Bill No. CS for SB 1574

Amendment No. ____ CHAMBER ACTION Senate House 1 2 3 4 5 6 7 8 9 10 Senator Saunders moved the following amendment: 11 12 13 Senate Amendment (with title amendment) On page 34, lines 23 and 24, delete those lines 14 15 16 and insert: 17 Section 7. Section 196.1975, Florida Statutes, is 18 amended to read: 19 196.1975 Exemption for property used by nonprofit 20 homes for the aged .-- Nonprofit homes for the aged are exempt 21 to the extent that they meet the following criteria: 22 (1) The applicant must be a corporation not for profit or a Florida limited partnership, the sole general partner of 23 24 which is a corporation not for profit, and the corporation not 25 for profit must have been exempt as of January 1 of the year 26 for which exemption from ad valorem property taxes is 27 requested from federal income taxation by having qualified as an exempt charitable organization under the provisions of s. 28 29 501(c)(3) of the Internal Revenue Code of 1954 or of the 30 corresponding section of a subsequently enacted federal 31 revenue act.

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(2) A facility will not qualify as a "home for the
 aged" unless at least 75 percent of the occupants are over the
 age of 62 years or totally and permanently disabled. For
 homes for the aged which are exempt from paying income taxes
 to the United States as specified in subsection (1), licensing
 by the Agency for Health Care Administration is required for
 ad valorem tax exemption hereunder only if the home:

8 (a) Furnishes medical facilities or nursing services9 to its residents, or

10 (b) Qualifies as an assisted living facility under 11 part III of chapter 400.

12 (3) Those portions of the home for the aged which are 13 devoted exclusively to the conduct of religious services or 14 the rendering of nursing or medical services are exempt from 15 ad valorem taxation.

(4)(a) After removing the assessed value exempted in 16 17 subsection (3), units or apartments in homes for the aged 18 shall be exempt only to the extent that residency in the 19 existing unit or apartment of the applicant home is reserved for or restricted to or the unit or apartment is occupied by 20 21 persons who have resided in the applicant home and in good faith made this state their permanent residence as of January 22 1 of the year in which exemption is claimed and who also meet 23 24 the requirements set forth in one of the following 25 subparagraphs:

Persons who have gross incomes of not more than
 \$7,200 per year and who are 62 years of age or older.

28 2. Couples, one of whom must be 62 years of age or
29 older, having a combined gross income of not more than \$8,000
30 per year, or the surviving spouse thereof, who lived with the
31 deceased at the time of the deceased's death in a home for the

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aged. 1 2 3. Persons who are totally and permanently disabled 3 and who have gross incomes of not more than \$7,200 per year. 4 4. Couples, one or both of whom are totally and 5 permanently disabled, having a combined gross income of not more than \$8,000 per year, or the surviving spouse thereof, б 7 who lived with the deceased at the time of the deceased's death in a home for the aged. 8 9 10 However, the income limitations do not apply to totally and 11 permanently disabled veterans, provided they meet the 12 requirements of s. 196.081. (b) The maximum income limitations permitted in this 13 subsection shall be adjusted, effective January 1, 1977, and 14 15 on each succeeding year, by the percentage change in the 16 average cost-of-living index in the period January 1 through 17 December 31 of the immediate prior year compared with the same period for the year prior to that. The index is the average 18 of the monthly consumer price index figures for the stated 19 12-month period, relative to the United States as a whole, 20 21 issued by the United States Department of Labor. (5) Nonprofit housing projects which are financed by a 22

mortgage loan made or insured by the United States Department of Housing and Urban Development under s. 202, s. 202 with a s. 8 subsidy, s. 221(d)(3) or (4), or s. 236 of the National Housing Act, as amended, and which are subject to the income limitations established by that department shall be exempt from ad valorem taxation.

(6) For the purposes of this section, gross income
includes social security benefits payable to the person or
couple or assigned to an organization designated specifically

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for the support or benefit of that person or couple. 1 2 (7) It is hereby declared to be the intent of the 3 Legislature that subsection (3) implements the ad valorem tax 4 exemption authorized in the third sentence of s. 3(a), Art. VII, State Constitution, and the remaining subsections 5 implement s. 6(e), Art. VII, State Constitution, for purposes 6 7 of granting such exemption to homes for the aged. (8) Physical occupancy on January 1 is not required in 8

9 those instances in which a home restricts occupancy to persons 10 meeting the income requirements specified in this section. Those portions of a such property failing to meet those 11 12 requirements shall qualify for an alternative exemption as 13 provided in subsection (9). In a home in which at least 25 percent of the units or apartments of the home are restricted 14 15 to or occupied by persons meeting the income requirements 16 specified in this section, the common areas of that home are 17 exempt from taxation.

(9)(a) Each unit or apartment of a home for the aged 18 not exempted in subsection (3) or subsection (4), which is 19 20 operated by a not for profit corporation and is owned by such 21 corporation or leased by such corporation from a health facilities authority pursuant to part III of chapter 154 or an 22 industrial development authority pursuant to part III of 23 24 chapter 159, and which property is used by such home for the 25 aged for the purposes for which it was organized, is exempt 26 from all ad valorem taxation, except for assessments for 27 special benefits, to the extent of \$25,000 of assessed 28 valuation of such property for each apartment or unit: 29 1. Which is used by such home for the aged for the 30 purposes for which it was organized; and Which is occupied, on January 1 of the year in 31 2.

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which exemption from ad valorem property taxation is
 requested, by a person who resides therein and in good faith
 makes the same his or her permanent home.

4 (b) Each home applying for an exemption under 5 paragraph (a) of this subsection or paragraph (4)(a)must file with the annual application for exemption an affidavit from 6 7 each person who occupies a unit or apartment for which an 8 exemption under either of those paragraphs that paragraph is claimed stating that the person resides therein and in good 9 10 faith makes that unit or apartment his or her permanent 11 residence.

12 (10) Homes for the aged, or life care communities, 13 however designated, which are financed through the sale of 14 health facilities authority bonds or bonds of any other public 15 entity, whether on a sale-leaseback basis, a sale-repurchase 16 basis, or other financing arrangement, or which are financed 17 without public-entity bonds, are exempt from ad valorem 18 taxation only in accordance with the provisions of this section. 19

(11) Any portion of such property used for nonexempt purposes may be valued and placed upon the tax rolls separately from any portion entitled to exemption pursuant to this chapter.

(12) When it becomes necessary for the property appraiser to determine the value of a unit, he or she shall include in such valuation the proportionate share of the common areas, including the land, fairly attributable to such unit, based upon the value of such unit in relation to all other units in the home, unless the common areas are otherwise exempted by subsection (8).

(13) Sections 196.195 and 196.196 do not apply to this

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section. 1 Section 8. Effective January 1, 2001, subsections (2) 2 3 and (3) and paragraph (a) of subsection (5) of section 159.805, Florida Statutes, are amended to read: 4 5 159.805 Procedures for obtaining allocations; 6 requirements; limitations on allocations; issuance reports.--7 (2) Any written confirmation issued by the director pursuant to subsection (1) ceases to be effective unless the 8 9 bonds to which that confirmation applies have been issued by 10 the agency and written notice of such issuance has been provided to the director within 155 90 calendar days after the 11 12 date the confirmation was issued or December 29, whichever occurs first. 13 (3) Upon the expiration of the confirmation or at any 14 15 time the agency decides the allocation is no longer necessary, 16 but, in any event, not later than the 160th 95th calendar day 17 after the date the confirmation was issued, the agency shall notify the division, by overnight common carrier delivery 18 service, of its failure to issue any bonds pursuant to the 19 written confirmation. Such notice of failure to issue shall 20 be filed with the division and the allocation provided in the 21 expired confirmation shall be made available for reallocation 22 pursuant to this part. Upon determining that it will not be 23 24 using allocation for mortgage credit certificates, the issuer 25 will notify the division in writing within 5 business days that such allocation for mortgage credit certificates, 26 27 referencing the dollar amount, will not be used, thereby 28 allowing the division to reallocate such amounts. (5)(a) When bonds with a written confirmation of an 29 30 allocation are issued, the agency issuing such bonds, or its 31 designee, shall provide the division with same-day telephonic

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notice of such issuance, the principal amount of bonds issued, 1 2 and the availability of any excess unissued allocation. On 3 the day of issuance of the bonds, the agency, or its designee, 4 shall send a written issuance report to the division to arrive 5 no later than the following business day by overnight common 6 carrier delivery service containing the information described 7 in paragraph (b). At issuance, any excess allocation 8 unissued, except in the case of a project that received an allocation of \$50 million or more, immediately reverts to the 9 10 pool from which the allocation was made, except that, after 11 June 30 of such year, it reverts to the state allocation pool 12 and shall be made available for reallocation. Except for allocations for which an election has been made to issue 13 14 mortgage credit certificates, any allocation made under this 15 part is contingent upon the filing of the issuance report by 16 overnight common carrier delivery service with the division no 17 later than the following business day. Section 9. Effective January 1, 2001, subsection (1) 18 of section 159.806, Florida Statutes, is amended to read: 19 20 159.806 Regional allocation pools. --21 (1) Each region listed in s. 159.804(2) has an allocation pool for issuing written confirmations of 22 allocation for private activity bonds. In issuing such 23 24 written confirmations, the division must first use the 25 allocation pool for the region in which the agency issuing such bonds or on whose behalf such bonds are being issued is 26 27 located, except prior to June April 1, when the state allocation pool or the Florida First Business allocation pool 28 29 must be used to finance priority projects until such 30 allocation is exhausted unless the agency requests an 31 allocation for a priority project from the regional allocation 7

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pool. Unless otherwise agreed to by the affected agencies, 1 2 when such bonds are to be issued by an agency whose boundaries 3 include more than one region, the division must first issue an 4 allocation from the allocation pool for the region in which 5 the project is to be located. Section 10. Effective January 1, 2001, subsection (2) б 7 of section 159.807, Florida Statutes, is amended to read: 159.807 State allocation pool. --8 Except as provided in subsection (1), prior to 9 (2) 10 June April 1 of each year, the state allocation pool shall be 11 available solely to provide written confirmations for private 12 activity bonds to finance priority projects except 13 manufacturing facilities. To obtain a written allocation for 14 private activity bonds to finance a priority project from the 15 state allocation pool prior to June April 1 of each year, the notice of intent to issue must be filed with the division no 16 17 later than May March 1. If the total amount requested in notices of intent to issue for priority projects does not 18 exceed the total amount of the state allocation pool, the 19 director shall issue written confirmation for each notice of 20 intent to issue by May March 15. If the total amount 21 requested in notices of intent to issue private activity bonds 22 for priority projects exceeds the total amount of the state 23 24 allocation pool, the director shall forward all timely notices 25 of intent to issue received by the division for those projects to the Governor who shall render a decision by June April 1 as 26 27 to which notices of intent to issue are to receive written confirmations. If additional portions of the state volume 28 limitation of private activity bonds permitted to be issued in 29 30 the state are subsequently placed into the state allocation 31 pool, the remainder of the timely notices of intent to issue

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for priority projects shall be provided written confirmations 1 2 in the order established by the Governor prior to any other 3 notices of intent to issue filed with the division. 4 Section 11. Section 159.809, Florida Statutes, is 5 amended to read: 159.809 Recapture of unused amounts .-б 7 (1) On April 1 of each year, any portion of each initial allocation made pursuant to s. 159.804(4) for which 8 9 the division has not issued a written confirmation has not 10 been issued by the director or for which an issuance report for bonds utilizing such an allocation has not been received 11 12 by the division prior to such date shall be added to the 13 Florida First Business allocation pool. 14 (2) On July 1 of each year, any portion of each initial allocation made pursuant to s. 159.804(2) or (3) for 15 which the division has not issued a written confirmation has 16 17 not been issued by the director or for which an issuance 18 report for bonds utilizing such an allocation has not been received by the division prior to that date shall be added to 19 20 the Florida First Business allocation pool. On July 1 of each 21 year, any portion of each allocation made pursuant to s. 159.804(3) for which the division has not issued a written 22 confirmation or has not received an issuance report shall be 23 24 added to the Florida First Business allocation pool.On and 25 after July 2 of each year, any portion of such allocations for which a written confirmation has been issued and which 26 27 confirmation expires or is relinquished by the agency 28 receiving the allocation, shall be added to the state allocation pool. 29 30 (3) On October 1 of each year, any portion of the allocation made to the Florida First Business allocation pool 31

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pursuant to s. 159.804(5) or subsection (1) or subsection (2), 1 2 which is eligible for carryforward pursuant to s. 146(f) of 3 the Code but which has not been certified for carryforward by 4 the Office of Tourism, Trade, and Economic Development, shall be returned to the Florida First Business allocation pool. 5 (4) (3) On November 16 of each year, any portion of the б 7 initial allocation, made pursuant to s. 159.804(1), s. 159.804(5), or subsection (1), or subsection (2), or 8 subsection (3), other than as provided in s. 159.8083, for 9 10 which an issuance report for bonds utilizing such an allocation has not been received by the division prior to that 11 12 date shall be added to the state allocation pool. Section 12. Subsection (1) of section 159.81, Florida 13 Statutes, is amended to read: 14 15 159.81 Unused allocations; carryforwards.--(1) The division shall, when requested, provide 16 17 carryforwards pursuant to s. 146(f) of the Code for written confirmations for priority projects which qualify for a 18 carryforward pursuant to s. 146(f) of the Code, if such 19 20 request is accompanied by an opinion of bond counsel to that effect. In addition, in the case of Florida First Business 21 projects, the division shall, when requested, grant requests 22 for carryforward only after receipt of a certification from 23 the Office of Tourism, Trade, and Economic Development that 24 25 the project has been approved by such office to receive carryforward. 26 27 Section 13. Section 159.8083, Florida Statutes, is 28 amended to read: 159.8083 Florida First Business allocation pool.--The 29 30 Florida First Business allocation pool is hereby established. 31 The Florida First Business allocation pool shall be available 10

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solely to provide written confirmation for private activity 1 2 bonds to finance Florida First Business projects certified by 3 the Office of Tourism, Trade, and Economic Development as 4 eligible to receive a written confirmation. Allocations from 5 such pool shall be awarded statewide pursuant to procedures specified in s. 159.805, except that the provisions of s. 6 7 159.805(2), (3), and (6) do not apply. Florida First Business projects that are eligible for a carryforward shall not lose 8 their allocation pursuant to s. 159.809(3)on October 1, or 9 10 pursuant to s. 159.809(4) on November 16, if they have applied 11 for and have been granted a carryforward by the division 12 pursuant to s. 159.81(1). In issuing written confirmations of allocations for Florida First Business projects, the division 13 14 shall use the Florida First Business allocation pool. If allocation is not available from the Florida First Business 15 allocation pool, the division shall issue written 16 17 confirmations of allocations for Florida First Business projects pursuant to s. 159.806 or s. 159.807, in such order. 18 For the purpose of determining priority within a regional 19 allocation pool or the state allocation pool, notices of 20 intent to issue bonds for Florida First Business projects to 21 be issued from a regional allocation pool or the state 22 allocation pool shall be considered to have been received by 23 24 the division at the time it is determined by the division that the Florida First Business allocation pool is unavailable to 25 issue confirmation for such Florida First Business project. 26 27 If the total amount requested in notices of intent to issue 28 private activity bonds for Florida First Business projects exceeds the total amount of the Florida First Business 29 30 allocation pool, the director shall forward all timely notices 31 of intent to issue, which are received by the division for

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such projects, to the Office of Tourism, Trade, and Economic 1 2 Development which shall render a decision as to which notices 3 of intent to issue are to receive written confirmations. The 4 Office of Tourism, Trade, and Economic Development, in consultation with the division, shall develop rules to ensure 5 6 that the allocation provided in such pool is available solely 7 to provide written confirmations for private activity bonds to finance Florida First Business projects and that such projects 8 9 are feasible and financially solvent. 10 Section 14. Effective upon this act becoming a law and operating retroactively to January 1, 2000, section 196.1978, 11 12 Florida Statutes, is amended to read: 196.1978 Affordable Low-income housing property 13 14 exemption. -- Property used to provide affordable housing 15 serving eligible pursuant to any state housing program 16 authorized under chapter 420 to low-income or very-low-income 17 persons as defined by s. 159.603(7) and persons meeting income limits specified in s. 420.0004(9), (10), and (14), which 18 property is owned entirely by a nonprofit entity corporation 19 which is qualified as charitable under s. 501(c)(3) of the 20 21 Internal Revenue Code and which complies with Rev. Proc. 96-32, 1996-1 C.B. 717, shall be considered property owned by 22 an exempt entity and used for a charitable purpose, and those 23 24 portions of the affordable housing property which provide 25 housing to individuals with incomes as defined in s. 26 420.0004(9), (10), and (14) such property shall be exempt from 27 ad valorem taxation to the extent authorized in s. 196.196. 28 All property identified in this section shall comply with the criteria for determination of exempt status to be applied by 29 30 property appraisers on an annual basis as defined in s. 31 196.195. The Legislature intends that any property owned by a 12 12:14 PM 05/02/00 s1574c1c-25m0a

limited liability company which is disregarded as an entity 1 for federal income tax purposes <u>pursuant to Treasury</u> 2 3 Regulation 301.7701-3(b)(1)(ii) shall be treated as owned by 4 its sole member. 5 Section 15. Subsections (37) and (38) are added to section 420.507, Florida Statutes, to read: 6 7 420.507 Powers of the corporation. -- The corporation 8 shall have all the powers necessary or convenient to carry out 9 and effectuate the purposes and provisions of this part, 10 including the following powers which are in addition to all 11 other powers granted by other provisions of this part: 12 (37) To provide by rule, in connection with any 13 corporation competitive program, for the reservation of future 14 allocation or funding to provide a remedy for a litigant which 15 is ultimately successful in its litigation regarding a competitive application, and to establish a date certain by 16 17 which, if litigation is not resolved, the successful litigant 18 will be funded from a subsequent year's available allocation or funding. 19 20 (38) To designate private activity allocation for 21 tax-exempt bonds received by the corporation pursuant to part 22 VI of chapter 159 between single-family and multifamily 23 projects. 24 Section 16. Subsection (3) of section 420.5099, Florida Statutes, is amended to read: 25 26 420.5099 Allocation of the low-income housing tax 27 credit.--(3) The corporation may request such information from 28 applicants as will enable it to make the allocations according 29 30 to the guidelines set forth in subsection (2), including, but 31 not limited to, the information required to be provided the 13

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corporation by chapter 67 91-21, Florida Administrative Code. 1 2 Section 17. Section 420.526, Florida Statutes, is 3 amended to read: 4 420.526 Predevelopment Loan Program; loans and grants 5 authorized; activities eligible for support .--6 (1) The corporation is authorized to underwrite and 7 make loans and grants from the Housing Predevelopment Fund to eligible sponsors when it determines that: 8 9 (a) A need for housing for the target population 10 exists in the area described in the application; and (b) Federal, state, or local public funds or private 11 12 funds are available or likely to be available to aid in the site acquisition, site development, construction, 13 14 rehabilitation, maintenance, or support of the housing 15 proposed in the application. 16 (2) If a loan is made, the corporation is authorized 17 to forgive such loan, and thereby make a grant to a sponsor 18 for any moneys which are unable to be repaid due to the sponsor's inability to obtain construction or permanent 19 20 financing for the development. The corporation shall not 21 forgive the portion of the loan, if any, which is secured by a mortgage to the extent such loan could be repaid from the sale 22 of the mortgaged property shall not award a grant or loan to a 23 24 sponsor that is unable to demonstrate the ability to proceed 25 as verified by a qualified development team. 26 (3) The corporation shall establish rules for the 27 equitable distribution of the funds in a manner that meets the 28 need and demand for housing for the target population. However, during the first 6 months of fund availability, at 29 30 least 40 percent of the total funds made available under this 31 program shall be reserved for Sponsors of farmworker housing, 14

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if any, shall receive first priority under this program, and 1 further priorities shall be as established by rule of the 2 3 corporation. 4 (4) The activities of sponsors which are eligible for 5 housing predevelopment loans and grants shall include, but not 6 be limited to: 7 (a) Site acquisition. 8 (b) Site development. 9 (c) Fees for requisite services from architects, 10 engineers, surveyors, attorneys, and other professionals. (d) Marketing expenses relating to advertisement. 11 12 (5) The activities of sponsors which are eligible for 13 housing predevelopment grants shall include, but not be 14 limited to: 15 (e) (a) Administrative expenses. 16 (f)(b) Market and feasibility studies. 17 (g)(c) Consulting fees. (5) (6) Any funds paid out of the Housing 18 Predevelopment Fund for activities under ss. 420.521-420.529 19 20 which are reimbursed to the sponsor from another source shall 21 be repaid to the fund. (7) Sponsors receiving loans for professional fees may 22 receive forgiveness of such loans if it is determined that the 23 24 proposed project would not be feasible for housing for the 25 target population. 26 (6)(8) Terms and conditions of housing predevelopment 27 loan agreements shall be established by rule and shall 28 include: 29 (a) Provision for interest, which shall be set at 30 between 0 and 3 percent per year, as established by the 31 corporation.

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(b) Provision of a schedule for the repayment of principal and interest for a term not to exceed 3 years or initiation of permanent financing, whichever event occurs first. However, the corporation may extend the term of a loan for an additional period not to exceed 1 year if extraordinary circumstances exist and if such extension would not jeopardize the corporation's security interest.

8 (c) Provision of reasonable security for the housing
9 predevelopment loan to ensure the repayment of the principal
10 and any interest accrued within the term specified.

Reasonable security shall be a promissory note secured by a mortgage from the sponsor on the property to be purchased, improved, or purchased and improved with the proceeds of the housing predevelopment loan or other collateral acceptable to the corporation.

16 (d) Provisions to ensure that the land acquired will17 be used for the development of housing and related services18 for the target population.

(e) Provisions to ensure, to the extent possible, that any accrued savings in cost due to the availability of these funds will be passed on to the target population in the form of lower land prices. The corporation shall ensure that such savings in land prices shall be passed on in the form of lower prices or rents for dwellings constructed on such land.

(f) Provisions to ensure that any land acquired through assistance under ss. 420.521-420.529 for housing for the target population shall not be disposed of or alienated in a manner that violates Title VII of the 1968 Civil Rights Act, which specifically prohibits discrimination based on race, sex, color, religion, or national origin or that violates other applicable federal or state laws.

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1 (7)(9) No predevelopment loan made under this section 2 shall exceed the lesser of: 3 (a) The development and acquisition costs for the 4 project, as determined by rule of the corporation; or 5 (b) Five hundred thousand dollars. 6 (8) (10) Any real property or any portion thereof 7 purchased or developed under ss. 420.521-420.529 may be disposed of by the eligible sponsor upon the terms and 8 9 conditions established by rule of the corporation and 10 consistent with ss. 420.521-420.529, at a price not to exceed 11 the actual prorated land costs, development costs, accrued 12 taxes, and interest. Section 18. Subsections (3), (5), (7), and (8) of 13 14 section 420.609, Florida Statutes, are amended to read: 15 420.609 Affordable Housing Study Commission.--Because 16 the Legislature firmly supports affordable housing in Florida 17 for all economic classes: 18 (3) The department and the corporation agency shall supply such information, assistance, and facilities as are 19 20 deemed necessary for the commission to carry out its duties 21 under this section and shall provide such staff assistance as is necessary for the performance of required clerical and 22 administrative functions of the commission. 23 24 (5) The commission shall review, evaluate, and make 25 recommendations regarding existing and proposed housing 26 programs and initiatives. The commission shall provide these 27 and any other housing recommendations to the secretary of the 28 Department of Community Affairs and the executive director of 29 the corporation. 30 (7) By July 15 December 31 of each year beginning in 2001 $\frac{1992}{1}$, the commission shall prepare and submit to the 31 17

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Governor, the President of the Senate, and the Speaker of the 1 2 House of Representatives a report detailing its findings and 3 making specific program, legislative, and funding 4 recommendations and any other recommendations it deems 5 appropriate. 6 (8) The commission shall recommend studies to be 7 conducted for included in the annual research agenda of the 8 Multidisciplinary Center for affordable housing. These 9 recommendations shall be submitted to the department and the 10 center in order to assist them in establishing an appropriate 11 research agenda for the center. 12 Section 19. Subsections (4) and (27) of section 420.9071, Florida Statutes, are amended to read: 13 420.9071 Definitions.--As used in ss. 14 420.907-420.9079, the term: 15 (4) "Annual gross income" means annual income as 16 17 defined under the Section 8 housing assistance payments programs in 24 C.F.R. part 5; annual income as reported under 18 the census long form for the recent available decennial 19 20 census; or adjusted gross income as defined for purposes of 21 reporting under Internal Revenue Service Form 1040 for individual federal annual income tax purposes. Counties and 22 eligible municipalities shall calculate income by annualizing 23 24 verified sources projecting the prevailing annual rate of income for all adults in the household as the amount of income 25 to be received in a household during the 12 months following 26 27 the effective date of the determination. (27) "Sales price" or "value" means, in the case of 28 29 acquisition of an existing or newly constructed unit, the 30 amount on the executed sales contract. For eligible persons 31 who are building a unit on land that they own, the sales price

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is determined by an appraisal performed by a state-certified 1 2 appraiser. The appraisal must include the value of the land 3 and the improvements using the after-construction value of the 4 property and must be dated within 12 months of the date construction is to commence. The sales price of any unit must 5 6 include the value of the land in order to qualify as eligible 7 housing as defined in subsection (8). In the case of rehabilitation or emergency repair of an existing unit that 8 9 does not create additional living space, sales price or value 10 means the value of the real property, as determined by an appraisal performed by a state-certified appraiser and dated 11 12 within 12 months of the date construction is to commence or 13 the assessed value of the real property as determined by the county property appraiser, plus the cost of the improvements. 14 15 In the case of rehabilitation of an existing unit that includes the addition of new living space, sales price or 16 17 value means the value of the real property, as determined by 18 an appraisal performed by a state-certified appraiser and dated within 12 months of the date construction is to commence 19 or the assessed value of the real property as determined by 20 21 the county property appraiser, plus the cost of the improvements in either case. 22 Section 20. Paragraph (e) of subsection (3) and 23 24 paragraph (c) of subsection (4) of section 420.9075, Florida 25 Statutes, are amended to read: 26 420.9075 Local housing assistance plans; 27 partnerships.--28 (3) Each local housing assistance plan is governed by 29 the following criteria and administrative procedures: 30 (e) The staff or entity that has administrative 31 authority for implementing a local housing assistance plan 19

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assisting rental developments shall annually monitor and 1 2 determine tenant eligibility or, to the extent the Florida 3 Housing Finance Corporation provides the same monitoring and 4 determination, a municipality, county, or local housing financing authority may rely on such monitoring and 5 6 determination of tenant eligibility. 7 (4) The following criteria apply to awards made to eligible sponsors or eligible persons for the purpose of 8 9 providing eligible housing: 10 (c) The sales price or value of new or existing eligible housing may not exceed 90 percent of the average 11 12 median area purchase price in the statistical area in which 13 where the eligible housing is located, which housing was purchased during the most recent 12-month period for which 14 15 sufficient statistical information is available or, as 16 established by the United States Department of Treasury. 17 If both an award under the local housing assistance plan and 18 federal low-income housing tax credits are used to assist a 19 20 project and there is a conflict between the criteria 21 prescribed in this subsection and the requirements of s. 42 of the Internal Revenue Code of 1986, as amended, the county or 22 eligible municipality may resolve the conflict by giving 23 24 precedence to the requirements of s. 42 of the Internal Revenue Code of 1986, as amended, in lieu of following the 25 26 criteria prescribed in this subsection with the exception of 27 paragraphs (a) and (d) of this subsection. 28 Section 21. Section 760.26, Florida Statutes, is 29 created to read: 30 760.26 Prohibited discrimination in land use decisions and in permitting of development.--It is unlawful to 31 20

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discriminate in land use decisions or in the permitting of 1 development based on race, color, national origin, sex, 2 3 disability, familial status, religion, or, except as otherwise 4 provided by law, the source of financing of a development or 5 proposed development. 6 Section 22. State Farmworker Housing Pilot Loan 7 Program. -- The State Farmworker Housing Pilot Loan Program is created for the purpose of demonstrating the ability to use 8 state dedicated funds to leverage Federal Government, local 9 10 government, and private resources to provide affordable, safe, 11 and sanitary rental housing units for farmworkers. 12 (1) Subject to the availability of funds appropriated 13 to fund the State Farmworker Housing Pilot Loan Program, the Florida Housing Finance Corporation shall have the authority 14 15 to make farmworker housing loans to a sponsor, as defined in s. 420.503(37), Florida Statutes, provided the sponsor: 16 17 (a) Agrees to: 18 1. Set aside at least 80 percent of the units for eligible farmworkers, as defined in s. 420.503(18), Florida 19 20 Statutes; 21 2. Set aside 100 percent of the units for households 22 whose family income does not exceed: a. Fifty percent of the adjusted local median income 23 24 in areas which are not metropolitan statistical areas; or 25 b. Forty percent of adjusted local median income in metropolitan statistical areas; and 26 27 3. Limit rents to no more than 30 percent of the 28 maximum household income adjusted to unit size; or 29 (b) Uses federal funds provided under section 514 or 30 section 516 of Title V of the Federal Housing Act of 1949 and meets maximum rental limits, tenant eligibility, and other 31 21

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1	regulatory requirements established pursuant to such programs.
2	(2) The corporation shall issue a request for
3	proposals to solicit applications for loans offered pursuant
4	to this section and shall establish a funding cycle to
5	distribute funds pursuant to this section. The corporation
6	shall coordinate this cycle with the fiscal year 2001 federal
7	funding cycle for section 514 or section 516 of Title V of the
8	Federal Housing Act of 1949. The corporation may distribute
9	through this funding cycle any additional funds set aside for
10	farmworker housing under the State Apartment Incentive Loan
11	Program authorized by s. 420.5087, Florida Statutes, or other
12	funds appropriated for the State Farmworker Housing Pilot Loan
13	Program.
14	(3) All eligible applications shall:
15	(a) Demonstrate that the sponsor possesses title to or
16	firm site control of land and evidences availability of
17	required infrastructure.
18	(b) Have grants, donations of land, or contributions
19	from other sources collectively totaling at least 25 percent
20	of the total development cost. Such grants, donations of land,
21	or contributions need not be committed at the time of
22	application. The corporation shall establish a set time for
23	receipt of such commitments.
24	(c) Have local government contributions and private
25	agriculture producer funds and other private leveraged funds
26	totaling no less than 3 percent of the total development cost.
27	(d) Demonstrate accessibility to commercial businesses
28	and services needed to serve the needs of the resident
29	farmworkers or include a viable plan to provide access to
30	those commercial businesses and services.
31	(e) Limit developer fees to no more than 15 percent of
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1	the total development cost, less developer fees and land cost.
2	(4) The corporation shall establish a review committee
3	composed of staff of the Department of Community Affairs
4	selected by the Secretary of Community Affairs and staff of
5	the corporation and shall establish a scoring system for
6	evaluation and competitive ranking of applications submitted
7	in this program.
8	(a) Each application shall address and be evaluated
9	and ranked based on the following criteria:
10	1. A demonstrated need for farmworker housing:
11	Proposed developments in a county determined by the Shimberg
12	Center for Affordable Housing's April 1997 Migrant Farm Worker
13	Needs Assessment, or any subsequent assessment, to have a
14	shortage of affordable housing for 3,000 or more farmworkers
15	shall receive maximum points. Sponsors proposing developments
16	in other counties and demonstrating a high need for farmworker
17	housing through other state or local governmental reports or
18	market studies are eligible for funding under this section,
19	but shall receive less points.
20	2. Developer fees: Sponsors with developer fees less
21	than 15 percent shall be awarded additional points. There
22	shall be no identity of interest between the sponsor,
23	affiliated entities, and the contractor, and the sponsor or
24	affiliated entities shall not receive any financial or other
25	remuneration from the contractor as a condition of the
26	contractor's selection.
27	3. The project's mix: Applications providing a
28	set-aside of 20 percent or more units for seasonal, temporary,
29	or migrant workers, including unaccompanied workers, shall
30	receive additional points.
31	4. Innovation: Innovative planning concepts such as a
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phased development plan for mixed-income or occupational 1 groups, home ownership, or commercial uses on a nearby parcel 2 3 shall receive additional points. 4 5. Innovative building designs: Innovative building 5 designs, which are targeted to meet the needs of the 6 hard-to-serve population of migrant, seasonal, and 7 very-low-income tenants which lower costs and rents while providing safe, sanitary, and decent housing shall receive 8 9 additional points. 10 6. Federal Government contributions: Scoring shall provide additional points based on the percentage of federal 11 12 funds leveraged. Such funds need not be committed to the 13 proposed project. The corporation shall establish a set time for receipt of such commitments, taking into consideration the 14 15 application deadlines and projected determination periods set 16 by each of the agencies responsible for the federal funds 17 proposed as leveraged. The corporation may give more points to applications with commitments of federal contributions. 18 19 7. Local government participation: Evidence of local 20 government participation in project planning demonstrating a 21 commitment to the project's success, including, but not limited to, comprehensive planning, letters of support, and 22 other activities, shall receive additional points. 23 24 8. A provision for supportive services accessible 25 onsite or through cooperative agreements with service 26 providers in the community: Scoring shall provide additional 27 points to eligible applications that provide one or more 28 qualified tenant programs to enhance quality of life for 29 residents. Such programs include, but are not limited to, the 30 inclusion of a Title XX or Head Start child care facility for children onsite or within 3 miles of the development, tenant 31

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activities, health care, financial counseling, English as a 1 Second Language courses, and GED courses. 2 3 9. The quality of the project's design: All 4 developments shall include the equivalent of 0.25 full bathroom facilities per bed or tenant; onsite laundry, laundry 5 sink, or hookups and space for a washer and dryer inside each б 7 unit; and appropriate minimum storage space. Flexibility shall be permitted for innovative designs which meet the needs of 8 9 the population served. a. The following items are not required and shall 10 receive no points in the scoring of applications: two full 11 12 bathrooms in all three-bedroom units, one and one-half bathrooms in all two-bedroom units, swimming pool, dishwasher, 13 garbage disposals, and cable television hookups. 14 15 b. The following items are not required but shall receive additional points in the scoring of applications: 16 17 window treatments, 30-year roofing on all buildings, gated 18 community with carded entry or security guard, car care area, covered picnic area, playground, outdoor recreation area for 19 older children, two or more parking spaces per unit, large 20 multipurpose room or clubhouse, air conditioning or 21 whole-house fan as determined by geographic region or seasonal 22 occupancy, hurricane shutters or resistant glass, and energy 23 24 conservation features. 25 10. The feasibility and economic viability of the 26 project. 27 11. The sponsor's development experience: Scoring 28 shall provide the most points to eligible applicants with 29 successful experience in the development of farmworker housing 30 commensurate to the size and scope of the proposed development. Applicants with less development experience or 31 25

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experience in projects substantially smaller than that 1 proposed shall receive less points. The experience may be 2 that of an affiliated or controlling corporation where the 3 4 eligible applicant is established to limit liability of the 5 affiliated group. 6 12. The sponsor's management experience: Scoring shall 7 provide the most points to eligible applicants with successful experience in the management of farmworker housing 8 commensurate to the size and scope of the proposed 9 10 development. Applicants with less management experience or 11 experience in projects substantially smaller than the proposed 12 development shall receive less points. The experience may be 13 that of an affiliated or controlling nonprofit corporation where the eligible applicant is established to limit liability 14 15 of the affiliated group. 16 13. The ability to proceed with construction: Scoring 17 shall provide the most points to those applicants able to 18 proceed in a timely manner. In addition to local government participation as addressed in subparagraph 7., items to be 19 scored shall include, but not be limited to: environmental 20 21 safety, infrastructure availability, schematic site plans and elevations, and conceptual, preliminary, or final site plan 22 23 approval. 24 14. A management plan to attract, serve, and keep eligible farmworker tenants. 25 26 (b) The corporation may reject any application. 27 (c) The review committee established by the 28 corporation shall make recommendations to the board of 29 directors of the corporation regarding program participation 30 under the State Farmworker Housing Pilot Loan Program. The corporation board shall make the final ranking and the 31

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decisions regarding which applicants shall become program 1 participants based on the scores received in the competitive 2 ranking, further review of applications, and the 3 4 recommendations of the review committee. The corporation board shall approve or reject applications for loans and shall 5 6 determine the tentative loan amount available to each 7 applicant selected for participation in the program. (5) Loans provided pursuant to this section shall be 8 nonamortizing. The corporation shall establish interest rates 9 10 for loans made pursuant to this section. Loans to 11 not-for-profit applicants shall have interest rates of zero 12 percent if no low-income housing tax credits are allocated to the development. If low-income housing tax credits are 13 allocated to the development, the interest rate may be 14 15 adjusted upward to meet appropriate federal requirements. Loans to for-profit applicants shall have interest rates of 3 16 17 percent if no low-income housing tax credits are allocated to 18 the development. If low-income housing tax credits are allocated to the development, the interest rate may be 19 adjusted upward to meet appropriate federal requirements. 20 21 Loans shall not exceed \$5 million. The following provisions shall apply to all loans provided under this section: 22 (a) No loan combined with any other mortgage in a 23 24 superior position shall exceed the development cost or the 25 value of security, whichever is less. 26 (b) The loan term shall be for a period of not less 27 than 20 years. The corporation may renegotiate and extend the 28 loan in order to extend the availability of housing for 29 farmworkers. The term of a loan may not extend beyond the 30 period for which the sponsor agrees to provide housing for 31 farmworkers as provided in subsection (1). Payment on the 27

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loans shall be based on the actual development cash flow and 1 2 principal and interest may be deferred without constituting a 3 default on the loan. The corporation may defer repayment of 4 loans made under this section until the end of the loan period, including any extension, or until the housing no 5 6 longer meets the requirements of subsection (1), whichever 7 occurs first. (c) The discrimination provisions of s. 420.516, 8 Florida Statutes, shall apply to all loans. 9 10 (d) The proceeds of all loans shall be used for new construction or substantial rehabilitation which creates 11 12 affordable, safe, and sanitary housing units. 13 (e) Sponsors shall annually certify the eligibility status and adjusted gross income of all persons or families 14 15 qualified under subsection (1) who are residing in a project funded by this program. For monitoring purposes, the 16 17 corporation may rely on a federal governmental entity which is 18 also required to monitor and determine tenant eligibility. 19 (f) If agricultural and market conditions change substantially in a market area in which a project is located, 20 21 the sponsor may request approval from the corporation for changes in the occupational or income set-aside requirements. 22 The sponsor shall submit evidence of such market changes, 23 24 including, but not limited to, a market study and statements from agricultural producers and agricultural labor 25 26 representatives. The board of directors of the corporation 27 may amend set-aside requirements; however, such changes shall 28 preserve the maximum percentage of units for eligible farmworkers as market conditions permit. 29 30 (6) If a default on a loan occurs, the corporation may foreclose on any mortgage or security interest or commence any 31 28

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1	legal action to protect the interest of the corporation and
2	recover the amount of the unpaid principal, accrued interest,
3	and fees. The corporation may acquire real or personal
4	property or any interest in such property when that
5	acquisition is necessary or appropriate to: protect any loan;
6	sell, transfer, and convey any such property to a buyer
7	without regard to the provisions of chapters 253 and 270,
8	Florida Statutes; and, if that sale, transfer, or conveyance
9	cannot be effected within a reasonable time, lease such
10	property for occupancy by eligible persons. All sums recovered
11	from the sale, transfer, conveyance, or lease of such property
12	shall be deposited into an account established by the
13	corporation in a qualified public depository meeting the
14	requirements of chapter 280, Florida Statutes, for purposes of
15	expending moneys appropriated to fund the State Farmworker
16	Housing Pilot Loan Program as provided in subsection (1).
17	(7) Subject to the availability of funds appropriated
18	to fund the State Farmworker Housing Pilot Loan Program, the
19	Florida Housing Finance Corporation shall contract with a
20	nonprofit corporation, qualified under s. 501(c)(3) of the
21	Internal Revenue Code, representing a mix of stakeholders
22	concerned with housing conditions faced by migrant and
23	seasonal farmworkers with demonstrated expertise in housing
24	issues. The corporation shall select such contractor within 90
25	days after the effective date of this section to assist the
26	corporation in establishing and implementing the State
27	Farmworker Housing Pilot Loan Program, and to prepare a
28	research report that includes a needs assessment and strategic
29	plan for agricultural labor housing in this state. The
30	research report shall be submitted to the Governor, the
31	President of the Senate, and the Speaker of the House of
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Representatives. The report shall: 1 2 (a) Identify localities throughout this state having 3 the greatest need for newly-constructed or rehabilitated 4 agricultural labor housing. 5 (b) Identify successful project prototypes to provide 6 safe, decent, and affordable agricultural housing. 7 (c) Provide an analysis of state and local barriers to the development of agricultural housing. 8 9 (d) Profile successful state and local government 10 programs within and without this state that address 11 agricultural housing needs. 12 Section 23. This act shall take effect upon becoming a 13 law. 14 15 16 17 And the title is amended as follows: Delete everything before the enacting clause 18 19 20 and insert: A bill to be entitled 21 An act relating to housing; amending s. 22 228.056, F.S.; revising terminology; clarifying 23 24 time periods; revising criteria for renewal of 25 a charter; requiring compliance with certain 26 statutes; providing for exemption from ad 27 valorem taxation; amending s. 228.0561, F.S.; 28 changing the formula for charter school facilities funding; revising requirements for 29 30 reversions of property to a school board; authorizing pilot program grants for the 31

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Amendment No. ____

1	construction of charter school facilities;
2	establishing criteria; amending s. 196.29,
3	F.S.; granting charter schools an exemption
4	from ad valorem taxes; amending s. 236.0817,
5	F.S.; providing for a developmental research
6	school that is issued a charter to be eligible
7	for categorical funding; amending s. 228.053,
8	F.S.; exempting a chartered developmental
9	research school from the requirement that it be
10	of closest geographic proximity to the college
11	of education to which it is affiliated;
12	providing for funding developmental research
13	schools that are issued a charter; revising
14	requirements for determining
15	full-time-equivalent membership; providing for
16	capital outlay funding for a chartered
17	developmental research school; amending s.
18	228.505, F.S.; providing for governance of
19	certain charter technical career centers;
20	amending s. 196.1975, F.S., which provides
21	exemptions for nonprofit homes for the aged;
22	specifying that the exemption applicable to
23	such homes whose residents meet certain income
24	limitations applies to certain individual units
25	or apartments of such homes; providing for
26	application of a residency affidavit
27	requirement to applicants for such exemption;
28	revising provisions relating to qualification
29	for the alternative exemption provided by that
30	section for those portions of a home which do
31	not meet the income limitations; providing that
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Amendment No. ____

1	s. 196.195, F.S., which provides requirements
2	and criteria for determining the profit or
3	nonprofit status of an applicant for exemption,
4	and s. 196.196, F.S., which provides criteria
5	for determining whether property is entitled to
6	a charitable, religious, scientific, or
7	literary exemption, do not apply to that
8	section; amending s. 159.805, F.S.; revising
9	procedures for obtaining allocations of private
10	activity bonds; amending s. 159.806, F.S.;
11	specifying use of Florida First Business
12	allocation pool for priority projects before
13	using regional allocation pools; amending s.
14	159.807, F.S.; requiring availability of the
15	state allocation pool for certain purposes;
16	amending s. 159.8083, F.S.; clarifying
17	preservation of allocations for certain Florida
18	First Business projects; amending s. 159.809,
19	F.S.; clarifying recapture by the Florida First
20	Business allocation pool of portions of certain
21	unused allocations; amending s. 159.81, F.S.;
22	providing for granting requests for
23	carryforward of certain allocations relating to
24	Florida First Business projects under certain
25	circumstances; amending s. 196.1978, F.S.;
26	expanding the classes of certain low-income
27	housing property as property owned by an exempt
28	entity and used for charitable purposes;
29	amending s. 420.507, F.S.; providing special
30	powers of the corporation with respect to
31	reservation of future allocation or funding and
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Amendment No. ____

1	designation of private activity bond
2	allocation; amending s. 420.5099, F.S.;
3	correcting an administrative rule cross
4	reference; amending s. 420.526, F.S.; revising
5	provisions of the Predevelopment Loan Program
6	to provide for targeting of funds and
7	forgiveness of loans under certain
8	circumstances; amending s. 420.609, F.S.;
9	requiring the corporation to assist the
10	Affordable Housing Study Commission for certain
11	purposes; requiring the commission to provide
12	certain commission recommendations to the
13	corporation; changing the date of submittal for
14	the commission's report; revising the
15	commission's recommended studies requirements;
16	amending s. 420.9071, F.S.; revising certain
17	definitions; amending s. 420.9075, F.S.;
18	revising entities authorized to monitor and
19	determine tenant eligibility under local
20	housing assistance plans; revising criteria for
21	eligibility awards under such plans; creating
22	s. 760.26, F.S.; prohibiting discrimination in
23	land use decisions and in permitting of
24	development; establishing the State Farmworker
25	Housing Pilot Loan Program; providing for
26	administration by the Florida Housing Finance
27	Corporation; providing sponsor requirements;
28	requiring the corporation to issue a request
29	for proposals for loan applications for certain
30	purposes; requiring the corporation to
31	establish a loan distribution mechanism;
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Amendment No. ____

1 providing eligible loan applicant requirements;	
2 providing for establishment of an application	
3 review committee; providing criteria for loan	
4 applications; providing duties and	
5 responsibilities of the corporation and review	
6 committee; providing requirements for such	
7 loans; providing procedures and requirements	
8 for loan defaults; requiring the corporation to	
9 contract with the Florida Farmworker Housing	
10 Coalition, Inc., for certain purposes;	
11 requiring a report to the Governor and	
12 Legislature; providing report requirements;	
13 providing an effective date.	
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