



AGENDA

COMMITTEE OF THE WHOLE WORKSHOP BOARD OF COUNTY COMMISSIONERS

Board Chambers
Suite 100
Ernie Lee Magaha Government Building - First Floor
221 Palafox Place

January 15, 2015
9:00 a.m.

Notice: This meeting is televised live on ECTV and recorded for rebroadcast on the same channel. Refer to your cable provider's channel lineup to find ECTV.

1. Call to Order

(PLEASE TURN YOUR CELL PHONE TO THE SILENCE OR OFF SETTING.)
2. Was the meeting properly advertised?
3. Escambia County Area Transit Comprehensive Operational Analysis Presentation - (BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)
(Boris Palchik with Nelson/Nygaard Consulting Associates, Inc. - 40 min)
 - A. Board Discussion
 - B. Board Direction
4. IRS Audit Results for Fire Services - (BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)
(Jack Brown - 45 min)
 - A. Board Discussion
 - B. Board Direction
5. "Pits" Issue - (BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)
(Jack Brown - 40 min)
 - A. Board Discussion
 - B. Board Direction

6. RESTORE Project Update
(Keith Wilkins - 10 min)
 - A. Board Discussion
 - B. Board Direction

7. Adjourn

Committee of the Whole

3.

Meeting Date: 01/15/2015

Issue: ECAT Comprehensive Operational Analysis Presentation

From: Joy D. Blackmon, P.E., Department Director

Information

Recommendation:

Escambia County Area Transit Comprehensive Operational Analysis Presentation - (BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

(Boris Palchik with Nelson/Nygaard Consulting Associates, Inc. - 40 min)

A. Board Discussion

B. Board Direction

Attachments

No file(s) attached.

Committee of the Whole

4.

Meeting Date: 01/15/2015

Issue: IRS Audit Results for Fire Services

From: Jack Brown, County Administrator

Information

Recommendation:

IRS Audit Results for Fire Services - (BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

(Jack Brown - 45 min)

A. Board Discussion

B. Board Direction

Attachments

No file(s) attached.

Committee of the Whole

5.

Meeting Date: 01/15/2015

Issue: "Pits" Issue

From: Jack Brown, County Administrator

Information

Recommendation:

"Pits" Issue - (BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

(Jack Brown - 40 min)

A. Board Discussion

B. Board Direction

Attachments

No file(s) attached.

Committee of the Whole

6.

Meeting Date: 01/15/2015

Issue: RESTORE Project Update

From: Keith Wilkins, Department Director

Information

Recommendation:

RESTORE Project Update

(Keith Wilkins - 10 min)

A. Board Discussion

B. Board Direction

Attachments

RESTORE Project Update



RESTORE Project Update

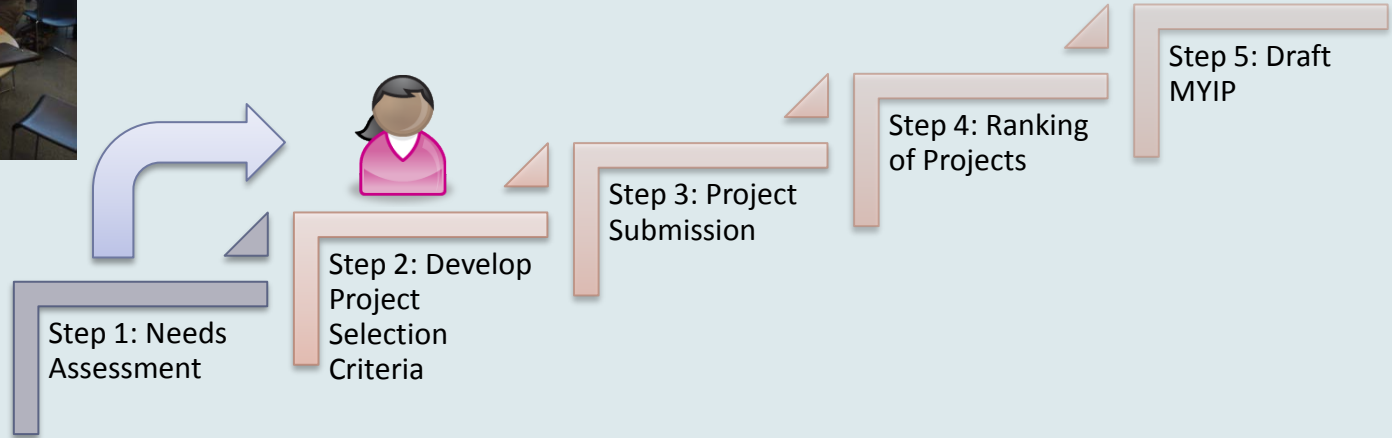
January 12, 2015

Keith Wilkins, Director
Community & Environment

Multi Year Implementation Plan Process

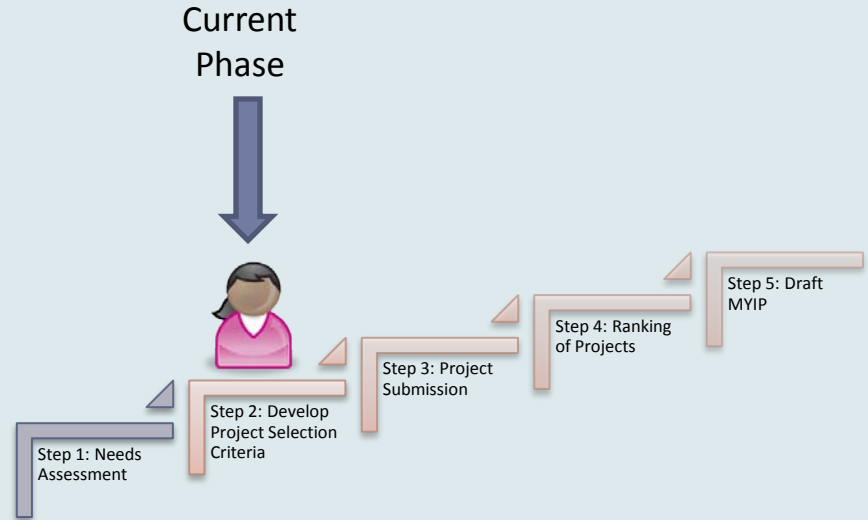


March 2013 – Present



What will we need from the RAC and when?

- **1/20** RAC Workshop on selection criteria
- **2/2** RAC Meeting - discuss selection criteria
- **Mid Feb** RAC Workshop on selection criteria
- **3/2** RAC Meeting - adopt selection criteria



MYIP Project Timeline

Task 1: Draft Background and Needs Assessment

- 10/24/14 – Staff Review
- 11-03/14 – RAC Review
- 11/13/14 – COW Review

Task 2: Develop Project Selection Criteria

- 11/21/14 – Staff Review
- 12-01/14 – RAC Review
- 12/18/14 – BCC Review
- 01/05/15 – RAC meeting (Back-up Review Date)
- 02/02/15 – RAC meeting (Back-up Review Date)
- 03/24/15 – BCC Criteria Approval

Task 3: Develop and Solicit Project Submittal Process

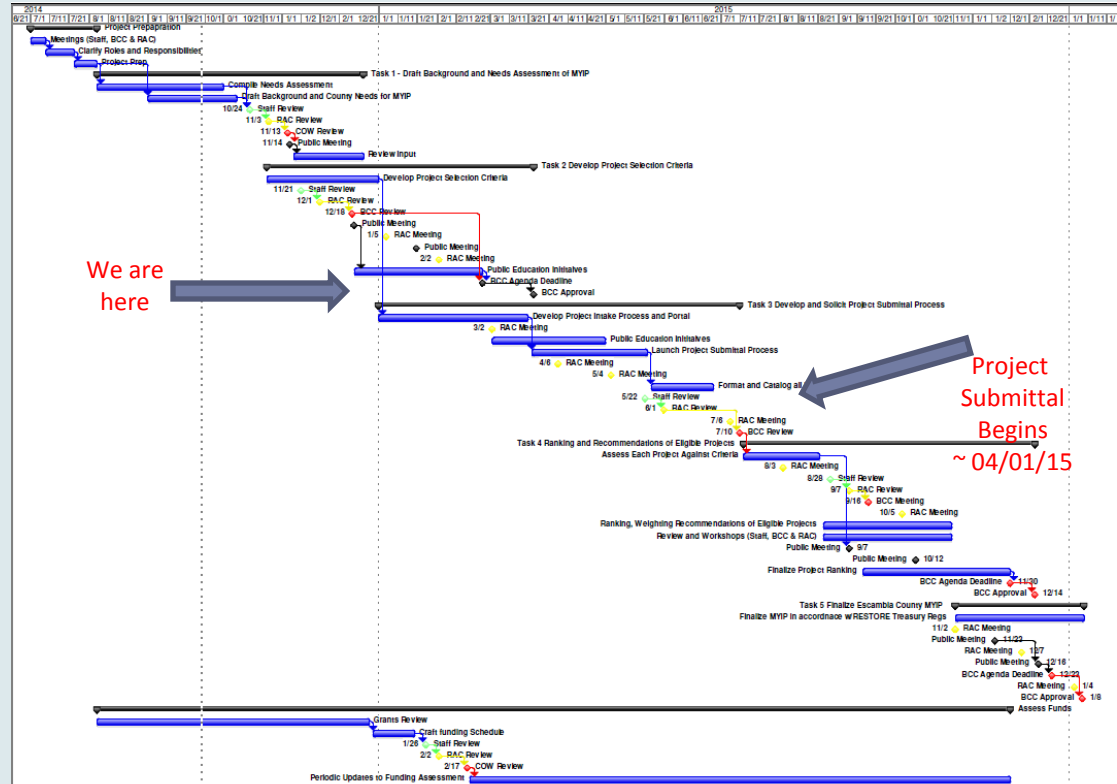
- 03/02/15 – RAC meeting
- 04/06/15 – RAC meeting
- 05/04/15 – RAC meeting
- 05/22/15 – Staff Review
- 06/01/15 – RAC Review
- 07/06/15 – RAC meeting (Back-up Review Date)
- 07/10/15 – BCC Review

Task 4: Ranking and Recommendations of Eligible Projects

- 08/03/15 – RAC meeting
- 08/28/15 – Staff Review
- 09/07/15 – RAC Review
- 10/05/15 – RAC meeting (Back-up Review Date)
- 12/14/15 – BCC Approval

Task 5: Finalize Escambia County MYIP

- 11/02/15 – RAC meeting
- 12/07/15 – RAC meeting
- 01/04/16 – RAC meeting
- 01/08/16 – BCC Approval



Grant Award Timeline

Project
Application Opens
April 2015

MYIP Submit to
Treasury
Jan 2016

First Awards
Spring/Summer
2016

Reminder 1: How the money is governed

Direct Allocation (Local)

75% - 8 Counties
25% - 15 Counties
Local Government
Control

ONE

Council Allocation (Federal)

Governor
(or Designee)
sits as Member of
11 person Council
(6 federal / 5 state)

TWO

Spill Component Allocation (State)

State/Governor
Approved Council

(Florida Consortium of
23 Counties)

THREE

Education Research & Monitoring (Centers of Excellence)

2.5 % - Administered by
NOAA / USFWS

2.5% - Public/Private
Institutions
&

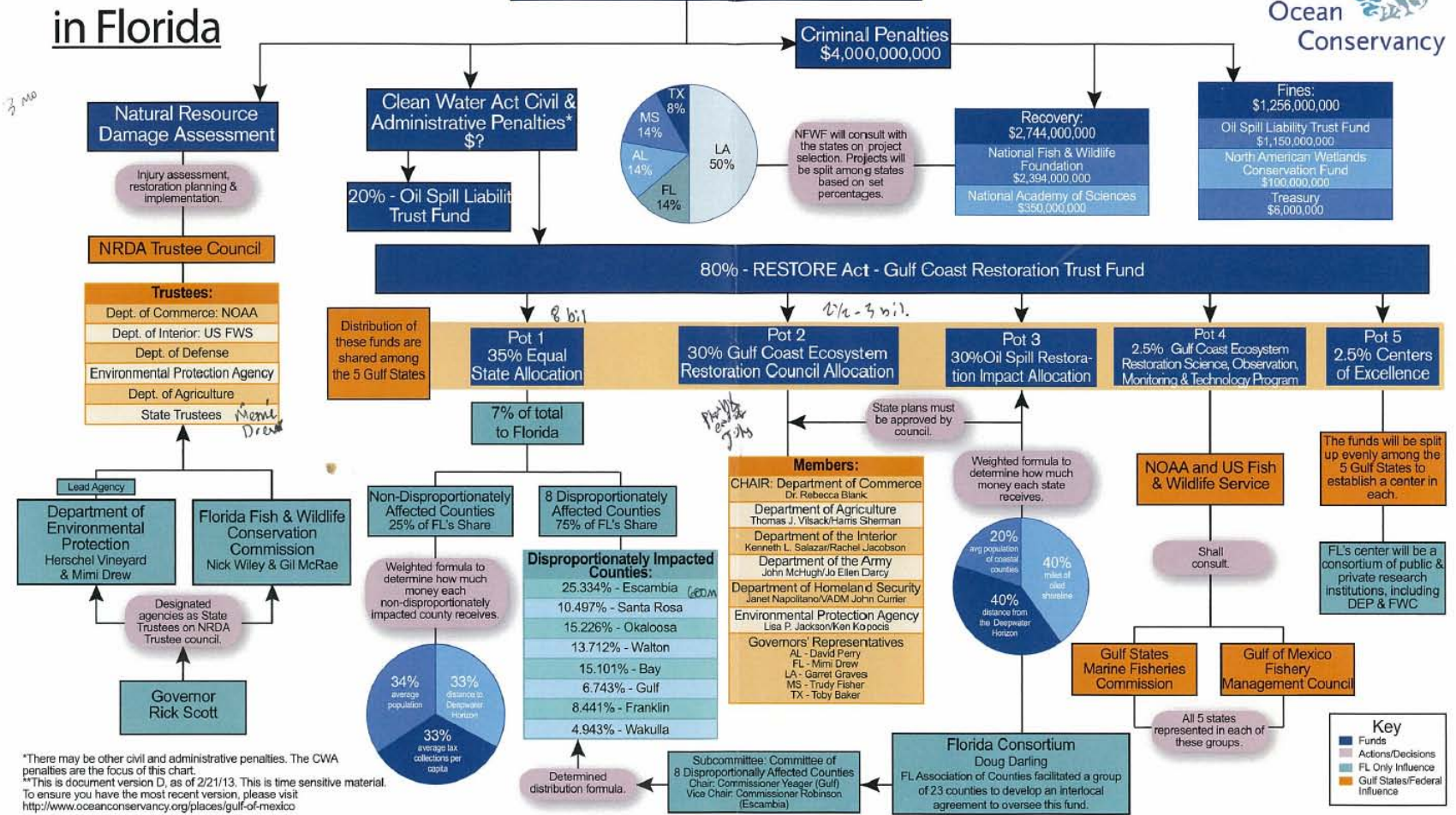
DEP / FWC

FOUR & FIVE

Flow of Oil Spill Funds in Florida

Resolution of Criminal, Civil, Administrative & Natural Resource Claims

Contact: TJ Marshall
Director, Constituent Outreach
tmarshall@oceanconservancy.org
727-369-6616



*There may be other civil and administrative penalties. The CWA penalties are the focus of this chart.
**This is document version D, as of 2/21/13. This is time sensitive material. To ensure you have the most recent version, please visit <http://www.oceanconservancy.org/places/gulf-of-mexico>

Reminder 2: How funds flow and other pots



Reminder 3: Received, Allocated, Proposed and Potential

Region
\$77,662,407
Escambia Co
\$1,255,721

Region
\$10,454,000
Escambia
\$11,032,000

Florida
Economic
Restoration
\$5B litigation
potential

Regional
\$12,032,143
Escambia
\$20,742,407
(Proposed)



Total NRDA
\$78,918,128



Total NFWF
\$28,782,157



\$107,700,285

Advisory Committee Role

Members

- Alan McMillian – Transportation
- Donald McMahon – Business
- Alvin Coby – At Large
- Tammy Bohannon – Government
- Gregg Beck – Financial
- Christian Wagley – Environment
- Bentina Terry, – City
- Harlan Butler – Citizens
- Michelle Inere - Citizens

Charter

- Direct Allocation Primarily
- Establish Ranking Criteria
- Review Projects
- Rank Projects
- Develop a Plan
- Submit to BCC




Treasury Process

- Only apply for what is in Treasury
- \$10.6M in Treasury for Direct Allocation March '15
- Multiple Amended MYIP's as funds are received/allocated
- Sub Grants/Contracts Allowed
- Federal procurement regs apply
- Council, State, NFWF are all competitive grants


Ways to Stay in Touch

Website: 


<http://www.myescambia.com/restore>


Email: 

RESTORE@myescambia.com

Twitter: 

@EscambiaRESTORE

Survey Monkey: 

Updates and Alerts: 

Step 1: Go to www.myescambia.com

Step 2: Click “Notify Me” on left side

Step 3: Check RESTORE Committee box

Step 4: Enter your email address

Step 5: Click Subscribe

Questions?

