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An act relating to Broward County; creating the Broward County Council for Services for Seniors and Adults with Developmental Disabilities; creating an independent special district to provide funding for services for seniors and adults with developmental disabilities; requiring approval by a majority vote of electors to annually levy ad valorem taxes not to exceed a certain maximum; creating a governing board for the district; specifying criteria for membership to the governing board; providing terms of office; specifying the powers and functions of the council; requiring the council to appoint a chair and vice chair and elect officers, to identify and assess the needs of seniors and adults with developmental disabilities, to provide training and orientation to new members of the council, to make and adopt bylaws and rules for the council's operation and governance, and to provide an annual report to the Broward County Board of County Commissioners; requiring the council to maintain minutes of each meeting and to serve without compensation; requiring the council to prepare a tentative annual budget and to compute a millage rate to fund the tentative budget; requiring that all tax moneys collected be paid directly to the council by the Broward County Tax Collector and deposited in qualified public depositories; specifying expenditures of funds; requiring the council to prepare and file a financial report to the Broward County Board of County Commissioners; providing that the district may be amended or dissolved by a special act of the

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Legislature; authorizing the Broward County Board of County Commissioners to fund the budget of the council from its own funds after or during the council's first year of operation; requiring the district to comply with statutory requirements related to the filing of a financial or compliance report; authorizing the district to seek grants and accept donations from public and private sources; providing legislative intent with respect to the use of funds collected by the council; requiring a referendum; providing a ballot statement; providing an effective date.

WHEREAS, the Legislature has determined that it would serve the public interest to establish an independent special district to provide services to seniors and adults with developmental disabilities within Broward County, NOW, THEREFORE,

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

- Section 1. <u>Services for seniors and adults with</u> <u>developmental disabilities; independent special district;</u> council; powers, duties, and functions.--
- (1) There is hereby created an independent special district, as defined in sections 189.403 and 200.001, Florida Statutes, to provide funding for services for seniors and adults with developmental disabilities throughout Broward County in accordance with this act. The boundaries of such district shall be coterminous with the boundaries of Broward County. The

59 district created pursuant to this act shall levy and fix millage

as provided in section 200.065, Florida Statutes. Once the

61 millage is approved by the electorate, the district is not

required to seek approval of the electorate in future years to

63 levy the previously approved millage. For purposes of this

64 section, the term "senior" means a person who is at least 60

65 years of age, and the term "adult with developmental

66 disabilities means an adult with developmental disabilities who

is at least 22 years of age.

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(2) The governing board of the district shall be the Broward County Council for Services for Seniors and Adults with Developmental Disabilities. The council shall consist of 11 members, including the executive director of the Area Agency on Aging of Broward County or his or her designee who is a director of senior programs; the Broward County Director of Human Services or his or her designee who is a director of elderly services; one person who is director of programs for adults with developmental disabilities or his or her designee; one member of the Broward County Board of County Commissioners; one nonvoting member of the Broward County Legislative Delegation appointed by the delegation chair; and one representative of the Broward League of Cities. The executive director of the Area Agency on Aging of Broward County or his or her designee, the director of programs for adults with developmental disabilities or his or her designee, and the Broward County Director of Human Services or his or her designee are permanent positions. The members appointed from the Broward County Board of County Commissioners, the Broward County Legislative Delegation, and the Broward League of Cities shall be appointed to 2-year terms. The other

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88 five members shall be appointed by the Governor and shall 89 represent, to the greatest extent possible, the cultural 90 diversity of Broward County's population. At least one of the 91 gubernatorial designees must be an individual who is a caretaker 92 or family member of a person who is 22 years of age or older and has a developmental disability, and at least one must be 60 93 94 years of age or older. Recommendations for these memberships 95 shall be provided by the Broward County Board of County 96 Commissioners. Three names shall be submitted for each vacancy, 97 determined by category. The gubernatorial appointees shall be 98 appointed to 4-year terms and may be reappointed for one 99 additional term of office. The Governor shall make a selection 100 within a 45-day period or request a new list of candidates. All 101 members appointed by the Governor must have been residents of 102 Broward County for the previous 24-month period. The length of 103 the terms of the initial appointees shall be adjusted to stagger the terms. The Governor may remove a member for cause or upon 104 105 the written petition of the Broward County Board of County Commissioners. If any of the members of the Council required to 106 107 be appointed by the Governor resigns, dies, or is removed from 108 office, the vacancy shall be filled by appointment by the 109 Governor, using the same method as the original appointment, and 110 such appointment to fill a vacancy shall be for the unexpired 111 term of the member who resigns, dies, or is removed from office. 112 (3)(a) The Broward County Council for Services for Seniors 113 and Adults with Developmental Disabilities may: 114 1. Provide and maintain in the county the preventive, 115 developmental, treatment, and rehabilitative services for 116 seniors and adults with developmental disabilities which the

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- council determines are needed for the general welfare of seniors
  and adults with developmental disabilities.
  - 2. Provide any other services which the council determines are needed for the general welfare of seniors and adults with developmental disabilities in the county.
  - 3. Allocate and provide funds for other agencies in the county which are operated for the benefit of seniors and adults with developmental disabilities.
  - 4. Collect information and statistical data and conduct research and assessments that will be helpful to the council and the county in deciding the needs of seniors and adults with developmental disabilities in the county.
  - 5. Consult and coordinate with other agencies dedicated to the welfare of seniors and adults with developmental disabilities to the end that the overlapping of services will be prevented.
  - 6. Seek grants from state, federal, and local agencies and accept donations from public and private sources.
  - 7. Lease or buy real estate, equipment, and personal property and construct buildings as needed to execute the foregoing powers and functions, except that such purchases may not be made or building done unless paid for with cash on hand or secured by funds deposited in financial institutions. This subparagraph does not authorize a district to issue bonds of any nature, and a district does not have the power to require the imposition of any bond by the governing body of the county.
  - 8. Employ, pay, and provide benefits for any part-time or full-time personnel needed to execute the foregoing powers and functions.

146 (b) The Broward County Council for Services for Seniors
147 and Adults with Developmental Disabilities shall:

- 1. Immediately after the members are appointed, elect a chair and vice chair from among its members and elect other officers as deemed necessary by the council.
- 2. Immediately after the members are appointed and officers are elected, identify and assess the needs of seniors and adults with developmental disabilities in the county and submit to the Broward County Board of County Commissioners a written description of:
- <u>a. The activities, services, and opportunities that will</u>
  <u>be provided to seniors and adults with developmental</u>
  <u>disabilities.</u>
- b. The anticipated schedule for providing those activities, services, and opportunities.
- c. The manner in which seniors and adults with developmental disabilities will be served, including a description of arrangements and agreements that will be made with community organizations, state and local educational agencies, federal agencies, public assistance agencies, the court system, guardianship groups, and other applicable public and private agencies and organizations.
- d. The special outreach efforts that will be undertaken to provide services to seniors and adults with developmental disabilities who are at risk, abused, or neglected and ailing seniors or profoundly afflicted adults with developmental disabilities.
- e. The manner in which the council will seek and provide funding for unmet needs.

f. The strategy that will be used for interagency coordination to maximize existing human and fiscal resources.

- 3. Provide training and orientation to all new members sufficient to allow them to perform their duties.
- 4. Make and adopt bylaws and rules for the council's guidance, operation, governance, and maintenance, if such rules are not inconsistent with federal or state laws or county ordinances.
- 5. Provide an annual written report, to be presented no later than January 1, to the Broward County Board of County Commissioners. The annual report must contain, but need not be limited to:
- <u>a. Information on the effectiveness of activities,</u>

  <u>services, and programs offered by the council, including cost</u>

  effectiveness.
- b. A detailed anticipated budget for continuation of activities, services, and programs offered by the council and a list of all sources of requested funding, both public and private.
- c. Procedures used for early identification of at-risk seniors and adults with developmental disabilities who need additional or continued services and methods for ensuring that the additional or continued services are received.
- <u>d. A description of the degree to which the council's</u>
  objectives and activities are consistent with the goals of this section.
- e. Detailed information of the various programs, services, and activities available to seniors and adults with developmental disabilities.

f. Information on programs, services, and activities that should be eliminated; programs, services, and activities that should be continued; and programs, services, and activities that should be added to the basic format of the council.

- (c) The council shall maintain minutes of each meeting, including a record of all votes cast, and shall make such minutes available to any interested person.
- (d) Members of the council shall serve without compensation, but are entitled to receive reimbursement for per diem and travel expenses consistent with section 112.061, Florida Statutes.
- (4)(a) The district shall maintain the same fiscal year as that of Broward County.
- (b) On or before July 1 of each year, the council shall prepare a tentative annual written budget of the district's expected income and expenditures, including a contingency fund. The council shall, in addition, compute a proposed millage rate within the voter-approved cap necessary to fund the tentative budget and, prior to adopting a final budget, comply with section 200.065, Florida Statutes, relating to the method of fixing millage, and fix the final millage rate by resolution of the council. The adopted budget and final millage rate must be certified and delivered to the Broward County Board of County Commissioners as soon as possible following the council's adoption of the final budget and millage rate under chapter 200, Florida Statutes. Included in each certified budget shall be the millage rate, adopted by resolution of the council, necessary to be applied to raise the funds budgeted for district operations and expenditures. District millage may not exceed 0.5 mills of

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233 <u>assessed valuation of all properties within Broward County which</u> 234 <u>are subject to ad valorem county taxes.</u>

- (c) After the budget of the district is certified and delivered to the Broward County Board of County Commissioners, the budget may not be changed or modified by the Broward County Board of County Commissioners or any other authority.
- (d) All taxes collected under this section, as soon after collection as is reasonably practicable, shall be paid directly to the council by the Broward County Revenue Collection Division.
- (e)1. All moneys received by the council shall be deposited in qualified public depositories, as defined in section 280.02, Florida Statutes, with separate and distinguishable accounts established specifically for the council and may be withdrawn only by checks signed by the chair of the council and countersigned by one other member of the council or by a chief executive officer authorized by the council.
- 2. Upon entering the duties of office, the chair and the other member of the council or chief executive officer who signs its checks shall each file a surety bond in the sum of at least \$1,000 for each \$1 million or portion thereof of the council's annual budget, which bond shall be conditioned upon the faithful discharge of the duties of his or her office. The premium on such bond may be paid by the district as part of the expenses of the council. Other members of the council may not be required to give bond or other security.
- 3. Funds of the district may not be expended except by check, except expenditures from a petty cash account, which

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262 account may not at any time exceed \$100. All expenditures from
263 petty cash must be recorded on the books and records of the
264 council. Funds of the council, except expenditures from petty
265 cash, may not be expended without prior approval of the council,

in addition to the budgeting thereof.

- (f) Within 10 days, exclusive of weekends and legal holidays, after the expiration of each quarter-annual period, the council shall prepare and file with the Broward County Board of County Commissioners a financial report that includes:
- 1. The total expenditures of the council for the quarter-annual period.
- 2. The total receipts of the council during the quarterannual period.
- 3. A statement of the funds the council has on hand, has invested, or has deposited with qualified public depositories at the end of the quarter-annual period.
- 4. The total administrative costs of the council for the quarter-annual period.
- (5) The district created under this act may be amended or dissolved by a special act of the Legislature.
- (6) After or during the first year of operation of the council, the Broward County Board of County Commissioners, at its option, may fund in whole or in part the budget of the council from its own funds.
- (7) The district created under this act shall comply with all other statutory requirements of general application which relate to the filing of any financial reports or compliance reports required under part III of chapter 218, Florida

  Statutes, or any other report or documentation required by law,

HB 1501 2005 291 including the requirements of sections 189.415, 189.417, and 292 189.418, Florida Statutes. 293 Section 2. Referendum. -- The Broward County Board of County 294 Commissioners is hereby directed to call a special referendum 295 election to be held in conjunction with the primary election 296 held on September 5, 2006, to carry out the purposes and intent 297 of this act and to do all things necessary to implement and fund 298 the Broward County Council for Services for Seniors and Adults 299 with Developmental Disabilities and the independent special 300 district created hereby in accordance with the terms of this act 301 and the laws pertaining to elections. The items that shall 302 appear on the ballot on September 5, 2006, the date of the 303 primary election of 2006, shall be as follows: 304 305 Creating the Council for Services for Seniors and Adults with 306 Developmental Disabilities. 307 308 An independent special district known as the "Broward County 309 Council for Services for Seniors and Adults with Developmental 310 Disabilities" is created to fund the improvement of services for 311 seniors and adults with developmental disabilities. 312 Yes \_ 313 314 No \_\_\_ 315 Authorizing Tax Rate for the Council for Services for Seniors 316 317 and Adults with Developmental Disabilities. 318

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The Broward County Council for Services for Seniors and Adults
with Developmental Disabilities is authorized to levy each year
an ad valorem tax not to exceed 0.5 mills to fund services for
seniors and adults with developmental disabilities.

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325 <u>No</u>

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Section 3. This act and the provisions of section 1 which authorize ad valorem taxation shall take effect only upon approval by a majority vote of those qualified electors of Broward County voting in a referendum to be held in conjunction with the primary election held on September 5, 2006, in accordance with the provisions of law relating to elections currently in force, except that this section and section 2 of this act shall take effect upon becoming a law.