



Florida Defense Support Task Force

2012 Annual Report And 2013 Work Plan

February 1, 2013

Florida Defense Support Task Force

2012 Annual Report and 2013 Work Plan

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Florida Defense Support Task Force

2012 Annual Report and 2013 Work Plan

Executive Summary

Created in 2011 under Florida Statute 288.987, the Florida Defense Support Task Force (FDSTF) held its first meetings in January 2011. The task force has 13 members – four members appointed by the Governor, four members appointed by the Senate, and four members appointed by the House of Representatives. The Governor has designated Lieutenant Governor Jennifer Carroll, as the 13th member and his representative on the Task Force. Representative Ritch Workman has been appointed by the House Speaker as the Task Force Chairman from July 1, 2012 to June 30, 2013.

The FDSTF mission is to make recommendations to preserve and protect military installations, to support the state's position in research and development related to or arising out of military missions and contracting, and to improve the state's military-friendly environment for service members, military dependents, military retirees, and businesses that bring military and base-related jobs to the state.

The FDSTF replaced the Florida Council on Military Bases and Mission Support which was created under Florida Statute 288.984. The Council has been deleted from Florida Statute. The FDSTF received an FY 2011-2012 appropriation of \$5 million and a FY 2012 –13 appropriation of \$2 million to protect, preserve, promote and grow Florida military installations and missions. The Task Force held its initial meeting in January 2012 and has held a total of 10 meetings throughout the calendar year.

The Task Force provides weekly email updates for its members beginning in February 2012. The Task Force developed an initial strategic plan to guide its actions in protecting Florida's military installations dated April 23, 2012. Then, in October 2012, the Task Force approved an updated strategic plan based on the results and recommendations of the statewide research and analysis and risk assessment of all Florida military installations. Governor Scott publicly releases the updated strategic plan and it is posted on the Task Force web site.

The Task Force contracted with The Spectrum Group for completion of a research and analysis of the military value of every installation in the state. This analysis was completed in August 2012. The Task Force also contracted with The Principi Group to provide advocacy on behalf of Florida's military installations beginning in May 2012. Their advocacy efforts have been informed by the results of The Spectrum Group analysis as well as the updated Task Force Strategic Plan.

The Task Force chairmanship passed from Senate Appointee Dr. David Goetsch to Representative Ritch Workman effective July 1, 2012. The Task Force approved the position of Vice Chair and voted Dr. Goetsch as the Vice Chair.

The Task Force approved and funded the University of West Florida Haas Center project to update the Florida Defense Industry Economic Impact Analysis and the Florida Defense Factbook for 2013.

Florida Defense Support Task Force web site became operational in August 2012. The web site is: <http://www.eflorida.com/floridadefense>. The Florida Military Profile map with all military installations and major missions depicted and an abbreviated elevator speech were completed and distributed. The Task Force approved the first draft of a handbook summarizing programs and benefits for active duty, National Guard and Reserve service members and families. The first draft was sent to state agencies for staffing before finalization.

The Task Force presented a slate of legislative concepts to the Florida Senate and House of Representatives for the 2013 legislative session. Additionally, the Task Force formally requested state agency support and involvement in supporting the state's military installations through the Lieutenant Governor's office. Finally, the Task Force began a closer working relationship with the Florida Congressional delegation and their staffs through the Governor's Washington, D.C. office.

FDSTF 2012 Annual Report

Governing Florida Statutes

See Tab A.

Appointments

See Tab B.

Funding

The FDSTF received an FY 2011-2012 appropriation of \$5 million and a FY 2012 –13 appropriation of \$2 million to protect, preserve, promote and grow Florida military installations and missions. The Task Force may annually utilize up to \$200,000 of funds appropriated to the Department of Economic Opportunity for Task Force staffing and administrative expenses. Enterprise Florida, Inc. (EFI) has the role of administrative and logistical support. Task Force summary of expenses through December 31, 2013 is included at the end of this report. See Tab L.

Task Force Reports

The Task Force is required to submit an annual report and work plan to the Governor, the President of the Senate, and the Speaker of the House of Representatives by February 1, 2013.

Task Force Meetings

Initial Meeting. January 9, 2012, Tallahassee. The Task Force received a briefing on the history and potential for a future BRAC from the Honorable Anthony Principi, Chairman of the 2005 BRAC Commission. Governor Scott, Lieutenant Governor Carroll and Senator Gaetz provided specific guidance to the Task Force as it begins the mission of advocacy on behalf of Florida's military bases and missions. This organizational meeting determined that future meetings would be held at a minimum on a monthly basis on the third Wednesday of each month.

Special FDSTF Meeting on Air Force Material Command (AFMC) reorganization impacts at Eglin AFB. January 23, 2012, Tallahassee. The TF conducted a wide ranging discussion of the ongoing AFMC realignments in light of the BRAC 2005 recommendations. The discussion included input from Governor Scott's Washington, D.C. office. The Task Force received a presentation from Lieutenant General Gordon Fornell, USAF, Ret., a former Commander, Air Armament Command, concerning the AFMC realignment and its impact on Eglin AFB. The Task Force expressed its desire to support the efforts of the Florida Congressional Delegation as they work to protect Florida's military installations and missions. The Task Force agreed that the best course of action is to work together with local, state and federal partners in advocating on behalf of Florida military installations. The efforts concerning this specific issue are being led by Congressman Jeff Miller.

The TF agreed to develop a strategic plan to address immediate and ongoing issues, and the possibility of future BRAC rounds. The next regular TF meeting was scheduled for February 10, 2012, to accomplish strategic planning to define future direction and activities of the TF.

FDSTF Strategic Planning Meeting, February 10, 2012, Tallahassee. The TF strategic planning session was facilitated by Pat Sciarappa, a professional facilitation consultant from the Florida Sterling Council. A draft strategic plan stating both immediate concerns and long term issues was developed. The Task Force agreed to engage the services of a consultant to advocate on behalf of Florida's military installations in Washington, D.C., and to separately engage an analytical evaluation of existing installations and growth opportunities. The TF directed staff to prepare and release Invitations to Negotiate (ITNs) to compete for consultants to provide these services.

FDSTF Meeting – April 18, 2012 – Meeting #4 The Task Force reviewed and unanimously approved the initial strategic plan with some modifications. Based on earlier direction from the Task Force, staff developed a draft communications plan including an elevator speech. Staff provided the Task Force with the communications plan. At 10:00 AM, the meeting was closed to the public due to competitive solicitation. During a closed session, the Task Force received presentations of proposals for the published ITNs relating to both analytical services and advocacy. Eligible Task Force members voted on the competitive bid process and the contractors selected were The Principi Group for advocacy and The Spectrum Group for analytical services. State legislators did not vote in this competitive process. See Tab C and D.

FDSTF Meeting – May 16, 2012 – Meeting #5 The Task Force approved the 2011 Annual Report for submission to the Governor and Legislature. They also expressed support for retaining the 114th Range Operation Squadron from the Florida Air National Guard since it supports launches at Cape Canaveral. This unit is in danger of being eliminated. The Task Force received presentations from Patrick Sheehan at the Department of Agriculture and Consumer Affairs on improving energy conservation at Florida military installations. Jim Kuzma from Space Florida provided an update on their mission and activities including Unmanned Aerial Vehicles (UAV). Jim Kotlyn and Jeff Mason from Visual Awareness Technologies provided the Task Force information on rural training opportunities. The Task Force asked for an updated point of contact list for US Coast Guard facilities in Florida. Finally, the Task Force discussed using allocated funds to assist local communities with addressing encroachment issues as a supplement to the existing defense grant programs. The Task Force discussed establishing the position of Vice Chair.

FDSTF Meeting – June 27, 2012 – Meeting #6 The Task Force agreed to look into runway re-certification at Avon Park Range. The Task Force received an update on the research and analysis from The Spectrum Group and an update on advocacy from The Principi Group. Tom Byron from the Florida Department of Transportation provided an update on road projects near military installations around the state. Mollie Palmer from the Florida Department of Environmental Protection provided an update on the agency's encroachment support and both conservation and non-conservation lands buffering the state's military installations. Dr. Rod Lewis from the University of West Florida's Haas Center proposed an update of the Florida Defense Fact Book. The Task Force approved funding for the University of West Florida Haas Center project to update the Florida Defense Industry Economic Impact Analysis and the Florida Defense Factbook for 2013. Colonel Mark Simpson, USAF, (retired) , gave a presentation and requested state funding for the Doolittle Institute, an organization that would grow the economy

and provide defense-related jobs in Florida connected to the Air Force Research Laboratory at Eglin AFB. The Task Force asked Colonel Simpson to bring this request to the August meeting.

FDSTF Meeting – August 22, 2012 – Meeting #7 Representative Ritch Workman assumed the chairmanship of the Task Force effective July 1, 2012. The Task Force unanimously approved Dr. David Goetsch as the Vice Chair of the Task Force. A new Task Force web site is now operational – <http://www.eflorida.com/floridadefense>. Staff presented an updated military profile map with all installations and the essence of the Task Force elevator speech. The Doolittle Institute made a request for Task Force funding, but the Task Force decided to have staff develop a formal application process for grants from all those who may want to apply for Task Force funding. Colonel Pat Flynn, USA (retired), provide an update on the activities of the Florida Defense Alliance. Major General Mike Jones, USA (retired), from The Spectrum Group, provided an update on the research and analysis effort and gave members a draft copy of the statewide report. Mr. Charles Battaglia from The Principi Group provided an update on the preparation of the advocacy plan. During the closed portion of the meeting, the members received a detailed briefing on the results and recommendations from the statewide assessment of military installations.

FDSTF Meeting – September 19, 2012 – Meeting #8 The Task Force meeting was held at Team Orlando facilities in Orlando, Florida. NSA Orlando's Commander, Captain Steve Nakagawa, USN, presented a comprehensive overview of Team Orlando's missions and activities regarding military modeling and simulation. Mr. Dennis Latta from the Florida Department of Veterans Affairs provided an overview of his agency's mission and activities. During the closed portion of the meeting, members discussed the statewide report from The Spectrum Group and The Principi Group's advocacy plan.

FDSTF Meeting – October 24, 2012 – Meeting #9 The Task Force meeting was held in Ft. Walton Beach near Eglin AFB. Mr. Bob Black from the staff of Congressman Jeff Miller welcomed the members to northwest Florida. The Task Force reviewed a draft Florida Military Benefits Handbook outlining all the programs and benefits accrued to service men and women serving in Florida. The Task Force approved this to be staffed through state agencies before it is final. Staff presented an overview of the newly developed funding application process and the Task Force approved the process with minor modifications. The funding application process will be publicized to all defense communities and posted to the Task Force web site. The Task Force also approved requesting a monthly update from all defense communities around the state. Mr. Craig Dalton representing the Northwest Florida Defense Coalition, provided an update on installations in northwest Florida. Mr. John Walsh from the Governor's Washington D.C. office provided an update of events in Congress and the chances of sequestration. Mr. Eric Sherman, DOD Regional State Liaison for the Southeast, made a presentation on the key issues impacting service members and their families. Mike Jones, Major General, USA, (retired) provided an update on the work being done on Florida's behalf by The Spectrum Group. The Honorable Anthony Principi provided his insights into defense-related events in the nation's capital. During the closed portion of the meeting, the Task Force discussed the updated strategic plan and approved it with some minor modifications. The Task Force also approved the plan for state agency support of military installations and an agenda of legislative concepts for 2013. The Task Force approved the advocacy plan presented by The Principi Group.

FDSTF Meeting – November 14, 2012 – Meeting #10 The meeting was held via conference call. The Task Force discussed a letter sent from Congressman Miller to Governor Scott. Congressman Miller requested the Task Force to work more closely with him and other members of the Congressional delegation. He also asked to be invited to all future Task Force meetings. Lieutenant Governor Carroll noted that she would respond to the letter from Congressman Miller. The Task Force agreed to hold all future meetings on the third Thursday of every month to avoid conflicts with the Governor’s agency head meetings held on Wednesdays.

Activities/Achievements

Task Force’s activities and achievements include:

1. All Task Force members were appointed by November 1, 2011.
2. Enterprise Florida, Inc., assumed administrative and logistical support responsibility for the Task Force during 2011, and organized the three initial meetings as well as providing all administrative and logistical support.
3. The Task Force provides weekly email updates for its members beginning in February 2012.
4. The Task Force developed an initial strategic plan to guide its actions in protecting Florida’s military installations dated April 23, 2012. (Tab E)
5. The Task Force released two Invitations to Negotiate (ITNs) in March. The first ITN was for a research and analysis of the military value of Florida’s military installations. The second ITN was for advocacy on behalf of Florida’s military installations. Proposals were received in late March and reviewed by a proposal evaluation team in early April. The Task Force received in-person proposal presentations, asked questions, and voted to accept the proposal from The Spectrum Group for the research and analysis, and from The Principi Group for advocacy. Enterprise Florida enters into contracts with both The Spectrum Group and The Principi Group for services through December 2013 on behalf of the FDSTF. See Tab C and D.
6. The Spectrum Group conducts visits to and assessments of every military installation in Florida. They analyze the military value and make a risk assessment of all installations in the state. The Spectrum Group begins their efforts on May 1, 2012 and delivered their analysis on August 31, 2012.
7. The Principi Group begins their advocacy efforts in May 2012. Upon completion of The Spectrum Group analysis, The Principi Group develops an advocacy plan informed by the results and recommendations in the analysis.

8. The Task Force chairmanship passed from Senate Appointee Dr. David Goetsch to Representative Ritch Workman effective July 1, 2012. The Task Force approved the position of Vice Chair, and voted Dr. Goetsch as the Vice Chair.
9. The Task Force approved and funded the University of West Florida Haas Center project to update the Florida Defense Industry Economic Impact Analysis and the Florida Defense Factbook for 2013.
10. Florida Defense Support Task Force web site became operational in August 2012. The web site is: <http://www.eflorida.com/floridadefense>.
11. Florida Military Profile map with all military installations and major missions and an abbreviated elevator speech was finalized and distributed.
12. The Task Force approves an updated strategic plan based on the results and recommendations of the statewide research and analysis and risk assessment of all military installations. Governor Scott publicly releases the updated strategic plan, and it is posted on the Task Force web site. The strategic plan is dated October 25, 2012. (Tab F)
13. The Task Force approves the first draft of a handbook summarizing programs and benefits for active duty, National Guard and Reserve service members and families. First draft is sent to state agencies for staffing before finalization.
14. The Task Force presents a slate of legislative concepts to the Florida Senate and House of Representatives for the 2013 legislative session. See Tab H.
15. The Task Force requests state agency support and involvement in supporting the state's military installations. Specifically, the Task Force Chair sent a letter to Lieutenant Governor Carroll regarding support in the areas of encroachment, transportation, energy and installation improvement. See Tab I.
16. The Task Force begins a closer working relationship with the Florida Congressional delegation and their staffs through the Governor's Washington, D.C. office.

Initial Strategic Plan

The Task Force developed an initial strategic plan to guide advocacy and actions in accordance with the mission outlined in state statute until the comprehensive research and analysis could be completed in August. The plan, dated April 23, 2012, addressed both immediate and long term issues. See Tab E.

Development of the Updated Strategic Plan

The Florida Defense Support Task Force developed an updated and revised Task Force strategic plan with the recommendations from the recently completed research and analysis project on

Florida's military installations and missions conducted by The Spectrum Group. This strategic plan provides the blueprint for the activities of the Florida Defense Support Task Force for the next three years, and is based on the Governor's vision of Florida continuing to be the most military-friendly state in the nation. The strategic plan outlines initiatives to protect or enhance Florida's military missions and installations from potential Department of Defense consolidation and realignment actions. This strategic plan focuses on achieving specific goals which will protect the \$60+ billion economic impact of both the military presence and defense-related industry in Florida. It represents a coordinated state effort to protect and enhance our military missions and installations in difficult economic conditions.

This strategic plan is based on a comprehensive \$1.48 million research and analysis effort conducted over a four month period which provided a detailed analysis of the military value of Florida's military installations, ranges, and airspace. Multiple Spectrum Group teams travelled to all military installations in the state. These team visits included both interviews and data collection from local installation and community leadership in order to base strategy development upon current and accurate information. These strategies are intended to secure the long-term viability, retention and growth of military missions and facilities. Each installation has been evaluated and assessed according to risk for potential Department of Defense closure, and consolidation or realignment actions against 2005 BRAC criteria. The research and analysis effort was commissioned by the Florida Defense Support Task Force, and was competitively contracted through Enterprise Florida, Inc., with The Spectrum Group of Alexandria, Virginia.

The updated strategic plan forms the basis for future national, state and local actions to mitigate risks and enhance opportunities at Florida military installations. At the national level, the Task Force has competitively contracted for the services of The Principi Group to aggressively advocate the strategic, economic, and public policy benefits of retaining and expanding Florida's military missions and installations. The Principi Group will meet regularly with top-level officials within the Department of Defense, the Florida Congressional delegation, and top-level defense contractors with the goal of preventing the loss of any of Florida's military missions or installations due to budget cuts, base reductions, realignments and consolidations. The Principi Group will also advocate for new compatible missions best located in Florida.

At the state level, the Task Force will utilize this strategic plan to work closely with the Florida Legislature and state agencies to develop and implement actions which preserve, protect and enhance the state's military missions and installations. On the local level, the Task Force will work with local defense communities to support local initiatives and actions that also accomplish this end.

Additionally, the Task Force will work with local defense communities to ensure that their interests are included in state efforts moving forward. The intent is to work collaboratively with all interested parties to ensure that Florida cements its position as the most military-friendly state in the nation.

This updated Task Force strategic plan was released publicly by Governor Scott in November 2012. See Tab F.

State Legislative Issues

The 2012 Florida legislative session initiated several actions which affected the FDSTF. House Bill 7075 initiated transfer of the powers, duties and functions of the original Florida Council on Military Base and Mission Support to the Florida Defense Support Task Force. Additionally, it transferred the Sunshine Law exemption from the Council to the Task Force for purposes of protecting sensitive military installation information. House Bill 7075 was signed into law by the Governor. See Tab G.

Potential legislative initiatives for the 2013 legislative session are attached at Tab H.

State Agency Involvement in Protecting Florida Military Installations

The Florida Defense Support Task Force has completed a thorough review of The Spectrum Group's research and analysis on Florida's military installations and missions which includes a detailed SWOT analysis of each major military installation in Florida along with a set of recommendations for national, state and local actions to enhance the military value of these installations. The Task Force has consolidated these actions into a strategic plan in order to implement them over the next three years. The Task Force staff has organized the state-level recommendations by common purpose and responsible state agency. The Task Force seeks to work collaboratively with state agencies to carry out the recommended actions in order to preserve, protect and enhance the state's military installations and missions. This is a long term proposition and commitment that will benefit all of Florida's citizens in the coming years. Consequently, the Task Force requested the appropriate state agencies develop and support the recommendations in as part of their legislative plans for 2013. Clearly, the timing of these recommended actions is such as to preclude their inclusion in the state agency Legislative Budget Request (LBR) for 2013. However, the Task Force requests that these recommendations, when appropriate be incorporated in state agency plans during the legislative committee process and the upcoming spring legislative session. See Tab I.

Funding Application Process

The Task Force decided that within budget constraints, they may fund local initiatives that can be leveraged to promote, preserve, or enhance military missions and installations in Florida. The funding process will be a simplified one based on two criteria: The mission of the FDSTF as described in F.S. 288.987, and the FDSTF goals as stated in the FDSTF Strategic Plan, dated October 25, 2012.

In order to be eligible to receive funding, applicants for FDSTF project consideration must first obtain the support of a Task Force member as a project sponsor. The applicant must submit a FDSTF Project Application along with a budget and plan of action. When scheduled, the applicant will present the project proposal to the full Task Force for review and consideration. Approval requires a majority vote of eligible FDSTF members. State legislators are not eligible to vote on such matters. This entire process is posted on the Task Force web site. See Tab J.

Defense Community Outreach

The Florida Defense Support Task Force supports the military and defense support organizations throughout the state as they strive to support and enhance the military installations resident in their communities. To that end, the Task Force has asked all local defense support organizations to submit monthly updates to ensure the Task Force remains current on issues impacting the installation. This is a brief, one-page form for information on recent and upcoming noteworthy installation events/activities, major command changes, mission realignments, gains and/or losses, and infrastructure changes, and scheduled local defense community visits to Washington, D.C. The intent of this update is to work closely with defense communities across the state to protect, preserve and enhance our military installations. See Tab K.

FDSTF 2013 Work Plan

Work Plan for 2013

During 2013, the Task Force will work with The Principi Group, the Florida Congressional delegation, state government and local defense communities to aggressively advocate promoting and growing Florida's military installations based on the Task Force Strategic Plan. This plan was developed based on the results and recommendations from the comprehensive analysis and risk assessment conducted by The Spectrum Group of every military installation in Florida. Additionally, the Task Force will consider funding initiatives that assist in protecting military installations.

The Task Force will meet on the third Thursday of every month throughout 2013. When possible, meetings will be held in various locations around the state and may include base visitations.

Enterprise Florida (EFI) will distribute the updated University of West Florida 2013 Defense Industry Economic Impact Analysis and the resultant 2013 Florida Defense Factbook.

First Quarter

January – March 2013

- Evaluate funding proposals and allocate Task Force funds to protect, preserve and enhance military installations.
- Task Force will prepare a 2013 budget recommendations for submission to the Florida Legislature.
- The Task Force will monitor state agency activities to prevent installation encroachment, improve transportation access, and enhance energy efficiency on military installations to meet DOD energy efficiency requirements.
- Publish the updated 2013 Florida Defense Factbook compiled by the University of West Florida Haas Center based on an updated Florida Defense Industry Economic Impact Analysis that evaluates the economic impact of the military and defense communities in Florida.
- Complete and publish a summary of existing state programs and benefits for service members and their families living in Florida.

Second Quarter

April – June 2013 – Task Force will review and monitor progress on federal, state and local military and defense issues, and make recommendations to the Governor and Legislature.

Additionally, the Task Force will consider additional grant requests to utilize any unused funds from FY 2013 to support local and regional governments in enhancing their efforts to protect local defense installations.

Third Quarter

July – September 2013 – The Task Force will prepare a budget and legislative slate for 2014. They will identify the fiscal resources needed to support and implement FDSTF recommendations to further prepare for any future realignment or closures. During this quarter, the Task Force will work to implement any legislation passed that impacts the Task Force mission or the goals outlined in the Task Force Strategic Plan. The Task Force will also review and consider annual grant requests for additional financial resource support to local and regional governments to enhance their efforts to protect local defense installations.

Fourth Quarter

October – December 2013 – The Task Force will announce annual grant awards. The Task Force will refine evolving budget and legislative issues.

APPENDIX – TABS

- A Governing Statute -- Florida Statute 288.987/ 288.985
- B Membership of the Task Force and Support Staff
- C ITN and contract for Research and Analysis
- D ITN and contract for Advocacy
- E Initial FDSTF Strategic Plan – April 2012
- F Updated Strategic Plan – October 2012
- G HB 7075 – 2012 Composite Military and Defense Bill
- H Legislative Concepts for 2013
- I State Agency Support in Protecting Florida Military Installations
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- K Defense Community Outreach
- L Financial Report

TAB A Florida Statute 288.987 / 288.985

288.987 Florida Defense Support Task Force.—

- (1) The Florida Defense Support Task Force is created.
- (2) The mission of the task force is to make recommendations to preserve and protect military installations to support the state's position in research and development related to or arising out of military missions and contracting, and to improve the state's military-friendly environment for service members, military dependents, military retirees, and businesses that bring military and base-related jobs to the state.
- (3) The task force shall be comprised of the Governor or his or her designee, and 12 members appointed as follows:
 - (a) Four members appointed by the Governor.
 - (b) Four members appointed by the President of the Senate.
 - (c) Four members appointed by the Speaker of the House of Representatives.
 - (d) Appointed members must represent defense-related industries or communities that host military bases and installations. All appointments must be made by August 1, 2011. Members shall serve for a term of 4 years, with the first term ending July 1, 2015. However, if members of the Legislature are appointed to the task force, those members shall serve until the expiration of their legislative term and may be reappointed once. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the initial appointment. All members of the council are eligible for reappointment. A member who serves in the Legislature may participate in all task force activities but may only vote on matters that are advisory.
- (4) The President of the Senate and the Speaker of the House of Representatives shall each designate one of their appointees to serve as chair of the task force. The chair shall rotate each July 1. The appointee designated by the President of the Senate shall serve as initial chair. If the Governor, instead of his or her designee, participates in the activities of the task force, then the Governor shall serve as chair.
- (5) The executive director of the Department of Economic Opportunity, or his or her designee, shall serve as the ex officio, nonvoting executive director of the task force.
- (6) The task force shall submit an annual progress report and work plan to the Governor, the President of the Senate, and the Speaker of the House of Representatives each February 1.
- (7) The department shall contract with the task force for expenditure of appropriated funds, which may be used by the task force for economic and product research and development, joint planning with host communities to accommodate military missions and prevent base encroachment, advocacy on the state's behalf with federal civilian and military officials, assistance to school districts in providing a smooth transition for large numbers of additional military-related students, job training and placement for military spouses in communities with high proportions of active duty military personnel, and promotion of the state to military and related contractors and employers. The task force may annually spend up to \$200,000 of funds appropriated to the department for the task force for staffing and administrative expenses of the task force, including travel and per diem costs incurred by task force members who are not otherwise eligible for state reimbursement.

History.—s. 38, ch. 2011-76; s. 47, ch. 2012-96; s. 7, ch. 2012-98; s. 11, ch. 2012-159.

¹Note.—

A. Section 35, ch. 2011-76, provides that: “(1) The executive director of the Department of Revenue is authorized, and all conditions are deemed met, to adopt emergency rules under ss. 120.536(1) and 120.54(4), Florida Statutes, for the purpose of implementing this act.

288.985 Exemptions from public records and public meetings requirements.—

(1) The following records held by the Florida Defense Support Task Force are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:

(a) That portion of a record which relates to strengths and weaknesses of military installations or military missions in this state relative to the selection criteria for the realignment and closure of military bases and missions under any United States Department of Defense base realignment and closure process.

(b) That portion of a record which relates to strengths and weaknesses of military installations or military missions in other states or territories and the vulnerability of such installations or missions to base realignment or closure under the United States Department of Defense base realignment and closure process, and any agreements or proposals to relocate or realign military units and missions from other states or territories.

(c) That portion of a record which relates to the state's strategy to retain its military bases during any United States Department of Defense base realignment and closure process and any agreements or proposals to relocate or realign military units and missions.

(2) Meetings or portions of meetings of the Florida Defense Support Task Force, or a workgroup of the task force, at which records are presented or discussed which are exempt under subsection (1) are exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.

(3) Any records generated during those portions of meetings which are closed to the public under subsection (2), including, but not limited to, minutes, tape recordings, videotapes, digital recordings, transcriptions, or notes, are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

(4) Any person who willfully and knowingly violates this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(5) This section is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2014, unless reviewed and saved from repeal through reenactment by the Legislature.

History.—s. 1, ch. 2009-156; s. 6, ch. 2012-98; s. 10, ch. 2012-159.

TAB B Membership of the Task Force and Support Staff

The appointments to the FDSTF were completed on November 1, 2011. The task force appointees are:

Governor Appointees

Rear Admiral Kevin Delaney, U.S. Navy, Retired
Major General Joseph Taluto, U.S. Army National Guard, Retired
Major General Emmett Titshaw, U.S. Air Force, The Adjutant General of Florida
Commissioner Barbara Stewart

Senate President Appointees

Dr. David Goetsch – Chairman 2011 to July 1, 2012
Brigadier General Thomas Patterson Maney, U.S. Army Reserve, Retired
J.R. McDonald
Tom Neubauer

House Speaker Appointees

Representative Ritch Workman – Chairman July 1, 2012 – January 17, 2013
Representative Matt Gaetz
Brigadier General Arthur F. Diehl, III, U.S Air Force, Retired
Dr. Ed Naggiar

Additionally, Governor Scott appointed Lieutenant Governor Jennifer Carroll as his personal designated representative. The total number of appointees for the Task Force is 13.

The General Counsel for the Task Force is Mary Thomas, who has been assigned from the Executive Office of the Governor.

The support staff for the Florida Defense Support Task Force:

Rocky McPherson, Director, Military and Defense Programs, Enterprise Florida
Bruce Grant, Enterprise Florida
Donna Cucinella, Enterprise Florida

TAB C ITN for Research and Analysis



Enterprise Florida, Inc.

Invitation to Negotiate (ITN)

Research and Analysis on Florida's Military Missions and Installations

CORRECTED VERSION: March 21, 2012

Section 1 BACKGROUND

1.1 The state of Florida has established the Florida Defense Support Task Force ("Task Force") to make recommendations to prepare the state to effectively compete in any federal base realignment and closure action, to support the state's position in research and development related to or arising out of military missions and contracting, and to improve the state's military-friendly environment for service members, military dependents, military retirees, and businesses that bring military and base-related jobs to the state. The Task Force is comprised of military and civilian leaders appointed by the Governor and legislative leaders to serve on a pro bono basis.

1.2 Enterprise Florida, Inc. (EFI), the public-private partnership responsible for leading Florida's statewide economic development efforts, is providing administrative and logistical support for the Task Force.

1.3 Enterprise Florida, Inc. (EFI) is requesting proposals to secure the services of a qualified contractor to conduct a detailed analysis of the military value of Florida military missions, installations, ranges and airspace. The contractor must demonstrate the research and analytical experience, capability and approach required to effectively assess the military value of Florida's military installations, ranges and airspace. Eligible applicants must submit one original, six (6) "hard" copies, and one electronic copy of their proposal to the contact person identified in section 4 not later than 5 PM Eastern Standard Time (EST), March 28, 2012. **All proposals must demonstrate the capability to accomplish the requirements contained in this ITN and will be evaluated according to the attached evaluation guide.**

Section 2 STATEMENT OF WORK

The successful candidate will work in coordination with EFI's Executive Director of the Florida Defense Support Task Force and the Florida Defense Support Task Force (herein referred to as the "Task Force") to conduct a detailed analysis of the military value of Florida's military installations, ranges and airspace including input from local base and community leadership. The analysis should utilize a template of essential information that allows comparison across the state and with national criteria for base consolidation and realignment actions. Based on the

analysis, the successful candidate will conduct a risk assessment of each installation that can inform strategies to prepare for potential U.S. Department of Defense (DOD) consolidation and realignment actions.

2.1 Required Tasks

The successful proposal shall demonstrate the experience and resources to achieve the following:

- 2.1.1 Develop an analytical tool by which to obtain essential, critical information required about each Florida military installation with input from local installation and community leadership. The tool must include input from national defense resources, military service commands, senior political figures, defense industry experts and local base and community leadership.
- 2.1.2 Travel to all Florida military installations to acquire first-hand knowledge and compile input from local defense communities for inclusion in final analysis.
- 2.1.3 Utilize past Base Realignment and Closure (BRAC) criteria and scoring, conduct a thorough and detailed analysis of the military value of Florida's military installations, ranges and airspace to assist in formulating strategies to secure the long-term viability, retention and growth of military missions and facilities. Military value will be determined by past BRAC criteria including the following: current and future mission capabilities and their impact on readiness and training; availability and condition of land, facilities and airspace for basing and training; ability to accommodate contingency, surge and mobilization requirements; and cost of operations. Other considerations include economic impact on local existing communities; ability of infrastructure of receiving communities to support forces, missions and personnel; environmental impacts; and energy costs.
- 2.1.4 Based on the analysis, conduct a risk assessment of each installation that can inform strategies to prepare for potential Department of Defense (DOD) consolidation and realignment actions.
- 2.1.5 Fulfill the requirements associated with a detailed analysis and risk assessment on behalf of Florida's military missions and installations.
- 2.1.6 Effectively demonstrate organizational qualifications for fulfilling the requirements.
- 2.1.7 Effectively demonstrate the adequacy and professional capabilities of the contractor to manage, staff and subcontract the requirements associated with this project.
- 2.1.8 Provide convincing evidence of the financial stability required to fulfill the terms and conditions of the contract.
- 2.1.9 Provide a cost proposal that demonstrates the competitiveness, reasonability, and necessity of the costs proposed for project activities or service delivery.

Section 3 CONTRACTOR QUALIFICATIONS

3.1 The proposal shall include resumes of key personnel to work on this contract as well as the firm's qualifications relative to the items listed below.

- 3.1.1 The contractor must be an established firm with a demonstrated track record of successful performance in the field of military and defense research and analysis.

3.1.2 The contractor must be able to enter into a contract with the state of Florida and begin services on or about May 1, 2012.

Section 4 ITN PROCESS

4.1 All prospective contractors must submit the following:

4.1.1 Statement indicating contractor or any proposed subcontractor are legal entities and that each satisfies all licensing requirements of state and federal law authorizing them to do business within the state of Florida.

4.1.2 Contractor's federal tax identification number.

4.1.3 Detailed information about how the contractor will satisfactorily address the requirements of section 2.

4.1.4 Detailed cost proposal for performing the services. **The cost proposal must be structured as a monthly fee over a four month period.**

4.1.5 Client references.

4.2 Prospective contractors must signal their intent in writing and by email to compete for this contract no later than 5:00 PM EST March 16, 2012 to the EFI point of contact in 4.4 below.

4.3 Prospective contractors may submit questions regarding the ITN to be considered by EFI. Questions submitted by any prospective contractor as they arise and any answers provided by EFI will be shared with all prospective contractors via email.

4.4 The proposal must be received no later than 5:00 PM Eastern Standard Time (EST), March 28, 2012. Proposals must be submitted in a sealed envelope that is addressed to the point of contact below. The envelope must be labeled "Response to ITN # 2012-02." The envelope must contain one original, six (6) hard copies and one electronic copy via disk or thumb drive. The hard copies must be no longer than 20 pages. Addenda may be included but they may not be read by all reviewers and should have no contract terms or limitations. Please submit proposals to:

Bruce Grant
Executive Director
Florida Defense Support Task Force
Enterprise Florida, Inc.
1030 East Lafayette St., Suite 9
Tallahassee, FL 32301
Email: bgrant@eflorida.com
Telephone (850) 878-0826

4.5 Respondents to this solicitation or persons acting on their behalf may not contact, between the release of the solicitation and the end of the 72-hour period following the agency posting the notice of intended award, excluding Saturdays, Sundays, and holidays, any employee or officer of the executive or legislative branch concerning any aspect of this solicitation, except in writing to the procurement officer or as provided in the solicitation documents. Violations of this provision may be grounds for rejecting a response.

4.6 PUR 1001 -- The standard "General Instructions to Respondents" Form PUR 1001 (11/04) is hereby incorporated into this solicitation by reference as if fully recited herein. Sections 3, 4, 5, and 17 of the PUR 1001 Form are not applicable to this solicitation. In the event of any conflict between Form PUR 1001 and this solicitation, the terms of this solicitation shall take

precedence over the Form PUR 1001 unless the conflicting term is required by any section of the Florida Statutes, in which case the term contained in PUR 1001 shall take precedence. The PUR 1001 form is available at:

<http://dms.myflorida.com/index.php/content/download/1907/8062/version/9/file/1001.doc>.

4.7 The anticipated start date of the resulting contract is **May 1, 2012**. The contract shall end on **August 31, 2012**. Proposals recommending additional time to perform will be considered if justified.

4.8 The three (3) finalist contractors will be requested to make in-person presentations to the Task Force on April 18, 2012 in Tallahassee, Florida.

4.9 This fixed cost contract will be negotiated with the selected contract finalist.

4.10 Anticipated contract terms are attached as: Exhibit A -- Anticipated Contract Terms at the end of this document.

Section 5 EVALUATION GUIDE -- METHODOLOGY FOR RANKING

All proposals that meet the requirements listed under Section 3, Contractor Qualifications and are determined to be otherwise responsive will be evaluated using the following process:

5.1 Proposals will be screened for responsiveness to the contractor qualifications by the Executive Director, Florida Defense Support Task Force and distributed to the Task Force Evaluation Committee.

5.2 Prior to April 9, 2012, the members of Task Force Evaluation Committee will individually score all responsive proposals in accordance with this evaluation guide. The Executive Director will compile the scores of the Task Force Evaluation Committee and will present a recommended ranking based on the tabulated scores to the Task Force Chairman.

5.3 Each of the top three (3) contractors by total score will be requested to make a 20 minute oral presentation to the Task Force on April 18, 2012 in Tallahassee.

5.4 The Task Force will approve the contract award to the most qualified responsive contractor providing the best value to the state of Florida.

5.5 Enterprise Florida, Inc. will award the contract as directed by the Task Force and will notify the awardee by letter and email.

Exhibit A -- Anticipated Contract Terms – 2012
Enterprise Florida, Inc. for the Florida Defense Support Task Force

Enterprise Florida, Inc. (EFI) operates under a contract with the State of Florida to provide specific services defined in legislation. The Department of Economic Opportunities (DEO) has assigned the management of the Defense Support Task Force (Task Force) established in Florida Statute 288.987 (2011) to EFI. The following contract terms (terms), which may be re-stated in the body of the contract, apply to contracts executed and managed for the Task Force. In these terms all references to EFI also mean the Task Force.

Anticipated Contract requirements:

1. It is understood and agreed that Contractor is acting as an independent Contractor and not as EFI's employee in the performance of the services of this Agreement. Contractor acknowledges that EFI is not responsible for withholding and filing federal and state taxes on Contractor's behalf, including but not limited to payroll taxes, federal income tax withholdings, FICA, Medicare, Pension Plan and employment insurance premiums, and unemployment taxes. Contractor further acknowledges that it will not participate in or receive any benefits, i.e., health insurance, retirement benefits, 401(k) plan and worker's compensation benefits provided through EFI.
2. Contractor affirms that it has all applicable insurance, and that EFI, DEO and the State of Florida will be held harmless in the case of any damage to the Contractor, its supplies or employees.
3. To the extent of Contractor's wrongdoing, Contractor shall be liable, and agrees to be liable for, and shall indemnify, defend and hold EFI harmless from all claims, suits, judgments, or damages arising from Contractor's performance of the services that are the subject of this Agreement.
4. This Agreement may not be assigned by Contractor. This Agreement shall bind the heirs, successors, and permitted assigns of the parties.
5. A termination for cause may occur due to (i) Contractor's willful misconduct or gross negligence; or (ii) Contractor's conscious disregard of its obligations hereunder or of any other duties mutually agreed upon; or (iii) intentional failure to timely produce required deliverables.
6. In the event of termination for cause, EFI's sole obligation and liability to Contractor, if any, shall be to pay Contractor that portion of the expenses incurred prior to the effective date of termination.
7. The acceptance of final payment under this Agreement shall constitute full and complete release of EFI and the Task Force by Contractor from any and all claims, demands, and courses of action whatsoever which Contractor may have against EFI.
8. Contractor shall (i) comply with all relevant federal, state and local laws designed to prevent discrimination so that Contractor does not discriminate against any person who performs work hereunder because of race, religion, color, sex, physical handicap unrelated to such person's ability to engage in this work, national origin or ancestry, or age; (ii) include in all solicitations or advertisements for employees the phrase "Equal Opportunity Employer"; (iii) if applicable, comply with any and all federal, state or local reporting requirements; and (iv) be declared in default of this Agreement if it fails to comply with any such reporting requirements of (iii) above or if Contractor is found guilty of any violation of any of the foregoing laws.
9. To Contractor's knowledge, it has not been placed on the discriminatory Contractor list described by Florida Statutes §287.134.
10. Contractor affirms that at no time has it been convicted of a Public Entity Crime and agrees that any such conviction during the term of this contract may result in termination of this contract.

11. Pursuant to its contract with the DEO, EFI's obligation to pay under this Contract is contingent upon an annual appropriation by the Legislature of the State of Florida and DEO's funding obligations to EFI. Within 30 days of its awareness of such, EFI will notify Contractor if there will be a shortfall in funding which will impact payment of this contract.
12. Pursuant to its contract with the DEO, and subject to the provisions of Chapter 119 (F.S.) EFI may require public access to materials prepared, developed or received by it. Contractor shall cooperate with EFI in allowing public access if requested.
13. If any provision of this Agreement is deemed to be invalid, it shall be considered deleted herefrom and shall not invalidate the remaining provisions. All questions with respect to this Agreement and the rights and liabilities of the parties, are governed by the laws of the State of Florida.
14. In any action to enforce the terms of this Agreement, the prevailing party shall be entitled to recover reasonable attorney's fees and costs as deemed just and proper.
15. EFI shall consider the employment by any Contractor or subcontractor of unauthorized aliens as described by Section 274A(e) of the Immigration and Nationalization Act cause for termination of this Agreement.
16. Per Executive Order number 11-02, Contractors must utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of: (a) all persons employed during the contract term by the contractor to perform employment duties within Florida; and (b) all persons (including sub-contractors) assigned by the contractor to perform work pursuant to the contract with the state agency.
17. General Contract Conditions for the State of Florida purchases, referenced as PUR 1000 (10/06) shall apply by reference and rule over any contradictory language in these Contract Terms.
18. The terms and provisions of this Contract constitute the entire agreement between the parties hereto with respect to the subject matter of this Contract, and shall supersede all previous communications, representations, or agreements, either oral or written, between the parties relating to such subject matter. No change or modification of this Contract shall be effective unless made in writing and signed by both parties hereto.

TAB D ITN for Advocacy



Enterprise Florida, Inc.

Invitation to Negotiate

Advocacy for Florida's Military Missions and Installations

March 9, 2012

Section 1. BACKGROUND

1.1 The state of Florida has established the Florida Defense Support Task Force ("Task Force") to make recommendations to prepare the state to effectively compete in any federal base realignment and closure action, to support the state's position in research and development related to or arising out of military missions and contracting, and to improve the state's military-friendly environment for service members, military dependents, military retirees, and businesses that bring military and base-related jobs to the state. The Task Force is comprised of military and civilian leaders appointed by the Governor and legislative leaders to serve on a pro bono basis.

1.2 Enterprise Florida, Inc. (EFI), the public-private partnership responsible for leading Florida's statewide economic development efforts, is providing administrative and logistical support for the Task Force.

1.3 Enterprise Florida, Inc. (EFI) is requesting proposals for the services of a qualified contractor to assist in aggressively advocating with federal entities to protect, promote, preserve and expand Florida military installations and missions. The contractor must demonstrate the experience, capability and approach required to effectively assist Florida in being fully prepared for proposed military and defense reductions and future realignments and consolidations. Eligible applicants must submit one original, six (6) "hard" copies, and one electronic copy of their proposal to the contact person identified in section 4 not later than 5 PM Eastern Standard Time (EST), March 28, 2012. **All proposals must demonstrate the capability to accomplish the requirements contained in this ITN and will be evaluated according to the attached evaluation guide.**

Section 2. STATEMENT OF WORK

The successful candidate will work under the direction of EFI's Executive Director of the Florida Defense Support Task Force and the Florida Defense Support Task Force (herein referred to as the "Task Force") to aggressively advocate the strategic, economic, and public policy benefits of retaining and expanding the historically beneficial relationship between the State of Florida and the United States Department of Defense including its prime contractors. The successful proposal will include detailed strategies and recommendations designed to enhance and secure the long-term viability, retention and growth of Florida military missions and installations.

2.1 Requirements

The successful proposal shall demonstrate the experience and resources to achieve the following:

- 2.1.1. Effectively communicate the military value of Florida's installations, ranges and airspace to the Department of Defense.
- 2.1.2. Successfully prevent the loss of any of Florida's military missions due to Department of Defense base reductions, realignments or consolidations.
- 2.1.3. Meet with top-level officials within the Department of Defense, U.S. Congress and top level defense contractors to advocate on behalf of Florida's military missions.
- 2.1.4. Provide recommendations to the Task Force on state strategies and state advocacy efforts to enhance continued, long-term viability, retention and growth of military missions, installations, ranges and airspace.
- 2.1.5. Facilitate meetings with key top-level federal officials and defense contractors for state and local officials when they travel to Washington, D.C.
- 2.1.6. Coordinate advocacy activities with the Task Force through weekly communication (email or phone) and provide monthly progress reports.
- 2.1.7. Collect and communicate information to the Task Force on proposed realignments and reductions that might impact Florida. Such information would include identification of potential new missions and receiver installations, military construction projects to support new missions, proposed realignments or reductions.
- 2.1.8. Travel to Tallahassee, FL or other Task Force meeting locations when requested by the Task Force with a minimum of one visit per quarter to keep the Task Force informed on advocacy efforts.
- 2.1.9. Fulfill the requirements associated with aggressive advocacy on behalf of Florida's military missions and installations.
- 2.1.10. Effectively demonstrate organizational qualifications for fulfilling the requirements.
- 2.1.11. Effectively demonstrate the adequacy and professional capabilities of the contractor to manage, staff and subcontract the requirements associated with this project.
- 2.1.12. Provide convincing evidence of the financial stability required to fulfill the terms and conditions of the contract.
- 2.1.13. Provide a cost proposal that demonstrates the competitiveness, reasonability, and necessity of the costs proposed for project activities or service delivery.

Section 3 CONTRACTOR QUALIFICATIONS

3.1 The proposal shall include resumes of key personnel to work on this contract as well as the firm's qualifications relative to the items listed below.

3.1.1 The contractor must be an established firm with a demonstrated track record of successful performance in the field of military and defense industry advocacy and lobbying.

3.1.2 The contractor must be a registered lobbyist with the United States government.

3.1.3 The contractor must be able to enter into contract with the state of Florida and begin services on or about May 1, 2012.

3.1.4 The contractor cannot represent another state for these issues while they are contracting with EFI.

Section 4 ITN PROCESSING

4.1 All prospective contractors must submit the following:

4.1.1 Statement indicating contractor or any proposed subcontractor are legal entities and that each satisfies all licensing requirements of state and federal law authorizing them to do business within the state of Florida.

4.1.2 Contractor's federal tax identification number.

4.1.3 Detailed information about how the contractor will satisfactorily address the requirements of section 2.

4.1.4 Detailed cost proposal for performing the services. The cost proposal must be structured as a monthly fee based on a one year contract.

4.1.5 Client references.

4.2 Prospective contractors must signal their intent in writing and by email to compete for this contract no later than 5:00 PM EST March 16, 2012 to the EFI point of contact in 4.4 below.

4.3 Prospective contractors may submit questions regarding the ITN to be considered by EFI. Questions may be submitted by any prospective contractor as they arise and any answers provided by EFI will be shared with all prospective contractors via email.

4.4 The proposal must be received no later than 5:00 PM Eastern Standard Time (EST), March 28, 2012. Proposals must be submitted in a sealed envelope that is addressed to the point of contact below. The envelope must be labeled "Response to ITN # 2012-01." The envelope must contain one original, six (6) hard copies and one electronic copy via disk or thumb drive. The hard copies must be no longer than 20 pages. Addenda may be included but they may not be read by all reviewers and should have no contract terms or limitations. Please submit proposals to:

Bruce Grant
Executive Director
Florida Defense Support Task Force
Enterprise Florida, Inc.
1030 East Lafayette St., Suite 9
Tallahassee, FL 32301
Email: bgrant@eflorida.com
Telephone (850) 878-0826

4.5 Respondents to this solicitation or persons acting on their behalf may not contact, between the release of the solicitation and the end of the 72-hour period following the agency posting the notice of intended award, excluding Saturdays, Sundays, and holidays, any employee or officer of the executive or legislative branch concerning any aspect of this solicitation, except in writing to the procurement officer or as provided in the solicitation documents. Violations of this provision may be grounds for rejecting a response.

4.6 PUR 1001 -- The standard "General Instructions to Respondents" Form PUR 1001 (11/04) is hereby incorporated into this solicitation by reference as if fully recited herein. Sections 3, 4, 5, and 17 of the PUR 1001 Form are not applicable to this solicitation. In the event of any conflict between Form PUR 1001 and this solicitation, the terms of this solicitation shall take precedence over the Form PUR 1001 unless the conflicting term is required by any section of the Florida Statutes, in which case the term contained in PUR 1001 shall take precedence. The PUR 1001 form is available at:

<http://dms.myflorida.com/index.php/content/download/1907/8062/version/9/file/1001.doc>.

4.7 The anticipated start date of the resulting contract is **May 1, 2012**. The contract shall end on **April 30, 2013**. The contract may be renewed for a period not to exceed three (3) years or for the term of the original contract. Such renewal shall be made by mutual agreement and shall be contingent upon satisfactory performance evaluations as determined by the Task Force and shall be subject to the availability of funds. Any renewal shall be in writing and shall be subject to the same terms and conditions as set forth in the initial contract including any amendments.

4.8 The three (3) finalist contractors will be requested to make in-person presentations to the Task Force on April 18, 2012 in Tallahassee, Florida.

4.9 This fixed cost contract will be negotiated with the selected contract finalist.

4.10 Anticipated contract terms are attached as: Exhibit A -- Anticipated Contract Terms at the end of this document.

Section 5 EVALUATION GUIDE -- METHODOLOGY FOR RANKING

All proposals that meet the requirements listed under Section 3, Contractor Qualifications and are determined to be otherwise responsive will be evaluated using the following process:

5.1 Proposals will be screened for responsiveness to the contractor qualifications by the Executive Director, Florida Defense Support Task Force and distributed to the Task Force Evaluation Committee.

5.2 Prior to April 9, 2012, the members of Task Force Evaluation Committee will individually score all responsive proposals in accordance with this evaluation guide, Section 6. The Executive Director will compile the scores of the Task Force Evaluation Committee and will present a recommended ranking based on the tabulated scores to the Task Force Chairman.

5.3 Each of the top three (3) contractors by total score will be requested to make a 20 minute oral presentation to the Task Force on April 18, 2012 in Tallahassee.

5.4 The Task Force will approve the contract award to the most qualified responsive contractor providing the best value to the state of Florida.

5.5 Enterprise Florida, Inc. will award the contract as directed by the Task Force.

Exhibit A --- Contract Terms – 2012

Enterprise Florida, Inc. for the Florida Defense Support Task Force

Enterprise Florida, Inc. (EFI) operates under a contract with the State of Florida to provide specific services defined in legislation. The Department of Economic Opportunities (DEO) has assigned the management of the Defense Support Task Force (Task Force) established in Florida Statute 288.987 (2011) to EFI. The following contract terms (terms), which may be re-stated in the body of the contract, apply to contracts executed and managed for the Task Force. In these Terms all references to EFI also mean the Task Force.

Anticipated Contract requirements:

1. It is understood and agreed that Contractor is acting as an independent Contractor and not as EFI's employee in the performance of the services of this Agreement. Contractor acknowledges that EFI is not responsible for withholding and filing federal and state taxes on Contractor's behalf, including but not limited to payroll taxes, federal income tax withholdings, FICA, Medicare, Pension Plan and employment insurance premiums, and unemployment taxes. Contractor further acknowledges that it will not participate in or receive any benefits, i.e., health insurance, retirement benefits, 401(k) plan and worker's compensation benefits provided through EFI.
2. Contractor affirms that it has all applicable insurance, and that EFI, DEO and the State of Florida will be held harmless in the case of any damage to the Contractor, its supplies or employees.
3. To the extent of Contractor's wrongdoing, Contractor shall be liable, and agrees to be liable for, and shall indemnify, defend and hold EFI harmless from all claims, suits, judgments, or damages arising from Contractor's performance of the services that are the subject of this Agreement.
4. This Agreement may not be assigned by Contractor. This Agreement shall bind the heirs, successors, and permitted assigns of the parties.
5. A termination for cause may occur due to (i) Contractor's willful misconduct or gross negligence; or (ii) Contractor's conscious disregard of its obligations hereunder or of any other duties mutually agreed upon; or (iii) intentional failure to timely produce required deliverables.
6. In the event of termination for cause, EFI's sole obligation and liability to Contractor, if any, shall be to pay Contractor that portion of the expenses incurred prior to the effective date of termination.
7. The acceptance of final payment under this Agreement shall constitute full and complete release of EFI and the Task Force by Contractor from any and all claims, demands, and courses of action whatsoever which Contractor may have against EFI.
8. Contractor shall (i) comply with all relevant federal, state and local laws designed to prevent discrimination so that Contractor does not discriminate against any person who performs work hereunder because of race, religion, color, sex, physical handicap unrelated to such person's ability to engage in this work, national origin or ancestry, or age; (ii) include in all solicitations or advertisements for employees the phrase "Equal Opportunity Employer"; (iii) if applicable, comply with any and all federal, state or local reporting requirements; and (iv) be declared in default of this Agreement if it fails to comply with any such reporting requirements of (iii) above or if Contractor is found guilty of any violation of any of the foregoing laws.
9. To Contractor's knowledge, it has not been placed on the discriminatory Contractor list described by Florida Statutes §287.134.
10. Contractor affirms that at no time has it been convicted of a Public Entity Crime and agrees that any such conviction during the term of this contract may result in termination of this contract.

11. Pursuant to its contract with the DEO, EFI's obligation to pay under this Contract is contingent upon an annual appropriation by the Legislature of the State of Florida and DEO's funding obligations to EFI. Within 30 days of its awareness of such, EFI will notify Contractor if there will be a shortfall in funding which will impact payment of this contract.
12. Pursuant to its contract with the DEO, and subject to the provisions of Chapter 119 (F.S.) EFI may require public access to materials prepared, developed or received by it. Contractor shall cooperate with EFI in allowing public access if requested.
13. If any provision of this Agreement is deemed to be invalid, it shall be considered deleted herefrom and shall not invalidate the remaining provisions. All questions with respect to this Agreement and the rights and liabilities of the parties, are governed by the laws of the State of Florida.
14. In any action to enforce the terms of this Agreement, the prevailing party shall be entitled to recover reasonable attorney's fees and costs as deemed just and proper.
15. EFI shall consider the employment by any Contractor or subcontractor of unauthorized aliens as described by Section 274A(e) of the Immigration and Nationalization Act cause for termination of this Agreement.
16. Per Executive Order number 11-02, Contractors must utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of: (a) all persons employed during the contract term by the contractor to perform employment duties within Florida; and (b) all persons (including sub-contractors) assigned by the contractor to perform work pursuant to the contract with the state agency.
17. General Contract Conditions for the State of Florida purchases, referenced as PUR 1000 (10/06) shall apply by reference and rule over any contradictory language in these Contract Terms.
18. The terms and provisions of this Agreement constitute the entire agreement between the parties hereto with respect to the subject matter of this Agreement, and shall supersede all previous communications, representations, or agreements, either oral or written, between the parties relating to such subject matter. No change or modification of this Agreement shall be effective unless made in writing and signed by both parties hereto.

TAB E Initial FDSTF Strategic Plan

Florida Defense Support Task Force Strategic Plan 2012 – 2015

April 23, 2012

The Florida Defense Support Task Force (FDSTF) was created by Florida Statute 288.987 with a defined mission:

- To make recommendations to preserve and protect military installations. (M1);
- To support the state’s position in research and development related to or arising out of military missions and contracting. (M2); and
- To improve the state’s military friendly environment for service members, military dependents, military retirees and businesses that bring military and base-related jobs to the state. (M3).

(Goal alignment will use M1, M2, M3 for reference)

Vision

FDSTF will be an aggressive and effective advocate to promote, preserve, protect and expand military missions and installations across the state of Florida.

Guiding Principles (from Lt. Governor, Senator Gaetz, and Task Force)

1. Champion Florida as the “Most Military-Friendly State” in the nation.
2. Advocate for favorable resolution of military and defense issues from a statewide perspective and unify Florida with one voice.
3. Promote Florida’s military friendly atmosphere and optimum training environment and locations as opportunity for the Department of Defense.
4. In all advocacy efforts, help coordinate a unified message of Task Force members, executive and legislative branches of Florida government, congressional members and defense communities.
5. Maintain a proactive posture toward evaluating and addressing the impact of potential military mission consolidations or realignment actions.
6. Help Florida communities become better prepared to present the Department of Defense with viable options and opportunities where realignment or consolidation actions are being considered.
7. Identify, prioritize and address base and range encroachment issues.
8. Foster mutually beneficial communication and strengthen relationships with installation leadership and community leaders.
9. Enhance the Florida Congressional Delegation efforts in working defense and security issues at the federal level.
10. Focus on advocacy efforts to obtain results which are mutually beneficial to Florida and the defense community.

General Definitions

Defense is a multi-dimensional environment defined broadly to include the active service members, National Guard and Reserve forces, military dependents, military retirees and military-related businesses in the state of Florida.

Military installations include all bases, ranges and airspace within Florida and in waters adjacent to Florida.

Time Frame Definitions

Short term – The period in which the military services budget-driven realignments occur outside of a formal BRAC process.

Long term – The period in which the state is responding to a Congressionally created formal BRAC process.

Task Force Members

Lieutenant Governor Jennifer Carroll

Chairman – Dr. David Goetsch

Representative Matt Gaetz

Representative Rich Workman

Major General Emmett “Buddy” Titshaw, U.S. Air Force, The Adjutant General of Florida

Rear Admiral Kevin Delaney, U.S. Navy, Retired

Brigadier General Arthur Diehl III, U.S. Air Force, Retired

Major General Joseph J. Taluto, U.S. Army National Guard, Retired

Judge Patt Maney, Brigadier General, Army of the United States, Retired

J. R. McDonald

Dr. Ed Naggiar

Tom Neubauer

Commissioner Barbara Stewart

Enterprise Florida Defense Support Task Force Staff: Rocky McPherson, Bruce Grant, Heather Cave, Donna Cucinella.

Short-Term Strategic Goals (M refers to Mission element alignment)

ST1 - Develop an aggressive advocacy plan on behalf of the recent 2012 National Security Strategy and associated defense and homeland security initiatives affecting Florida. (M1, M2, M3).

- a. U.S. Air Force AFMC structure and organization at Eglin AFB
- b. Naval ship basing at Naval Station Mayport
- c. The Gulf and Eastern test ranges/offshore drilling
- d. U.S. Air Force Air Operations Center (AOC) consolidation
- e. KC-46, F-35 and UAV initial basing decisions

- f. Florida military installation encroachment prevention program
- g. Improvement of Patrick AFB, Tyndall AFB, Camp Blanding Joint Training Center and Avon Park Bombing Range for UAV operations.
- h. Unmanned Aerial Systems (UAS) integration into National Aerospace System
- i. Promotion of best practices in support energy efficiency savings initiatives.

Long-Term Strategic Goals (*M refers to Mission element alignment*)

LT1 - Promote and grow Florida military missions and installations (M1, M2, M3)

- a. Identify areas where the state's presence and actions have or can have sustainable impacts on Florida's military installations and missions including, but not limited to:
 - 1) Encroachment on installations, ranges and flight corridors
 - 2) Transportation access
 - 3) DOD renewable energy goals
 - 4) Lowering installations' costs of doing business
 - 5) Providing support and incentives for defense community to remain or relocate in Florida
- b. Review and strengthen state support for military families and veterans with a focus on education, health care, employment and family programs.
- c. Strengthen working relationships with the Department of Veterans Affairs, Workforce Florida, Department of Economic Opportunity, Department of Environmental Protection, Department of Agriculture and Consumer Affairs Energy Office, Department of Military Affairs, Department of Business and Professional Regulation and Department of Education.

LT2 - Promote Florida as a trusted, defense-friendly partner, advocating solutions of mutual benefit to the Department of Defense and Florida communities. (M1, M2, M3)

- a. Develop a template for comparative analysis of military value based on DoD data-call scoring of Florida's installations and closely competing installations outside of Florida.
- b. Identify military resources and emerging missions that might be better suited for location in Florida than in their current locations. Position Florida as a receiver state for new, relocating, consolidated or realigned compatible missions.

Draft Cross-cutting Strategies

- Provide a plan for active and effective advocacy for military and homeland defense missions and facilities located in Florida including the United States Coast Guard.
- Set standard for our Florida National Guard from benefits to modernization to readiness/training of their units to working with employers – affording our Guard the ability to mobilize and deploy in support of their unit missions.
- Promote Florida as a military friendly state and take the lead in identifying opportunities for the defense community in the state.
- Improve communication through integration of local, state, and federal efforts by strengthening relationships with base leadership, Florida Defense Alliance, City and County Officials, and all community-based defense support organizations.
- Assist the Governor's office in addressing and supporting the needs of Florida's installations identified as the result of base commander's meetings.

Input for Action Steps

- Inform Task Force members on any military-related federal and state legislative issues that impact Florida and local communities.
- Create a plan to support the Florida Congressional Delegation to ensure consistent presentation of Florida's concerns. Implement and follow through with the plan.
- Create enhanced community relationships to capitalize on local resources.
- Develop working relationships with defense planners, defense contractors and leadership to better anticipate changing needs and proposed actions so we can help develop solutions and strategies of mutual benefit to the state and DoD.
- Identify the military value of Florida installations using core Department of Defense criteria and the results of previous data calls.
- Identify current and potential encroachment issues and prioritize resolutions.
- Expand identified encroachment issues to include airspace, environmental, energy, frequency spectrum and land use compatibility
- Expand Florida's role in space launches and mission support, and expand military space opportunities in Florida.
- Create greater awareness of Florida's military-friendly environment including support for veterans, retirees and military dependents.
- Encourage increased defense business relocation through tax and other state incentives.

What Does Success Look Like?

- Task Force is the state focal point with support mechanisms, processes, data, and resources to effectively conduct military advocacy actions with the Florida Congressional Delegation and is an integral part of success.
- Florida successfully procures emerging missions to offset jobs lost by realignments or consolidations.
- Florida is fully prepared for an era of defense downsizing.
- Increased defense industry employment in Florida.
- Florida will be ranked #1 military friendly as defined by base commanders and the Department of Defense. Use DOD Quality of Life indicators of red, yellow, green. Raise the bar within areas rated green.
- Florida will be the leader in veterans' employment opportunities.
- Florida creates, coordinates, and maintains an effective installation encroachment prevention program.
- Florida increases or maintains same relative position in defense spending.
- Develop a communications plan and an FDSTF web site to promote the military value of Florida installations. Ensure this plan is linked to all local Florida defense support organizations to allow insight to and inclusion of regional and community partnerships.



Florida
Defense Support Task Force
Strategic Plan
2012 – 2015

Representative Ritch Workman, Chairman

October 25, 2012

Florida Defense Support Task Force

Strategic Plan 2012 – 2015

October 25, 2012

The Florida Defense Support Task Force (FDSTF) was created in 2011 by Florida Statute 288.987 with a defined mission:

- To make recommendations to preserve and protect military installations.
- To support the state's position in research and development related to or arising out of military missions and contracting.
- To improve the state's military friendly environment for service members, military dependents, military retirees and businesses that bring military and base-related jobs to the state.

Vision

The Florida Defense Support Task Force will be an aggressive and effective advocate to promote, preserve, protect and expand military missions and installations across the state of Florida.

Guiding Principles

- Champion Florida as the "Most Military-Friendly State" in the nation.
- Advocate for favorable resolution of military and defense issues from a statewide perspective and unify Florida's defense communities with one voice. Provide a plan for active and effective advocacy for military and homeland defense missions and facilities located in Florida including the United States Coast Guard.
- Promote Florida's military friendly atmosphere and optimum training environment and locations as the best and most cost-effective alternative for the Department of Defense.
- Coordinate a unified message of Task Force members, executive and legislative branches of Florida government, congressional members and defense communities.
- Maintain a proactive posture, assisting the Department of Defense in its effort to find efficiencies and develop synergies in the face of necessary military mission consolidations or realignment actions.
- Help Florida communities become better prepared to present the Department of Defense with viable options and opportunities where realignment or consolidation actions are being considered.
- Identify, prioritize and address all current or potential base and range encroachment issues including, but not limited to airspace, environmental, energy, frequency spectrum and land use compatibility
- Foster mutually beneficial communication and strengthen relationships between the state of Florida, installation leadership and community leaders.
- Enhance the Florida Congressional Delegation efforts in working defense and security issues at the federal level.
- Focus on advocacy efforts to obtain results which are mutually beneficial to Florida and the defense community.
- Identify the military value of Florida installations using core Department of Defense criteria and the results of previous data calls.

- Assist the Governor's office in addressing and supporting the needs of Florida's installations identified as the result of base commander's meetings.
- Champion and continue legacy of Florida's warmth, embrace and respect for military family quality of life.

General Definitions

Defense is a multi-dimensional environment defined broadly to include the active service members, National Guard and Reserve forces, military dependents, military retirees and military-related businesses in the state of Florida.

Military installations include all bases, ranges and airspace within Florida and in waters adjacent to Florida.

Time Frame Definitions

Short term – The period in which the military services budget-driven realignments occur outside of a formal Base Realignment and Closure (BRAC) process.

Long term – The period in which the state is responding to a congressionally created formal BRAC process and beyond.

Task Force Members

Lieutenant Governor Jennifer Carroll

Chairman -- Representative Ritch Workman

Vice Chairman -- Dr. David Goetsch

Representative Matt Gaetz

Major General Emmett Titshaw, U.S. Air Force, The Adjutant General of Florida

Rear Admiral Kevin Delaney, U.S. Navy, Retired

Brigadier General Arthur Diehl III, U.S. Air Force, Retired

Major General Joseph J. Taluto, U.S. Army National Guard, Retired

Judge Patt Maney, Brigadier General, Army of the United States, Retired

J. R. McDonald

Dr. Ed Naggiar

Tom Neubauer

Commissioner Barbara Stewart

Enterprise Florida Defense Support Task Force Staff

Colonel Rocky McPherson, U.S. Marine Corps, Retired

Colonel Bruce Grant, U.S. Army, Retired

Heather Cave

Donna Cucinella

Short-Term Strategic Goals

Implement an aggressive advocacy and action plan based on the recommendations in The Spectrum Group analysis. Plan will pursue installation specific strategic goals at national and state levels as shown below.

National Level -- (Alphabetical Order by Installation):

- **Avon Park Range --**
 - Champion certification of the main runway.
 - Pursue increased missions.
 - Expand use to additional range customers.

- **Corry Station --** Attract more Federal cyber entities that would act as force multipliers and could benefit from co-location with current Corry Station activities.

- **Eglin Air Force Base --**
 - Maintain Air Force Weapon Research, Development, Test and Evaluation synergies and functions.
 - Federal legislation to manage/control structures being built in the coastal waters.
 - Acquire more compatible missions and aircraft to fully utilize the capacity/potential at Eglin.

- **Homestead Air Reserve Base --** Improve by installing of fueling hydrant system and preventing encroachment.

- **Hurlburt Field --** Resolve pavement condition issues, especially the asphalt portion of Taxiway G and a portion of the C-130 transport aircraft apron.

- **Jacksonville Air National Guard Base --**
 - Establish an “Active-Associate” unit at the Jacksonville Air Guard Base.
 - Build a new Base fire station.
 - Support F-35 joint strike fighter basing at this site.

- **MacDill Air Force Base --**
 - Advocate for basing of new KC 46 refueling tankers.
 - Advocate for infrastructure improvements.

- **Marine Corps Support Facility Blount Island --**Acquire an additional berth with a gantry crane to enhance use as a shipping point for Marine Corps/Army equipment overseas.

- **Naval Air Station Jacksonville --** Increase awareness by Naval Aviation leadership of the importance and efficiencies of the Fleet Readiness Center, Jacksonville.

- **Naval Air Station Key West** -- Improve the outreach effort regarding Naval Air Station Key West's important security role and unique capabilities.
- **Naval Station Mayport** –
 - Pursue expedited home porting of the Amphibious Ready Group at Naval Station Mayport.
 - Continue to advocate for nuclear aircraft carrier home port.
 - Seek US Coast Guard ship basing.
- **Naval Support Activity Panama City** – Assist local defense community in securing funds to ensure permanent control of an 8-acre tract acquired to prevent future encroachment, enhance security and provide for mission expansion.
- **Patrick Air Force Base** – Pursue programs to develop sites suitable for mission expansion.
- **Saufley Field** – Advocate for funding to implement Enhanced Use Lease (EUL) plan. (Note: US Navy recently canceled this EUL initiative.)
- **Team Orlando** –
 - Retain Team Orlando.
 - Assist with additional office space requirements.
- **Tyndall Air Force Base** –
 - Advocate for Tyndall's tenant commands including the Air and Space Operations Center.
 - Advocate for increased missions/aircraft.
 - Prevent potential encroachment in the Gulf Range Complex.

State Level -- (Alphabetical Order by Installation):

- **Camp Blanding Joint Training Center** –
 - Obtain interoperable cellular coverage for maneuver and outlying areas and acquire additional simulation devices to mitigate range conflicts.
 - Prioritize construction of additional training unit facilities.
 - Develop separate marketing/information campaigns to:
 - Encourage transfer or standup of remotely piloted vehicle training
 - Encourage transfer or standup of emergency operations center training
 - Encourage transfer or standup of all-service combat skills weather training
 - Encourage transfer or standup of all-service water survival training
 - Encourage transfer or standup of military vehicle overhaul or recapitalization.

- **Eglin Air Force Base –**
 - Support road improvements to facilitate ingress/egress.
 - Prevent encroachment that could impact the Gulf Range Complex east of the Military Mission Line.
- **Hurlburt Field --** Support proposed “West Gate” construction and off base auxiliary roads.
- **Jacksonville Air National Guard Base –** Support facility improvements and taxiway upgrades.
- **MacDill Air Force Base –**
 - Support the purchase of a parcel of land immediately adjacent to MacDill Air Force Base to prevent future encroachment issues.
 - Support widening of Dale Mabry Blvd. from main gate to enjoin Lee Roy Selmon Expressway.
- **Naval Air Station Pensacola –**
 - Establish a system to enhance air space management in Northwest Florida with guidance aimed at future growth in flight activity.
 - Consider development of a more structured and robust cooperative mechanism involving the hospital, the Veterans Administration facility, and the three local hospitals, with a focus on disaster response.
 - Seek new initiatives for shared functions (commercial, medical, recreation, etc.) with the communities and State through mechanisms such as enhanced-use leasing.
- **Naval Air Station Whiting Field –** Continue efforts to buffer training airfields from encroachment, especially at the outlying fields.
- **Naval Support Activity Panama City –**
 - Protect Navy ranges used for Research, Development, Test, Evaluation and training.
 - Advocate for continued Navy emphasis on mine and littoral warfare and Littoral Combat Ship development.
 - Complete implementation of the Joint Land Use Study and adjacent land acquisition project to ensure merging commercial and military activities can each meet their objectives.

Overall Long-Term Strategic Goals for All Military Installations

1. Promote Florida as a trusted, defense-friendly partner, advocating solutions of mutual benefit to the Department of Defense and Florida communities.
2. Promote and grow Florida military missions and installations

- Continue to identify areas where the state’s presence and actions have sustainable impacts on Florida’s military installations and missions including, but not limited to:
 - Providing support and incentives for defense missions to remain or relocate to Florida.
 - Increase existing missions and add compatible missions that fit with the capacity and infrastructure of the installation.
 - Prevent exploration, drilling and other activities that could limit military use of the Gulf of Mexico Range Complex.
 - Lowering installations’ costs of doing business.
 - Expand ranges and bases in Florida in cooperation with Space Florida for Department of Defense Unmanned Aerial Vehicle (UAV) testing and training.
 - Preventing and mitigating encroachment affecting installations, ranges and flight corridors.
 - Transportation access.
 - Department of Defense renewable energy goals.
 - Environmental issues.
 - Improvement of education programs in public schools.
 - Complete implementation of the Joint Land Use Studies at all Florida military installations that have conducted them.
 - Strengthen and enhance quality of life of our military families/retirees statewide and within local communities.
 - Continue to champion Florida’s support to our wounded and veterans.

- Continue to strengthen state support for military families and veterans with a focus on education, health care, employment and family programs.

- Continue to strengthen defense-related working relationships with the following state agencies:
 - The Department of Veterans Affairs
 - The Department of Economic Opportunity
 - The Department of Environmental Protection
 - The Department of Agriculture and Consumer Affairs Energy Office
 - The Department of Military Affairs
 - The Department of Business and Professional Regulation
 - The Department of Education
 - Workforce Florida

What Does Success Look Like?

- Florida is fully prepared to assist the Department of Defense to maximize efficiencies in an era of defense downsizing.
- Florida increases or maintains same relative position in defense spending.

- Task Force is the state focal point with support mechanisms, processes, data, and resources to effectively conduct military advocacy actions with the Florida Congressional Delegation and is an integral part of success.
- Florida successfully procures emerging missions to offset jobs lost by realignments or consolidations.
- Florida maintains the ongoing trend of increased defense industry employment.
- Florida will continue to earn its reputation as the nation's top-ranked military-friendly state as defined by base commanders and the Department of Defense. Raise the bar within Department of Defense areas rated green.
- Florida will be the leader in veterans' employment opportunities.
- Florida creates, coordinates, and maintains an effective installation encroachment prevention program.
- Develop a communications plan and an FDSTF web site to promote the military value of Florida installations. Ensure this plan is linked to all local Florida defense support organizations to allow insight to and inclusion of regional and community partnerships.
- Florida has strengthened, mutually beneficial community relationships with installation leadership, the Florida Defense Alliance, community leaders along with, city and county officials to capitalize on local resources; efforts are integrated with at all levels.
- Florida has increased defense business relocation through tax and other state incentives
- Create greater public awareness of Florida's military-friendly environment including support for veterans, retirees and military dependents.
- Expand Florida's role in space launches and mission support, and expanded military space opportunities.
- Conduct effective national-level advocacy plan for military and homeland defense missions and facilities located in Florida including the United States Coast Guard; support the Florida Congressional Delegation in plan implementation.
- Continue to improve working relationships with defense planners, defense contractors and leadership to better anticipate changing needs and proposed actions to assist in developing solutions and strategies of mutual benefit to the Department of Defense and the state.

TAB G HB 7075 – Composite Military and Defense Bill

ENROLLED HB 7075, Engrossed 1 2012 Legislature

An act relating to military installations; amending s. 163.3175, F.S.; authorizing the Florida Defense Support Task Force to recommend to the Legislature specified changes in military installations and local governments under the Community Planning Act; clarifying and revising procedures related to exchange of information between military installations and local governments under the act; amending s. 288.972, F.S.; revising legislative intent with respect to proposed closure or reuse of military bases; amending s. 288.980, F.S.; creating the Military Base Protection Program within the Department of Economic Opportunity; providing for use of program funds; revising provisions relating to the award of grants for retention of military installations; revising a definition; eliminating the Florida Economic Reinvestment Initiative; establishing the Florida Defense Reinvestment Grant Program to be administered by the Department of Economic Opportunity; specifying purposes of the program; specifying activities for which grant awards may be provided; eliminating the Defense-Related Business Adjustment Program, the Florida Defense Planning Grant Program, the Florida Defense Implementation Grant Program, the Florida Military Installation Reuse Planning and Marketing Grant Program, and the Retention of Military Installations Program; transferring and reassigning the functions and responsibilities of the Florida Council on Military Base and Mission Support within the Department of Economic Opportunity to the Florida Defense Support Task Force within the Department of Economic Opportunity by type two transfer; repealing s. 288.984, F.S., which establishes the Florida Council on Military Base and Mission Support and provides purposes thereof; amending s. 288.985, F.S.; conforming provisions relating to exempt records and meetings of the Council on Military Base and Mission Support; amending s. 288.987, F.S.; revising provisions relating to the Florida Defense Support Task Force, to conform; providing effective dates.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsections (3), (5), and (6) of section 45 163.3175, Florida Statutes, are amended to read:

163.3175 Legislative findings on compatibility of development with military installations; exchange of information between local governments and military installations.—

(3) The Florida Defense Support Task Force Council on Military Base and Mission Support may recommend to the Legislature changes to the military installations and local governments specified in subsection (2) based on a military 53 base's potential for impacts from encroachment, and incompatible land uses and development.

(5) The commanding officer or his or her designee may provide advisory comments to the affected local government on the impact such proposed changes may have on the mission of the military installation. Such advisory comments shall be based on appropriate data and analyses provided with the comments and may include:

(a) If the installation has an airfield, whether such proposed changes will be incompatible with the safety and noise standards contained in the Air Installation Compatible Use Zone (AICUZ) adopted by the military installation for that airfield;

(b) Whether such changes are incompatible with the Installation Environmental Noise Management Program (IENMP) of the United States Army;

(c) Whether such changes are incompatible with the findings of a Joint Land Use Study (JLUS) for the area if one has been completed; and

(d) Whether the military installation's mission will be adversely affected by the proposed actions of the county or affected local government.

The commanding officer's comments, underlying studies, and reports shall be considered by the local government in the same manner as the comments received from other reviewing agencies pursuant to s. 163.3184 are not binding on the local government.

(6) The affected local government shall take into consideration any comments and accompanying data and analyses provided by the commanding officer or his or her designee pursuant to subsection (4) as they relate to the strategic mission of the base, public safety, and the economic vitality associated with the base's operations, while also respecting and must also be sensitive to private property rights and not being be unduly restrictive on those rights. The affected local government shall forward a copy of any comments regarding comprehensive plan amendments to the state land planning agency.

Section 2. Subsections (9) and (10) of section 288.972, Florida Statutes, are amended to read:

288.972 Legislative intent.—It is the policy of this state, once the Federal Government has proposed any base closure or has determined that military bases, lands, or installations are to be closed and made available for reuse, to:

(9) Coordinate the development of the Defense-Related Business Adjustment Program to increase commercial technology development by defense companies.

(9)(10) Coordinate the development, maintenance, and analysis of a workforce database to assist workers adversely affected by defense-related activities in their relocation efforts.

Section 3. Section 288.980, Florida Statutes, is amended 103 to read:

288.980 Military base retention; legislative intent; grants program.—

(1)(a) It is the intent of this state to provide the necessary means to assist communities with military installations in supporting and sustaining those installations that would be adversely affected by federal base realignment or closure actions. It is further the intent to encourage communities to initiate a coordinated program of response and plan of action in advance of future actions of the federal government relating to realignments and closures Base Realignment and Closure Commission. It is critical that closure vulnerable communities develop and implement strategies such a program to preserve and protect affected military installations. The Legislature hereby recognizes that the state needs to coordinate all efforts that can support facilitate the retention of all remaining military installations throughout in the state. The Legislature, therefore, declares that providing such assistance to support the defense-related initiatives within this section is a public purpose for which public money may be used.

(b) The Florida Defense Alliance, an organization within Enterprise Florida, is designated as the organization to ensure that Florida, its resident military bases and missions, and its military host communities are in competitive positions as the United States continues its defense realignment and downsizing. The defense alliance shall serve as an overall advisory body for defense-related activity of Enterprise Florida, Inc. The Florida Defense Alliance may receive funding from appropriations made for that purpose administered by the department.

(2) The Military Base Protection Program is created. Funds appropriated to this program may be used to address emergent needs relating to mission sustainment and base retention. All funds appropriated for the purposes of this program are eligible to be used for matching of federal funds. The department shall coordinate and implement this program.

(3)(2)(a) The department is authorized to award grants on a competitive basis from any funds available to it to support activities related to the Florida Defense Reinvestment Grant Program and the Florida Defense Infrastructure Grant Program retention of military installations potentially affected by federal base closure or realignment.

(b) The term "activities" as used in this section means studies, presentations, analyses, plans, and modeling. For the purposes of the Florida Defense Infrastructure Grant Program, the term "activities" also includes, but is not limited to, construction, land purchases, and easements. Staff salaries are not considered an "activity" for which grant funds may be awarded. Travel costs and costs incidental thereto incurred by a grant recipient shall be considered an "activity" for which grant funds may be awarded. 154

(c) Except for grants issued pursuant to the Florida Military Installation Reuse Planning and Marketing Grant Program as described in paragraph (3)(c), the amount of any grant provided to an applicant may not exceed \$250,000. The department shall require that an applicant:

1. Represent a local government with a military installation or military installations that could be adversely affected by federal actions base realignment or closure.
2. Agree to match at least 30 percent of any grant awarded.
3. Prepare a coordinated program or plan of action delineating how the eligible project will be administered and accomplished.
4. Provide documentation describing the potential for changes to the mission realignment or closure of a military installation located in the applicant's community and the potential adverse impacts such changes realignment or closure will have on the applicant's community.

(d) In making grant awards the department office shall consider, at a minimum, the following factors:

1. The relative value of the particular military installation in terms of its importance to the local and state economy relative to other military installations vulnerable to closure.
2. The potential job displacement within the local community should the mission of the military installation be changed closed.
3. The potential adverse impact on industries and technologies which service the military installation.

(4)(3) The Florida Defense Reinvestment Grant Program Economic Reinvestment Initiative is established to respond to the need for this state to work in conjunction with defense-

dependent communities in developing and implementing strategies and approaches that will help communities support the missions of military installations, and in developing and implementing and defense-dependent communities in this state to develop alternative economic diversification strategies to transition from a defense economy to a nondefense economy lessen reliance on national defense dollars in the wake of base closures and reduced federal defense expenditures and the need to formulate specific base reuse plans and identify any specific infrastructure needed to facilitate reuse. Eligible applicants include defense-dependent counties and cities, and local economic development councils located within such communities. The program initiative shall consist of the following two distinct grant programs to be administered by the department and grant awards may be provided to support community-based activities that:

(a) Protect existing military installations; The Florida Defense Planning Grant Program, through which funds shall be used to analyze the extent to which the state is dependent on defense dollars and defense infrastructure and prepare alternative economic development strategies. The state shall work in conjunction with defense-dependent communities in developing strategies and approaches that will help communities make the transition from a defense economy to a nondefense economy. Grant awards may not exceed \$250,000 per applicant and shall be available on a competitive basis.

(b) Diversify the economy of a defense-dependent community; or The Florida Defense Implementation Grant Program, through which funds shall be made available to defense-dependent communities to implement the diversification strategies developed pursuant to paragraph (a). Eligible applicants include defense-dependent counties and cities, and local economic development councils located within such communities. Grant awards may not exceed \$100,000 per applicant and shall be available on a competitive basis. Awards shall be matched on a one-to-one basis.

(c) The Florida Military Installation Reuse Planning and Marketing Grant Program, through which funds shall be used to help counties, cities, and local economic development councils. Develop and implement plans for the reuse of closed or realigned military installations, including any plans necessary for infrastructure improvements needed to facilitate reuse and related marketing activities.

Applications for grants under this subsection must include a coordinated program of work or plan of action delineating how the eligible project will be administered and accomplished,

which must include a plan for ensuring close cooperation between civilian and military authorities in the conduct of the funded activities and a plan for public involvement.

(5)(4) The Defense Infrastructure Grant Program is created. The department shall coordinate and implement this program, the purpose of which is to support local infrastructure projects deemed to have a positive impact on the military value of installations within the state. Funds are to be used for projects that benefit both the local community and the military installation. It is not the intent, however, to fund on-base military construction projects. Infrastructure projects to be funded under this program include, but are not limited to, those related to encroachment, transportation and access, utilities, communications, housing, environment, and security. Grant requests will be accepted only from economic development applicants serving in the official capacity of a governing board of a county, municipality, special district, or state agency that will have the authority to maintain the project upon completion. An applicant must represent a community or county in which a military installation is located. There is no limit as to the amount of any grant awarded to an applicant. A match by the county or local community may be required. The program may not be used to fund on-base military construction projects. The department shall establish guidelines to implement the purpose of this subsection.

(5)(a) The Defense-Related Business Adjustment Program is hereby created. The department shall coordinate the development of the Defense-Related Business Adjustment Program. Funds shall be available to assist defense-related companies in the creation of increased commercial technology development through investments in technology. Such technology must have a direct impact on critical state needs for the purpose of generating investment-grade technologies and encouraging the partnership of the private sector and government defense-related business adjustment. The following areas shall receive precedence in consideration for funding commercial technology development: law enforcement or corrections, environmental protection, transportation, education, and health care. Travel and costs incidental thereto, and staff salaries, are not considered an "activity" for which grant funds may be awarded.

(b) The department shall require that an applicant:

1. Be a defense-related business that could be adversely affected by federal base realignment or closure or reduced defense expenditures.

2. Agree to match at least 50 percent of any funds awarded by the United States Department of Defense in cash or in-kind services. Such match shall be directly related to activities for which the funds are being sought.

3. Prepare a coordinated program or plan delineating how the funds will be administered.

4. Provide documentation describing how defense-related realignment or closure will adversely impact defense-related companies.

(6) The Retention of Military Installations Program is created. The department shall coordinate and implement this program.

(6)(7) The department may award nonfederal matching funds specifically appropriated for construction, maintenance, and analysis of a Florida defense workforce database. Such funds will be used to create a registry of worker skills that can be used to match the worker needs of companies that are relocating to this state or to assist workers in relocating to other areas within this state where similar or related employment is available.

(7)(8) Payment of administrative expenses shall be limited to no more than 10 percent of any grants issued pursuant to this section.

(8)(9) The department shall establish guidelines to implement and carry out the purpose and intent of this section.

Section 4. Effective upon this act becoming a law, the powers, duties, functions, records, personnel, property, pending issues, existing contracts, administrative authority, administrative rules, and unexpended balances of appropriations, allocations, and other funds of the Florida Council on Military Base and Mission Support within the Department of Economic Opportunity are transferred by a type two transfer, as defined in s. 20.06(2), Florida Statutes, to the Florida Defense Support Task Force within the Department of Economic Opportunity.

Section 5. Effective upon this act becoming a law, section 288.984, Florida Statutes, is repealed.

Section 6. Effective upon this act becoming a law, subsections (1) and (2) of section 288.985, Florida Statutes, are amended to read:

288.985 Exemptions from public records and public meetings requirements.—

(1) The following records held by the Florida Defense Support Task Force Council on Military Base and Mission Support are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:

(a) That portion of a record which relates to strengths and weaknesses of military installations or military missions in this state relative to the selection criteria for the 325 realignment and closure of military bases and missions under any United States Department of Defense base realignment and closure process.

(b) That portion of a record which relates to strengths and weaknesses of military installations or military missions in other states or territories and the vulnerability of such installations or missions to base realignment or closure under the United States Department of Defense base realignment and closure process, and any agreements or proposals to relocate or realign military units and missions from other states or territories.

(c) That portion of a record which relates to the state's strategy to retain its military bases during any United States Department of Defense base realignment and closure process and any agreements or proposals to relocate or realign military units and missions.

(2) Meetings or portions of meetings of the Florida Defense Support Task Force Council on Military Base and Mission Support, or a workgroup of the task force council, at which 344 records are presented or discussed which are exempt under subsection (1) are exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.

Section 7. Effective upon this act becoming a law, subsections (2), (5), (6), and (7) of section 288.987, Florida Statutes, are amended to read:

288.987 Florida Defense Support Task Force.—

(2) The mission of the task force is to make recommendations preserve and protect military installations to prepare the state to effectively compete in any federal base 354 realignment and closure action, to support the state's position in research and development related to or arising out of military missions and contracting, and to improve the state's military-friendly environment for service members, military dependents, military retirees, and businesses that bring military and base-related jobs to the state.

(5) The executive director of Department of Economic Opportunity the Office of Tourism, Trade, and Economic Development within the Executive Office of the Governor, or his or her designee, shall serve as the ex officio, nonvoting executive director of the task force.

(6) The chair shall schedule and conduct the first meeting of the task force by October 1, 2011. The task force shall submit an annual a progress report and work plan for the remainder of the 2011-2012 fiscal year to the Governor, the President of the Senate, and the Speaker of the House of Representatives by February 1, 2012, and shall submit an annual report each February 1 thereafter.

(7) The department Office of Tourism, Trade, and Economic Development shall contract with the task force for expenditure of appropriated funds, which may be used by the task force for economic and product research and development, joint planning with host communities to accommodate military missions and prevent base encroachment, advocacy on the state's behalf with federal civilian and military officials, assistance to school districts in providing a smooth transition for large numbers of additional military-related students, job training and placement for military spouses in communities with high proportions of active duty military personnel, and promotion of the state to military and related contractors and employers. The task force may annually spend up to \$200,000 of funds appropriated to the 385 department Executive Office of the Governor, Office of Tourism, Trade, and Economic Development, for the task force for staffing and administrative expenses of the task force, including travel and per diem costs incurred by task force members who are not otherwise eligible for state reimbursement.

Section 8. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2012.

TAB H Legislative Concepts 2013

Florida Defense Support Task Force Proposed Legislative Initiatives 2013

November 6, 2012

The Florida Defense Support Task Force is in receipt of a research and analysis report recently completed by The Spectrum Group of Alexandria, VA under contract with Enterprise Florida, Inc.

This report contains detailed SWOT analysis of each major military installation in Florida, and a state wide rollup of these finding, along with an installation risk comparison, and a set of recommendations for national, state, and local actions which will enhance the military value of these installations.

The FDSTF has consolidated these actions into a TF Strategic Plan which has been approved by the TF, and which is releasable to the public. Governor Rick Scott announced the publication of this Strategic Plan on November 5, 2012. This Strategic Plan is posted on the FDTF website for public access.

The TF staff has reviewed the TSG analysis, and the Strategic Plan, and has extracted recommendations listed below as potential legislative initiative which should be considered for legislative action during the upcoming 2013 legislative session. It is understood that these recommendations have developed later than the state agency LBR submission required dates, the TF feels that many of these recommended actions may be able to be incorporated into state agency plans during the legislative committee process and the upcoming spring legislative session.

1. Provide funding for required enhanced office space for Team Orlando. **(DEO)**
 - a. During a TF visit to the Naval Support Activity, Orlando during September, the Team Orlando organization presented information that additional office space is required to accommodate anticipated growth by the military service M&S acquisition teams located there. Team Orlando is developing recommendations to accommodate this developing requirement.

2. Provide tax credits for modeling and simulation equipment for Team Orlando. **(DEO)**
 - a. During the same TF visit to the military M&S complex in Orlando in September, Team Orlando related the need for state incentives to improve the ability of industry to utilize major simulations projects in Florida in a competitive tax environment. Team Orlando is developing a proposed legislative initiative to accomplish this enhancement of opportunity to bring additional business to Florida.

3. Provide funding specifically for road improvements for US 98, SR 123 and SR 85 to facilitate base ingress/egress. **(DOT)**
 - a. The TSG analysis statewide summary related a variety of local needs in the immediate vicinity of several major military installations. DOT representative Tom Byron, DOT Chief Engineer, provided the TF an overview of ongoing DOT improvements underway near military installations earlier in the year. . Recommend that DOT provide the legislature with a similar presentation, and an update on requirements which may need to be prioritized in support of military installations in Florida.

4. Establish aviation districts in northwest Florida to provide for safe flight activity in progressively busy air space as aviation activity increases. **(DOT)**
 - a. This very general recommendation from the TSG analysis related the need for detailed analysis of airspace utilization for Naval Aviation training to develop the case for additional training missions to be performed in this area. Further discussion with Navy authorities is warranted to gain additional insight into this topic.

5. Provide utility companies with tax incentives for reduced energy costs at federal military installations in Florida. **(DEO) (DOACS)**
 - a. This TSG recommendation notes that Florida is one of the few states with major military installations which does not provide energy efficiency incentives which could assist military installations (major energy customers) in reducing energy costs. Florida has not passed 'Renewable Portfolio Standards' for enhancing renewable growth, as have many other states.

6. Provide incentives for shared services at all military installations.**(DEO) (EFI)**
 - a. Shared services are a growing concept in which DOD installations share the costs and operations of common services thereby reducing costs to both parties. Examples abound across the nations and include such services as utilities, firefighting, recreational facilities, physical fitness facilities, and many others. A state program to share national best practices in this area could benefit all of our installations.

7. Provide continued funding for the Florida Defense Support Task Force for its stated missions. Funding would accomplish Task Force missions as stated in FS, and strategic goals as outlined in the Task Force Strategic Plan. **(DEO) (EFI)**
 - a. The FDSTF as obligated approximately half of the appropriations of \$7M over the last two years. The TF has developed a process to entertain and if warranted fund new initiatives in support of our military missions and installations. Development of programs to enhance the military value of our bases, and to maintain situational awareness of the fluid and rapidly changing DOD budgetary actions in Washington DC, and finally the continued probably creation of a BRAC 2015 all warrant continued funding for the efforts of this TF. A proposed budget is under development for consideration by the Governor and the legislature during the upcoming legislative session.

8. Prevent ad valorem tax on privatized military housing. **(CFO)**
 - a. An issue has developed in which a county government property tax appraiser has initiated taxation of a public private partnership which is located on a Florida military installation. The PPP has retained counsel which is developing a proposed legislative solution to eliminate this unwarranted taxation, and to avoid setting a troubling nations precedent. The TF recommends this issue proceed through the current parties which may present problem definition and legislative recommendations in the near future.

The following four items were provided by Mr. Eric Sherman, DOD regional representative for the Southeast for family readiness issues. A separate DOD issue paper is provided for each.

9. Facilitate military service members receiving licensure and academic credit for military education, training and experience.

10. Facilitate military spouse transition through licensure portability and eligibility for unemployment compensations.

11. Minimize school disruption for military children during transition and deployment by participating in the Interstate Compact on Educational Opportunity for Military Children.

12. Increase access to quality, affordable childcare for military families.

TAB I State Agency Support in Protecting Military Installations

Proposed State Agency Initiatives to Develop and Support Florida Military Installations

November 6, 2012

The Florida Defense Support Task Force is in receipt of a research and analysis report recently completed by The Spectrum Group of Alexandria, VA under contract with Enterprise Florida, Inc.

This report contains detailed SWOT analysis of each major military installation in Florida, and a state wide rollup of these finding, along with an installation risk comparison, and a set of recommendations for national, state, and local actions which will enhance the military value of these installations.

The FDSTF has consolidated these actions into a TF Strategic Plan which has been approved by the TF, and which is releasable to the public. Governor Rick Scott announced the publication of this Strategic Plan on November 5, 2012. This Strategic Plan is posted on the FDTF website for public access.

The TF staff has reviewed the TSG analysis, and the Strategic Plan, and organized many of the recommendation by common purpose and responsible state agency. The TF envisions that the appropriate state agency will be requested by the Executive Office of the Governor to develop and support the recommend state actions as a part of their legislative plans for 2013. While it is understood that these recommendations have developed later than the state agency LBR submission required dates, the TF feels that many of these recommended actions may be able to be incorporated into state agency plans during the legislative committee process and the upcoming spring legislative session.

The four groupings of state agency potential actions are listed below. Access to the details of the TSG report is available from FDSTF staff via Bruce Grant, 850-878-0826.

- I. Develop and support a State Non-conservations Encroachment Prevention Plan for the specific recommendations noted below - Department of Economic Opportunity (DEO)**

1. Ensure compatible land uses to the north of Naval Station Mayport.
2. Acquire Florida Rock property and land outside Dale Mabry gate at MacDill AFB.
3. Reimburse Bay County for 8 acre property outside NSA Panama City.
4. Acquire conservation easements near Avon Park to prevent encroachment on range capabilities.
5. Continue efforts to buffer training airfields around NAS Whiting.

II. Develop and support a State Energy Efficiency Plan which will assist military installations with meeting DOD energy efficiency long term goals – Department of Agriculture and Consumer Services (Dag&CS)

1. Create conditions where renewable energy is available to installations.
2. Create public-private cooperation to lower energy costs to military installations.
3. Work cooperatively to ensure installations have energy self-sufficiency in case of natural disasters or other energy grid shut-downs.

III. Develop and support a State Transportation Military Installations Access Plan – Department of Transportation

1. Support West Gate construction at Hurlburt Field to facilitate commercial vehicle entry including Downs Road and Martin Luther King Jr. Blvd.
2. Support road improvements to US 98, SR 123, and SR 85 near Eglin AFB.
3. Support improvements to the NS Mayport gate.
4. Support construction of north gate acceleration lane and pedestrian safety additions along U.S. 98.
5. Support the purchase of a parcel of land immediately adjacent to MacDill Air Force Base to prevent future encroachment issues.
6. Support widening of Dale Mabry Blvd. from main gate to enjoin Lee Roy Selmon Expressway.

IV. Develop and support a Florida National Guard (FNG) Installation Improvement Plan - Department of Military Affairs (DMA)

Camp Blanding Joint Training Center –

1. Obtain interoperable cellular coverage for maneuver and outlying areas.
2. Acquire additional simulation devices to mitigate range conflicts.
3. Prioritize construction of additional training unit facilities.
4. Develop separate marketing/information campaigns to:
 - Encourage transfer or standup of remotely piloted vehicle training
 - Encourage transfer or standup of emergency operations center training
 - Encourage transfer or standup of all-service combat skills weather training
 - Encourage transfer or standup of all-service water survival training
 - Encourage transfer or standup of military vehicle overhaul or recapitalization.

Jacksonville Air National Guard Base –

- Establish an “Active-Associate” unit at the Jacksonville Air Guard Base.
- Build a new Base fire station.
- Support F-35 joint strike fighter basing at this site.
- Support facility improvements and taxiway upgrades.

TAB J Funding Application Process

Florida Defense Support Task Force Funding Application Process

Background

The Florida Defense Support Task Force (FDSTF) was established in 2011 under Florida Statute 288.987. The mission is to make recommendations to preserve, protect and enhance Florida's military installations, support the state's position in research and development related to or arising out of military missions and contracting, and to improve the state's military friendly environment for service members, military dependents, military retirees, and business that bring military and base-related jobs to the state.

Purpose

Within budget constraints, the FDSTF may fund projects that can be leveraged to promote, preserve, or enhance military missions and installations in Florida.

Criteria

The FDSTF will consider providing resources for initiatives which directly support:

- A. The mission of the FDSTF as described in F.S. 288.987.
- B. FDSTF goals as stated in the FDSTF Strategic Plan, dated 10/24/12.

Process

- A. Applicants for FDSTF project consideration must:
 1. Obtain support of a FDSTF member as a project sponsor.
 2. Submit a FDSTF Project Application (Attachment A).
 3. Obtain Chair approval for inclusion as a FDSTF agenda item.
- B. When scheduled, the applicant must present the project proposal to the full FDSTF.
- C. Approval requires a majority vote of eligible FDSTF members.

Ineligible use of funds

- A. Staff salaries.
- B. Purchase of alcohol, equipment, furniture, or fixtures.
- C. Receptions, gifts, and membership dues.
- D. Lobbying any branch of state government.
- E. Administration of the project in excess of 10% of the award.
- F. Project operating costs incurred before both parties execute the grant agreement.
- G. Business entertainment expenses, including meals or activity fees.

Contracting

- A. Enterprise Florida will be the contracting authority in support of the FDSTF.

- B. Payments will be made on a reimbursement basis, in accordance with the contracted performance and reporting timeline.

Reporting Requirements

- A. Reporting periods will be determined by the length of the contract at the discretion of Enterprise Florida.
- B. Enterprise Florida will report each project's progress to the FDSTF at every FDSTF meeting.

Point of Contact

Bruce Grant, Staff Director, Florida Defense Support Task Force
Telephone (850) 878-0826 Email: bgrant@eflorida.com

Attachments

Attachment A: FDSTF Project Application
Attachment B: Budget and Financial Reporting form
Attachment C: Plan of Action form

Attachment A: FDSTF Project Application

All applications must contain the project information in the format below:

1. Project Title

2. Applicant

Organization name:

Name of Primary Contact:

Title:

Address:

City:

State:

Zip:

Telephone:

Fax:

Email:

Website:

3. Project Criteria (check all that apply)

The mission of the FDSTF as described in F.S. 288.987.

FDSTF goals as stated in the FDSTF Strategic Plan, dated 10/24/12.

4. Summary of Project

Must include the following:

a. Project description

b. Objectives

c. Deliverables

d. Direct correlation to FDSTF criteria and expected benefit to the state (ROI)

e. Budget and Financial Reporting form (Attachment B)

f. Plan of Action form (Attachment C)

5. Funding requested from the Florida Defense Support Task Force

Total request:

6. Project relation to other local/state/federal budgets

Circle one: related / not related If "yes," explain how

7. Amounts of other leveraged funding/ contributions

Federal _____

State _____

Local _____

Private _____

Other _____

8. Estimated length of project

Start date _____

End date _____

Attachment B: Budget and Financial Report form

FY 2012-2013 Florida Defense Support Task Force Project Application

Date _____

Budget Category	Match Program Expenditures			FDSTF Program Expenditures			Total Program Expenditures		
	Application Budget	Actual		Application Budget	Actual		Application Budget	Actual	
		Current Quarter	Program to Date		Current Quarter	Program to Date		Current Quarter	Program to Date
Task/Purchase									
Activity 1:									
Activity 2:									
Task/Purchase									
Activity 3:									
Activity 4:									
Task/Purchase									
Activity 5:									
Activity 6:									
TOTAL ALL CATEGORIES									

Attachment C: Plan of Action form

FY 2012-2013 Florida Defense Support Task Force

Date _____

Planned Activity	Budget Cost	Objective	Milestone	Outcomes
Task				
Activity 1:				
Activity 2:				
Task				
Activity 3:				
Activity 4:				
Task				
Activity 5:				
Activity 6:				

TAB K Monthly Defense Community Update

Florida Defense Support Task Force

Information Update in Support of Military Installation and Local Defense Community Advocacy

The Florida Defense Support Task Force is working to support the military and defense support organizations throughout the state as they strive to support and enhance the military installations resident in their communities.

To that end, local defense support organizations are asked to submit monthly updates to ensure the Task Force remains current on issues impacting the installation. Please provide updates below as appropriate on or about the end of each calendar month

Installation(s)/Community: _____ **Date:** _____

Recent and upcoming noteworthy installation events/activities:

Recent significant command/tenant leadership changes or contractor and/or military family population changes:

Recent installation mission realignments, gains and/or losses, and infrastructure changes:

Upcoming local defense community visits to Congressional delegations or other federal entities in Washington, DC:

Submitted by: _____

Please email to: Bruce Grant, Florida Defense Support Task Force: bgrant@eflorida.com

Florida Defense Support Task Force: Budget Summary

As of: 01/08/13

REVISED/CORRECTED VERSION

FY 2011/2012 Total Program

Year	Appropriation	6/30/2012	Carried Forward to FY 12-13
FY 2011/2012	5,000,000		
Program (through Dec 2013)	4,800,000	1,016,000	3,784,000
Administrative	200,000	91,157	108,843
Total		1,107,157	3,892,843

FY 2012/2013 Total Program

Year	Carried Forward from FY 11-12	Appropriated	Total Funds for FY 12-13	Spent as of 01/08/13	Available Balance
FY 2012/2013		2,000,000			
Program (through Dec 2013)	3,784,000	1,800,000	5,584,000	1,386,000	4,198,000
Administrative	108,843	200,000	308,843	79,451	229,392
Total	3,892,843	2,000,000	5,892,843	1,465,451	4,427,392

FY 2012 / FY 2013 Contract Expenditures

Contractor	Contract Amount	Reimbursed to Date	Obligated Funds Remaining		
The Principi Group (through Dec 2013)	1,800,000	810,000	990,000		
The Spectrum Group (through Aug 2012)	1,482,000	1,482,000	-		
The Spectrum Group (retainer through Dec 2013)	80,000	15,000	65,000		Available Balance 4,427,392
Florida Sterling Council	10,000	5,000	5,000		Obligated Funds Remaining 1,124,500
Haas Center - FL Defense Factbook	154,500	90,000	64,500		
Total	3,526,500	2,402,000	1,124,500		TF Funds Available 3,302,892