regional plans that may impact the region by acting as a clearinghouse as designated by the Executive Office of the Governor, the Department of Economic Opportunity, or the Department of Environmental Protection. In addition, the Council has an inter-local agreement to review MPO & transit plans.

Provides for review and assessment of local proposed and/or adopted Evaluation and Appraisal Reports (EAR's) and comprehensive plan amendments for consistency with the State Comprehensive Plan and the Strategic Regional Policy Plan.

TAMPA BAY REGIONAL COUNCIL

OFFICE/CLERICAL NON-EXEMPT POSITION PROPOSED PAY RANGES

<u>Classification</u>	<u>Salary Range</u>
GROUP A	
● Clerk/Typist	\$19,400 - \$36,200
● Data Entry Clerk	
GROUP B	
● Accounting Clerk	\$25,800 - \$42,500
● Receptionist	
● Secretary	
GROUP C	
● Administrative Assistant	\$30,300 - \$47,000
● Executive Secretary	

6/10/13

TAMPA BAY REGIONAL COUNCIL

PROFESSIONAL EXEMPT POSITION PROPOSED PAY RANGES

<u>Classification</u>	<u>Salary Range</u>
GROUP A	
● Planner	\$38,000 - \$56,700
● Communications/ Graphics Coordinator	
● Intergovernmental Services Coordinator	
GROUP B	
● Senior Planner	\$43,700 - \$66,600
● Accountant	
GROUP C	
● Principal Planner	\$53,200 - \$95,500
● Accounting Manager	

6/10/13

TAMPA BAY REGIONAL COUNCIL

ADMINISTRATIVE EXEMPT POSITION PROPOSED PAY RANGES

Classification _____ Salary Range

GROUP A

- Executive Director Approved by Executive/Budget Committee

GROUP B

- Planning Director \$68,200 - \$119,300

GROUP C

- Director of Administration/
Public Information \$58,200- \$100,700
- IT/GIS Director

6/10/13

*TAMPA BAY REGIONAL PLANNING COUNCIL
2013-2014*

Chair Mayor Bob Minning	City of Treasure Island
Vice Chair Mr. Andy Núñez	Pinellas County Gub. Appointee
Secy/Treas. Commissioner Victor Crist	Hillsborough County
Mayor David Archie	City of Tarpon Springs
Commissioner Nina Bandoni	City of Safety Harbor
Commissioner Ron Barnette	City of Dunedin
Mayor Scott Black	City of Dade City
Council Member Bob Boss	City of Temple Terrace
Councilman Gene Brown	City of Bradenton
Vice Mayor Woody Brown	City of Largo
Commissioner Larry Bustle	Manatee County
Councilman Chopper Davis	City of New Port Richey
Commissioner Jonathan Davis	City of Palmetto
Council Member Doreen Hock DiPolito	City of Clearwater
Commissioner Bill Dodson	City of Plant City
Mayor Sam Henderson	City of Gulfport
Commissioner Lorraine Huhn	City of St. Petersburg Beach
Ms. Angeleah Kinsler	Hillsborough County Gub. Appointee
Commissioner Janet Long	Pinellas County
Commissioner Jack Mariano	Pasco County
Councilor Bob Matthews	City of Seminole
Vice Mayor Janice Miller	City of Oldsmar
Councilwoman Mary Mulhern	City of Tampa
Vice Mayor Gail Neidinger	City of South Pasadena
Councilman Wengay Newton	City of St. Petersburg
Mr. Tim Schock	Hillsborough County Gub. Appointee
Councilman Ed Taylor	City of Pinellas Park
Ms. Barbara Sheen Todd	Pinellas County Gub. Appointee
Ms. Kim Vance	Hillsborough County Gub. Appointee
Councilwoman Jodi Wilkeson	City of Zephyrhills
Appointment Pending	Hillsborough County Gub. Appointee
Appointment Pending	Hillsborough County Gub. Appointee
Appointment Pending	Manatee County Gub. Appointee
Appointment Pending	Pasco County Gub. Appointee
Appointment Pending	Pasco County Gub. Appointee
Appointment Pending	Pinellas County Gub. Appointee
Appointment Pending	Pinellas County Gub. Appointee
Mr. Ming Gao	Ex-Officio Fla. Dept. of Transportation
Ms. Pamela Vazquez	Ex-Officio Fla. Dept. Environmental Protection
Ms. Michelle R. Miller	Ex-Officio Enterprise Florida
Mr. Todd Pressman	Ex-Officio SWFWMD