By Senator Campbell

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32-1889A-05 See CS/HB 1501

A bill to be entitled 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

1	expenditures of funds; requiring the council to
2	prepare and file a financial report to the
3	Broward County Board of County Commissioners;
4	providing that the district may be amended or
5	dissolved by a special act of the Legislature;
6	authorizing the Broward County Board of County
7	Commissioners to fund the budget of the council
8	from its own funds after or during the
9	council's first year of operation; requiring
10	the district to comply with statutory
11	requirements related to the filing of a
12	financial or compliance report; authorizing the
13	district to seek grants and accept donations
14	from public and private sources; providing
15	legislative intent with respect to the use of
16	funds collected by the council; prohibiting the
17	council from requiring certain matching funds;
18	requiring a referendum; providing a ballot
19	statement; providing an effective date.
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21	WHEREAS, the Legislature has determined that it would
22	serve the public interest to establish an independent special
23	district to provide services to seniors and adults with
24	developmental disabilities within Broward County, NOW,
25	THEREFORE,
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27	Be It Enacted by the Legislature of the State of Florida:
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29	Section 1. Services for seniors and adults with
30	developmental disabilities; independent special district;
31	council; powers, duties, and functions

(1) There is hereby created an independent special 2 district, as defined in sections 189.403 and 200.001, Florida Statutes, to provide funding for services for seniors and 3 4 adults with developmental disabilities throughout Broward County in accordance with this act. The boundaries of such 5 6 district shall be coterminous with the boundaries of Broward 7 County. The district created pursuant to this act shall levy 8 and fix millage as provided in section 200.065, Florida Statutes. Once the millage is approved by the electorate, the 9 10 district is not required to seek approval of the electorate in future years to levy the previously approved millage. For 11 purposes of this section, the term "senior" means a person who 12 13 is at least 60 years of age, and the term "adult with developmental disabilities " means an adult with developmental 14 disabilities who is at least 22 years of age. 15 The governing board of the district shall be the 16 17 Broward County Council for Services for Seniors and Adults 18 with Developmental Disabilities. The council shall consist of 11 members, including the executive director of the Area 19 Agency on Aging of Broward County or his or her designee who 2.0 21 is a director of senior programs; the Broward County Director of Human Services or his or her designee who is a director of 2.2 23 elderly services; one person who is director of programs for adults with developmental disabilities or his or her designee; 2.4 one member of the Broward County Board of County 2.5 Commissioners; one nonvoting member of the Broward County 26 27 Legislative Delegation appointed by the delegation chair; and 2.8 one representative of the Broward League of Cities. The executive director of the Area Agency on Aging of Broward 29 County or his or her designee, the director of programs for 30 adults with developmental disabilities or his or her designee, 31

and the Broward County Director of Human Services or his or 2 her designee are permanent positions. The members appointed from the Broward County Board of County Commissioners, the 3 4 Broward County Legislative Delegation, and the Broward League of Cities shall be appointed to 2-year terms. The other five 5 6 members shall be appointed by the Governor and shall 7 represent, to the greatest extent possible, the cultural 8 diversity of Broward County's population. At least one of the qubernatorial designees must be an individual who is a 9 10 caretaker or family member of a person who is 22 years of age or older and has a developmental disability, and at least one 11 must be 60 years of age or older. Recommendations for these 12 13 memberships shall be provided by the Broward County Board of County Commissioners. Three names shall be submitted for each 14 vacancy, determined by category. The qubernatorial appointees 15 shall be appointed to 4-year terms and may be reappointed for 16 17 one additional term of office. The Governor shall make a 18 selection within a 45-day period or request a new list of candidates. All members appointed by the Governor must have 19 2.0 been residents of Broward County for the previous 24-month 21 period. The length of the terms of the initial appointees 2.2 shall be adjusted to stagger the terms. The Governor may 23 remove a member for cause or upon the written petition of the Broward County Board of County Commissioners. If any of the 2.4 members of the Council required to be appointed by the 2.5 Governor resigns, dies, or is removed from office, the vacancy 26 2.7 shall be filled by appointment by the Governor, using the same 2.8 method as the original appointment, and such appointment to fill a vacancy shall be for the unexpired term of the member 29 who resigns, dies, or is removed from office. 30 31

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(3)(a) The Broward County Council for Services for

2	Seniors and Adults with Developmental Disabilities may:
3	1. Provide and maintain in the county the preventive,
4	developmental, treatment, and rehabilitative services for
5	seniors and adults with developmental disabilities which the
6	council determines are needed for the general welfare of
7	seniors and adults with developmental disabilities.
8	2. Provide any other services which the council
9	determines are needed for the general welfare of seniors and
10	adults with developmental disabilities in the county.
11	3. Allocate and provide funds for other agencies in
12	the county which are operated for the benefit of seniors and
13	adults with developmental disabilities.
14	4. Collect information and statistical data and
15	conduct research and assessments that will be helpful to the
16	council and the county in deciding the needs of seniors and
17	adults with developmental disabilities in the county.
18	5. Consult and coordinate with other agencies
19	dedicated to the welfare of seniors and adults with
20	developmental disabilities to the end that the overlapping of
21	services will be prevented.
22	6. Seek grants from state, federal, and local agencies
23	and accept donations from public and private sources.
24	7. Lease or buy real estate, equipment, and personal
25	property and construct buildings as needed to execute the
26	foregoing powers and functions, except that such purchases may
27	not be made or building done unless paid for with cash on hand
28	or secured by funds deposited in financial institutions. This
29	subparagraph does not authorize a district to issue bonds of
30	any nature, and a district does not have the power to require
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1	the imposition of any bond by the governing body of the
2	county.
3	8. Employ, pay, and provide benefits for any part-time
4	or full-time personnel needed to execute the foregoing powers
5	and functions.
6	(b) The Broward County Council for Services for
7	Seniors and Adults with Developmental Disabilities shall:
8	1. Immediately after the members are appointed, elect
9	a chair and vice chair from among its members and elect other
10	officers as deemed necessary by the council.
11	2. Immediately after the members are appointed and
12	officers are elected, identify and assess the needs of seniors
13	and adults with developmental disabilities in the county and
14	submit to the Broward County Board of County Commissioners a
15	written description of:
16	a. The activities, services, and opportunities that
17	will be provided to seniors and adults with developmental
18	disabilities.
19	b. The anticipated schedule for providing those
20	activities, services, and opportunities.
21	c. The manner in which seniors and adults with
22	developmental disabilities will be served, including a
23	description of arrangements and agreements that will be made
24	with community organizations, state and local educational
25	agencies, federal agencies, public assistance agencies, the
26	court system, quardianship groups, and other applicable public
27	and private agencies and organizations.
28	d. The special outreach efforts that will be
29	undertaken to provide services to seniors and adults with
30	developmental disabilities who are at risk, abused, or
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1 neglected and ailing seniors or profoundly afflicted adults

2	with developmental disabilities.
3	e. The manner in which the council will seek and
4	provide funding for unmet needs.
5	f. The strategy that will be used for interagency
6	coordination to maximize existing human and fiscal resources.
7	3. Provide training and orientation to all new members
8	sufficient to allow them to perform their duties.
9	4. Make and adopt bylaws and rules for the council's
10	quidance, operation, governance, and maintenance, if such
11	rules are not inconsistent with federal or state laws or
12	county ordinances.
13	5. Provide an annual written report, to be presented
14	no later than January 1, to the Broward County Board of County
15	Commissioners. The annual report must contain, but need not be
16	limited to:
17	a. Information on the effectiveness of activities,
18	services, and programs offered by the council, including cost
19	effectiveness.
20	b. A detailed anticipated budget for continuation of
21	activities, services, and programs offered by the council and
22	a list of all sources of requested funding, both public and
23	private.
24	c. Procedures used for early identification of at-risk
25	seniors and adults with developmental disabilities who need
26	additional or continued services and methods for ensuring that
27	the additional or continued services are received.
28	d. A description of the degree to which the council's
29	objectives and activities are consistent with the goals of
30	this section.
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1	e. Detailed information of the various programs,
2	services, and activities available to seniors and adults with
3	developmental disabilities.
4	f. Information on programs, services, and activities
5	that should be eliminated; programs, services, and activities
6	that should be continued; and programs, services, and
7	activities that should be added to the basic format of the
8	council.
9	(c) The council shall maintain minutes of each
10	meeting, including a record of all votes cast, and shall make
11	such minutes available to any interested person.
12	(d) Members of the council shall serve without
13	compensation, but are entitled to receive reimbursement for
14	per diem and travel expenses consistent with section 112.061,
15	Florida Statutes.
16	(4)(a) The district shall maintain the same fiscal
17	year as that of Broward County.
18	(b) On or before July 1 of each year, the council
19	shall prepare a tentative annual written budget of the
20	district's expected income and expenditures, including a
21	contingency fund. The council shall, in addition, compute a
22	proposed millage rate within the voter-approved cap necessary
23	to fund the tentative budget and, prior to adopting a final
24	budget, comply with section 200.065, Florida Statutes,
25	relating to the method of fixing millage, and fix the final
26	millage rate by resolution of the council. The adopted budget
27	and final millage rate must be certified and delivered to the
28	Broward County Board of County Commissioners as soon as
29	possible following the council's adoption of the final budget
30	and millage rate under chapter 200, Florida Statutes. Included
31	in each certified budget shall be the millage rate, adopted by

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resolution of the council, necessary to be applied to raise

2 the funds budgeted for district operations and expenditures. District millage may not exceed 0.5 mills of assessed 3 4 valuation of all properties within Broward County which are subject to ad valorem county taxes. 5 6 (c) After the budget of the district is certified and 7 delivered to the Broward County Board of County Commissioners, the budget may not be changed or modified by the Broward 8 County Board of County Commissioners or any other authority. 9 10 (d) All taxes collected under this section, as soon after collection as is reasonably practicable, shall be paid 11 12 directly to the council by the Broward County Revenue 13 Collection Division. (e)1. All moneys received by the council shall be 14 deposited in qualified public depositories, as defined in 15 section 280.02, Florida Statutes, with separate and 16 17 distinguishable accounts established specifically for the 18 council and may be withdrawn only by checks signed by the chair of the council and countersigned by one other member of 19 2.0 the council or by a chief executive officer authorized by the 21 council. 22 Upon entering the duties of office, the chair and 23 the other member of the council or chief executive officer who signs its checks shall each file a surety bond in the sum of 2.4 at least \$1,000 for each \$1 million or portion thereof of the 2.5 council's annual budget, which bond shall be conditioned upon 26 27 the faithful discharge of the duties of his or her office. The 2.8 premium on such bond may be paid by the district as part of the expenses of the council. Other members of the council may 29 30 not be required to give bond or other security.

1	3. Funds of the district may not be expended except by
2	check, except expenditures from a petty cash account, which
3	account may not at any time exceed \$100. All expenditures from
4	petty cash must be recorded on the books and records of the
5	council. Funds of the council, except expenditures from petty
6	cash, may not be expended without prior approval of the
7	council, in addition to the budgeting thereof.
8	(f) Within 10 days, exclusive of weekends and legal
9	holidays, after the expiration of each quarter-annual period,
10	the council shall prepare and file with the Broward County
11	Board of County Commissioners a financial report that
12	includes:
13	1. The total expenditures of the council for the
14	quarter-annual period.
15	2. The total receipts of the council during the
16	quarter-annual period.
17	3. A statement of the funds the council has on hand,
18	has invested, or has deposited with qualified public
19	depositories at the end of the quarter-annual period.
20	4. The total administrative costs of the council for
21	the quarter-annual period.
22	(5) The district created under this act may be amended
23	or dissolved by a special act of the Legislature.
24	(6) After or during the first year of operation of the
25	council, the Broward County Board of County Commissioners, at
26	its option, may fund in whole or in part the budget of the
27	council from its own funds.
28	(7) The district created under this act shall comply
29	with all other statutory requirements of general application
30	which relate to the filing of any financial reports or
31	compliance reports required under part III of chapter 218,

1	Florida Statutes, or any other report or documentation
2	required by law, including the requirements of sections
3	189.415, 189.417, and 189.418, Florida Statutes.
4	(8) The Broward County Council for Services for
5	Seniors and Adults with Developmental Disabilities shall not
6	require any public or private service provider to provide
7	additional matching funds as a condition of the council's or
8	district's providing services or programs to seniors and
9	adults with developmental disabilities.
10	Section 2. Referendum The Broward County Board of
11	County Commissioners shall call and the Supervisor of
12	Elections of Broward County shall conduct, in conjunction with
13	the primary election to be held on September 5, 2006, a
14	referendum as follows:
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16	Creating the Council for Services for Seniors and Adults with
17	Developmental Disabilities and authorization of taxation.
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19	Shall an independent special district known as the "Council
20	for Services for Seniors and Adults with Developmental
21	Disabilities" be created by special act of the Legislature
22	with authority to levy each year an ad valorem tax not to
23	exceed one-half of one mill to fund services for seniors and
24	adults with developmental disabilities?
25	
26	Yes
27	
28	<u>No</u>
29	Section 3. This act and the provisions of section 1
30	which authorize ad valorem taxation shall take effect only
31	upon approval by a majority vote of those qualified electors

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1 of Broward County voting in a referendum to be held in
    conjunction with the primary election held on September 5,
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    2006, in accordance with the provisions of law relating to
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    elections currently in force, except that this section and
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    section 2 of this act shall take effect upon becoming a law.
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