A bill to be entitled

1

2

3

4

5

6

7

8

9

10

11

12

13 14

15

16

17

18

19

2021

22

23

24

25

26

27

28

An act relating to implementing the 2021-2022 General Appropriations Act; providing legislative intent; incorporating by reference certain calculations of the Florida Education Finance Program; specifying the availability of federal funding; providing that funds for instructional materials must be released and expended as required in specified proviso language; amending s. 1011.62, F.S.; suspending an allocation related to determining full-time equivalent students for 1 fiscal year; providing a funding compression and hold harmless allocation; specifying purpose and distribution of allocations; providing for the expiration and reversion of specified statutory text; amending s. 1008.34, F.S.; defining learning gains or student learning gains as the degree of student learning growth occurring from the 2018-2019 school year to the 2020-2021 school year for school grade calculation; providing percentage of eligible students to be identified by prior performance; amending s. 1008.341, F.S.; defining learning gains or student learning gains as the degree of student learning growth occurring from the 2018-2019 school year to the 2020-2021 school year for alternative school improvement rating; providing for the expiration and reversion of specified statutory text; authorizing the Agency for Health Care Administration to establish a directed payment program and a submit a budget amendment for additional spending authority; authorizing the Agency for Health Care Administration to establish an

29

30

31

32

33

34

35

36

37

38 39

40

41 42

43

44

45

46

47

48 49

50

51

52

53

54

55 56

indirect medical education program and a submit a budget amendment for additional spending authority for implementation; amending s. 400.179, F.S.; reducing the Medicaid nursing home lease bond; amending s. 409.904, F.S.; providing for retroactive Medicaid-covered payments for eligible children and pregnant women under certain conditions; providing for retroactive payments for Medicaid-covered services for non-pregnant adults under certain conditions; providing an effective date; amending s. 409.908(23) , F.S.; relating to the reimbursement of Medicaid providers; extending for 1 fiscal year provisions regarding reimbursement rates; amending s. 409.911(2), F.S.; updating the average of audited disproportionate share data for purposes of calculating disproportionate share payments; updating the average of audited disproportionate share data for purposes of calculating disproportionate share payments; extending for 1 fiscal year the requirement that the Agency for Health Care Administration distribute moneys to hospitals that provide a disproportionate share of Medicaid or charity care services, as provided in the General Appropriations Act; amending s. 409.9113, F.S.; extending for 1 fiscal year the requirement that the Agency for Health Care Administration make disproportionate share payments to teaching hospitals as provided in the General Appropriations Act; amending s. 409.9119, F.S.; extending for 1 fiscal year the requirement that the Agency for Health Care Administration make disproportionate share payments to certain specialty

57

58

59

60

61

62

63

64

65

66 67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83 84 hospitals for children; amending s. 409.984, F.S.; providing for the automatic enrollment of dually eligible recipients in a long-term care plans under certain circumstances; amending s. 624.91, F.S.; reenacting s. 624.91(5)(b), F.S., relating to the Florida Healthy Kids Corporation; extending for 1 fiscal year a provision requiring the corporation to validate the medical loss ratio and calculate a refund amount for insurers and providers of health care services who meet certain criteria; authorizing the Agency for Health Care administration to submit a budget amendment to realign funding within the Medicaid program; authorizing the Agency for Health Care Administration to submit a budget amendment to realign funding within the Florida Kidcare Program; authorizing the Agency for Health Care Administration to submit a budget amendment to realign funds for the Children's Medical Services program; authorizing the Department of Health to submit a budget amendment to increase budget authority for the HIV/AIDS prevention and treatment program under certain conditions; authorizing the Department of Health to submit a budget amendment to increase budget authority for public health emergencies under certain conditions; authorizing the Department of Health to submit a budget amendment to increase budget authority for epidemiological activities; amending s. 381.986, F.S.; extending for 1 year exemptions for rulemaking for medical marijuana use; amending s. 381.988, F.S.; extending for 1 year exemptions for rulemaking for

85 medical marijuana use; amending s. 14(1), chapter 2017-232, 86 Laws of Florida; exempting certain rules pertaining to 87 medical marijuana adopted to replace emergency rules from 88 specified rulemaking requirements; authorizing the Department of Children and Families to establish a formula 89 90 to distribute the Guardianship Assistance Program; providing expiration date; authorizing the Department of 91 Children and Families to realign funding based on the 92 93 implementation of the Guardianship Assistance Program; 94 authorizing the Department of Children and Families to 95 realign funding within the Family Safety Program to 96 maximize the use of Title IV-E and other federal funds; authorizing the Department of Children and Families to 97 submit a budget amendment to increase budget authority for 98 the Supplemental Nutrition Assistance Program under certain 99 100 conditions; authorizing the Department of Children and 101 Families to realign funding based on the implementation of 102 the state's domestic violence program; amending s. 296.37, 103 F.S.; extending for 1 fiscal year a provision specifying the monthly contribution to residents of a state veterans' 104 nursing home; amending s. 216.262, F.S.; delaying the 105 106 expiration of provisions directing the Department of Corrections to seek a budget amendment for additional 107 positions and appropriations if the inmate population 108 exceeds a certain estimate under certain circumstances; 109 110 amending s. 27.5304, F.S.; establishing certain limitations on compensation for private court-appointed counsel for the 111 112 2021-2022 fiscal year; amending s. 215.18, F.S.; extending

113 for one fiscal year the authority and related repayment 114 requirements for temporary trust fund loans to the state 115 court system which are sufficient to meet the system's 116 appropriation; requiring the Department of Juvenile Justice to review county juvenile detention payments to determine 117 118 if the county has met specified financial responsibilities; requiring amounts owed by the county for such financial 119 responsibilities to be deducted from certain county funds; 120 121 amending s. 216.181, F.S.; authorizing the Legislative 122 Budget Commission to increase amounts appropriated to the 123 Fish and Wildlife Conservation Commission or the Department 124 of Environmental Protection for fixed capital outlay 125 projects using specified funds; amending s. 215.18, F.S.; 126 extending for 1 fiscal year the authority of the Governor, 127 if there is a specified temporary deficiency in a land 128 acquisition trust fund in the Department of Agriculture and 129 Consumer Services, the Department of Environmental 130 Protection, the Department of State, or the Fish and 131 Wildlife Conservation Commission, to transfer funds from other trust funds in the State Treasury as a temporary loan 132 133 to such trust fund; providing a deadline for the repayment 134 of a temporary loan; requiring the Department of 135 Environmental Protection to transfer designated proportions of the revenues deposited in the Land Acquisition Trust 136 Fund within the department to land acquisition trust funds 137 138 in the Department of Agriculture and Consumer Services, the 139 Department of State, and the Fish and Wildlife Conservation Commission according to specified parameters and 140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

calculations; defining the term "department"; requiring the Department of Environmental Protection to make transfers to land acquisition trust funds monthly; specifying the method of determining transfer amounts; authorizing the Department of Environmental Protection to advance funds from its land acquisition trust fund to the Fish and Wildlife Conservation Commission's land acquisition trust fund for specified purposes; 375.041, F.S.; specifying that certain funds for projects from the Land Acquisition Trust Fund shall be appropriated as provided in the General Appropriations Act; amending s. 259.105, F.S.; providing funding to the Division of State Lands within the Department of Environmental Protection for Florida Forever Priority List land acquisition projects; amending s. 376.3071 F.S.; exempting specified costs incurred by certain petroleum storage system owners or operators during a specified period from the prohibition against making payments in excess of amounts approved by the Department of Environmental Protection; providing exemptions for owners or operators that have incurred costs for repair, replacement, or other preventive measures; requiring the Department of Management Services to maintain and offer the same health insurance options for participants of the State Group Health Insurance Program for the 2021-2022 fiscal year as applied in certain previous fiscal year; amending s. 112.061, F.S.; specifying restrictions, limitations, eligibility for the subsistence allowance, reimbursement of transportation expenses, and payment thereof; amending s.

169 288.8013, F.S.; authorizing interest earned by the Triumph 170 Gulf Coast Trust Fund to be used as provided in the General 171 Appropriations Act; amending s. 420.0005, F.S.; extending for 1 fiscal year the authorization for certain funds 172 related to state housing to be used as provided in the 173 174 General Appropriations Act; amending s. 420.9079, F.S.; extending for 1 year the authorization for funds in the 175 176 Local Government Housing Trust Fund to be used as provided 177 in the General Appropriations Act; amending s. 321.04, 178 F.S.; extending for 1 fiscal year the requirement that the 179 Department of Highway Safety and Motor Vehicles assign 1 or 180 more patrol officers to the office of Lieutenant Governor 181 for security purposes, upon request of the Governor; 182 extending for 1 fiscal year the requirement that the 183 Department of Highway Safety and Motor Vehicles assign a 184 patrol officer to a Cabinet member under certain 185 circumstances; amending s. 112.061, F.S.; authorizing the 186 Lieutenant Governor to designate an alternative official 187 headquarters if certain conditions are met; amending s. 338.2278, F.S.; extending for 1 year the authorization for 188 189 certain uncommitted funding for the Transportation 190 Disadvantaged Trust Fund to be used as provided in the 191 General Appropriations Act; amending s. 339.135, F.S.; 192 extending for 1 year the authorization for the chair and vice chair of the Legislative Budget Commission to approve 193 194 the Department of Transportation's budget amendment under 195 specified circumstances; extending for 1 year the 196 authorization for the chair and vice chair of the

197 Legislative Budget Commission to approve budget amendments 198 that exceed a specified monetary threshold; authorizing the 199 Executive Office of the Governor to transfer funds between departments for purposes of realigning amounts paid for 200 risk management premiums and for purposes of aligning 201 202 amounts paid for human resource management services; 203 authorizing agencies to submit budget amendments for public 204 health emergencies; prohibiting funding to entities that 205 are sole-source, public-private partnerships, or engaged in 206 contractual agreements with the state under certain 207 circumstances; limiting the use of travel funds to 208 activities that are critical to an agency's mission; 209 reenacting s. 215.32(2)(b), F.S., relating to the source 210 and use of certain trust funds; providing for the future expiration and reversion of statutory text; amending s. 211 212 112.24, F.S.; extending for 1 fiscal year the 213 authorization, subject to specified requirements, for the 214 assignment of an employee of a state agency under an 215 employee interchange agreement; authorizing the Executive 216 Office of the Governor to transfer funds appropriated for data processing assessment between departments for a 217 218 specified purpose; prohibiting an agency from transferring 219 funds from a data processing category to another category 220 that is not a data processing category; requires certain information technology projects be reviewed by the Florida 221 222 Digital Service prior to a change in scope; providing conditions under which the veto of certain appropriations 223 224 or proviso language in the General Appropriations Act voids

225 language that implements such appropriation; providing for 226 the continued operation of certain provisions 227 notwithstanding a future repeal or expiration provided by the act; providing severability; providing effective dates. 228 229 Be it Enacted by the Legislature of the State of Florida: 230 231 Section 1. It is the intent of the Legislature that the 232 implementing and administering provisions of this act apply to 233 the General Appropriations Act for the 2021-2022 fiscal year. 234 Section 2. In order to implement Specific Appropriations 235 7, 8, 90, 91, and 92 of the 2021-2022 General Appropriations 236 Act, the calculations of the Florida Education Finance Program 237 for the 2021-2022 fiscal year in the document entitled "Public 238 School Funding-The Florida Education Finance Program," dated 239 January 28, 2021, and filed with the Executive Office of the 240 Governor are incorporated by reference for the purpose of 241 displaying the calculations used in making appropriations for the Florida Education Finance Program. This section expires July 242 1, 2022. 243 Section 3. In order to implement Specific Appropriations 7, 244 8, 90, 91, and 92 of the 2021-2022 General Appropriations Act, 245 in the event of a proration to school district's funding 246 allocations in the Florida Education Finance Program as a result 247 248 of growth in the number of full-time equivalent students, 249 pursuant to s. 1011.62, Florida Statutes, school districts have 250 the ability to utilize federal funding received from the 251 Coronavirus Response and Relief Supplemental Appropriations Act. 252 This section expires July 1, 2022.

Section 4. In order to implement Specific Appropriations 7 and 90 of the 2021-2022 General Appropriations Act, and notwithstanding ss. 1002.20, 1003.02, 1006.28-1006.42, 1011.62(6)(b)3., and 1011.67, Florida Statutes, relating to the expenditure of funds provided for instructional materials, for the 2021-2022 fiscal year, funds provided for instructional materials shall be released and expended as required in the proviso language for Specific Appropriation 90 of the 2021-2022 General Appropriations Act. This section expires July 1, 2022.

Section 5. In order to implement Specific Appropriations 7 and 90 of the 2021-2022 General Appropriations Act, subsections (8) and (17) of section 1011.62, Florida Statutes, are amended to read:

1011.62 Funds for operation of schools.—If the annual allocation from the Florida Education Finance Program to each district for operation of schools is not determined in the annual appropriations act or the substantive bill implementing the annual appropriations act, it shall be determined as follows:

- (8) DECLINE IN FULL-TIME EQUIVALENT STUDENTS.-
- (a) In those districts where there is a decline between prior year and current year unweighted FTE students, a percentage of the decline in the unweighted FTE students as determined by the Legislature shall be multiplied by the prior year calculated FEFP per unweighted FTE student and shall be added to the allocation for that district. For this purpose, the calculated FEFP shall be computed by multiplying the weighted FTE students by the base student allocation and then by the

district cost differential. If a district transfers a program to another institution not under the authority of the district's school board, including a charter technical career center, the decline is to be multiplied by a factor of 0.15. However, if the funds provided for the Florida Education Finance Program in the General Appropriations Act for any fiscal year are reduced by a subsequent appropriation for that fiscal year, the percent of the decline in the unweighted FTE students to be funded shall be determined by the Legislature and designated in the subsequent appropriation.

- (b) The allocation authorized in this paragraph(a) is suspended for the 2021-2022 fiscal year and does not apply during such fiscal year. This paragraph expires July 1, 2022.
- (17)(a) FUNDING COMPRESSION AND HOLD HARMLESS ALLOCATION.—
 The Legislature may provide an annual funding compression and hold harmless allocation in the General Appropriations Act. The allocation is created to provide additional funding to school districts if the school district's and developmental research schools whose total funds per FTE in the prior year were less than the statewide average or if the school district's district cost differential in the current year is less than the prior year. The total allocation shall be distributed to eligible school districts as follows:
- (b) Using the most recent prior year FEFP calculation for each eligible school district, <u>subtract</u> the total <u>school</u> <u>district</u> funds per FTE <u>shall be subtracted</u> from the state average funds per FTE, not including any adjustments made pursuant to paragraph (19)(b). The resulting funds per FTE

difference, or a portion thereof, as designated in the General Appropriations Act, shall then be multiplied by the school district's total unweighted FTE to provide the allocation.

- (c) Multiply the absolute value of the difference between the eligible school district's current year district cost differential and the prior year district cost differential by a hold harmless factor as designated in the General Appropriations Act. The result is the district cost differential hold harmless index. Multiply the index by the eligible school district's weighted FTE and by the base student allocation as designated in the General Appropriations Act.
- (d) Add the amounts calculated in paragraphs (b) and (c) and if the amount is calculated funds are greater than the amount included in the General Appropriations Act, the allocation shall they must be prorated to the appropriation amount based on each participating school district's share. This subsection expires July 1, 20222021.
- Section 6. Paragraph (b) of subsection (1) and paragraph (b) of subsection (3) of section 1008.34, Florida Statutes, is amended to read:
- 1008.34 School grading system; school report cards; district grade.—
- (1) DEFINITIONS.—For purposes of the statewide, standardized assessment program and school grading system, the following terms are defined:
- (a) "Achievement level," "student achievement," or "achievement" describes the level of content mastery a student has acquired in a particular subject as measured by a statewide,

standardized assessment administered pursuant to s. 1008.22(3)(a) and (b). There are five achievement levels. Level 1 is the lowest achievement level, level 5 is the highest achievement level, and level 3 indicates satisfactory performance. A student passes an assessment if the student achieves a level 3, level 4, or level 5. For purposes of the Florida Alternate Assessment administered pursuant to s. 1008.22(3)(c), the state board shall provide, in rule, the number of achievement levels and identify the achievement levels that are considered passing.

- (b) "Learning Gains," "annual learning gains," or "student learning gains" means the degree of student learning growth occurring from one school year to the next as required by state board rule for purposes of calculating school grades under this section. For the 2020-2021 school year, "learning gains" or "student learning gains" means the degree of student learning growth occurring from the 2018-2019 school year to the 2020-2021 school year as required by state board rule for the purposes of calculating school grades under this section.
 - (3) DESIGNATION OF SCHOOL GRADES.-

- (b)1. Beginning with the 2014-2015 school year, a school's grade shall be based on the following components, each worth 100 points:
- a. The percentage of eligible students passing statewide, standardized assessments in English Language Arts under s. 1008.22(3).
- b. The percentage of eligible students passing statewide, standardized assessments in mathematics under s. 1008.22(3).
- c. The percentage of eligible students passing statewide, standardized assessments in science under s. 1008.22(3).

Page 13 of 70

d. The percentage of eligible students passing statewide, standardized assessments in social studies under s. 1008.22(3).

- e. The percentage of eligible students who make Learning Gains in English Language Arts as measured by statewide, standardized assessments administered under s. 1008.22(3).
- f. The percentage of eligible students who make Learning Gains in mathematics as measured by statewide, standardized assessments administered under s. 1008.22(3).
- g. The percentage of eligible students in the lowest 25 percent in English Language Arts, as identified by prior year performance on statewide, standardized assessments, who make Learning Gains as measured by statewide, standardized English Language Arts assessments administered under s. 1008.22(3).
- h. The percentage of eligible students in the lowest 25 percent in mathematics, as identified by prior—year performance on statewide, standardized assessments, who make Learning Gains as measured by statewide, standardized Mathematics assessments administered under s. 1008.22(3).
- i. For schools comprised of middle grades 6 through 8 or grades 7 and 8, the percentage of eligible students passing high school level statewide, standardized end-of-course assessments or attaining national industry certifications identified in the CAPE Industry Certification Funding List pursuant to rules adopted by the State Board of Education.

In calculating Learning Gains for the components listed in sub-subparagraphs e.-h., the State Board of Education shall require that learning growth toward achievement levels 3, 4, and 5 is demonstrated by students who previously scored below each of those levels in the prior year. In calculating the components in sub-subparagraphs a.-d., the state board shall include the

performance of English language learners only if they have been enrolled in a school in the United States for more than 2 years.

- 2. For a school comprised of grades 9, 10, 11, and 12, or grades 10, 11, and 12, the school's grade shall also be based on the following components, each worth 100 points:
- a. The 4-year high school graduation rate of the school as defined by state board rule.
- b. The percentage of students who were eligible to earn college and career credit through College Board Advanced Placement examinations, International Baccalaureate examinations, dual enrollment courses, or Advanced International Certificate of Education examinations; who, at any time during high school, earned national industry certification identified in the CAPE Industry Certification Funding List, pursuant to rules adopted by the state board; or beginning with the 2022-2023 school year, who earned an Armed Services Qualification Test score that falls within Category II or higher on the Armed Services Vocational Aptitude Battery and earned a minimum of two credits in Junior Reserve Officers' Training Corps courses from the same branch of the United States Armed Forces.
- Section 7. Subsection (2), subsection (3), and subsection (5) of section 1008.341, Florida Statutes, are amended to read:

 1008.341 School improvement rating for alternative schools.—
- (1) ANNUAL REPORTS.—The Commissioner of Education shall prepare an annual report on the performance of each school receiving a school improvement rating pursuant to this section if the provisions of s. 1002.22 pertaining to student records apply.
 - (2) SCHOOL IMPROVEMENT RATING.—An alternative school is a Page 15 of 70

427

428

429

430

431

432

433

434

435

436

437

438

439

440

441

442

443

444445

446

447

448

449450

451

452

453

454

455

456

school that provides dropout prevention and academic intervention services pursuant to s. 1003.53. An alternative school shall receive a school improvement rating pursuant to this section unless the school earns a school grade pursuant to s. 1008.34. An alternative school that chooses to receive a school improvement rating shall receive a school improvement rating if the number of its eligible students as defined in subsection (3) for whom student performance data on statewide, standardized assessments pursuant to s. 1008.22 is available for the current year and previous year or exceeds the minimum sample size of 10. If an alternative school does not have at least 10 students with complete data for a component listed in subsection (3), that component may not be used in calculating the school's improvement rating. The calculation of the school improvement rating shall be based on the percentage of points earned from the components listed in subsection (3). An alternative school that tests at least 80 percent of its students may receive a school improvement rating. If an alternative school tests less than 90 percent of its students, the school may not earn a rating higher than "maintaining." Beginning with the 2016-2017 school year, if an alternative school does not meet the requirements for the issuance of a school improvement rating in the current year, and has failed to receive a school improvement rating for the prior 2 consecutive years reported, the school shall receive a rating for the current year based upon a compilation of all student Learning Gains, for all grade levels, for those 3 years. Likewise, if the school fails to meet the requirements for a rating the following year or any year thereafter, the school's rating shall be based on a compilation of student Learning Gains achieved during the current and prior

2 years <u>reported</u>. The school improvement rating shall identify an alternative school as having one of the following ratings defined according to rules of the State Board of Education:

- (a) "Commendable" means a significant percentage of the students attending the school are making Learning Gains.
- (b) "Maintaining" means a sufficient percentage of the students attending the school are making Learning Gains.
- (c) "Unsatisfactory" means an insufficient percentage of the students attending the school are making Learning Gains.

Schools that improve at least one level or maintain a "commendable" rating pursuant to this section are eligible for school recognition awards pursuant to s. 1008.36.

- (3) DESIGNATION OF SCHOOL IMPROVEMENT RATING.—Student Learning Gains based on statewide, standardized assessments, including retakes, administered under s. 1008.22 for all eligible students who were assigned to and enrolled in the school during the October or February FTE count and who have assessment scores, concordant scores, or comparable scores for the preceding school year be used in determining an alternative school's school improvement rating. For the 2020-2021 school year, an alternative school's school improvement rating's Learning Gains shall be based on assessment scores, concordant scores, or comparable scores from the 2018-2019 school year to the 2020-2021 school year. An alternative school's rating shall be based on the following components:
- (a) The percentage of eligible students who make Learning Gains in English Language Arts as measured by statewide, standardized assessments under s. 1008.22(3).
- (b) The percentage of eligible students who make Learning Gains in mathematics as measured by statewide, standardized

Page 17 of 70

assessments under s. 1008.22(3).

487

488

489

490 491

492

493

494

495

496

497

498

499500

501

502

503

504

505

506

507508

509510

511

512

513

514 515

516

Student performance results of students who are subject to district school board policies for expulsion for repeated or serious offenses, who are in dropout retrieval programs serving students who have officially been designated as dropouts, or who are in programs operated or contracted by the Department of Juvenile Justice may not be included in an alternative school's school improvement rating.

- (4) IDENTIFICATION OF STUDENT LEARNING GAINS.—For each alternative school receiving a school improvement rating, the Department of Education shall annually identify the percentage of students making Learning Gains consistent with the provisions in s. 1008.34(3).
- (5) SCHOOL AND STUDENT REPORT CARDS.—The Department of Education shall annually develop, in collaboration with the school districts, a school report card for alternative schools to be delivered to parents throughout each school district. The report card shall include the school improvement rating, identification of student learning gains, student attendance data, information regarding school improvement, and indicators of return on investment. An alternative school that serves at least 10 eligible students as defined in subsection (3) who are tested on the statewide, standardized assessments pursuant to s. 1008.22 in the current year and previous year shall distribute an individual student report card to parents which includes the student's learning gains and progress toward meeting high school graduation requirements. The report card must also include the school's industry certification rate, college readiness rate, dropout rate, and graduation rate. This subsection does not abrogate the provisions of

517 s. 1002.22 relating to student records or the requirements of 20 U.S.C. s. 1232q, the Family Educational Rights and Privacy Act. 518 (6) RULES.—The State Board of Education shall adopt rules 519 520 under ss. 120.536(1) and 120.54 to administer this section. Section 8. The amendments to ss. 1008.34 and 1008.341, 521 522 Florida Statutes, by this act expire on July 1, 2022, and the 523 text of those subsections shall revert to that in existence on 524 June 30, 2021, except that any amendments to such text enacted 525 other than by this act shall be preserved and continue to 526 operate to the extent that such amendments are not dependent 527 upon the portion of text which expires pursuant to this section. 528 Section 9. In order to implement Specific Appropriations 529 210 of the 2021-2022 General Appropriations Act, the Agency for 530 Health Care Administration, upon approval from the Centers for 531 Medicare and Medicaid Services, may establish a directed payment 532 program, for hospitals providing inpatient and outpatient 533 services to Medicaid managed care enrollees. The Agency for Health Care Administration is authorized to submit a budget 534 535 amendment pursuant to Chapter 216, Florida Statutes requesting 536 additional spending authority to implement the program. 537 Section 10. In order to implement Specific Appropriations 538 201 of the 2021-2022 General Appropriations Act, the Agency for Health Care Administration, upon approval from the Centers for 539 540

201 of the 2021-2022 General Appropriations Act, the Agency for Health Care Administration, upon approval from the Centers for Medicare and Medicaid Services, may establish an indirect medical education program for institutions participating in a graduate medical education program. The Agency for Health Care Administration is authorized to submit a budget amendment pursuant to Chapter 216, Florida Statutes requesting additional spending authority to implement the program.

541

542

543

544

545

Section 11. In order to implement Specific Appropriations 220 and 221 of the 2021-2022 General Appropriations Act, upon the expiration and reversion of the amendment made to section 400.179, Florida Statutes, pursuant to section 29 of chapter 2019-116, Laws of Florida, paragraph (d) of subsection (2) of section 400.179, Florida Statutes, is amended to read:

400.179 Liability for Medicaid underpayments and overpayments.—

- (2) Because any transfer of a nursing facility may expose the fact that Medicaid may have underpaid or overpaid the transferor, and because in most instances, any such underpayment or overpayment can only be determined following a formal field audit, the liabilities for any such underpayments or overpayments shall be as follows:
- (d) Where the transfer involves a facility that has been leased by the transferor:
- 1. The transferee shall, as a condition to being issued a license by the agency, acquire, maintain, and provide proof to the agency of a bond with a term of 30 months, renewable annually, in an amount not less than the total of 3 months' Medicaid payments to the facility computed on the basis of the preceding 12-month average Medicaid payments to the facility.
- 2. A leasehold licensee may meet the requirements of subparagraph 1. by payment of a nonrefundable fee, paid at initial licensure, paid at the time of any subsequent change of ownership, and paid annually thereafter, in the amount of 1 percent of the total of 3 months' Medicaid payments to the facility computed on the basis of the preceding 12-month average

575

576

577

578

579

580

581

582

583

584

585

586

587

588

589

590

591

592

593

594

595

596

597

598

599

600

601

602

Medicaid payments to the facility. If a preceding 12-month average is not available, projected Medicaid payments may be used. The fee shall be deposited into the Grants and Donations Trust Fund and shall be accounted for separately as a Medicaid nursing home overpayment account. These fees shall be used at the sole discretion of the agency to repay nursing home Medicaid overpayments or for enhanced payments to nursing facilities as specified in the General Appropriations Act or other law. Payment of this fee shall not release the licensee from any liability for any Medicaid overpayments, nor shall payment bar the agency from seeking to recoup overpayments from the licensee and any other liable party. As a condition of exercising this lease bond alternative, licensees paying this fee must maintain an existing lease bond through the end of the 30-month term period of that bond. The agency is herein granted specific authority to promulgate all rules pertaining to the administration and management of this account, including withdrawals from the account, subject to federal review and approval. This provision shall take effect upon becoming law and shall apply to any leasehold license application. The financial viability of the Medicaid nursing home overpayment account shall be determined by the agency through annual review of the account balance and the amount of total outstanding, unpaid Medicaid overpayments owing from leasehold licensees to the agency as determined by final agency audits. By March 31 of each year, the agency shall assess the cumulative fees collected under this subparagraph, minus any amounts used to repay nursing home Medicaid overpayments and amounts transferred to contribute to

the General Revenue Fund pursuant to s. 215.20. If the net cumulative collections, minus amounts utilized to repay nursing home Medicaid overpayments, exceed \$10\$ \$25 million, the provisions of this subparagraph shall not apply for the subsequent fiscal year.

- 3. The leasehold licensee may meet the bond requirement through other arrangements acceptable to the agency. The agency is herein granted specific authority to promulgate rules pertaining to lease bond arrangements.
- 4. All existing nursing facility licensees, operating the facility as a leasehold, shall acquire, maintain, and provide proof to the agency of the 30-month bond required in subparagraph 1., above, on and after July 1, 1993, for each license renewal.
- 5. It shall be the responsibility of all nursing facility operators, operating the facility as a leasehold, to renew the 30-month bond and to provide proof of such renewal to the agency annually.
- 6. Any failure of the nursing facility operator to acquire, maintain, renew annually, or provide proof to the agency shall be grounds for the agency to deny, revoke, and suspend the facility license to operate such facility and to take any further action, including, but not limited to, enjoining the facility, asserting a moratorium pursuant to part II of chapter 408, or applying for a receiver, deemed necessary to ensure compliance with this section and to safeguard and protect the health, safety, and welfare of the facility's residents. A lease agreement required as a condition of bond financing or

refinancing under s. 154.213 by a health facilities authority or required under s. 159.30 by a county or municipality is not a leasehold for purposes of this paragraph and is not subject to the bond requirement of this paragraph.

Section 12. In order to implement Specific Appropriations 202, 206, 207, 209, 211 and 220 of the 2021-2022 General Appropriations Act, subsection (12) of section 409.904, Florida Statutes is amended to read:

409.904 Optional payments for eligible persons. - The agency may make payments for medical assistance and related services on behalf of the following persons who are determined to be eligible subject to the income, assets, and categorical eligibility tests set forth in federal and state law. Payment on behalf of these Medicaid eligible persons is subject to the availability of moneys and any limitations established by the General Appropriations Act or chapter 216.

- (12) Effective July 1, 2021, the agency shall make payments for Medicaid-covered services:
- (a) For eligible children and pregnant women, retroactive for a period of no more than 90 days prior to the month in which an application for Medicaid is submitted.
- (b) For eligible non-pregnant adults, retroactive to the first day of the month which an application for Medicaid is submitted.

This section expires July 1, 2022.

Section 13. In order to implement Specific Appropriations 220 and 221 of the 2021-2022 General Appropriations Act, subsection (23) of section 409.908, Florida Statutes, is

reenacted to read:

659

660

661

662

663664

665

666

667

668

669

670

671

672

673

674

675

676

677

678

679

680

681 682

683

684

685

686

409.908 Reimbursement of Medicaid providers.-Subject to specific appropriations, the agency shall reimburse Medicaid providers, in accordance with state and federal law, according to methodologies set forth in the rules of the agency and in policy manuals and handbooks incorporated by reference therein. These methodologies may include fee schedules, reimbursement methods based on cost reporting, negotiated fees, competitive bidding pursuant to s. 287.057, and other mechanisms the agency considers efficient and effective for purchasing services or goods on behalf of recipients. If a provider is reimbursed based on cost reporting and submits a cost report late and that cost report would have been used to set a lower reimbursement rate for a rate semester, then the provider's rate for that semester shall be retroactively calculated using the new cost report, and full payment at the recalculated rate shall be effected retroactively. Medicare-granted extensions for filing cost reports, if applicable, shall also apply to Medicaid cost reports. Payment for Medicaid compensable services made on behalf of Medicaid eligible persons is subject to the availability of moneys and any limitations or directions provided for in the General Appropriations Act or chapter 216. Further, nothing in this section shall be construed to prevent or limit the agency from adjusting fees, reimbursement rates, lengths of stay, number of visits, or number of services, or making any other adjustments necessary to comply with the availability of moneys and any limitations or directions provided for in the General Appropriations Act, provided the

adjustment is consistent with legislative intent.

- (23)(a) The agency shall establish rates at a level that ensures no increase in statewide expenditures resulting from a change in unit costs for county health departments effective July 1, 2011. Reimbursement rates shall be as provided in the General Appropriations Act.
- (b)1. Base rate reimbursement for inpatient services under a diagnosis-related group payment methodology shall be provided in the General Appropriations Act.
- 2. Base rate reimbursement for outpatient services under an enhanced ambulatory payment group methodology shall be provided in the General Appropriations Act.
- 3. Prospective payment system reimbursement for nursing home services shall be as provided in subsection (2) and in the General Appropriations Act.

Section 14. In order to implement Specific Appropriation 203 of the 2021-2022 General Appropriations Act, subsections (2) and (10) of section 409.911, Florida Statutes, are amended to read:

409.911 Disproportionate share program.—Subject to specific allocations established within the General Appropriations Act and any limitations established pursuant to chapter 216, the agency shall distribute, pursuant to this section, moneys to hospitals providing a disproportionate share of Medicaid or charity care services by making quarterly Medicaid payments as required. Notwithstanding the provisions of s. 409.915, counties are exempt from contributing toward the cost of this special reimbursement for hospitals serving a disproportionate share of

715 low-income patients.

- (2) The Agency for Health Care Administration shall use the following actual audited data to determine the Medicaid days and charity care to be used in calculating the disproportionate share payment:
- (a) The average of the $\underline{2013}$, $\underline{2014}$, and $\underline{2015}$ $\underline{2012}$, $\underline{2013}$, and $\underline{2014}$ hospital's Medicaid days and charity care for the $\underline{2021-2022}$ $\underline{2020-2021}$ state fiscal year.
- (b) If the Agency for Health Care Administration does not have the prescribed 3 years of audited disproportionate share data as noted in paragraph (a) for a hospital, the agency shall use the average of the years of the audited disproportionate share data as noted in paragraph (a) which is available.
- (c) In accordance with s. 1923(b) of the Social Security Act, a hospital with a Medicaid inpatient utilization rate greater than one standard deviation one above the statewide mean or a hospital with a low-income utilization rate of 25 percent or greater shall qualify for reimbursement.
- (10) Notwithstanding any provision of this section to the contrary, for the 2021-2022 2020-2021 state fiscal year, the agency shall distribute moneys to hospitals providing a disproportionate share of Medicaid or charity care services as provided 2021-2022 2020-2021—in the General Appropriations Act. This subsection expires July 1, 2022 2021.

Section 15. In order to implement Specific Appropriation 203 of the 2021-2022 General Appropriations Act, subsection (3) of section 409.9113, Florida Statutes, is amended to read:

409.9113 Disproportionate share program for teaching

743

744

745

746

747

748

749

750

751

752

753

754

755

756

757

758

759

760

761

762

763

764

765766

767

768

769

770

hospitals.—In addition to the payments made under s. 409.911, the agency shall make disproportionate share payments to teaching hospitals, as defined in s. 408.07, for their increased costs associated with medical education programs and for tertiary health care services provided to the indigent. This system of payments must conform to federal requirements and distribute funds in each fiscal year for which an appropriation is made by making quarterly Medicaid payments. Notwithstanding s. 409.915, counties are exempt from contributing toward the cost of this special reimbursement for hospitals serving a disproportionate share of low-income patients. The agency shall distribute the moneys provided in the General Appropriations Act to statutorily defined teaching hospitals and family practice teaching hospitals, as defined in s. 395.805, pursuant to this section. The funds provided for statutorily defined teaching hospitals shall be distributed as provided in the General Appropriations Act. The funds provided for family practice teaching hospitals shall be distributed equally among family practice teaching hospitals.

(3) Notwithstanding any provision of this section to the contrary, for the 2021-2022 2020-2021 state fiscal year, the agency shall make disproportionate share payments to teaching hospitals, as defined in s. 408.07, as provided in the 2021-2022 2020-2021 General Appropriations Act. This subsection expires July 1, 2022 2021.

Section 16. In order to implement Specific Appropriation 203 of the 2021-2022 General Appropriations Act, subsection (4) of section 409.9119, Florida Statutes, is amended to read:

771 409.9119 Disproportionate share program for specialty 772 hospitals for children.-In addition to the payments made under 773 s. 409.911, the Agency for Health Care Administration shall 774 develop and implement a system under which disproportionate 775 share payments are made to those hospitals that are separately 776 licensed by the state as specialty hospitals for children, have 777 a federal Centers for Medicare and Medicaid Services 778 certification number in the 3300-3399 range, have Medicaid days 779 that exceed 55 percent of their total days and Medicare days 780 that are less than 5 percent of their total days, and were 781 licensed on January 1, 2013, as specialty hospitals for 782 children. This system of payments must conform to federal requirements and must distribute funds in each fiscal year for 783 784 which an appropriation is made by making quarterly Medicaid 785 payments. Notwithstanding s. 409.915, counties are exempt from 786 contributing toward the cost of this special reimbursement for 787 hospitals that serve a disproportionate share of low-income 788 patients. The agency may make disproportionate share payments to 789 specialty hospitals for children as provided for in the General 790 Appropriations Act.

(4) Notwithstanding any provision of this section to the contrary, for the 2021-2022 2020-2021 state fiscal year, for hospitals achieving full compliance under subsection (3), the agency shall make disproportionate share payments to specialty hospitals for children as provided in the 2021-2022 2020-2021 General Appropriations Act. This subsection expires July 1, 2022 2021.

Section 17. In order to implement Specific Appropriation

791

792

793

794

795

796

797

799 221 of the 2021-2022 General Appropriations Act, subsection (1) 800 of section 409.984, Florida Statutes, is amended to read: 801 409.984 Enrollment in a long-term care managed care plan. (1) The agency shall automatically enroll into a long-term 802 care managed care plan those Medicaid recipients who do not 803 804 voluntarily choose a plan pursuant to s. 409.969. The agency 805 shall automatically enroll recipients in plans that meet or 806 exceed the performance or quality standards established pursuant to s. 409.967 and may not automatically enroll recipients in a 807 808 plan that is deficient in those performance or quality standards. If a recipient is deemed dually eligible for Medicaid 809 810 and Medicare services and is currently receiving Medicare services from an entity qualified under 42 C.F.R. part 422 as a 811 812 Medicare Advantage Preferred Provider Organization, Medicare Advantage Provider-sponsored Organization, or Medicare Advantage 813 814 Special Needs Plan, the agency shall automatically enroll the 815 recipient in such plan for Medicaid services if the plan is 816 currently participating in the long-term care managed care 817 program. For a dually eligible recipient receiving Medicare services from an entity qualified under 42 C.F.R. part 422 who 818 is not participating in the long-term care managed care program, 819 820 the agency shall automatically enroll the dually eligible recipient in a long-term care plan that has established a 821 822 collaboration and coordination agreement with that 823 nonparticipating entity, if the agency determines the agreement 824 is sufficient to ensure provision of all required services in a 825 manner consistent with state and federal requirements. Except as

otherwise provided in this part, the agency may not engage in

practices that are designed to favor one managed care plan over another.

Section 18. In order to implement Specific Appropriations 175 through 178 of the 2021-2022 General Appropriations Act, and notwithstanding the expiration date in section 31 of chapter 2019-116, Laws of Florida, paragraph (b) of subsection (5) of section 624.91, Florida Statutes, is reenacted to read:

- 624.91 The Florida Healthy Kids Corporation Act. (5) CORPORATION AUTHORIZATION, DUTIES, POWERS. (b) The Florida Healthy Kids Corporation shall:
- 1. Arrange for the collection of any family, local contributions, or employer payment or premium, in an amount to be determined by the board of directors, to provide for payment of premiums for comprehensive insurance coverage and for the actual or estimated administrative expenses.
- 2. Arrange for the collection of any voluntary contributions to provide for payment of Florida Kidcare program premiums for children who are not eligible for medical assistance under Title XIX or Title XXI of the Social Security Act.
- 3. Subject to the provisions of s. 409.8134, accept voluntary supplemental local match contributions that comply with the requirements of Title XXI of the Social Security Act for the purpose of providing additional Florida Kidcare coverage in contributing counties under Title XXI.
- 4. Establish the administrative and accounting procedures for the operation of the corporation.
 - 5. Establish, with consultation from appropriate

Page 30 of 70

professional organizations, standards for preventive health services and providers and comprehensive insurance benefits appropriate to children, provided that such standards for rural areas shall not limit primary care providers to board-certified pediatricians.

- 6. Determine eligibility for children seeking to participate in the Title XXI-funded components of the Florida Kidcare program consistent with the requirements specified in s. 409.814, as well as the non-Title-XXI-eligible children as provided in subsection (3).
- 7. Establish procedures under which providers of local match to, applicants to and participants in the program may have grievances reviewed by an impartial body and reported to the board of directors of the corporation.
- 8. Establish participation criteria and, if appropriate, contract with an authorized insurer, health maintenance organization, or third-party administrator to provide administrative services to the corporation.
- 9. Establish enrollment criteria that include penalties or waiting periods of 30 days for reinstatement of coverage upon voluntary cancellation for nonpayment of family premiums.
- 10. Contract with authorized insurers or any provider of health care services, meeting standards established by the corporation, for the provision of comprehensive insurance coverage to participants. Such standards shall include criteria under which the corporation may contract with more than one provider of health care services in program sites. Health plans shall be selected through a competitive bid process. The Florida

883

884

885

886 887

888

889

890

891

892

893

894

895

896

897

898

899

900

901

902903

904

905

906

907

908

909

910

Healthy Kids Corporation shall purchase goods and services in the most cost-effective manner consistent with the delivery of quality medical care. The maximum administrative cost for a Florida Healthy Kids Corporation contract shall be 15 percent. For health care contracts, the minimum medical loss ratio for a Florida Healthy Kids Corporation contract shall be 85 percent. For dental contracts, the remaining compensation to be paid to the authorized insurer or provider under a Florida Healthy Kids Corporation contract shall be no less than an amount which is 85 percent of premium; to the extent any contract provision does not provide for this minimum compensation, this section shall prevail. For an insurer or any provider of health care services which achieves an annual medical loss ratio below 85 percent, the Florida Healthy Kids Corporation shall validate the medical loss ratio and calculate an amount to be refunded by the insurer or any provider of health care services to the state which shall be deposited into the General Revenue Fund unallocated. The health plan selection criteria and scoring system, and the scoring results, shall be available upon request for inspection after the bids have been awarded.

- 11. Establish disenrollment criteria in the event local matching funds are insufficient to cover enrollments.
- 12. Develop and implement a plan to publicize the Florida Kidcare program, the eligibility requirements of the program, and the procedures for enrollment in the program and to maintain public awareness of the corporation and the program.
- 13. Secure staff necessary to properly administer the corporation. Staff costs shall be funded from state and local

matching funds and such other private or public funds as become available. The board of directors shall determine the number of staff members necessary to administer the corporation.

- 14. In consultation with the partner agencies, provide a report on the Florida Kidcare program annually to the Governor, the Chief Financial Officer, the Commissioner of Education, the President of the Senate, the Speaker of the House of Representatives, and the Minority Leaders of the Senate and the House of Representatives.
- 15. Provide information on a quarterly basis to the Legislature and the Governor which compares the costs and utilization of the full-pay enrolled population and the Title XXI-subsidized enrolled population in the Florida Kidcare program. The information, at a minimum, must include:
- a. The monthly enrollment and expenditure for full-pay enrollees in the Medikids and Florida Healthy Kids programs compared to the Title XXI-subsidized enrolled population; and
- b. The costs and utilization by service of the full-pay enrollees in the Medikids and Florida Healthy Kids programs and the Title XXI-subsidized enrolled population.
- 16. Establish benefit packages that conform to the provisions of the Florida Kidcare program, as created in ss. 409.810-409.821.
- Section 19. In order to implement Specific Appropriations
 196 through 223 of the 2021-2022 General Appropriations Act, and
 notwithstanding ss. 216.181 and 216.292, Florida Statutes, the
 Agency for Health Care Administration may submit a budget
 amendment, subject to the notice, review, and objection

939 procedures of s. 216.177, Florida Statutes, to realign funding within the Medicaid program appropriation categories to address 940 941 projected surpluses and deficits within the program and to 942 maximize the use of state trust funds. A single budget amendment 943 shall be submitted in the last quarter of the 2021-2022 fiscal 944 year only. This section expires July 1, 2022. 945 Section 20. In order to implement Specific Appropriations 946 175 through 180 and 515 of the 2021-2022 General Appropriations 947 Act, and notwithstanding ss. 216.181 and 216.292, Florida 948 Statutes, the Agency for Health Care Administration and the 949 Department of Health may each submit a budget amendment, subject 950 to the notice, review, and objection procedures of s. 216.177, 951 Florida Statutes, to realign funding within the Florida Kidcare 952 program appropriation categories, or to increase budget 953 authority in the Children's Medical Services Network category, to address projected surpluses and deficits within the program 954 955 or to maximize the use of state trust funds. A single budget 956 amendment must be submitted by each agency in the last quarter of the 2021-2022 fiscal year only. This section expires July 1, 957 958 2022. 959 Section 21. In order to implement Specific Appropriations 960 196 through 215 and 515 of the 2021-2022 General Appropriations 961 Act and notwithstanding ss. 216.181 and 216.292, Florida 962 Statutes, the Agency for Health Care Administration, in 963 consultation with the Department of Health, may submit a budget 964 amendment, subject to the notice, review, and objection 965 procedures of s. 216.177, Florida Statutes, to realign funding 966 within and between agencies based on implementation of the

967 Managed Medical Assistance component of the Statewide Medicaid 968 Managed Care program for the Children's Medical Services program 969 of the Department of Health. The funding realignment shall 970 reflect the actual enrollment changes due to the transfer of 971 beneficiaries from fee-for-service to the capitated Children's 972 Medical Services Network. The Agency for Health Care 973 Administration may submit a request for nonoperating budget 974 authority to transfer the federal funds to the Department of 975 Health pursuant to s. 216.181(12), Florida Statutes. This 976 section expires July 1, 2022. 977 Section 22. In order to implement Specific Appropriations 978 463 and 500 of the 2021-2022 General Appropriations Act, and 979 notwithstanding ss. 216.181 and 216.292, Florida Statutes, the 980 Department of Health may submit a budget amendment, subject to 981 the notice, review, and objection procedures of s. 216.177, Florida Statutes, to increase budget authority for the HIV/AIDS 982 983 Prevention and Treatment Program if additional federal revenues 984 specific to HIV/AIDS prevention and treatment program become 985 available in the 2021-2022 fiscal year. This section expires 986 July 1, 2022. 987 Section 23. Effective upon becoming law, in order to 988 implement Specific Appropriations 417 through 536 of the 2021-989 2022 General Appropriations Act, and notwithstanding ss. 216.181 990 and 216.292, Florida Statutes, the Department of Health may 991 submit a budget amendment, subject to the notice, review, and 992 objection procedures of s. 216.177, Florida Statutes, to 993 increase budget authority for public health emergencies declared 994 pursuant to s. 381.00315, Florida Statutes, if additional

federal revenues specific to respond to a declared public health
memory become available in the 2021-2022 fiscal year. This
memory become available in the 2021-2022 fiscal year. This
memory become available in the 2021-2022 fiscal year. This

Section 24. Effective upon becoming law, and in order to implement Specific Appropriations 417 through 536 the 2021-2022 General Appropriations Act, and notwithstanding ss. 216.181 and 216.292, Florida Statutes, the Department of Health may submit a budget amendment to increase budget authority, subject to the notice, review, and objection procedures of s. 216.177, Florida Statutes, for epidemiological activities, testing and vaccinations in response to disease outbreaks, for the Department of Health and Division of Emergency Management coordinated activities if additional federal revenues are received specific for that purpose in the 2020-2021 and 2021-2022 fiscal years. This section expires July 1, 2022.

Section 25. In order to implement Specific Appropriations 460 through 462, 467, and 474 of the 2021-2022 General Appropriations Act, subsection (17) of section 381.986, Florida Statutes, is amended to read:

381.986 Medical use of marijuana.

(17) Rules adopted pursuant to this section before July 1, 2022 2021, are not subject to ss. 120.54(3)(b) and 120.541.

Notwithstanding paragraph (8)(e), a medical marijuana treatment center may use a laboratory that has not been certified by the department under s. 381.988 until such time as at least one laboratory holds the required certification pursuant to s. 381.988, but in no event later than July 1, 2020. This subsection expires July 1, 2022 2021.

Page 36 of 70

Section 26. In order to implement Specific Appropriations
460 through 462, 467, and 474 of the 2021-2022 General
Appropriations Act, subsection (11) of section 381.988, Florida
Statutes, is amended to read:

381.988 Medical marijuana testing laboratories; marijuana tests conducted by a certified laboratory.—

(11) Rules adopted under subsection (9) before July 1, $\underline{2022}$ $\underline{2021}$, are not subject to ss. 120.54(3)(b) and 120.541. This subsection expires July 1, 2022 $\underline{2021}$.

Section 27. Effective July 1, 2021, upon the expiration and reversion of the amendments made to subsection (1) of section 14 of chapter 2017-232, Laws of Florida, pursuant to section 33 of chapter 2020-114, Laws of Florida, and in order to implement Specific Appropriations 460 through 462, 467, and 474 of the 2021-2022 General Appropriations Act, subsection (1) of section 14 of chapter 2017-232, Laws of Florida, is amended to read:

Department of Health; authority to adopt rules; cause of action.—

(1) EMERGENCY RULEMAKING.-

 (a) The Department of Health and the applicable boards shall adopt emergency rules pursuant to s. 120.54(4), Florida Statutes, and this section necessary to implement ss. 381.986 and 381.988, Florida Statutes. If an emergency rule adopted under this section is held to be unconstitutional or an invalid exercise of delegated legislative authority, and becomes void, the department or the applicable boards may adopt an emergency rule pursuant to this section to replace the rule that has

become void. If the emergency rule adopted to replace the void emergency rule is also held to be unconstitutional or an invalid exercise of delegated legislative authority and becomes void, the department and the applicable boards must follow the nonemergency rulemaking procedures of the Administrative procedures Act to replace the rule that has become void.

- (b) For emergency rules adopted under this section, the department and the applicable boards need not make the findings required by s. 120.54(4)(a), Florida Statutes. Emergency rules adopted under this section are exempt from ss. 120.54(3)(b) and 120.541, Florida Statutes. The department and the applicable boards shall meet the procedural requirements in s. 120.54(4)(a) s. 120.54(a), Florida Statutes, if the department or the applicable boards have, before July 1, 2019 the effective date of this act, held any public workshops or hearings on the subject matter of the emergency rules adopted under this subsection. Challenges to emergency rules adopted under this subsection are subject to the time schedules provided in s. 120.56(5), Florida Statutes.
- (c) Emergency rules adopted under this section are exempt from s. 120.54(4)(c), Florida Statutes, and shall remain in effect until replaced by rules adopted under the nonemergency rulemaking procedures of the Administrative Procedures Act.

 Rules adopted under the nonemergency rulemaking procedures of the Administrative Procedures Act to replace emergency rules adopted under this section are exempt from ss. 120.54(3)(b) and 120.541, Florida Statutes. By July 1, 2022 January 1, 2018, the department and the applicable boards shall initiate nonemergency

rulemaking pursuant to the Administrative Procedures Act to replace all emergency rules adopted under this section by publishing a notice of rule development in the Florida Administrative Register. Except as provided in paragraph (a), after <u>July 1, 2022 January 1, 2018</u>, the department and applicable boards may not adopt rules pursuant to the emergency rulemaking procedures provided in this section.

Section 28. In order to implement Specific Appropriations

321 and 323 of the 2021-2022 General Appropriations Act, the

Department of Children and Families shall establish a formula to

distribute the recurring sums of \$15,616,971 from the General

Revenue Fund and \$17,907,709 from the Federal Grants Trust Fund

for actual and direct costs to implement the Guardianship

Assistance Program, including Level 1 foster care board

payments, licensing staff for community-based care lead

agencies, and guardianship assistance payments. This section

expires July 1, 2022.

Section 29. In order to implement Specific Appropriations
321, 323, 352, and 353 of the 2021-2022 General Appropriations
Act, and notwithstanding ss. 216.181 and 216.292, Florida
Statutes, the Department of Children and Families may submit a
budget amendment, subject to the notice, review, and objection
procedures of s. 216.177, Florida Statutes, to realign funding
within the department based on the implementation of the
Guardianship Assistance Program, between and among the specific
appropriations for guardianship assistance payments, foster care
Level 1 room and board payments, relative caregiver payments,
and nonrelative caregiver payments. This section expires July 1,

1107	<u>2022.</u>
1108	Section 30. In order to implement Specific Appropriations
1109	303 through 306, 310, 311, 314, 319 through 321, and 323 of the
1110	2021-2022 General Appropriations Act, and notwithstanding ss.
1111	216.181 and 216.292, Florida Statutes, the Department of
1112	Children and Families may submit a budget amendment, subject to
1113	the notice, review, and objection procedures of s. 216.177,
1114	Florida Statutes, to realign funding within the Family Safety
1115	Program to maximize the use of Title IV-E and other federal
1116	funds. This section expires July 1, 2022.
1117	Section 31. In order to implement Specific Appropriations
1118	339, 344, and 345 of the 2021-2022 General Appropriations Act,
1119	and notwithstanding ss. 216.181 and 216.292, Florida Statutes,
1120	the Department of Children and Families may submit a budget
1121	amendment, subject to the notice, review, and objection
1122	procedures of s. 216.177, Florida Statutes, to increase budget
1123	authority for the Supplemental Nutrition Assistance Program if
1124	additional federal revenue specific to the program becomes
1125	available for the program in the 2021-2022 fiscal year. This
1126	section expires July 1, 2022.
1127	Section 32. Effective upon this act becoming a law, in
1128	order to implement Specific Appropriation 316, and
1129	notwithstanding ss. 216.181 and 216.292, Florida Statutes, the
1130	Department of Children and Families may submit a budget
1131	amendment, subject to the notice, review, and objection
1132	procedures of s. 216.177, Florida Statutes, to realign use of
1133	the funds appropriated in Specific Appropriation 312 to
1134	implement programs and to manage and deliver services for the

state's domestic violence program, including implementing statutory directives contained in chapter 39, Florida Statutes, as amended by chapter 2020-6, Laws of Florida, implementing special projects, coordinating a strong families and domestic violence campaign, implementing the child welfare and domestic violence co-location projects, and conducting training and providing technical assistance to certified domestic violence centers and allied professionals. This section expires July 1, 2022.

Section 33. In order to implement Specific Appropriations 545 through 551 and 553 of the 2021-2022 General Appropriations Act, subsection (3) of section 296.37, Florida Statutes, is amended to read:

296.37 Residents; contribution to support.— (3)

Notwithstanding subsection (1), each resident of the home who receives a pension, compensation, or gratuity from the United States Government, or income from any other source, of more than \$130 per month shall contribute to his or her maintenance and support while a resident of the home in accordance with a payment schedule determined by the administrator and approved by the director. The total amount of such contributions shall be to the fullest extent possible, but, in no case, shall exceed the actual cost of operating and maintaining the home. This subsection expires July 1,—2021 2022.

Section 34. In order to implement Specific Appropriations 572 through 680 and 692 through 726 of the 2021-2022 General Appropriations Act, subsection (4) of section 216.262, Florida Statutes, is amended to read:

1163

1186

1187

1188

1189 1190

216.262 Authorized Positions. -

1164 (4) Notwithstanding the provisions of this chapter relating 1165 to increasing the number of authorized positions, and for the 2021-2022 2020-2021 fiscal year only, if the actual inmate 1166 population of the Department of Corrections exceeds the inmate 1167 1168 population projections of the November 20, 2020 February 22, 1169 2019, Criminal Justice Estimating Conference by 1 percent for 2 consecutive months or 2 percent for any month, the Executive 1170 1171 Office of the Governor, with the approval of the Legislative 1172 Budget Commission, shall immediately notify the Criminal Justice 1173 Estimating Conference, which shall convene as soon as possible 1174 to revise the estimates. The Department of Corrections may then 1175 submit a budget amendment requesting the establishment of positions in excess of the number authorized by the Legislature 1176 and additional appropriations from unallocated general revenue 1177 sufficient to provide for essential staff, fixed capital 1178 1179 improvements, and other resources to provide classification, 1180 security, food services, health services, and other variable 1181 expenses within the institutions to accommodate the estimated increase in the inmate population. All actions taken pursuant to 1182 1183 this subsection are subject to review and approval by the 1184 Legislative Budget Commission. This subsection expires July 1, 1185 $2022 \frac{2021}{}$.

Section 35. In order to implement Specific Appropriations 736 through 757, 905 through 1048, and 1069 through 1104 of the 2021-2022 General Appropriations Act, subsection (13) of s. 27.5304, Florida Statutes, is amended to read:

27.5304 Private court-appointed counsel; compensation;

1191 notice.-

- (13) Notwithstanding the limitation set forth in subsection (5) and for the 2021-2022 2020-2021 fiscal year only, the compensation for representation in a criminal proceeding may not exceed the following:
- (a) For misdemeanors and juveniles represented at the trial level: \$1,000.
- (b) For noncapital, nonlife felonies represented at the trial level: \$15,000.
- 1200 (c) For life felonies represented at the trial level: 1201 \$15,000.
 - (d) For capital cases represented at the trial level: \$25,000. For purposes of this paragraph, a "capital case" is any offense for which the potential sentence is death and the state has not waived seeking the death penalty.
 - (e) For representation on appeal: \$9,000.
 - (f) This subsection expires July 1, 2022 2021.
 - Section 36. In order to implement Specific Appropriations 3113 through 3179 of the 2021-2022 General Appropriations Act, subsection (2) of section 215.18, Florida Statutes, is amended to read:
 - 215.18 Transfers between funds; limitation.
 - (2) The Chief Justice of the Supreme Court may receive one or more trust fund loans to ensure that the state court system has funds sufficient to meet its appropriations in the 2021-2022 2020 2021 General Appropriations Act. If the Chief Justice accesses the loan, he or she must notify the Governor and the chairs of the legislative appropriations committees in writing.

The loan must come from other funds in the State Treasury which are for the time being or otherwise in excess of the amounts necessary to meet the just requirements of such last-mentioned funds. The Governor shall order the transfer of funds within 5 days after the written notification from the Chief Justice. If the Governor does not order the transfer, the Chief Financial Officer shall transfer the requested funds. The loan of funds from which any money is temporarily transferred must be repaid by the end of the 2020-2021 fiscal year. This subsection expires July 1, 2022 2021-2022

Section 37. (1) In order to implement Specific

Appropriations 1120 through 1131 of the 2021-2022 General

Appropriations Act, the Department of Juvenile Justice is

required to review county juvenile detention payments to ensure
that counties fulfill their financial responsibilities required
in s. 985.6865, Florida Statutes. If the Department of Juvenile
Justice determines that a county has not met its obligations,
the department shall direct the Department of Revenue to deduct
the amount owed to the Department of Juvenile Justice from the
funds provided to the county under s. 218.23, Florida Statutes.
The Department of Revenue shall transfer the funds withheld to
the Shared County/State Juvenile Detention Trust Fund.

(2) As an assurance to holders of bonds issued by counties before July 1, 2021, for which distributions made pursuant to s. 218.23, Florida Statutes, are pledged, or bonds issued to refund such bonds which mature no later than the bonds they refunded and which result in a reduction of debt service payable in each fiscal year, the amount available for distribution to a county

1247 shall remain as provided by law and continue to be subject to any lien or claim on behalf of the bondholders. The Department 1248 1249 of Revenue must ensure, based on information provided by an 1250 affected county, that any reduction in amounts distributed 1251 pursuant to subsection (1) does not reduce the amount of 1252 distribution to a county below the amount necessary for the 1253 timely payment of principal and interest when due on the bonds 1254 and the amount necessary to comply with any covenant under the 1255 bond resolution or other documents relating to the issuance of 1256 the bonds. If a reduction to a county's monthly distribution 1257 must be decreased in order to comply with this section, the 1258 Department of Revenue must notify the Department of Juvenile 1259 Justice of the amount of the decrease, and the Department of 1260 Juvenile Justice must send a bill for payment of such amount to the affected county. 1261 1262 (3) This section expires July 1, 2022. 1263 Section 38. In order to implement Specific Appropriation 1264 1603 and 1856 of the 2021-2022 General Appropriations Act, 1265 paragraph (d) of subsection (11) of section 216.181, Florida Statutes, is amended to read: 1266 1267 216.181 Approved budgets for operations and fixed capital outlay.-1268 1269 (11)1270 (d) Notwithstanding paragraph (b) and paragraph (2)(b), and for 1271 the 2021-2022 2020 2021 fiscal year only, the Legislative Budget

Commission may increase the amounts appropriated to the Fish and

Wildlife Conservation Commission or the Department of

Environmental Protection for fixed capital outlay projects,

1272

1275

1276

1277

1278 1279

1280

1281

1282

1283

1284

1285

1286

1287

1288

1289

1290

1291

1292

1293

1294

1295

1296

1297 1298

1299

1300

1301

1302

including additional fixed capital outlay projects, using funds provided to the state from the Gulf Environmental Benefit Fund administered by the National Fish and Wildlife Foundation; funds provided to the state from the Gulf Coast Restoration Trust Fund related to the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast Act of 2012 (RESTORE Act); or funds provided by the British Petroleum Corporation (BP) for natural resource damage assessment restoration projects. Concurrent with submission of an amendment to the Legislative Budget Commission pursuant to this paragraph, any project that carries a continuing commitment for future appropriations by the Legislature must be specifically identified, together with the projected amount of the future commitment associated with the project and the fiscal years in which the commitment is expected to commence. This paragraph expires July 1, 2022 2021.

Section 39. In order to implement specific appropriations from the land acquisition trust funds within the Department of Agriculture and Consumer Services, the Department of Environmental Protection, the Department of State, and the Fish and Wildlife Conservation Commission which are contained in the 2021-2022 General Appropriations Act, subsection (3) of section 215.18, Florida Statutes, is amended to read:

215.18 Transfers between funds; limitation.-

(3) Notwithstanding subsection (1) and only with respect to a land acquisition trust fund in the Department of Agriculture and Consumer Services, the Department of Environmental Protection, the Department of State, or the Fish and Wildlife

1303

1304

1305

1306

1307

1308

1309

1310

1311

1312

1313

1314

1315

1316

1317

1318

1319

1320

1321

1322

1323

1324

1325

1326

1327

1328

1329

1330

Conservation Commission, whenever there is a deficiency in a land acquisition trust fund which would render that trust fund temporarily insufficient to meet its just requirements, including the timely payment of appropriations from that trust fund, and other trust funds in the State Treasury have moneys that are for the time being or otherwise in excess of the amounts necessary to meet the just requirements, including appropriated obligations, of those other trust funds, the Governor may order a temporary transfer of moneys from one or more of the other trust funds to a land acquisition trust fund in the Department of Agriculture and Consumer Services, the Department of Environmental Protection, the Department of State, or the Fish and Wildlife Conservation Commission. Any action proposed pursuant to this subsection is subject to the notice, review, and objection procedures of s. 216.177, and the Governor shall provide notice of such action at least 7 days before the effective date of the transfer of trust funds, except that during July 2021 2020, notice of such action shall be provided at least 3 days before the effective date of a transfer unless such 3-day notice is waived by the chair and vice-chair of the Legislative Budget Commission. Any transfer of trust funds to a land acquisition trust fund in the Department of Agriculture and Consumer Services, the Department of Environmental Protection, the Department of State, or the Fish and Wildlife Conservation Commission must be repaid to the trust funds from which the moneys were loaned by the end of the 2021-2022 2020 2021 fiscal year. The Legislature has determined that the repayment of the other trust fund moneys temporarily loaned to a land acquisition trust fund in the Department of Agriculture and Consumer Services, the Department of Environmental Protection, the Department of State, or the Fish and Wildlife Conservation Commission pursuant to this subsection is an allowable use of the moneys in a land acquisition trust fund because the moneys from other trust funds temporarily loaned to a land acquisition trust fund shall be expended solely and exclusively in accordance with s. 28, Art. X of the State Constitution. This subsection expires July 1, 2022 2021.

Section 40. (1) In order to implement specific appropriations from the land acquisition trust funds within the Department of Agriculture and Consumer Services, the Department of Environmental Protection, the Department of State, and the Fish and Wildlife Conservation Commission which are contained in the 2021-2022 2020-2021 General Appropriations Act, the Department of Environmental Protection shall transfer revenues from the Land Acquisition Trust Fund within the department to the land acquisition trust funds within the Department of Agriculture and Consumer Services, the Department of State, and the Fish and Wildlife Conservation Commission, as provided in this section. As used in this section, the term "department" means the Department of Environmental Protection.

(2) After subtracting any required debt service payments, the proportionate share of revenues to be transferred to each land acquisition trust fund shall be calculated by dividing the appropriations from each of the land acquisition trust funds for the fiscal year by the total appropriations from the Land Acquisition Trust Fund within the department and the land

acquisition trust funds within the Department of Agriculture and Consumer Services, the Department of State, and the Fish and Wildlife Commission for the fiscal year. The department shall transfer the proportionate share of the revenues in the Land Acquisition Trust Fund within the department on a monthly basis to the appropriate land acquisition trust funds within the Department of Agriculture and Consumer Services, the Department of State, and the Fish and Wildlife Commission and shall retain its proportionate share of the revenues in the Land Acquisition Trust Fund within the department. Total distributions to a land acquisition trust fund within the Department of Agriculture and Consumer Services, the Department of State, and the Fish and Wildlife Commission may not exceed the total appropriations from such trust fund for the fiscal year.

- (3) In addition, the department shall transfer from the Land Acquisition Trust Fund to land acquisition trust funds within the Department of Agriculture and Consumer Services, the Department of State, and the Fish and Wildlife Conservation Commission amounts equal to the difference between the amounts appropriated in chapter 2020-111, Laws of Florida, to the department's Land Acquisition Trust Fund and the other land acquisition trust funds, and the amounts actually transferred between those trust funds during the 2020-2021 fiscal year.
- (4) The department may advance funds from the beginning unobligated fund balance in the Land Acquisition Trust Fund to the Land Acquisition Trust Fund within the Fish and Wildlife Conservation Commission needed for cash flow purposes based on a detailed expenditure plan. The department shall prorate amounts

transferred quarterly to the Fish and Wildlife Conservation
Commission to recoup the amount of funds advanced by June 30,
2022.

(5) This section expires July 1, 2022 2021.

Section 41. In order to implement specific appropriations of the 2021-2022 General Appropriations Act associated with the Land Acquisition Trust Fund, paragraph (b) of subsection (3) of section 375.041, Florida Statutes, is amended to read:

375.041 Land Acquisition Trust Fund.—

- (3) Funds distributed into the Land Acquisition Trust Fund pursuant to s. 201.15 shall be applied:
- (b) Of the funds remaining after the payments required under paragraph (a), but before funds may be appropriated, pledged, or dedicated for other uses:
- 1. A minimum of the lesser of 25 percent or \$200 million shall be appropriated annually for Everglades projects that implement the Comprehensive Everglades Restoration Plan as set forth in s. 373.470, including the Central Everglades Planning Project subject to Congressional authorization; the Long-Term Plan as defined in s. 373.4592(2); and the Northern Everglades and Estuaries Protection Program as set forth in s. 373.4595. From these funds, \$32 million shall be distributed each fiscal year through the 2023-2024 fiscal year to the South Florida Water Management District for the Long-Term Plan as defined in s. 373.4592(2). After deducting the \$32 million distributed under this subparagraph, from the funds remaining, a minimum of the lesser of 76.5 percent or \$100 million shall be appropriated each fiscal year through the 2025-2026 fiscal year for the

1415 planning, design, engineering, and construction of the 1416 Comprehensive Everglades Restoration Plan as set forth in s. 1417 373.470, including the Central Everglades Planning Project, the 1418 Everglades Agricultural Area Storage Reservoir Project, the Lake Okeechobee Watershed Project, the C-43 West Basin Storage 1419 1420 Reservoir Project, the Indian River Lagoon-South Project, the 1421 Western Everglades Restoration Project, and the Picayune Strand Restoration Project. The Department of Environmental Protection 1422 1423 and the South Florida Water Management District shall give 1424 preference to those Everglades restoration projects that reduce 1425 harmful discharges of water from Lake Okeechobee to the St. 1426 Lucie or Caloosahatchee estuaries in a timely manner. For the 1427 purpose of performing the calculation provided in this subparagraph, the amount of debt service paid pursuant to 1428 paragraph (a) for bonds issued after July 1, 2016, for the 1429 1430 purposes set forth under paragraph (b) shall be added to the 1431 amount remaining after the payments required under paragraph (a). The amount of the distribution calculated shall then be 1432 1433 reduced by an amount equal to the debt service paid pursuant to 1434 paragraph (a) on bonds issued after July 1, 2016, for the purposes set forth under this subparagraph. 1435

2. A minimum of the lesser of 7.6 percent or \$50 million shall be appropriated annually for spring restoration, protection, and management projects. For the purpose of performing the calculation provided in this subparagraph, the amount of debt service paid pursuant to paragraph (a) for bonds issued after July 1, 2016, for the purposes set forth under paragraph (b) shall be added to the amount remaining after the

1436

1437

1438

1439

1440

1441

payments required under paragraph (a). The amount of the distribution calculated shall then be reduced by an amount equal to the debt service paid pursuant to paragraph (a) on bonds issued after July 1, 2016, for the purposes set forth under this subparagraph.

- 3. The sum of \$5 million shall be appropriated annually each fiscal year through the 2025-2026 fiscal year to the St. Johns River Water Management District for projects dedicated to the restoration of Lake Apopka. This distribution shall be reduced by an amount equal to the debt service paid pursuant to paragraph (a) on bonds issued after July 1, 2016, for the purposes set forth in this subparagraph.
- 4. The sum of \$64 million is appropriated and shall be transferred to the Everglades Trust Fund for the 2018-2019 fiscal year, and each fiscal year thereafter, for the EAA reservoir project pursuant to s. 373.4598. Any funds remaining in any fiscal year shall be made available only for Phase II of the C-51 reservoir project or projects identified in subparagraph 1. and must be used in accordance with laws relating to such projects. Any funds made available for such purposes in a fiscal year are in addition to the amount appropriated under subparagraph 1. This distribution shall be reduced by an amount equal to the debt service paid pursuant to paragraph (a) on bonds issued after July 1, 2017, for the purposes set forth in this subparagraph.
- 5. Notwithstanding subparagraph 3, for the 2021-2022 2020-2021 fiscal year, funds shall be appropriated as provided in the General Appropriations Act. This subparagraph expires July 1,

1471 2022 2021.

Section 42. In order to implement Specific Appropriation 1557 of the 2021 -2022 General Appropriations Act, paragraph (m) is added to subsection

- (3) of section 259.105, Florida Statutes, to read:
- 1476 259.105 The Florida Forever Act.-
 - (3) Less the costs of issuing and the costs of funding reserve accounts and other costs associated with bonds, the proceeds of cash payments or bonds issued pursuant to this section shall be deposited into the Florida Forever Trust Fund created by s. 259.1051. The proceeds shall be distributed by the Department of Environmental Protection in the following manner:
 - (m) Notwithstanding paragraphs (a)-(j) and for the 2021-2022 fiscal year only; The amount of \$50,000,000 to only the Division of State Lands within the Department of Environmental Protection for the Board of Trustees Florida Forever Priority List land acquisition projects. This paragraph expires July 1, 2022.

Section 43. In order to implement Specific Appropriation 1670 of the 2021-2022 General Appropriations Act, paragraph (g) of subsection (15) of section 376.3071, Florida Statutes, as created by chapter 2020-056, Laws of Florida, is amended to read:

376.3071 Inland Protection Trust Fund; creation; purposes; funding.—

(15) ETHANOL OR BIODIESEL DAMAGE; PREVENTIVE MEASURES.—The department shall pay, pursuant to this subsection, up to \$10 million each fiscal year from the fund for the costs of labor

and equipment to repair or replace petroleum storage systems that may have been damaged due to the storage of fuels blended with ethanol or biodiesel, or for preventive measures to reduce the potential for such damage.

- (g) Payments may not be made for the following:
- 1. Proposal costs or costs related to preparation of the application and required documentation;
 - 2. Certified public accountant costs;

- 3. Except as provided in <u>paragraph (j)</u> subsection (k), any costs in excess of the amount approved by the department under paragraph (b) or which are not in substantial compliance with the purchase order;
- 4. Costs associated with storage tanks, piping, or ancillary equipment that has previously been repaired or replaced for which costs have been paid under this section;
- 5. Facilities that are not in compliance with department storage tank rules, until the noncompliance issues have been resolved; or
- 6. Costs associated with damage to petroleum storage systems caused in whole or in part by causes other than the storage of fuels blended with ethanol or biodiesel.

The amendment to s. 376.3071(15)(g), Florida Statutes, by this act expires July 1, $\underline{2022}$ $\underline{2021}$, and the text of that paragraph shall revert to that in existence on June 30, 2021 $\underline{2020}$, except that any amendments to such text enacted other than this act shall be preserved and continue to operate to the extent that such amendments are not dependent upon the portion of text which expire pursuant to this section.

Section 44. In order to implement Section 8 of the Fiscal Year 2021-2022 General Appropriations Act, notwithstanding sections 110.123(3)(f) and (j), Florida Statutes, the Department of Management Services shall maintain and offer the same PPO and HMO health plan alternatives to the participants of the State Group Health Insurance Program during the 2021-2022 fiscal year that were in effect for the 2020-2021 fiscal year. This section expires July 1, 2022. Section 45. In order to implement appropriations in the

Fiscal Year 2021-2022 General Appropriations Act for state employee travel and notwithstanding s. 112.061, Florida

Statutes, costs for lodging associated with a meeting, conference, or convention organized or sponsored in whole or in part by a state agency or the judicial branch may not exceed \$175 per day. An employee may expend his or her own funds for any lodging expenses in excess of \$175 per day. For purposes of this section, a meeting does not include travel activities for conducting an audit, examination, inspection, or investigation or travel activities related to a litigation or emergency response. This section expires July 1, 2022.

Section 46. In order to implement Specific Appropriations 2225, 2229 and 2248 of the 2021-2022 General Appropriations Act, subsection (6) is added to section 288.8013, Florida Statutes, to read:

288.8013 Triumph Gulf Coast, Inc.; creation; funding; investment.—

(6) For the 2021-2022 fiscal year, interest earned by the Triumph Gulf Coast Trust Fund may be used as provided in the

1555 General Appropriations Act. This subsection expires July 1, 1556 2022. 1557 Section 47. In order to implement Specific Appropriation 1558 2238 of the 2021-2022 General Appropriations Act, subsection (2) of section 420.0005, Florida Statutes, is amended to read: 1559 1560 420.0005 State Housing Trust Fund; State Housing Fund.-1561 (2) For the $2021-2022 \frac{2020-2021}{2020}$ fiscal year, funds may be used as provided in the General Appropriations Act. This 1562 1563 subsection expires July 1, 2022 2021. 1564 Section 48. In order to implement Specific Appropriation 1565 2239 of the 2021-2022 General Appropriations Act, subsection (3) 1566 of section 420.9079, Florida Statutes, is amended to read: 1567 420.9079 Local Government Housing Trust Fund.-1568 (3) For the $2021-2022 \frac{2020-2021}{2020-2021}$ fiscal year, funds may be 1569 used as provided in the General Appropriations Act. This 1570 subsection expires July 1, 2022 2021. 1571 Section 49. In order to implement Specific Appropriation 1572 2604 of the 2021-2022 General Appropriations Act, paragraph (b) 1573 of subsection (3) and subsection (5) of section 321.04, Florida 1574 Statutes, are amended to read:

321.04 Personnel of the highway patrol; rank classifications; probationary status of new patrol officers; subsistence; special assignments.—

(3)(b) For the 2021-2022 2020-2021 fiscal year only, upon the request of the Governor, the Department of Highway Safety and Motor Vehicles shall assign one or more patrol officers to the office of the Lieutenant Governor for security services. This paragraph expires July 1, 2022 2021.

Page 56 of 70

1575

1576

1577

1578

1579 1580

1581

(5) For the 2021-2022 2020-2021 fiscal year only, the assignment of a patrol officer by the department shall include a Cabinet member specified in s. 4, Art. IV of the State Constitution if deemed appropriate by the department or in response to a threat and upon written request of such Cabinet member. This subsection expires July 1, 2022 2021.

Section 50. In order to implement Specific Appropriation 2544 of the 2021-2022 General Appropriations Act, paragraph (d) of subsection (4) of section 112.061, Florida Statutes, is amended to read:

- 112.061 Per diem and travel expenses of public officers, employees, and authorized persons.—
- (4) OFFICIAL HEADQUARTERS.—The official headquarters of an officer or employee assigned to an office shall be the city or town in which the office is located except that:
- (d) A Lieutenant Governor who permanently resides outside of Leon County, may, if he or she so requests, have an appropriate facility in his or her county designated as his or her official headquarters for purposes of this section. This official headquarters may only serve as the Lieutenant Governor's personal office. The Lieutenant Governor may not use state funds to lease space in any facility for his or her official headquarters.
- 1. A Lieutenant Governor for whom an official headquarters is established in his or her county of residence pursuant to this paragraph is eligible for subsistence at a rate to be established by the Governor for each day or partial day that the Lieutenant Governor is at the State Capitol to conduct official

state business. In addition to the subsistence allowance, a Lieutenant Governor is eligible for reimbursement for transportation expenses as provided in subsection (7) for travel between the Lieutenant Governor's official headquarters and the State Capitol to conduct state business.

- 2. Payment of subsistence and reimbursement for transportation between a Lieutenant Governor's official headquarters and the State Capitol shall be made to the extent appropriated funds are available, as determined by the Governor.
 - 3. This paragraph expires July 1, 2021 2022.

Section 51. In order to implement Specific Appropriations 1865 through 1878, 1884 through 1887, 1899 through 1908, 1910 through 1919, and 1953 through 1966 of the 2021-2022 General Appropriations Act, paragraph (g) of subsection (8) of section 338.2278, Florida Statutes, is amended to read:

338.2278 Multi-use Corridors of Regional Economic Significance Program.—

- (8) The amounts identified in subsection (7) by fiscal year shall be allocated as follows:
- (g)1. Except as provided in subparagraph 2., in each fiscal year in which funding provided under this subsection for the Small County Road Assistance Program, the Small County Outreach Program, the Transportation Disadvantaged Trust Fund, or the workforce development program is not committed by the end of each fiscal year, such uncommitted funds shall be used by the department to fund Multi-use Corridors of Regional Economic Significance Program projects. As provided in s. 339.135(7), the adopted work program may be amended to transfer funds between

appropriations categories or to increase an appropriation category to implement this paragraph.

 2. For the 2021-2022 2020-2021 fiscal year, funding provided under this subsection for the Transportation Disadvantaged Trust Fund under paragraph (a) which is uncommitted at the end of the 2020-2021 fiscal year may be used as provided in the General Appropriations Act.

Section 52. The <u>amendment</u> <u>amendments</u> to s. 338.2278(3)(c) and (8)(g), Florida Statutes, by this act <u>expires</u> <u>expire</u> July 1, 2022 2021, and the texts of <u>that</u> those <u>paragraph</u> paragraphs shall revert to that in existence on June 30, 2020, except that any amendments to such text enacted other than by this act shall be preserved and continue to operate to the extent that such amendments are not dependent upon the portions of text which expire pursuant to this section.

Section 53. In order to implement Specific Appropriations 1865 through 1878, 1884 through 1887, 1899 through 1908, 1910 through 1919, and 1953 through 1966 of the 2021-2022 General Appropriations Act, paragraphs (g) and (h) of subsection (7) of section 339.135, Florida Statutes, are amended to read:

339.135 Work program; legislative budget request; definitions; preparation, adoption, execution, and amendment.—

- (7) AMENDMENT OF THE ADOPTED WORK PROGRAM.-
- (g)1. Any work program amendment which also requires the transfer of fixed capital outlay appropriations between categories within the department or the increase of an appropriation category is subject to the approval of the Legislative Budget Commission.

Page 59 of 70

2. If a meeting of the Legislative Budget Commission cannot be held within 30 days after the department submits an amendment to the Legislative Budget Commission, the chair and vice chair of the Legislative Budget Commission may authorize such amendment to be approved pursuant to s. 216.177. This subparagraph expires July 1, 2022 2021.

- (h)1. Any work program amendment that also adds a new project, or phase thereof, to the adopted work program in excess of \$3 million is subject to approval by the Legislative Budget Commission. Any work program amendment submitted under this paragraph must include, as supplemental information, a list of projects, or phases thereof, in the current 5-year adopted work program which are eligible for the funds within the appropriation category being used for the proposed amendment. The department shall provide a narrative with the rationale for not advancing an existing project, or phase thereof, in lieu of the proposed amendment.
- 2. If a meeting of the Legislative Budget Commission cannot be held within 30 days after the department submits an amendment to the commission, the chair and vice chair of the commission may authorize the amendment to be approved pursuant to s. 216.177. This subparagraph expires July 1, 2022 2021.

Section 54. In order to implement the appropriation of funds in appropriation category "Special Categories-Risk

Management Insurance" in the Fiscal Year 2021-2022 General

Appropriations Act, and pursuant to the notice, review, and objection procedures of s. 216.177, Florida Statutes, the

Executive Office of the Governor may transfer funds appropriated

in that category between state agencies in order to align the budget authority granted with the premiums paid by each department for risk management insurance. This section expires July 1, 2022.

Section 55. In order to implement the appropriation of funds in the appropriation category "Special Categories-Transfer to Department of Management Services-Human Resources Services

Purchased Per Statewide Contract" in the Fiscal Year 2021-2022

General Appropriations Act, and pursuant to the notice, review, and objection procedures of s. 216.177, Florida Statutes, the Executive Office of the Governor may transfer funds appropriated in that category between state agencies in order to align the budget authority granted with the assessments that must be paid by each agency to the Department of Management Services for human resource management services. This section expires July 1, 2022.

Section 56. Effective upon becoming law, in order to implement specific appropriations of the 2020-2021 and 2021-2022 General Appropriations Acts used for public health emergencies, and notwithstanding ss. 216.181 and 216.292, Florida Statutes, agencies may submit budget amendments, subject to the notice, review and objection procedures of s. 216.177, Florida Statutes, to increase budget authority if additional federal funds become available for continued pandemic relief due to public health emergencies in the 2020-2021 or 2021-2022 fiscal year. This section expires July 1, 2022.

Section 57. <u>In order to implement specific appropriations</u> of the 2021-2022 General Appropriations Act that provide funding

partnerships, or that through a contractual agreement with the state receive more than half of their funding from the State or a combination of State and Federal funds, and that were subject to compliance with Executive Order No. 20-44, no funding may be distributed to such entities that are in non-compliance with Executive Order No. 20-44 or have otherwise failed to cooperate with the Executive Office of the Governor or the Chief Inspector General in an ongoing investigation related to Executive Order No. 20-44.

1723

1724

1725

1726

1727

1728

1729

1730

1731

1732

1733

1734

17351736

1737

17381739

1740

1741

1742

1743

1744

1745

1746

1747

1748

1749

1750

Section 58. In order to implement the funds appropriated in the Fiscal Year 2021-2022 General Appropriations Act for state employee travel, the funds appropriated to each state agency, which may be used for travel by state employees, are limited during the 2021-2022 fiscal year to travel for activities that are critical to each state agency's mission. Funds may not be used to pay for travel by state employees to foreign countries, other states, conferences, staff-training activities, or other administrative functions unless the agency head has approved, in writing, that such activities are critical to the agency's mission. The agency head shall consider using teleconferencing and other forms of electronic communication to meet the needs of the proposed activity before approving mission-critical travel. This section does not apply to travel for law enforcement purposes, military purposes, emergency management activities, or public health activities. This section expires July 1, 2022.

Section 59. In order to implement the transfer of moneys to the General Revenue Fund from trust funds in the Fiscal Year

2021-2022 General Appropriations Act, paragraph (b) of subsection (2) of section 215.32, Florida Statutes, is reenacted to read:

215.32 State funds; segregation.-

- (2) The source and use of each of these funds shall be as follows:
- (b)1. The trust funds shall consist of moneys received by the state which under law or under trust agreement are segregated for a purpose authorized by law. The state agency or branch of state government receiving or collecting such moneys is responsible for their proper expenditure as provided by law. Upon the request of the state agency or branch of state government responsible for the administration of the trust fund, the Chief Financial Officer may establish accounts within the trust fund at a level considered necessary for proper accountability. Once an account is established, the Chief Financial Officer may authorize payment from that account only upon determining that there is sufficient cash and releases at the level of the account.
- 2. In addition to other trust funds created by law, to the extent possible, each agency shall use the following trust funds as described in this subparagraph for day-to-day operations:
- a. Operations or operating trust fund, for use as a depository for funds to be used for program operations funded by program revenues, with the exception of administrative activities when the operations or operating trust fund is a proprietary fund.
 - b. Operations and maintenance trust fund, for use as a

1779 depository for client services funded by third-party payors.

- c. Administrative trust fund, for use as a depository for funds to be used for management activities that are departmental in nature and funded by indirect cost earnings and assessments against trust funds. Proprietary funds are excluded from the requirement of using an administrative trust fund.
- d. Grants and donations trust fund, for use as a depository for funds to be used for allowable grant or donor agreement activities funded by restricted contractual revenue from private and public nonfederal sources.
- e. Agency working capital trust fund, for use as a depository for funds to be used pursuant to s. 216.272.
- f. Clearing funds trust fund, for use as a depository for funds to account for collections pending distribution to lawful recipients.
- g. Federal grant trust fund, for use as a depository for funds to be used for allowable grant activities funded by restricted program revenues from federal sources.

To the extent possible, each agency must adjust its internal accounting to use existing trust funds consistent with the requirements of this subparagraph. If an agency does not have trust funds listed in this subparagraph and cannot make such adjustment, the agency must recommend the creation of the necessary trust funds to the Legislature no later than the next scheduled review of the agency's trust funds pursuant to s. 215.3206.

3. All such moneys are hereby appropriated to be expended in accordance with the law or trust agreement under which they

were received, subject always to the provisions of chapter 216 relating to the appropriation of funds and to the applicable laws relating to the deposit or expenditure of moneys in the State Treasury.

1807

1808

1809

1810

1811

1812

1813

1814

1815

1816

1817

1818

1819

1820

1821

1822

1823

1824

1825

1826

1827

1828

1829

1830

1831

1832

1833

- 4.a. Notwithstanding any provision of law restricting the use of trust funds to specific purposes, unappropriated cash balances from selected trust funds may be authorized by the Legislature for transfer to the State School Trust Fund, Budget Stabilization Fund, and General Revenue Fund in the General Appropriations Act.
- b. This subparagraph does not apply to trust funds required by federal programs or mandates; trust funds established for bond covenants, indentures, or resolutions whose revenues are legally pledged by the state or public body to meet debt service or other financial requirements of any debt obligations of the state or any public body; the Division of Licensing Trust Fund in the Department of Agriculture and Consumer Services; the State Transportation Trust Fund; the trust fund containing the net annual proceeds from the Florida Education Lotteries; the Florida Retirement System Trust Fund; trust funds under the management of the State Board of Education or the Board of Governors of the State University System, where such trust funds are for auxiliary enterprises, self-insurance, and contracts, grants, and donations, as those terms are defined by general law; trust funds that serve as clearing funds or accounts for the Chief Financial Officer or state agencies; trust funds that account for assets held by the state in a trustee capacity as an agent or fiduciary for individuals, private organizations, or

other governmental units; and other trust funds authorized by the State Constitution.

Statutes, as carried forward by this act from chapter 2011-47,
Laws of Florida, expires July 1, 2022, and the text of that
paragraph shall revert to that in existence on June 30, 2011,
except that any amendments to such text enacted other than by
this act shall be preserved and continue to operate to the
extent that such amendments are not dependent upon the portions
of text which expire pursuant to this section.

Section 61. In order to implement appropriations for salaries and benefits in the 2021-2022 General Appropriations Act, subsection (6) of section 112.24, Florida Statutes, is amended to read:

112.24 Intergovernmental interchange of public employees.—
To encourage economical and effective utilization of public employees in this state, the temporary assignment of employees among agencies of government, both state and local, and including school districts and public institutions of higher education is authorized under terms and conditions set forth in this section. State agencies, municipalities, and political subdivisions are authorized to enter into employee interchange agreements with other state agencies, the Federal Government, another state, a municipality, or a political subdivision including a school district, or with a public institution of higher education. State agencies are also authorized to enter into employee interchange agreements with private institutions of higher education and other nonprofit organizations under the

terms and conditions provided in this section. In addition, the Governor or the Governor and Cabinet may enter into employee interchange agreements with a state agency, the Federal Government, another state, a municipality, or a political subdivision including a school district, or with a public institution of higher learning to fill, subject to the requirements of chapter 20, appointive offices which are within the executive branch of government and which are filled by appointment by the Governor or the Governor and Cabinet. Under no circumstances shall employee interchange agreements be utilized for the purpose of assigning individuals to participate in political campaigns. Duties and responsibilities of interchange employees shall be limited to the mission and goals of the agencies of government.

 (6) For the 2021-2022 2020 2021 fiscal year only, the assignment of an employee of a state agency as provided in this section may be made if recommended by the Governor or Chief Justice, as appropriate, and approved by the chairs of the legislative appropriations committees. Such actions shall be deemed approved if neither chair provides written notice of objection within 14 days after receiving notice of the action pursuant to s. 216.177. This subsection expires July 1, 2022 2021.

Section 62. <u>In order to implement the appropriation of funds</u> in a data processing category in the Fiscal Year 2021-2022 General Appropriations Act, and pursuant to the notice, review, and objection procedures of s. 216.177, Florida Statutes, the Executive Office of the Governor may transfer funds appropriated in a data processing category between departments in order to
align the budget authority granted based on the estimated
billing cycle and methodology used by the Department of
Management Services. This section expires July 1, 2022.

Section 63. In order to implement appropriations
authorized in the Fiscal Year 2021-2022 General Appropriations
Act for data center services, and notwithstanding s.
216.292(2)(a), Florida Statutes, an agency may not transfer
funds from a data processing category to a category other than
another data processing category. This section expires July 1,
2022.

Section 64. <u>In order to implement appropriations in the Fiscal Year 2021-2022 General Appropriations Act</u>:

- (1) Each agency shall receive approval from the Department of Management Service's Florida Digital Service prior to the implementation of a change in scope of any existing or new information technology project with a total project cost of \$1,000,000 or more over the lifetime of the project. Each agency shall coordinate with the Florida Digital Service to provide all necessary documentation detailing the impact of the change in scope. This section does not apply to any information technology project with the following scope(s):
- (a) Continue existing hardware and software maintenance agreements, not including hardware renewals or extensions.
- (b) Renew existing software licensing agreements that are similar to the service-level agreements currently in use.
- (c) Replace desktop workstations with new technology that is similar to the technology currently in use.

1919 (d) A contract only for the completion of a business case 1920 or feasibility study for the replacement or remediation of an 1921 existing information technology system or the development of a 1922 new information technology system. 1923 (2) Each agency shall provide the Florida Digital Service a list of all applicable projects pursuant to this section by 1924 September 30, 2021. The list shall include the project's title, 1925 1926 purpose, Fiscal Year 2021-2022 appropriation, total projected project cost, and timeline for completion. 1927 1928 (3) The Florida Digital Service shall develop a process and 1929 guidelines to be used in the review of each applicable project's 1930 change in scope, including, but not limited to, project alignment with the provisions included in s. 282.206, Florida 1931 1932 Statutes, consideration of whether the agency is utilizing best practices with respect to information technology, information 1933 services, and the acquisition of emerging technologies and 1934 1935 information services. 1936 Section 65. Any section of this act which implements a 1937 specific appropriation or specifically identified proviso 1938 language in the 2021-2022 General Appropriations Act is void if 1939 the specific appropriation or specifically identified proviso 1940 language is vetoed. Any section of this act which implements more than one specific appropriation or more than one portion of 1941

specifically identified proviso language in the 2021-2022

appropriations or portions of specifically identified proviso

General Appropriations Act is void if all the specific

Section 66. If any other act passed during the 2021 Regular

language are vetoed.

1942

1943

1944

1945

Session contains a provision that is substantively the same as a provision in this act, but that removes or is otherwise not subject to the future repeal applied to such provision by this act, the Legislature intends that the provision in the other act takes precedence and continues to operate, notwithstanding the future repeal provided by this act.

Section 67. If any provision of this act or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and to this end the provisions of this act are severable.

Section 68. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2021; or, if this act fails to become a law until after that date, it shall take effect upon becoming a law and shall operate retroactively to July 1, 2021.

Governor's Budget Recommendation Conforming Bill Department of Education Florida Education Finance Program (FEFP) and the Title I School Recognition Program

A bill to be entitled

An act relating to the Florida Education Finance Program (FEFP); amending s. 1011.62, F.S.; conforming cross-references; clarifying calculation requirements; creating s. 1008.365, F.S.; creating the Title I School Recognition Program; providing purpose and eligibility criteria; specifying authorized uses for appropriated funds; providing an effective date.

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

 Section 1. Paragraph (d) of subsection (7) and paragraph (a) of subsection (18), and paragraph (f) of (21) of section 1011.62, Florida Statutes, are amended to read:

 1011.62 Funds for operation of schools.—If the annual allocation from the Florida Education Finance Program to each district for operation of schools is not determined in the annual appropriations act or the substantive bill implementing the annual appropriations act, it shall be determined as follows:

(7) DETERMINATION OF SPARSITY SUPPLEMENT.-

(d) Each district's allocation of sparsity supplement funds shall be adjusted in the following manner:

1. A maximum discretionary levy per FTE value for each district shall be calculated by dividing the value of each district's maximum discretionary levy by its FTE student count.

2. A state average discretionary levy value per FTE shall be calculated by dividing the total maximum discretionary levy value for all districts by the state total FTE student count.

- 3. A total potential funds per FTE for each district shall be calculated by dividing the total potential funds, not including Florida School Recognition Program or the Title I School Recognition Program funds and the minimum guarantee funds, for each district by its FTE student count.
- 4. A state average total potential funds per FTE shall be calculated by dividing the total potential funds, not including Florida School Recognition Program or the Title I School Recognition Program funds and the minimum guarantee funds, for all districts by the state total FTE student count.
- 5. For districts that have a levy value per FTE as calculated in subparagraph 1. higher than the state average calculated in subparagraph 2., a sparsity wealth adjustment shall be calculated as the product of the difference between the state average levy value per FTE calculated in subparagraph 2. and the district's levy value per FTE calculated in subparagraph 1. and the district's FTE student count and -1. However, no district shall have a sparsity wealth adjustment that, when applied to the total potential funds calculated in subparagraph 3., would cause the district's total potential funds per FTE to be less than the state average calculated in subparagraph 4.
- 6. Each district's sparsity supplement allocation shall be calculated by adding the amount calculated as specified in

Governor's Budget Recommendation Conforming Bill Department of Education Florida Education Finance Program (FEFP) and the Title I School Recognition Program

paragraphs (a) and (b) and the wealth adjustment amount calculated in this paragraph.

- (18) TEACHER SALARY INCREASE ALLOCATION.—The Legislature may annually provide in the Florida Education Finance Program a teacher salary increase allocation to assist school districts in their recruitment and retention of classroom teachers and other instructional personnel. The amount of the allocation shall be specified in the General Appropriations Act.
- (a) Each school district shall receive an allocation based on the school district's proportionate share of the base FEFP allocation. Each school district shall provide each charter school within its district its proportionate share calculated pursuant to s. 1002.33(17)(b). The amount appropriated for each school district shall be the funding allocated to a school district as of the July FEFP calculation.
- (21) TURNAROUND SCHOOL SUPPLEMENTAL SERVICES ALLOCATION.—
 The turnaround school supplemental services allocation is created to provide district-managed turnaround schools, as identified in s. 1008.33(4)(a), schools that earn three consecutive grades below a "C," as identified in s.

 1008.33(4)(b)3., and schools that have improved to a "C" and are no longer in turnaround status, as identified in s.

 1008.33(4)(c), with funds to offer services designed to improve the overall academic and community welfare of the schools' students and their families.

Governor's Budget Recommendation Conforming Bill Department of Education Florida Education Finance Program (FEFP) and the Title I School Recognition Program

(f) Subject to legislative appropriation, each school shall
remain eligible for the allocation for a maximum of 4 continuous
fiscal years while implementing a turnaround option pursuant to
s. $1008.33(4)$. In addition, a school that improves to a grade of
"C" or higher shall remain eligible to receive the allocation
for a maximum of 2 continuous fiscal years after exiting
turnaround status. The amount allocated for each school district
shall be recalculated once during the year, based on full-time
equivalent student membership from the October full-time
equivalent student membership survey.

Section 2. Section 1008.365, Florida Statutes, is created to read:

1008.365 Title I School Recognition Program

- (1) The Title I School Recognition Program is created to provide financial awards to Title I public schools that:
- (a) Sustain high performance by receiving a school grade of "A;"; or
- (b) Improves at least one letter grade or by improving more than one letter grade and sustaining the improvement the following school year.
- (3) All Title I public schools, including Title I charter schools, that receive a school grade pursuant to s. 1008.34, are eligible to participate in the program.
- (4) All selected schools shall receive financial awards depending on the availability of funds appropriated and the number and size of schools selected to receive an award. Funds

Governor's Budget Recommendation Conforming Bill Department of Education Florida Education Finance Program (FEFP) and the Title I School Recognition Program

104	must be used for purposes listed in subsection (5). If a Title I
105	school selected to receive a school recognition award is no
106	longer in existence at the time the award is paid, the district
107	school superintendent shall distribute the funds to teachers who
108	taught at the school in the previous year in the form of a
109	bonus.
110	(5) Title I School Recognition Program awards must be used
111	for the following:
112	(a) At a minimum, ten percent of a school district's or a
113	charter school's allocation must be used to support literacy
114	initiatives designed to improve student performance;
115	(b) Nonrecurring bonuses to the faculty and staff;
116	(c) Nonrecurring expenditures for educational equipment or
117	materials to assist in maintaining and improving student
118	performance, only if such expenditures are done to provide
119	direct services to a student in a literacy program; or
120	(d) Temporary personnel for the school to assist in

(d) Temporary personnel for the school to assist in maintaining and improving student performance, only if such expenditures are done to provide direct services to a student in a literacy program.

124125

126

127

121

122

123

Notwithstanding statutory provisions to the contrary, incentive awards are not subject to collective bargaining.

Section 3. This act shall take effect July 1, 2021.

Governor's Budget Recommendation Conforming Bill Department of Education -Florida Postsecondary Academic Library Network

1

2 3

4

5 6

7 8

9

10 11

12

13

14 15

16

17 18

> 19 20

> 21 22

23 24

25

26 27

28

A bill to be entitled

An act establishing the Florida Postsecondary Academic Library Network; amending s. 1004.013, F.S.; conforming provisions to changes made by this act; amending s. 1006.73, F.S.; consolidating postsecondary library and student services initiatives; specifying purpose and program requirements; requiring a report and recommendations; amending s. 1007.01, F.S; s. 1009.24, F.S.; s. 1009.23; s. 295.22, F.S.; conforming provisions to changes made by this act; repeals s. 1006.735, F.S.; providing an effective date.

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

- Section 1. Paragraph (a) of subsection (2) of section 1004.013, Florida Statutes, is amended to read:
 - 1004.013 SAIL to 60 Initiative.
- (2) The State Board of Education and the Board of Governors shall work collaboratively to, at a minimum:
 - (a) Increase the awareness and use of:
- 1. The student advising system established under s. 1006.735(4)(b)s. 1006.73.
- 2. The Complete Florida Degree Initiative established under s. 1006.735(2) that facilitates degree completion for the state's adult learners. The Chancellor of the State University System and the Chancellor of the Florida College System shall consult with the Complete Florida Degree Initiative to identify

Florida Postsecondary Academic Library Network barriers to program expansion and develop recommendations to increase the number of participating institutions and students served by the program. The recommendations must consider, at a minimum, methods for increasing outreach efforts to help students complete the "last mile" by providing financial assistance to students who are within 12 credit hours of completing their first associate or baccalaureate degree, but have separated from their institution of enrollment for more than one semester. Recommendations must be submitted to the Board of Governors, the State Board of Education, and the Governor no later than October 1, 2019.

2.3. Summer bridge programs at state universities and Florida College System institutions that help students transition to postsecondary education.

Section 2. section 1006.73, Florida Statutes, is amended to read:

1006.73 Florida <u>Postsecondary</u> Academic Library <u>Network</u>7 Services Cooperative.

- (1) PURPOSE.—The Office of the Board of Governors and the Department of Education will jointly oversee the host entity in accordance with subsection (5) that will deliver the following services to public postsecondary education institutions in this state, which, for purposes of this section, means all Florida College System and State University System institutions:
- (a) Provide information regarding and access to distance learning courses and degree programs offered by public postsecondary education institutions within the state.
 - (b) Coordinate with the Florida College System and the

Florida Postsecondary Academic Library Network

State University System to identify and provide online academic support services and resources when the multi-institutional provision of such services and resources is more cost effective or operationally effective.

- (c) Administer a single library automation system and associated resources and services that all public postsecondary institutions shall use to support learning, teaching, and research needs, and develop automated library management tools that shall include, but are not limited to, the following services and functions:
- 1. A shared Internet-based catalog and discovery tool that allows a user to search and, if authorized, access the aggregate library holdings of the state's public postsecondary education institutions. The catalog and discovery tool shall allow a user to search the library holdings of one institution, selected institutions, or all institutions and, to the extent feasible, shall include an interlibrary loan function that ensures an authorized user can access the required library holding.
- 2. An Internet-based searchable collection of electronic resources which shall include, but not be limited to, full-text journals, articles, databases, and electronic books licensed pursuant to paragraph (d).
- 3. An integrated library management system and its associated services that all public postsecondary education institution academic libraries shall use for purposes of acquiring, cataloging, circulating, and tracking library material.
 - 4. A statewide searchable database that includes an

Florida Postsecondary Academic Library Network inventory of digital archives and collections held by public postsecondary education institutions.

- (d) In collaboration with library staff from Florida

 College System institutions and state universities, coordinate
 the negotiation of statewide licensing of electronic library
 resources and preferred pricing agreements, issue purchase
 orders, and enter into contracts for the acquisition of library
 support services, electronic resources, and other goods and
 services necessary to carry out its duties under this section.
- (e) Promote and provide recommendations concerning the use and distribution of open-access textbooks and education resources as a method for reducing costs.
- (f) Provide appropriate help desk support and training and consultation services to institutions and students.
- (2) STATEWIDE INTERNET-BASED CATALOG OF DISTANCE LEARNING
 COURSES.— There is established a statewide Internet-based
 catalog of distance learning courses, degree programs, and
 resources offered by public postsecondary education institutions
 which is intended to assist in the coordination and
 collaboration of articulation and access pursuant to parts II
 and III of chapter 1007. The host entity is responsible for
 developing and disseminating operational procedures and
 technical guidelines for the catalog, to be followed by all
 participating institutions. Operating procedures and technical
 guidelines will address the following:
- (a) Specific information concerning the distance learning course or degree program, including, but not limited to, course number, classification of instructional programs number, and

Florida Postsecondary Academic Library Network information on the availability of the course or degree program; any prerequisite course or technology competency or skill; the availability of academic support services and financial aid resources; and course costs, fees, and payment policies.

- (b) Define and describe the catalog's search and retrieval options that, at a minimum, will allow users to search by academic term or course start date; institution, multiple institutions, or all institutions; and course or program delivery methods, course type, course availability, subject or discipline, and course number or classification of instructional programs number.
- (c) An Internet-based analytic tool that allows for the collection and analysis of data as to usage of resources accessed or interaction with constituent institutions whose courses and programs are listed in the catalog.
- (d) Frequent review and updates to institution catalogs to ensure that distance learning courses and degree programs comply with operational procedures.
- (3) STATEWIDE ONLINE STUDENT ADVISING SERVICES AND SUPPORT.—The following online services and support shall be made available on a statewide basis:
- (a) A streamlined online admissions application process, which shall be used by all public postsecondary institutions, for undergraduate transient students currently enrolled and pursuing a degree at a public postsecondary education institution who enroll in a course offered by a public postsecondary education institution that is not the student's degree-granting institution, which shall:

Florida Postsecondary Academic Library Network

1. Use the transient student admissions application available through the statewide computer-assisted student advising system established pursuant to paragraph (b). This admissions application is the only application required for enrollment of a transient student as described in this paragraph.

- 2. Implement the financial aid procedures required by the transient student admissions application process.
- 3. Transfer credit awarded by the institution offering the course to the transient student's degree-granting institution.
- 4. Provide an interface between the institutional advising system and the statewide computer-assisted student advising system established pursuant to paragraph (b) in order to electronically send, receive, and process the transient student admissions application.
- (b) A statewide computer-assisted student advising system which shall support the process of advising, registering, and capturing student progression toward a degree and career and which shall include a degree audit and an articulation component. Florida College System institutions and state universities shall interface institutional advising systems with the statewide computer-assisted student advising system. At a minimum, the statewide computer-assisted student advising system shall:
 - 1. Allow a student to access the system at any time.
- 2. Allow a student to search public postsecondary education institutions and identify course options that will meet the requirements of a selected path toward a degree.

Florida Postsecondary Academic Library Network

- 3. Audit transcripts of students enrolled in a public postsecondary education institution to assess current academic standing, the requirements for a student to transfer to another institution, and all requirements necessary for graduation.
- 4. Serve as the official statewide repository for the common prerequisite manual, admissions information for transferring programs, foreign language requirements, residency requirements, and statewide articulation agreements.
- 5. Provide information relating to career descriptions and corresponding educational requirements, admissions requirements, and available sources of student financial assistance.
- 6. Provide the admissions application for transient students pursuant to paragraph (a) which must include the electronic transfer and receipt of information and records for:
 - a. Admissions and readmissions.
 - b. Financial aid.

- c. Transfer of credit awarded by the institution offering the course to the transient student's degree-granting institution using the Florida Automated System for Transferring Educational Records (the "FASTER System").
- (c) A method for identifying and evaluating new technologies and instructional methods for improving distance learning instruction and development for faculty, student learning outcomes, student access, the efficient delivery of student support services, and the overall quality of postsecondary distance learning courses and degree programs.
- (d) Negotiation of statewide licensing resources and preferred pricing agreements, issuing purchase orders, and

Florida Postsecondary Academic Library Network entering into contracts for the acquisition of distance learning resources, student and support services, electronic resources, and other goods and services necessary to carry out duties under this section.

2.2.1

- (4) REPORTING.—Beginning December 31, 2021, and each year thereafter, the host entity shall submit a report to the Chancellors of the State University System and the Florida College System regarding the implementation and operation of all components described in this section, including, but not limited to, usage information collected under paragraph (2)(c), information and associated costs relating to the services and functions of the program, and the implementation and operation of the automated library services. The Chancellors will provide an annual report on the performance of the host entity in delivering the services and any recommendations for changes needed to this section to the Governor, the President of the Senate, the Speaker of the House of Representatives, the Board of Governors, and the State Board of Education.
- (5) GOVERNANCE AND ADMINISTRATION.—The Office of the Board of Governors and the Department of Education shall have joint responsibility for determining the host entity for the services described in this section and shall share in the receipt and administration of an associated appropriation as described in the General Appropriations Act. The Chancellors of the Florida College System and the Board of Governors shall provide oversight for successful delivery by the host entity of the services described in this section.
 - (6) RECOMMENDATION ON OTHER EDUCATIONAL INSTITUTIONS TO BE

2.42

Florida Postsecondary Academic Library Network
INCLUDED WITHIN THE FLORIDA POSTSECONDARY ACADEMIC LIBRARY
NETWORK.—By June 1, 2022, the Commissioner of Education and the
Chancellor of the Board of Governors shall provide a joint
recommendation for a process by which school district career
centers operated under s. 1001.44 and charter technical career
centers under s. 1002.34 would access appropriate postsecondary
distance learning, student support services and library assets
described in this section. The recommendation must include an
analysis of the resources necessary to expand access and assets
to centers and their students.

- (1) The Florida Academic Library Services Cooperative is established to provide a single library automation system and associated resources and services that all public postsecondary institutions shall use to support learning, teaching, and research needs.
- (2) The Florida Academic Library Services Cooperative shall:
- (a) Develop and manage a library information portal and automated library management tools for use by Florida College System institutions and state universities. The library information portal and automated library management tools shall include, but are not limited to, the following services and functions:
- 1. A shared Internet-based catalog and discovery tool that allows a user to search and, if authorized, access the aggregate library holdings of the state's public postsecondary education institutions. The catalog and discovery tool shall allow a user to search the library holdings of one institution, selected

Florida Postsecondary Academic Library Network institutions, or all institutions and, to the extent feasible, shall include an interlibrary loan function that ensures an authorized user can access the required library holding.

2.77

- 2. An Internet-based searchable collection of electronic resources which shall include, but not be limited to, full text journals, articles, databases, and electronic books licensed pursuant to paragraph (b).
- 3. An integrated library management system and its associated services that all public postsecondary education institution academic libraries shall use for purposes of acquiring, cataloging, circulating, and tracking library material.
- 4. A statewide searchable database that includes an inventory of digital archives and collections held by public postsecondary education institutions.
- (b) In collaboration with library staff from Florida
 College System institutions and state universities, coordinate
 the negotiation of statewide licensing of electronic library
 resources and preferred pricing agreements, issue purchase
 orders, and enter into contracts for the acquisition of library
 support services, electronic resources, and other goods and
 services necessary to carry out its duties under this section.
 For purposes of licensing electronic library resources from
 funds appropriated to the Complete Florida Plus Program, those
 resources licensed for 4-year degree-seeking students shall be
 made available to all 4 year degree-seeking students in the
 Florida College System and the State University System.
 - (c) Promote and provide recommendations concerning the use

Florida Postsecondary Academic Library Network and distribution of open access textbooks and education resources as a method for reducing costs and work with public postsecondary education institutions in developing a standardized process for the review and approval of open-access textbooks and education resources.

2.87

- (d) Provide appropriate help desk support and training and consultation services to institutions and students using the services of the Florida Academic Library Services Cooperative.
- (e) Receive all data center services from the Northwest Regional Data Center established pursuant to s. 1004.649.
- (3) The University of West Florida shall hire a director for the Florida Academic Library Services Cooperative who shall report to and is under the supervision and direction of the director of the Complete Florida Plus Program established pursuant to s. 1006.735. The director of the Florida Academic Library Services Cooperative shall:
- (a) Exercise all powers, duties, and functions of the cooperative prescribed by law.
- (b) Administer the operational requirements of the cooperative.
- (c) Hire professional and administrative staff necessary to carry out the duties of the cooperative. The director shall hire the minimum administrative staff necessary to administer the duties of the cooperative.
- (4) BEGINNING December 31, 2014, and each year thereafter, the University of West Florida shall submit a report to the President of the Senate and the Speaker of the House of Representatives describing the implementation and operation of

Florida Postsecondary Academic Library Network
the Florida Academic Library Services Cooperative to include,
but not be limited to, information and associated costs relating
to the services and functions identified in subsection (2).

Section 3. Paragraph (h) of subsection (3) of section 1007.01, Florida Statutes, is amended to read:

1007.01 Articulation; legislative intent; purpose; role of the State Board of Education and the Board of Governors; Articulation Coordinating Committee.—

- (3) The Commissioner of Education, in consultation with the Chancellor of the State University System, shall establish the Articulation Coordinating Committee, which shall make recommendations related to statewide articulation policies and issues regarding access, quality, and reporting of data maintained by the K-20 data warehouse, established pursuant to ss. 1001.10 and 1008.31, to the Higher Education Coordination Council, the State Board of Education, and the Board of Governors. The committee shall consist of two members each representing the State University System, the Florida College System, public career and technical education, K-12 education, and nonpublic postsecondary education and one member representing students. The chair shall be elected from the membership. The Office of K-20 Articulation shall provide administrative support for the committee. The committee shall:
- (h) Recommend roles and responsibilities of public education entities in interfacing with the single, statewide computer-assisted student advising system established pursuant to s. $\frac{1006.735}{5}$ s. $\frac{1006.73}{5}$.
 - Section 4. Subsection (17) of section 1009.24, Florida

Florida Postsecondary Academic Library Network Statutes, is amended to read:

1009.24 State university student fees.-

- (17)(a) A state university may assess a student who enrolls in a course listed in the distance learning catalog, established pursuant to s. 1006.735 s. 1006.73, a per-credit-hour distance learning course fee. For purposes of assessing this fee, a distance learning course is a course in which at least 80 percent of the direct instruction of the course is delivered using some form of technology when the student and instructor are separated by time or space, or both.
- (b) The amount of the distance learning course fee may not exceed the additional costs of the services provided which are attributable to the development and delivery of the distance learning course. If the distance learning course fee is assessed by a state university, the institution may not assess duplicative fees to cover the additional costs.
- (c) If an institution assesses the distance learning fee, the institution must provide a link to the catalog within the advising and distance learning sections of the institution's website, using a graphic and description provided by the Complete Florida Plus Program, informing students of the catalog.

Section 5. Subsection (16) of section 1009.23, Florida Statutes, is amended to read:

- 1009.23 Florida College System institution student fees.-
- (16)(a) Each Florida College System institution may assess a student who enrolls in a course listed in the distance learning catalog, established pursuant to $\frac{1006.735}{5}$ s.

Florida Postsecondary Academic Library Network 1006.73, a per-credit-hour distance learning course user fee. For purposes of assessing this fee, a distance learning course is a course in which at least 80 percent of the direct instruction of the course is delivered using some form of technology when the student and instructor are separated by time or space, or both.

- (b) The amount of the distance learning course user fee may not exceed the additional costs of the services provided which are attributable to the development and delivery of the distance learning course. If a Florida College System institution assesses the distance learning course user fee, the institution may not assess any other fees to cover the additional costs. By September 1 of each year, each board of trustees shall report to the Division of Florida Colleges the total amount of revenue generated by the distance learning course user fee for the prior fiscal year and how the revenue was expended.
- (c) If an institution assesses the distance learning fee, the institution must provide a link to the catalog within the advising and distance learning sections of the institution's website, using a graphic and description provided by the Complete Florida Plus Program, to inform students of the catalog.
- Section 6. Paragraph (b) of subsection (3) of section 295.22, Florida Statutes, is amended to read:
 - 295.22 Veterans Employment and Training Services Program. -
- (3) ADMINISTRATION.—Florida Is For Veterans, Inc., shall administer the Veterans Employment and Training Services Program and perform all of the following functions:

Florida Postsecondary Academic Library Network

- (b) Assist veterans who reside in or relocate to this state and who are seeking employment. The corporation shall offer skills assessments to veterans and assist them in establishing employment goals and applying for and achieving gainful employment.
- 1. Assessment may include skill match information, skill gap analysis, resume creation, translation of military skills into civilian workforce skills, and translation of military achievements and experience into generally understood civilian workforce skills.
- 2. Assistance may include providing the veteran with information on current workforce demand by industry or geographic region, creating employment goals, and aiding or teaching general knowledge related to completing applications. The corporation may provide information related to industry certifications approved by the Department of Education under s. 1008.44 as well as information related to earning academic college credit at public postsecondary educational institutions for college-level training and education acquired in the military under s. 1004.096.
- 3. The corporation shall encourage veterans to register with the state's job bank system and may refer veterans to local one-stop career centers for further services. The corporation shall provide each veteran with information about state workforce programs and shall consolidate information about all available resources on one website that, if possible, includes a hyperlink to each resource's website and contact information, if available. If appropriate, a veteran shall be encouraged to

Florida Postsecondary Academic Library Network participate in the Complete Florida Degree Program established under s. 1006.735.

421

422

423

424

- 4. Assessment and assistance may be in person or by electronic means, as determined by the corporation to be most efficient and best meet the needs of veterans.
- Section 7. Section 1006.735, Florida Statutes, is repealed.

 Section 8. This bill shall take effect July 1, 2021.

Governor's Budget Recommendation Conforming Bill Sales Tax Holidays

 A bill to be entitled

An act relating to sales tax holidays; providing a sales and use tax exemption for certain tangible personal property related to disaster preparedness during a specified period; providing exceptions to the exemption; providing an appropriation; authorizing the Department of Revenue to adopt rules to implement the exemption; providing an exemption from the sales and use tax for the retail sale of certain clothing, school supplies, and personal computers and personal computer-related accessories during a specified period; providing exceptions to the exemption; authorizing the Department of Revenue to adopt emergency rules; providing an appropriation; providing an effective date.

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

Section 1. <u>Disaster preparedness supplies; sales tax</u> holiday.—

19 <u>holiday.-</u> 20 <u>(1)</u>

- (1) The tax levied under chapter 212, Florida Statutes, may not be collected during the period from 12:01 a.m. on May 28, 2021, through 11:59 p.m. on June 6, 2021, on the sale of:
- (a) A portable self-powered light source selling for \$20 or less.
- (b) A portable self-powered radio, two-way radio, or weather-band radio selling for \$50 or less.
- (c) A tarpaulin or other flexible waterproof sheeting selling for \$50 or less.

29 (d) An item normally sold as, or generally advertised as, a 30 ground anchor system or tie-down kit selling for \$50 or less. 31 (e) A gas or diesel fuel tank selling for \$25 or less. (f) A package of AA-cell, AAA-cell, C-cell, D-cell, 6-volt, 32 33 or 9-volt batteries, excluding automobile and boat batteries, 34 selling for \$30 or less. 35 (g) A nonelectric food storage cooler selling for \$30 or 36 less. 37 (h) A portable generator used to provide light or 38 communications or preserve food in the event of a power outage 39 selling for \$750 or less. 40 (i) Reusable ice selling for \$10 or less. (2) The tax exemptions provided in this section do not 41 42 apply to sales within a theme park or entertainment complex as 43 defined in s. 509.013(9), Florida Statutes, within a public lodging establishment as defined in s. 509.013(4), Florida 44 45 Statutes, or within an airport as defined in s. 330.27(2), 46 Florida Statutes. (3) The Department of Revenue is authorized, and all 47 conditions are deemed met, to adopt emergency rules pursuant to 48 49 s. 120.54(4), Florida Statutes, for the purpose of implementing 50 this section. Notwithstanding any other provision of law, 51 emergency rules adopted pursuant to this subsection are 52 effective for 6 months after adoption and may be renewed during

nonrecurring funds is appropriated from the General Revenue Fund

(4) For the 2020-2021 fiscal year, the sum of \$70,000 in

the pendency of procedures to adopt permanent rules addressing

the subject of the emergency rules.

53

54

55

to the Department of Revenue for the purpose of implementing this section. Funds remaining unexpended or unencumbered from this appropriation as of June 30, 2021, shall revert and be reappropriated for the same purpose in the 2021-2022 fiscal year.

- Section 2. Clothing, school supplies, personal computers, and personal computer-related accessories; sales tax holiday.—
- (1) The tax levied under chapter 212, Florida Statutes, may not be collected during the period from 12:01 a.m. on July 31, 2021, through 11:59 p.m. on August 7, 2021, on the retail sale of:
- (a) Clothing, wallets, or bags, including handbags, backpacks, fanny packs, and diaper bags, but excluding briefcases, suitcases, and other garment bags, having a sales price of \$60 or less per item. As used in this paragraph, the term "clothing" means:
- 1. Any article of wearing apparel intended to be worn on or about the human body, excluding watches, watchbands, jewelry, umbrellas, and handkerchiefs; and
- 2. All footwear, excluding skis, swim fins, roller blades, and skates.
- (b) School supplies having a sales price of \$15 or less per item. As used in this paragraph, the term "school supplies" means pens, pencils, erasers, crayons, notebooks, notebook filler paper, legal pads, binders, lunch boxes, construction paper, markers, folders, poster board, composition books, poster paper, scissors, cellophane tape, glue or paste, rulers,

computer disks, staplers and staples used to secure paper products, protractors, compasses, and calculators.

- (2) The tax levied under chapter 212, Florida Statutes, may not be collected during the period from 12:01 a.m. on July 31, 2021, through 11:59 p.m. on August 7, 2021, on the retail sale of personal computers or personal computer-related accessories having a sales price of \$1,000 or less per item and purchased for noncommercial home or personal use. As used in this subsection, the term:
- (a) "Personal computers" includes electronic book readers, laptops, desktops, handhelds, tablets, or tower computers. The term does not include cellular telephones, video game consoles, digital media receivers, or devices that are not primarily designed to process data.
- (b) "Personal computer-related accessories" includes keyboards, mice, personal digital assistants, monitors, other peripheral devices, modems, routers, and nonrecreational software, regardless of whether the accessories are used in association with a personal computer base unit. The term does not include furniture or systems, devices, software, monitors with a television tuner or peripherals that are designed or intended primarily for recreational use.
- (3) The tax exemptions provided in this section do not apply to sales within a theme park or entertainment complex as defined in s. 509.013(9), Florida Statutes, within a public lodging establishment as defined in s. 509.013(4), Florida Statutes, or within an airport as defined in s. 330.27(2), Florida Statutes.

- (4) The tax exemptions provided in this section may apply at the option of a dealer if less than 5 percent of the dealer's gross sales of tangible personal property in the prior calendar year are comprised of items that would be exempt under this section. If a qualifying dealer chooses not to participate in the tax holiday, by July 24, 2021, the dealer must notify the Department of Revenue in writing of its election to collect sales tax during the holiday and must post a copy of that notice in a conspicuous location at its place of business.
- (5) The Department of Revenue is authorized, and all conditions are deemed met, to adopt emergency rules pursuant to s. 120.54(4), Florida Statutes, for the purpose of implementing this section. Notwithstanding any other provision of law, emergency rules adopted pursuant to this subsection are effective for 6 months after adoption and may be renewed during the pendency of procedures to adopt permanent rules addressing the subject of the emergency rules.
- (6) For the 2020-2021 fiscal year, the sum of \$240,000 in nonrecurring funds is appropriated from the General Revenue Fund to the Department of Revenue for the purpose of implementing this section. Funds remaining unexpended or unencumbered from this appropriation as of June 30, 2021, shall revert and be reappropriated for the same purpose in the 2021-2022 fiscal year.
 - Section 3. This act shall take effect upon becoming law.

Governor's Budget Recommendation Conforming Bill Retirement Contribution Rates

1	A bill to be entitled			
2	An act relating to state-administered retirement			
3	systems; amending s. 121.71, F.S.; revising required			
4	employer retirement contribution rates for each			
5	membership class and subclass of the Florida			
6	Retirement System; providing an effective date.			
7				
8	Be It Enacted by the Legisla	ture of the State (of Florida:	
9				
10	Section 1. Subsections	(4) and (5) of sec	tion 121.71,	
11				
12				
13				
14				
15				
16	for both recirement plans ar	c as rorrows.		
10	Membership Class	Percentage of Gross Compensation, Effective July 1, 2020	Gross Compensation, Effective	
	Regular Class	4.84%	4.91%	
	Special Risk Class	15.13%	<u>15.27%</u>	
	Special Risk Administrative Support Class	9.89%	9.73%	
	Elected Officers' Class- Legislators, Governor,			
	Lt. Governor,	8.38%	8.49%	

8.38%

8.49%

Cabinet Officers, State Attorneys, Public Defenders

Governor's Budget Recommendation Conforming Bill Retirement Contribution Rates

Membership Class	Percentage of Gross Compensation, Effective July 1, 2020	Percentage of Gross Compensation, Effective July 1, 2021
Elected Officers' Class- Justices, Judges	13.31%	13.38%
Elected Officers' Class- County Elected Officers	10.07%	10.28%
Senior Management Class	6.39%	6.49%
DROP	7.03%	<u>7.23%</u>

17 18

19

20

(5) In order to address unfunded actuarial liabilities of the system, the required employer retirement contribution rates for each membership class and subclass of the Florida Retirement System for both retirement plans are as follows:

Membership Class	Percentage of Gross Compensation, Effective July 1, 2020	
Regular Class	3.44%	4.19%
Special Risk Class	7.60%	<u>8.9</u> %
Special Risk Administrative Support Class	24.23 %	26.31%
Elected Officers' Class— Legislators, Governor, Lt. Governor, Cabinet Officers, State Attorneys, Public Defenders	48.81%	<u>53.52%</u>
Elected Officers' Class- Justices, Judges	24.70%	25.81%

Governor's Budget Recommendation Conforming Bill Retirement Contribution Rates

Membership Class	Percentage of Gross Compensation, Effective July 1, 2020	Percentage of Gross Compensation, Effective July 1, 2021
Elected Officers' Class— County Elected Officers	37.39%	39.42%
Senior Management Service Class	19.18%	20.80%
DROP	8.29%	9.45%

2324

Section 2. This act shall take effect July 1, 2021.

1

A bill to be entitled

2 3

4

amending s. 409.915, F.S.; revising the timing of the required transfer from the General Revenue Funds to the

An act relating to county contributions to Medicaid;

Lawton Chiles Endowment Fund; providing an effective date.

5 6

7

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

8 9

10

11

12

13

14

15

16

17

18

19

20

21

22

23 24

25

26

27

Section 1. Subsection (8) of section 409.915, Florida Statutes, is amended to read:

409.915 County contribution to Medicaid. -

(8) Beginning in the 2013-2014 fiscal year and each year thereafter through the 2020-2021 fiscal year, the Chief Financial Officer shall transfer from the General Revenue Fund to the Lawton Chiles Endowment Fund an amount equal to the amounts transferred to the General Revenue Fund in the previous fiscal year pursuant to subsections (4) and (7) which are in excess of the official estimate for medical hospital fees for such previous fiscal year adopted by the Revenue Estimating Conference on January 12, 2012, as reflected in the conference's workpapers. By July 20 of each year, the Office of Economic and Demographic Research shall certify the amount to be transferred to the Chief Financial Officer. Such transfers must be made before July 31 of each year until the total transfers for all years equal \$350 million. If such transfers do not total \$350 million by July 1, 2021, the Legislature shall provide for the transfer of the amounts necessary to total \$350 million by

Governor's Budget Recommendation Conforming Bill County contributions to Medicaid

Section 2. This act shall take effect upon becoming law.

28	transferring four equal installments on or before July 31 of
29	2022, 2023, 2024, and 2025.
30	The Office of Economic and Demographic Research shall publish
31	the official estimates reflected in the conference's workpapers
32	on its website.

33

Page 2 of 2

```
1
                              A bill to be entitled
 2
          An act relating to the elimination of pre-licensing
 3
          requirements in the Department of Financial Services;
 4
          amending s. 626.171, F.S, repealing s. 626.221, F.S.,
 5
          amending s. 626.231, F.S., repealing s. 626.2817,
 6
          F.S., amending s. 626.292, F.S., repealing s. 626.681,
 7
          F.S., amending s. 626.731, F.S., repealing s.
 8
          626.7351, F.S., amending s.626.785, F.S., repealing s.
 9
          626.7851, F.S., amending s. 626.831, F.S., repealing s.
10
          626.8311, F.S., amending s. 626.8417, F.S., repealing
11
          s. 626.865, F.S., repealing s. 626.927, F.S., amending
          s. 648.385, F.S., and amending s. 648.386, F.S.;
12
13
          providing an effective date.
14
    Be It Enacted by the Legislature of the State of Florida:
15
16
          Section 1. Subsection (2) or section 626.171, Florida Statutes,
17
     is amended to read:
    Section 626.171 Application for license as an agent, customer
18
19
    representative, adjuster, service representative, managing general
20
    agent, or reinsurance intermediary.-
     (2) In the application, the applicant shall set forth:
21
22
     (a) His or her full name, age, social security number, residence
23
    address, business address, mailing address, contact telephone numbers,
24
    including a business telephone number, and e-mail address.
```

Governor's Budget Recommendation Conforming Bill Relating to the Elimination of Pre-licensing Requirements

25 (b) A statement indicating the method the applicant used or is using 26 to meet any required prelicensing education, knowledge, experience, or 27 instructional requirements for the type of license applied for. (c) Whether he or she has been refused or has voluntarily surrendered 28 29 or has had suspended or revoked a license to solicit insurance by the 30 department or by the supervising officials of any state. 31 (d) Whether any insurer or any managing general agent claims the 32 applicant is indebted under any agency contract or otherwise and, if so, the name of the claimant, the nature of the claim, and the 33 34 applicant's defense thereto, if any. 35 (e) Proof that the applicant meets the requirements for the type of 36 license for which he or she is applying. 37 (e) (f) The applicant's gender (male or female). 38 (f)(g) The applicant's native language. 39 (g)(h) The highest level of education achieved by the applicant. 40 (h) (i) The applicant's race or ethnicity (African American, white, 41 American Indian, Asian, Hispanic, or other). 42 (i)(j)—Such other or additional information as the department may deem 43 proper to enable it to determine the character, experience, ability, 44 and other qualifications of the applicant to hold himself or herself 45 out to the public as an insurance representative. 46 However, the application must contain a statement that an applicant is 47 not required to disclose his or her race or ethnicity, gender, or 48 native language, that he or she will not be penalized for not doing

Page 2 of 22

CODING: Words stricken are deletions; words underlined are additions.

Governor's Budget Recommendation Conforming Bill Relating to the Elimination of Pre-licensing Requirements

49 so, and that the department will use this information exclusively for 50 research and statistical purposes and to improve the quality and 51 fairness of the examinations. 52 Section 2. Section 626.221, Florida Statutes, is repealed. 53 Section 3. Section 626.231, Florida Statutes, is amended to read: 54 626.231 Eligibility; application for examination.-55 (1) No person shall be permitted to take an examination for 56 license until his or her application for examination or application 57 for the license has been approved and the required fees have been 58 received by the department or a person designated by the department to 59 administer the examination. 60 (2) A person required to take an examination for a license may take an 61 examination before submitting an application for licensure pursuant to 62 s. 626.171 by submitting an application for examination through the 63 department's Internet website or the website of a person designated by the department to administer the examination. The department may 64 65 require the applicant to provide the following information as part of 66 the application: 67 (a) His or her full name, date of birth, social security number, email address, residence address, business address, and mailing 68 69 address.

(b) The type of license which the applicant intends to apply for.

Page 3 of 22

CODING: Words stricken are deletions; words underlined are additions.

71 (c) The name of any required prelicensing course he or she has 72 completed or is in the process of completing. 73 (d) The method by which the applicant intends to qualify for the type 74 of license if other than by completing a prelicensing course. 75 (c) The applicant's gender. 76 (d) The applicant's native language. 77 (e) (g) The highest level of education achieved by the applicant. 78 (f) The applicant's race or ethnicity. 79 However, the application form must contain a statement that an 80 applicant is not required to disclose his or her race or ethnicity, 81 gender, or native language, that he or she will not be penalized for 82 not doing so, and that the department will use this information 83 exclusively for research and statistical purposes and to improve the 84 quality and fairness of the examinations. 85 (3) Each application shall be accompanied by payment of the applicable 86 examination fee. 87 Section 4. Section 626.2817, Florida Statutes, is repealed. 88 626.2817 Regulation of course providers, instructors, school 89 officials, and monitor groups involved in prelicensure education for 90 insurance agents and other licensees.

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

(1) Any course provider, instructor, school official, or monitor group must be approved by and registered with the department before offering prelicensure education courses for insurance agents and other licensees. (2) The department shall adopt rules establishing standards for the approval, registration, discipline, or removal from registration of course providers, instructors, school officials, and monitor groups. The standards must be designed to ensure that such persons have the knowledge, competence, and integrity to fulfill the educational objectives of the prelicensure requirements of this chapter and chapter 648 and to assure that insurance agents and licensees are competent to engage in the activities authorized under the license. (3) The department shall adopt rules to establish a process for determining compliance with the prelicensure requirements of this chapter and chapter 648. The department shall adopt rules prescribing the forms necessary to administer the prelicensure requirements. Section 5. Section 626.292, Florida Statutes, is amended to read: 626.292 Transfer of license from another state.-(1) An individual licensed in good standing in another state may apply to the department to have the license transferred to this state to obtain a resident agent or all-lines adjuster license for the same lines of authority covered by the license in the other state. (2) To qualify for a license transfer, an individual applicant must meet the following requirements:

115 (a) The individual must become a resident of this state. 116 (b) The individual must have been licensed in another state for a 117 minimum of 1 year immediately preceding the date the individual became 118 a resident of this state. 119 (c) The individual must submit a completed application for this state 120 which is received by the department within 90 days after the date the 121 individual became a resident of this state, along with payment of the 122 applicable fees set forth in s. 624.501 and submission of the 123 following documents: 124 1. A certification issued by the appropriate official of the 125 applicant's home state identifying the type of license and lines of 126 authority under the license and stating that, at the time the license 127 from the home state was canceled, the applicant was in good standing 128 in that state or that the state's Producer Database records, 129 maintained by the National Association of Insurance Commissioners, its 130 affiliates, or subsidiaries, indicate that the agent or all-lines 131 adjuster is or was licensed in good standing for the line of authority 132 requested. 133 2. A set of the applicant's fingerprints in accordance with s. 134 626.171(4). 135 (d) The individual must satisfy prelicensing education requirements in 136 this state, unless the completion of prelicensing education 137 requirements was a prerequisite for licensure in the other state and 138 the prelicensing education requirements in the other state are

139 substantially equivalent to the prelicensing requirements of this 140 state as determined by the department. This paragraph does not apply 141 to all-lines adjusters. 142 (d)(e) The individual must satisfy the examination requirement under 143 s. 626.221, unless exempted. 144 (3) An applicant satisfying the requirements for a license transfer 145 under subsection (2) shall be approved for licensure in this state 146 unless the department finds that grounds exist under s. 626.611 or s. 147 626.621 for refusal, suspension, or revocation of a license. Section 6. Section 626.681, Florida Statutes, is repealed. 148 Section 7. Section 626.731, Florida Statutes, is amended to read: 149 150 626.731 Qualifications for general lines agent's license.-151 (1) The department shall not grant or issue a license as general lines 152 agent to any individual found by it to be untrustworthy or incompetent 153 or who does not meet each of the following qualifications: 154 (a) The applicant is a natural person at least 18 years of age. 155 (b) The applicant is a United States citizen or legal alien who 156 possesses work authorization from the United States Bureau of 157 Citizenship and Immigration Services and is a bona fide resident of 158 this state. An individual who is a bona fide resident of this state 159 shall be deemed to meet the residence requirement of this paragraph, 160 notwithstanding the existence at the time of application for license 161 of a license in his or her name on the records of another state as a 162 resident licensee of such other state, if the applicant furnishes a

163 letter of clearance satisfactory to the department that the resident 164 licenses have been canceled or changed to a nonresident basis and that 165 he or she is in good standing. 166 (c) The applicant's place of business will be located in this state 167 and he or she will be actively engaged in the business of insurance 168 and will maintain a place of business, the location of which is 169 identifiable by and accessible to the public. 170 (d) The license is not being sought for the purpose of writing or 171 handling controlled business, in violation of s. 626.730. 172 (e) The applicant is qualified as to knowledge, experience, or 173 instruction in the business of insurance and meets the requirements 174 provided in s. 626.732. 175 (e) (f) The applicant is not a service representative, a managing 176 general agent in this state, or a special agent or similar service 177 representative of a health insurer which also transacts property, 178 casualty, or surety insurance; except that the president, vice 179 president, secretary, or treasurer, including a member of the board of 180 directors, of a corporate insurer, if otherwise qualified under and 181 meeting the requirements of this part, may be licensed and appointed 182 as a local resident agent. 183 (f)(g) The applicant has passed any required examination for license 184 required under s. 626.221. 185 (2) The department shall not grant, continue, renew, or permit to 186 exist the license or appointment of a general lines agent unless the

187 agent meets the requirements of subsection (1). 188 Section 8. Section 626.7351, Florida Statutes, is amended to 189 read: 190 626.7351 Qualifications for customer representative's license.-The 191 department shall not grant or issue a license as customer 192 representative to any individual found by it to be untrustworthy or 193 incompetent, or who does not meet each of the following 194 qualifications: 195 (1) The applicant is a natural person at least 18 years of age. 196 (2)(a) The applicant is a United States citizen or legal alien who 197 possesses work authorization from the United States Bureau of 198 Citizenship and Immigration Services and is a bona fide resident of 199 this state and will actually reside in the state at least 6 months out 200 of the year. An individual who is a bona fide resident of this state 201 shall be deemed to meet the residence requirements of this subsection, 202 notwithstanding the existence at the time of application for license 203 of a license in his or her name on the records of another state as a 204 resident licensee of the other state, if the applicant furnishes a 205 letter of clearance satisfactory to the department that the resident 206 licenses have been canceled or changed to a nonresident basis and that 207 he or she is in good standing. 208 (b) The applicant is a resident of another state sharing a common 209 boundary with this state and has been employed in this state for a 210 period of not less than 6 months by a Florida resident general lines

212

213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

agent licensed and appointed under this chapter. The applicant licensed under this subsection must meet all other requirements as described in this chapter and must, under the direct supervision of a licensed and appointed Florida resident general lines agent, conduct business solely within the confines of the office of the agent or agency whom he or she represents in this state. (3) Within the 2 years next preceding the date the application for license was filed with the department, the applicant has completed a course in insurance, 3 hours of which shall be on the subject matter of ethics, approved by the department or has had at least 6 months' experience in responsible insurance duties as a substantially fulltime employee. Courses must include instruction on the subject matter of unauthorized entities engaging in the business of insurance. The scope of the topic of unauthorized entities shall include the Florida Nonprofit Multiple Employer Welfare Arrangement Act and the Employee Retirement Income Security Act, 29 U.S.C. ss. 1001 et seq., as such acts relate to the provision of health insurance by employers and the regulation of such insurance. (3)(4) The license is not being sought for the purpose of writing or handling controlled business in violation of s. 626.730. (4) The applicant will be employed by only one agent or agency and the agency will appoint one designated agent within the agency who will supervise the work of the applicant and his or her conduct in the insurance business, and the applicant will spend all of his or her

235 business time in the employment of the agent or agency and will be 236 domiciled in the office of the appointing agent or agency as provided 237 in s. 626.7352. 238 (5) (6) Upon the issuance of the license applied for, the applicant is 239 not an agent, a service representative, or a managing general agent. 240 (6)(7) The applicant has passed any required examination for license 241 required under s. 626.221. 242 Section 9. Section 626.785, Florida Statutes, is amended to read: 243 626.785 Oualifications for license.-244 (1) The department shall not grant or issue a license as life agent to 245 any individual found by it to be untrustworthy or incompetent, or who 246 does not meet the following qualifications: 247 (a) Must be a natural person of at least 18 years of age. 248 (b) Must be a United States citizen or legal alien who possesses work 249 authorization from the United States Bureau of Citizenship and 250 Immigration Services and a bona fide resident of this state. 251 (c) Must not be an employee of the United States Department of 252 Veterans Affairs or state service office, as referred to in s. 253 626.788. 254 (d) Must not be a funeral director or direct disposer, or an employee 255 or representative thereof, or have an office in, or in connection 256 with, a funeral establishment, except that a funeral establishment may 257 contract with a life insurance agent to sell a preneed contract as 258 defined in s. 497.005. Notwithstanding other provisions of this

260

261

262

263

264

265

266

267

268

269

270

271

272

273

274

275

276

277

278

279

280

281

282

chapter, such insurance agent may sell limited policies of insurance covering the expense of final disposition or burial of an insured in the amount of \$12,500, plus an annual percentage increase based on the Annual Consumer Price Index compiled by the United States Department of Labor, beginning with the Annual Consumer Price Index announced by the United States Department of Labor for the year 2003. (e) Must take and pass any examination for license required under s. 626.221. (f) Must be qualified as to knowledge, experience, or instruction in the business of insurance and meet the requirements relative thereto provided in s. 626.7851. (2) An individual who is a bona fide resident of this state shall be deemed to meet the residence requirement of paragraph (1)(b), notwithstanding the existence at the time of application for license of a license in his or her name on the records of another state as a resident licensee of such other state, if the applicant furnishes a letter of clearance satisfactory to the department that the resident licenses have been canceled or changed to a nonresident basis and that he or she is in good standing. (3) Notwithstanding any other provisions of this chapter, a funeral director, a direct disposer, or an employee of a funeral establishment that holds a certificate of authority pursuant to s. 497.452 may obtain an agent's license to sell only policies of life insurance covering the expense of a prearrangement for funeral services or

284

285

286

287

288

289

290

291

292

293

294

295

296

297

298

299

300

301

302

303

304

305

306

merchandise so as to provide funds at the time the services and merchandise are needed. The face amount of insurance covered by any such policy shall not exceed \$12,500, plus an annual percentage increase based on the Annual Consumer Price Index compiled by the United States Department of Labor, beginning with the Annual Consumer Price Index announced by the United States Department of Labor for 2003.

Section 10. Section 626.7851, Florida Statutes, is repealed. 626.7851 Requirement as to knowledge, experience, or instruction. No applicant for a license as a life agent, except for a chartered life underwriter (CLU), shall be qualified or licensed unless within the 4 years immediately preceding the date the application for a license is filed with the department he or she has: (1) Successfully completed 40 hours of classroom courses in insurance, 3 hours of which shall be on the subject matter of ethics, satisfactory to the department at a school or college, or extension division thereof, or other authorized course of study, approved by the department. Courses must include instruction on the subject matter of unauthorized entities engaging in the business of insurance, to include the Florida Nonprofit Multiple-Employer Welfare Arrangement Act and the Employee Retirement Income Security Act, 29 U.S.C. ss. 1001 et seq., as it relates to the provision of life insurance by employers to their employees and the regulation thereof; (2) Successfully completed a correspondence course in insurance, 3

308

309

310

311

312

313

314

315

316

317

318

319

320

321

322

323

324

325

326

327

328

329

330

hours of which shall be on the subject matter of ethics, satisfactory to the department and regularly offered by accredited institutions of higher learning in this state or by independent programs of study, approved by the department. Courses must include instruction on the subject matter of unauthorized entities engaging in the business of insurance, to include the Florida Nonprofit Multiple Employer Welfare Arrangement Act and the Employee Retirement Income Security Act, 29 U.S.C. ss. 1001 et seq., as it relates to the provision of life insurance by employers to their employees and the regulation thereof; (3) Held an active license in life, or life and health, insurance in another state. This provision may not be utilized unless the other state grants reciprocal treatment to licensees formerly licensed in Florida; or (4) Been employed by the department or office for at least 1 year, full time in life or life and health insurance regulatory matters and who was not terminated for cause, and application for examination is made within 90 days after the date of termination of his or her employment with the department or office. Section 11. Section 626.831, Florida Statutes, is amended to read: 626.831 Qualifications for license.-(1) The department shall not grant or issue a license as health agent as to any individual found by it to be untrustworthy or incompetent, or who does not meet the following qualifications:

331 (a) Must be a natural person of at least 18 years of age. 332 (b) Must be a United States citizen or legal alien who possesses 333 work authorization from the United States Bureau of Citizenship and 334 Immigration Services and a bona fide resident of this state. 335 (c) Must not be an employee of the United States Department of 336 Veterans Affairs or state service office, as referred to in s. 337 626.833. 338 (d) Must take and pass any examination for license required under s. 626.221. 339 340 (e) Must be qualified as to knowledge, experience, or instruction 341 in the business of insurance and meet the requirements relative 342 thereto provided in s. 626.8311. 343 (2) An individual who is a bona fide resident of this state shall 344 be deemed to meet the residence requirement of paragraph (1)(b), 345 notwithstanding the existence at the time of application for license 346 of a license in his or her name on the records of another state as a 347 resident licensee of such other state, if the applicant furnishes a 348 letter of clearance satisfactory to the department that the resident 349 licenses have been canceled or changed to a nonresident basis and that 350 he or she is in good standing. Section 12. Section 626.8311, Florida Statutes, is repealed. 351 352 626.8311 Requirement as to knowledge, experience, or 353 instruction. No applicant for a license as a health agent, except for 354 a chartered life underwriter (CLU), shall be qualified or licensed

unless within the 4 years immediately preceding the date the application for license is filed with the department he or she has:

(1) Successfully completed 40 hours of classroom courses in insurance, 3 hours of which shall be on the subject matter of ethics, satisfactory to the department at a school or college, or extension division thereof, or other authorized course of study, approved by the department. Courses must include instruction on the subject matter of unauthorized entities engaging in the business of insurance, to include the Florida Nonprofit Multiple Employer Welfare Arrangement Act and the Employee Retirement Income Security Act, 29 U.S.C. ss. 1001 et seq., as it relates to the provision of health insurance by employers to their employees and the regulation thereof;

(2) Successfully completed a correspondence course in insurance,

3 hours of which shall be on the subject matter of ethics,
satisfactory to the department and regularly offered by accredited
institutions of higher learning in this state or by independent
programs of study, approved by the department. Courses must include
instruction on the subject matter of unauthorized entities engaging in
the business of insurance, to include the Florida Nonprofit Multiple
Employer Welfare Arrangement Act and the Employee Retirement Income
Security Act, 29 U.S.C. ss. 1001 et seq., as it relates to the
provision of health insurance by employers to their employees and the
regulation thereof;

(3) Held an active license in health, or life and health,

379 insurance in another state. This provision may not be utilized unless 380 the other state grants reciprocal treatment to licensees formerly licensed in Florida; or 381 382 (4) Been employed by the department or office for at least 1 383 year, full time in health insurance regulatory matters and who was not 384 terminated for cause, and application for examination is made within 385 90 days after the date of termination of his or her employment with 386 the department or office. 387 Section 13. Section 626.8417, Florida Statutes, is amended to 388 read: 389 626.8417 Title insurance agent licensure; exemptions. 390 (1) A person may not act as a title insurance agent as defined in 391 s. 626.841 until a valid title insurance agent's license has been 392 issued to that person by the department. 393 (2) An application for license as a title insurance agent shall 394 be filed with the department on printed forms furnished by the 395 department. 396 (3) The department shall not grant or issue a license as title 397 agent to any individual found by it to be untrustworthy or 398 incompetent, who does not meet the qualifications for examination 399 specified in s. 626.8414, or who does not meet the following 400 qualifications: 401 (a) Within the 4 years immediately preceding the date of the 402 application for license, the applicant must have completed a 40-hour

classroom course in title insurance, 3 hours of which shall be on the subject matter of ethics, as approved by the department, or must have had at least 12 months of experience in responsible title insurance duties, while working in the title insurance business as a substantially full time, bona fide employee of a title agency, title agent, title insurer, or attorney who conducts real estate closing transactions and issues title insurance policies but who is exempt from licensure pursuant to paragraph (4)(a). If an applicant's qualifications are based upon the periods of employment at responsible title insurance duties, the applicant must submit, with the application for license on a form prescribed by the department, the affidavit of the applicant and of the employer setting forth the period of such employment, that the employment was substantially full time, and giving a brief abstract of the nature of the duties performed by the applicant.

- $\underline{\text{(a)}}$ (b) The applicant must have passed any examination for licensure required under s. 626.221.
- (4)(a) Title insurers or attorneys duly admitted to practice law in this state and in good standing with The Florida Bar are exempt from the provisions of this chapter with regard to title insurance licensing and appointment requirements.
- (b) An insurer may designate a corporate officer of the insurer to occasionally issue and countersign binders, commitments, title insurance policies, or guarantees of title. A designated officer is

exempt from the provisions of this chapter with regard to title

427

428 insurance licensing and appointment requirements while the officer is 429 acting within the scope of the designation. 430 (c) If an attorney or attorneys own a corporation or other legal 431 entity which is doing business as a title insurance agency other than 432 an entity engaged in the active practice of law, the agency must be 433 licensed and appointed as a title insurance agent. 434 Section 14. Sections 626.865, 626.927, and 648.385 Florida 435 Statutes, are repealed. 436 Section 15. Section 648.386, Florida Statutes, is amended to 437 read: 438 648.386 Qualifications for prelicensing and continuing education 439 schools and instructors.-440 (1) SCHOOLS AND CURRICULUM FOR PRELICENSING SCHOOLS. In order to be 441 considered for approval and certification as an approved limited 442 surety agent and professional bail bond agent prelicensing school, 443 such entity must: 444 (a)1. Offer a minimum of two 120 hour classroom instruction basic 445 certification courses in the criminal justice system per calendar year 446 unless a reduced number of course offerings per calendar year is 447 warranted in accordance with rules promulgated by the department; or 448 2. Offer a department approved correspondence course pursuant to 449 department rules. 450 (b) Submit a prelicensing course curriculum to the department for

451 approval. 452 (c) If applicable, offer prelicensing classes which are taught by 453 instructors approved by the department. 454 (1)(2) SCHOOLS AND CURRICULUM FOR CONTINUING EDUCATION SCHOOLS.—In 455 order to be considered for approval and certification as an approved 456 limited surety agent and professional bail bond agent continuing 457 education school, such entity must: 458 (a) Provide a minimum of three continuing education classes per 459 calendar year. 460 (b) Submit a course curriculum to the department for approval. 461 (c) Offer continuing education classes which are comprised of a 462 minimum of 2 hours of approved coursework and are taught by an 463 approved supervising instructor or guest lecturer approved by the 464 entity or the supervising instructor. 465 (2)(3) GEOGRAPHIC REQUIREMENTS.—Any provider approved under this 466 section by the department to offer prelicensing courses or continuing 467 education courses shall be required to offer such courses in at least 468 two geographic areas of the state until such time that the department 469 determines that there are adequate providers statewide to provide 470 these courses to applicants and licensees. 471 (3)(4) INSTRUCTOR'S DUTIES AND QUALIFICATIONS.-472 (a) Each course must have a supervising instructor who is approved by 473 the department. The supervising instructor shall be present at all 474 classes. The supervising instructor is responsible for:

Governor's Budget Recommendation Conforming Bill Relating to the Elimination of Pre-licensing Requirements

- 475 1. All course instructors.
- 476 2. All guest lecturers.
- 477 3. The course outlines and curriculum.
- 478 4. Certification of each attending limited surety agent or
- 479 professional bail bond agent.
- 480 5. Completion of all required forms.
- 481 6. Assuring that the course is approved.
- 482 Either the entity or the supervising instructor may approve guest
- 483 lecturers.
- (b) In order to obtain department approval as a supervising
- instructor, the following qualifications must be met:
- 486 1. During the past 15 years, the person must have had at least 10
- 487 years' experience as a manager or officer of a managing general agent
- 488 in this state as prescribed in s. 648.388;
- 2. During the past 15 years, the person must have had at least 10
- 490 years' experience as a manager or officer of an insurance company
- 491 authorized to and actively engaged in underwriting bail in this state,
- 492 provided there is a showing that the manager's or officer's experience
- 493 is directly related to the bail bond industry; or
- 494 3. The person has been a licensed bail bond agent in this state for at
- 495 least 10 years.
- 496 (c) In order to obtain department approval as an instructor or guest
- 497 lecturer, the person must be qualified by education or experience in

the specific area of instruction as prescribed by department rules.
(d) A person teaching any approved course of instruction or lecturing
at any approved seminar and attending the entire course or seminar
shall qualify for the same number of classroom hours as would be
granted to a person taking and successfully completing such course,
seminar, or program. Credit shall be limited to the number of hours
actually taught unless a person attends the entire course or seminar.
(e) The department shall adopt rules necessary to carry out the duties
conferred upon it under this section.

Section 16. This act shall take effect on July 1, 2021.

Conforming Bill - DOR E-filing

A bill to be entitled

An act relating to the Department of Revenue; amending s. 213.755, F.S.; Filing of returns and payment of taxes by electronic means; amends s. 202.30, F.S. Payment of taxes by electronic funds transfer; filing of returns by electronic data interchange; reducing the electronic filing (e-filing) threshold for taxpayers from \$20,000 to \$5,000; providing an effective date.

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

Section 1. Subsection (1) of section 213.755, Florida

Statutes, is amended to read:

213.755 Filing of returns and payment of taxes by electronic means.-

(1) The executive director of the Department of Revenue shall have authority to require a taxpayer to file returns and remit payments by electronic means where the taxpayer is subject to tax and has paid that tax in the prior state fiscal year in an amount of \$5,000 \$20,000 or more. Any taxpayer who operates two or more places of business for which returns are required to be filed with the department shall combine the tax payments for all such locations in order to determine whether they are obligated under this section. This subsection does not override additional requirements in any provision of a revenue law which the

Page 1 of 2

CODING: Words stricken are deletions; words underlined are additions.

Governor's Budget Recommendation Conforming Bill Relating to the Department of Revenue

26	department has the responsibility for regulating, controlling,
27	and administering.
28	Section 2. Subsection (1) of section 202.30, Florida
29	Statutes, is amended to read:
30	202.30 Payment of taxes by electronic funds transfer; filing of
31	returns by electronic data interchange
32	(1) A dealer of communications services is required to remit
33	taxes by electronic funds transfer, in the manner prescribed by
34	the department, when the amount of tax paid by the dealer under
35	this chapter, chapter 203, or chapter 212 in the previous state
36	fiscal year was greater than or equal to the amount provided in
37	s. 213.755(1) \$20,000 or more .
38	
39	Section 3. This act shall take effect January 1, 2022.

Section 3. This act shall take effect January 1, 2022.

A bill to be entitled

An act relating to the Department of Revenue; amending s. 213.67, F.S., allowing delivery of a notice of levy to levy by regular mail; amending ss. 61.1301 and 409.2574, F.S.; providing for the use of regular mail relating to income deduction orders in alimony or child support cases; providing for the use of regular mail relating to income deduction enforcement in Title IV-D cases; amending ss. 409.256 and 409.2563, F.S.; revising serving notice requirements for genetic testing; revising serving notice requirements for establishing administrative support orders; amending ss. 409.25656, F.S.; revising serving notice requirements for notice of levy issued; amending s. 409.2567(1), F.S., allowing the Department of Revenue to pay the annual fee related to child support for certain individuals as required under 42 U.S.C. s. 654(6) (B); providing an effective date.

19

20

21

22

23

18

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

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

Section 1. Subsections (1) and (3) of section 213.67,

Florida Statutes are amended to read:

213.67 Garnishment.-

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

If a person is delinquent in the payment of any taxes, (1)penalties, and interest owed to the department, the executive director or his designee may give notice of the amount of such delinquency by regular registered mail, by personal service, or by electronic means, including but not limited to facsimilie transmissions, electronic data interchange, or use of the Internet, to all persons having possession or under their control any credits or personal property, exclusive of wages, belonging to the delinquent taxpayer, or owing any debts to such delinquent taxpayer at the time of receipt by them of such notice. Thereafter, any person who has been notified may not transfer or make any other disposition of such credits, other personal property, or debts until the executive director or his or her designee consents to the transfer or disposition or until 60 days after the receipt of such notice. However, the credits, other personal property, or debts that exceed the delinquent amount stipulated in the notice are not subject to this section, wherever held, if the taxpayer does not have a prior history of tax delinquencies. If during the effective period of the notice to withhold, any person so notified makes any transfer or disposition of the property or debts required to be withheld under this section, he or she is liable to the state for any indebtedness owed to the department by the person with respect

69l

to whose obligation the notice was given to the extent of the value of the property or the amount of the debts thus transferred or paid if, solely by reason of such transfer or disposition, the state is unable to recover the indebtedness of the person with respect to whose obligation the notice was given. If the delinquent taxpayer contests the intended levy in circuit court or under Chapter 120, the notice under this section remains effective until that final resolution of the contest. Any financial institution receiving such notice will maintain a right of setoff for any transaction involving a debit card occurring on or before the date of receipt of such notice.

(3) During the last 30 days of the 60-day period set forth in subsection (1), the executive director or his or her designee may levy upon such credits, other personal property, or debts.

The levy must be accomplished by delivery of a notice of levy by regular registered mail, upon receipt of which the person possessing the credits, other personal property, or debts shall transfer them to the department or pay to the department the amount owed to the delinquent taxpayer.

Section 2. Subsections (1), (2), and (3) of section 61.1301, Florida Statutes, are amended to read:

61.1301 Income deduction orders.-

(1) ISSUANCE IN CONJUNCTION WITH AN ORDER ESTABLISHING,

ENFORCING, OR MODIFYING AN OBLIGATION FOR ALIMONY OR CHILD SUPPORT. --

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

- (a) Upon the entry of an order establishing, enforcing, or modifying an obligation for alimony, for child support, or for alimony and child support, other than a temporary order, the court shall enter a separate order for income deduction if one has not been entered. Upon the entry of a temporary order establishing support or the entry of a temporary order enforcing or modifying a temporary order of support, the court may enter a separate order of income deduction. Copies of the orders shall be furnished to served on the obligee and obligor by regular mail. If the order establishing, enforcing, or modifying the obligation directs that payments be made through the depository, the court shall provide to the depository a copy of the order establishing, enforcing, or modifying the obligation. If the obligee is a recipient of Title IV-D services, the court shall furnish to the Title IV-D agency a copy of the income deduction order and the order establishing, enforcing, or modifying the obligation.
- 1. In Title IV-D cases, the Title IV-D agency may implement income deduction after receiving a copy of an order from the court under this paragraph or a forwarding agency under UIFSA, URESA, or RURESA by issuing an income deduction notice to the

93 payor.

- 2. The income deduction notice must state that it is based upon a valid support order and that it contains an income deduction requirement or upon a separate income deduction order. The income deduction notice must contain the notice to payor provisions specified by paragraph (2) (e). The income deduction notice must contain the following information from the income deduction order upon which the notice is based: the case number, the court that entered the order, and the date entered.
- 3. Payors shall deduct support payments from income, as specified in the income deduction notice, in the manner provided under paragraph (2)(e).
- 4. In non-Title IV-D cases, the income deduction notice must be accompanied by a copy of the support order upon which the notice is based. In Title IV-D cases, upon request of a payor, the Title IV-D agency shall furnish the payor a copy of the income deduction order.
- 5. If a support order entered before January 1, 1994, in a non-Title IV-D case does not specify income deduction, income deduction may be initiated upon a delinquency without the need for any amendment to the support order or any further action by the court. In such case the obligee may implement income deduction by serving a notice of delinquency on the obligor as

provided for under paragraph (f).

- (b) The income deduction order shall:
- 1. Direct a payor to deduct from all income due and payable to an obligor the amount required by the court to meet the obligor's support obligation including any attorney's fees or costs owed and forward the deducted amount pursuant to the order.
- 2. State the amount of arrearage owed, if any, and direct a payor to withhold an additional 20 percent or more of the periodic amount specified in the order establishing, enforcing, or modifying the obligation, until full payment is made of any arrearage, attorney's fees and costs owed, provided no deduction shall be applied to attorney's fees and costs until the full amount of any arrearage is paid.
- 3. Provide that if a delinquency accrues after the order establishing, modifying, or enforcing the obligation has been entered and there is no order for repayment of the delinquency or a preexisting arrearage, a payor shall deduct an additional 20 percent of the current support obligation or other amount agreed to by the parties until the delinquency and any attorney's fees and costs are paid in full. No deduction may be applied to attorney's fees and costs until the delinquency is paid in full.

4. Direct a payor not to deduct in excess of the amounts allowed under s. 303(b) of the Consumer Credit Protection Act, 15 U.S.C. s. 1673(b), as amended.

- 5. Direct whether a payor shall deduct all, a specified portion, or no income which is paid in the form of a bonus or other similar one-time payment, up to the amount of arrearage reported in the income deduction notice or the remaining balance thereof, and forward the payment to the governmental depository. For purposes of this subparagraph, bonus means a payment in addition to an obligor's usual compensation and which is in addition to any amounts contracted for or otherwise legally due and shall not include any commission payments due an obligor.
- 6. In Title IV-D cases, direct a payor to provide to the court depository the date on which each deduction is made.
- 7. In Title IV-D cases, if an obligation to pay current support is reduced or terminated due to emancipation of a child and the obligor owes an arrearage, retroactive support, delinquency, or costs, direct the payor to continue the income deduction at the rate in effect immediately prior to emancipation until all arrearages, retroactive support, delinquencies, and costs are paid in full or until the amount of withholding is modified.
 - 8. Direct that, at such time as the State Disbursement Unit

becomes operational, all payments in those cases in which the obligee is receiving Title IV-D services and in those cases in which the obligee is not receiving Title IV-D services in which the initial support order was issued in this state on or after January 1, 1994, and in which the obligor's child support obligation is being paid through income deduction, be made payable to and delivered to the State Disbursement Unit.

Notwithstanding any other statutory provision to the contrary, funds received by the State Disbursement Unit shall be held, administered, and disbursed by the State Disbursement Unit pursuant to the provisions of this chapter.

- (c) The income deduction order is effective immediately unless the court upon good cause shown finds that the income deduction order shall be effective upon a delinquency in an amount specified by the court but not to exceed 1 month's payment, pursuant to the order establishing, enforcing, or modifying the obligation. In order to find good cause, the court must at a minimum make written findings that:
- 1. Explain why implementing immediate income deduction would not be in the child's best interest;
- 2. There is proof of timely payment of the previously ordered obligation without an income deduction order in cases of modification; and

3. a. There is an agreement by the obligor to advise the IV-D agency and court depository of any change in payor and health insurance; or

196

- b. There is a signed written agreement providing an alternative arrangement between the obligor and the obligee and, at the option of the IV-D agency, by the IV-D agency in IV-D cases in which there is an assignment of support rights to the state, reviewed and entered in the record by the court.
- (d) The income deduction order shall be effective as long as the order upon which it is based is effective or until further order of the court. Notwithstanding the foregoing, however, at such time as the State Disbursement Unit becomes operational, in those cases in which the obligee is receiving Title IV-D services and in those cases in which the obligee is not receiving Title IV-D services in which the initial support order was issued in this state on or after January 1, 1994, and in which the obligor's child support obligation is being paid through income deduction, such payments shall be made payable to and delivered to the State Disbursement Unit.
- (e) When the court orders the income deduction to be effective immediately, the court shall furnish to the obligor a statement of his or her rights, remedies, and duties in regard to the income deduction order. The statement shall state:

1. All fees or interest which shall be imposed.

- 2. The total amount of income to be deducted for each pay period until the arrearage, if any, is paid in full and shall state the total amount of income to be deducted for each pay period thereafter. The amounts deducted may not be in excess of that allowed under s. 303(b) of the Consumer Credit Protection Act, 15 U.S.C. s. 1673(b), as amended.
- 3. That the income deduction order applies to current and subsequent payors and periods of employment.
- 4. That a copy of the income deduction order or, in Title IV-D cases, the income deduction notice will be <u>provided to served on the obligor's payor or payors by regular mail.</u>
- 5. That enforcement of the income deduction order may only be contested on the ground of mistake of fact regarding the amount owed pursuant to the order establishing, enforcing, or modifying the obligation, the arrearages, or the identity of the obligor, the payor, or the obligee.
- 6. That the obligor is required to notify the obligee and, when the obligee is receiving IV-D services, the IV-D agency within 7 days of changes in the obligor's address, payors, and the addresses of his or her payors.
- 7. That in a Title IV-D case, if an obligation to pay current support is reduced or terminated due to emancipation of

Governor's Budget Recommendation Conforming Bill Relating to the Department of Revenue

a child and the obligor owes an arrearage, retroactive support, delinquency, or costs, income deduction continues at the rate in effect immediately prior to emancipation until all arrearages, retroactive support, delinquencies, and costs are paid in full or until the amount of withholding is modified.

- (f) If a support order was entered before January 1, 1994, the court orders the income deduction to be effective upon a delinquency as provided in paragraph (c), or a delinquency has accrued under an order entered before July 1, 2006, that established, modified, or enforced the obligation and there is no order for repayment of the delinquency or a preexisting arrearage, the obligee or, in Title IV-D cases, the Title IV-D agency may enforce the income deduction by serving a notice of delinquency by regular mail on the obligor under this paragraph. Service of the notice is complete upon mailing.
- 1. The notice of delinquency shall state:

- a. The terms of the order establishing, enforcing, or modifying the obligation.
- b. The period of delinquency and the total amount of the delinquency as of the date the notice is mailed.
 - c. All fees or interest which may be imposed.
- d. The total amount of income to be deducted for each pay period until the arrearage, and all applicable fees and

interest, is paid in full and shall state the total amount of income to be deducted for each pay period thereafter. The amounts deducted may not be in excess of that allowed under s. 303(b) of the Consumer Credit Protection Act, 15 U.S.C. s. 1673(b), as amended.

- e. That the income deduction order applies to current and subsequent payors and periods of employment.
- f. That a copy of the notice of delinquency will be provided by regular mail to served on the obligor 1 spayor or payors, together with a copy of the income deduction order or, in Title IV-D cases, the income deduction notice, unless the obligor applies to the court to contest enforcement of the income deduction. If the income deduction order being enforced was rendered by the Title IV-D agency pursuant to s. 409.2563 and the obligor contests the deduction, the obligor shall file a petition for an administrative hearing with the Title IV-D agency. The application or petition shall be filed within 15 days after the date the notice of delinquency was mailed served.
- g. That enforcement of the income deduction order may only be contested on the ground of mistake of fact regarding the amount owed pursuant to the order establishing, enforcing, or modifying the obligation, the amount of arrearages, or the identity of the obligor, the payor, or the obligee.

h. That the obligor is required to notify the obligee of the obligor's current address and current payors and of the address of current payors. All changes shall be reported by the obligor within 7 days. If the IV-D agency is enforcing the order, the obligor shall make these notifications to the agency instead of to the obligee.

- 2. The failure of the obligor to receive the notice of delinquency does not preclude subsequent service by regular mail of the income deduction order or, in Title IV-D cases, the income deduction notice on the obligor's payor. A notice of delinquency which fails to state an arrearage does not mean that an arrearage is not owed.
- (g) At any time, any party, including the IV-D agency, may apply to the court to:
- 1. Modify, suspend, or terminate the income deduction order in accordance with a modification, suspension, or termination of the support provisions in the underlying order; or
- 2. Modify the amount of income deducted when the arrearage has been paid.
 - (2) Enforcement of income deduction orders.--
- (a) The obligee or his or her agent shall serve an income deduction order and notice to payor, or, in Title IV-D cases, the Title IV-D agency shall issue an income deduction notice,

and in the case of a delinquency a notice of delinquency, on the obligor's payor by regular mail unless the obligor has applied for a hearing to contest the enforcement of the income deduction pursuant to paragraph (c).

- (b)1. <u>Unless otherwise provided</u>, service by or upon any person who is a party to a proceeding under this section shall be made in the manner prescribed in the Florida Rules of Civil Procedure for service upon parties.
- 2. Service upon an obligor's payor or successor payor under this section shall be made by regular prepaid certified mail, return receipt requested, or in the manner prescribed in chapter 48.
- (c)1. The obligor, within 15 days after service of a notice of delinquency, may apply for a hearing to contest the enforcement of the income deduction on the ground of mistake of fact regarding the amount owed pursuant to an order establishing, enforcing, or modifying an obligation for alimony, for child support, or for alimony and child support, the amount of the arrearage, or the identity of the obligor, the payor, or the obligee. The obligor shall send a copy of the pleading to the obligee and, if the obligee is receiving IV-D services, to the IV-D agency. The timely filing of the pleading shall stay service by regular mail of an income deduction order or, in

Title IV-D cases, income deduction notice on all payors of the obligor until a hearing is held and a determination is made as to whether enforcement of the income deduction order is proper. The payment of a delinquent obligation by an obligor upon entry of an income deduction order shall not preclude service by regular mail of the income deduction order or, in Title IV-D cases, an income deduction notice on the obligor's payor.

- 2. When an obligor timely requests a hearing to contest enforcement of an income deduction order, the court, after due notice to all parties and the IV-D agency if the obligee is receiving IV-D services, shall hear the matter within 20 days after the application is filed. The court shall enter an order resolving the matter within 10 days after the hearing. A copy of this order shall be provided by regular mail to served on the parties and the IV-D agency if the obligee is receiving IV-D services. If the court determines that income deduction is proper, it shall specify the date the income deduction order must be served by regular mail on the obligor's payor.
- (d) When a court determines that an income deduction order is proper pursuant to paragraph (c), the obligee or his or her agent shall <u>furnish</u> cause a copy of the notice of delinquency to be served on the obligor's payors <u>by regular mail</u>. A copy of the income deduction order or, in Title IV-D cases, income

deduction notice, and in the case of a delinquency a notice of delinquency, shall also be furnished to the obligor.

- (e) Notice to payor and income deduction notice. The notice to payor or, in Title IV-D cases, income deduction notice shall contain only information necessary for the payor to comply with the order providing for income deduction. The notice shall:
 - 1. Provide the obligor's social security number.
- 2. Require the payor to deduct from the obligor 1 s income the amount specified in the income deduction order, and in the case of a delinquency the amount specified in the notice of delinquency, and to pay that amount to the obligee or to the depository, as appropriate. The amount actually deducted plus all administrative charges shall not be in excess of the amount allowed under s. 303(b) of the Consumer Credit Protection Act, 15 u .s .c. s. 1673(b);
- 3. Instruct the payor to implement income deduction no later than the first payment date which occurs more than 14 days after the date the income deduction notice was served on the payor, and the payor shall conform the amount specified in the income deduction order or, in Title IV-D cases, income deduction notice to the obligor's pay cycle. The court should request at the time of the order that the payment cycle reflect that of the payor;

- 4. Instruct the payor to forward, within 2 days after each date the obligor is entitled to payment from the payor, to the obligee or to the depository the amount deducted from the obligor's income, a statement as to whether the amount totally or partially satisfies the periodic amount specified in the income deduction order or, in Title IV-D cases, income deduction notice, and the specific date each deduction is made. If the IV-D agency is enforcing the order, the payor shall make these notifications to the agency instead of the obligee;
- 5. Specify that if a payor fails to deduct the proper amount from the obligor's income, the payor is liable for the amount the payor should have deducted, plus costs, interest, and reasonable attorney's fees;
- 6. Provide that the payor may collect up to \$5 against the obligor's income to reimburse the payor for administrative costs for the first income deduction and up to \$2 for each deduction thereafter;
- 7. State that the notice to payor or, in Title IV-D cases, income deduction notice, and in the case of a delinquency the notice of delinquency, are binding on the payor until further notice by the obligee, IV-D agency, or the court or until the payor no longer provides income to the obligor;
 - 8. Instruct the payor that, when he or she no longer

provides income to the obligor, he or she shall notify the obligee and shall also provide the obligor's last known address and the name and address of the obligor's new payor, if known; and that, if the payor violates this provision, the payor is subject to a civil penalty not to exceed \$250 for the first violation or \$500 for any subsequent violation. If the IV-D agency is enforcing the order, the payor shall make these notifications to the agency instead of to the obligee. Penalties shall be paid to the obligee or the IV-D agency, whichever is enforcing the income deduction order;

- 9. State that the payor shall not discharge, refuse to employ, or take disciplinary action against an obligor because of the requirement for income deduction and shall state that a violation of this provision subjects the payor to a civil penalty not to exceed \$250 for the first violation or \$500 for any subsequent violation. Penalties shall be paid to the obligee or the IV-D agency, whichever is enforcing the income deduction, if any alimony or child support obligation is owing. If no alimony or child support obligation is owing, the penalty shall be paid to the obligor;
- 10. State that an obligor may bring a civil action in the courts of this state against a payor who refuses to employ, discharges, or otherwise disciplines an obligor because of

income deduction. The obligor is entitled to reinstatement and all wages and benefits lost, plus reasonable attorney's fees and costs incurred;

- 11. Inform the payor that the requirement for income deduction has priority over all other legal processes under state law pertaining to the same income and that payment, as required by the notice to payor or income deduction notice, is a complete defense by the payor against any claims of the obligor or his or her creditors as to the sum paid;
- 12. Inform the payor that, when the payor receives notices to payor or income deduction notices requiring that the income of two or more obligors be deducted and sent to the same depository, the payor may combine the amounts that are to be paid to the depository in a single payment as long as the payments attributable to each obligor are clearly identified;
- 13. Inform the payor that if the payor receives more than one notice to payor or income deduction notice against the same obligor, the payor shall contact the court or, in Title IV-0 cases, the Title IV-D agency for further instructions. Upon being so contacted, the court or, in Title IV-0 cases when all the cases upon which the notices are based are Title IV-D cases, the Title IV-D agency shall allocate amounts available for income deduction as provided in subsection (4); and

14. State that in a Title IV-D case, if an obligation to pay current support is reduced or terminated due to the emancipation of a child and the obligor owes an arrearage, retroactive support, delinquency, or costs, income deduction continues at the rate in effect immediately prior to emancipation until all arrearages, retroactive support, delinquencies, and costs are paid in full or until the amount of withholding is modified.

enforced, the obligor may apply to the court for a hearing to contest the continued enforcement of the income deduction on the same grounds set out in paragraph (c), with a copy to the obligee and, in IV-D cases, to the IV-D agency. If the income deduction order being enforced was rendered by the IV-D agency pursuant to s. 409.2563 and the obligor contests the withholding, the obligor shall file a petition for an administrative hearing with the IV-D agency. The application or petition does not affect the continued enforcement of the income deduction until the court or IV-D agency, if applicable, enters an order granting relief to the obligor. The obligee or the IV-D agency is released from liability for improper receipt of moneys pursuant to an income deduction order upon return to the appropriate party of any moneys received.

(g) An obligee or his or her agent shall enforce an income deduction order against an obligor's successor payor who is located in this state in the same manner prescribed in this section for the enforcement of an income deduction order against a payor.

- (h)1. When an income deduction order is to be enforced against a payor located outside the state, the obligee who is receiving IV-D services or his or her agent shall promptly request the agency responsible for income deduction in the other state to enforce the income deduction order. The request shall contain all information necessary to enforce the income deduction order, including the amount to be periodically deducted, a copy of the order establishing, enforcing, or modifying the obligation, and a statement of arrearages, if applicable.
- 2. When the IV-D agency is requested by the agency responsible for income deduction in another state to enforce an income deduction order against a payor located in this state for the benefit of an obligee who is being provided IV-D services by the agency in the other state, the IV-D agency shall act promptly pursuant to the applicable provisions of this section.
- 3. When an obligor who is subject to an income deduction order enforced against a payor located in this state for the

benefit of an obligee who is being provided IV-D services by the agency responsible for income deduction in another state terminates his or her relationship with his or her payor, the IV-D agency shall notify the agency in the other state and provide it with the name and address of the obligor and the address of any new payor of the obligor, if known.

- 4. a. The procedural rules and laws of this state govern the procedural aspects of income deduction whenever the agency responsible for income deduction in another state requests the enforcement of an income deduction order in this state.
- b. Except with respect to when withholding must be implemented, which is controlled by the state where the order establishing, enforcing, or modifying the obligation was entered, the substantive law of this state shall apply whenever the agency responsible for income deduction in another state requests the enforcement of an income deduction in this state.
- c. When the IV-D agency is requested by an agency responsible for income deduction in another state to implement income deduction against a payor located in this state for the benefit of an obligee who is being provided IV-D services by the agency in the other state or when the IV-D agency in this state initiates an income deduction request on behalf of an obligee receiving IV-D services in this state against a payor in another

state, pursuant to this section or the Uniform Interstate Family Support Act, the IV-D agency shall file the interstate income deduction documents, or an affidavit of such request when the income deduction documents are not available, with the depository and if the IV-D agency in this state is responding to a request from another state, provide copies to the payor and obligor in accordance with subsection (1). The depository created pursuant to s. 61.181 shall accept the interstate income deduction documents or affidavit and shall establish an account for the receipt and disbursement of child support or child support and alimony payments and advise the IV-D agency of the account number in writing within 2 days after receipt of the documents or affidavit.

- (i) Certified copies of payment records maintained by a depository shall, without further proof, be admitted into evidence in any legal proceeding in this state.
- (j)l. A person may not discharge, refuse to employ, or take disciplinary action against an employee because of the enforcement of an income deduction order. An employer who violates this subsection is subject to a civil penalty not to exceed \$250 for the first violation or \$500 for any subsequent violation. Penalties shall be paid to the obligee or the IV-D agency, whichever is enforcing the income deduction, if any

alimony or child support is owing. If no alimony or child support is owing, the penalty shall be paid to the obligor.

- 2. An employee may bring a civil action in the courts of this state against an employer who refuses to employ, discharges, or otherwise disciplines an employee because of an income deduction order. The employee is entitled to reinstatement and all wages and benefits lost plus reasonable attorney's fees and costs incurred.
- (k) When a payor no longer provides income to an obligor, he or she shall notify the obligee and, if the obligee is a IV-D applicant, the IV-D agency and shall also provide the obligor solution address and the name and address of the obligor solution, if known address and the name and address of the obligor solution, if known. A payor who violates this subsection is subject to a civil penalty not to exceed \$250 for the first violation or \$500 for a subsequent violation. Penalties shall be paid to the obligee or the IV-D agency, whichever is enforcing the income deduction order.
- (3)(a) It is the intent of the Legislature that this section may be used to collect arrearages in child support or in alimony payments.
- (b) In a Title IV-D case, if an obligation to pay current support is reduced or terminated due to the emancipation of a child and the obligor owes an arrearage, retroactive support,

Governor's Budget Recommendation Conforming Bill Relating to the Department of Revenue

553

554

555

556

557

558

559

560

561

562

563

564

565

566

567

568

569

570

571

572

573

574

575

delinquency, or costs, income deduction continues at the rate in effect immediately prior to emancipation until all arrearages, retroactive support, delinquencies, and costs are paid in full or until the amount of withholding is modified. Any incomededucted amount that is in excess of the obligation to pay current support shall be credited against the arrearages, retroactive support, delinquency, and costs owed by the obligor. The department shall send notice of this requirement by regular mail to the payor and the depository operated pursuant to s. 61.181, and the notice shall state the amount of the obligation to pay current support, if any, and the amount owed for arrearages, retroactive support, delinquency, and costs. For income deduction orders entered before July 1, 2004, which do not include this requirement, the department shall send by regular certified mail, restricted delivery, return receipt requested, to the obligor at the most recent address provided by the obligor to the tribunal that issued the order or a more recent address if known, notice of this requirement, that the obligor may contest the withholding as provided by paragraph (2)(f), and that the obligor may request the tribunal that issued the income deduction to modify the amount of the withholding. This paragraph provides an additional remedy for collection of unpaid support and applies to cases in which a

support order or income deduction order was entered before, on, or after July 1, 2004.

598l

- (c) If a delinquency accrues after an order establishing, modifying, or enforcing a support obligation has been entered, an income deduction order entered after July 1, 2006, is in effect, and there is no order for repayment of the delinquency or a preexisting arrearage, a payor who receives is served with an income deduction order or, in a Title IV-D case, an income deduction notice shall deduct an additional 20 percent of the current support obligation or other amount agreed to by the parties until the delinquency and any attorney's fees and costs are paid in full. No deduction may be applied to attorney sfees and costs until the delinquency is paid in full.
- Section 3. Subsection (2) of section 409.2574, Florida Statutes, is amended to read:
 - 409.2574 Income deduction enforcement in Title IV-D cases.-
- (2)(a) In a support order being enforced under Title IV-D of the Social Security Act and which order does not specify income deduction, income deduction shall be enforced by the department or its designee without the need for any amendment to the support order or any further action by the court.
- (b) The department shall serve a notice on the obligor that the income deduction notice has been served on the employers.

Service upon an obligor under this section shall be made <u>by</u>

<u>regular mail to the obligor's last known address of record with</u> 601

<u>the local depository or a more recent address if known in the</u> 602

<u>manner prescribed in chapter 48</u>. The department shall furnish 603

to the obligor a statement of the obligor's rights, remedies, 604

and duties in regard to the income deduction.

- (c) The obligor has 15 days from the $\underline{\text{mailing serving}}$ of the notice to $\underline{\text{file a}}$ request $\underline{\text{for}}$ a hearing with the department to contest enforcement of income deduction.
- (d) The department shall adopt rules to ensure that applicable provisions of s. 61.1301 are followed.
- Section 4. Subsection (4) of section 409.256, Florida Statutes, is amended to read:
- 409.256 Administrative proceeding to establish paternity or paternity and child support; order to appear for genetic testing.-
- (4) NOTICE OF PROCEEDING TO ESTABLISH PATERNITY OR PATERNITY

 AND CHILD SUPPORT; ORDER TO APPEAR FOR GENETIC TESTING; MANNER

 OF SERVICE; CONTENTS.—The Department of Revenue shall commence a

 proceeding to determine paternity, or a proceeding to determine 619

 both paternity and child support, by serving the respondent with

 a notice as provided in this section. An order to appear for

 genetic testing may be served at the same time as a notice of

Governor's Budget Recommendation Conforming Bill Relating to the Department of Revenue

622

623

625

626

627

628

629

630

631

632

633

635

636

637

638

639

640

641

642

643

644

the proceeding or may be served separately. A copy of the affidavit or written declaration upon which the proceeding is 624 based shall be provided to the respondent when notice is served. A notice or order to appear for genetic testing shall be served by certified mail, restricted delivery, return receipt requested, or in accordance with the requirements for service of process in a civil action. Service by certified mail is completed when the certified mail is received or refused by the addressee or by an authorized agent as designated by the addressee in writing. If a person other than the addressee signs the return receipt, the department shall attempt to reach the addressee by telephone to confirm whether the notice was 634 received, and the department shall document any telephonic communications. If someone other than the addressee signs the return receipt, the addressee does not respond to the notice, and the department is unable to confirm that the addressee has received the notice, service is not completed and the department shall attempt to have the addressee served personally. For purposes of this section, an employee or an authorized agent of the department may serve the notice or order to appear for genetic testing and execute an affidavit of service. The department may serve an order to appear for genetic testing on a caregiver. The department shall provide a copy of the notice or

645 order to appear by regular mail to the mother and caregiver, if 646 they are not respondents. 647 Section 5. Subsection (4) of section 409.2563 is amended to 648 read: 649 409.2563 Administrative establishment of child support 650 obligations. -651 (4) NOTICE OF PROCEEDING TO ESTABLISH ADMINISTRATIVE SUPPORT 652 ORDER.-To commence a proceeding under this section, the 653 department shall provide to the parent from whom support is not 654 being sought and serve the parent from whom support is being 655 sought with a notice of proceeding to establish administrative 656 support order and a blank financial affidavit form. The notice 657 must state: 658 (a) The names of both parents, the name of the caregiver, if 659 any, and the name and date of birth of the child or children; 660 (b) That the department intends to establish an administrative support order as defined in this section; 661 662 (c) That both parents must submit a completed financial 663 affidavit to the department within 20 days after receiving the 664 notice, as provided by paragraph (13)(a); 665 (d) That both parents, or parent and caregiver if 666 applicable, are required to furnish to the department 667 information regarding their identities and locations, as

provided by paragraph (13) (b);

668

669

670

671

672

673

674

675

676

677

678

679

680

681

683

684

686

687

688

- (e) That both parents, or parent and caregiver if applicable, are required to promptly notify the department of any change in their mailing addresses to ensure receipt of all subsequent pleadings, notices, and orders, as provided by paragraph (13)(c);
- (f) That the department will calculate support obligations based on the child support guidelines schedule in s. 61.30 and using all available information, as provided by paragraph (5)(a), and will incorporate such obligations into a proposed administrative support order;
- (g) That the department will send by regular mail to both parents, or parent and caregiver if applicable, a copy of the proposed administrative support order, the department's child 682 support worksheet, and any financial affidavits submitted by a parent or prepared by the department;
- (h) That the parent from whom support is being sought may 685 file a request for a hearing in writing within 20 days after the date of mailing or other service of the proposed administrative support order or will be deemed to have waived the right to request a hearing;
- (i) That if the parent from whom support is being sought 690 does not file a timely request for hearing after service of the

Governor's Budget Recommendation Conforming Bill Relating to the Department of Revenue

proposed administrative support order, the department will issue
an administrative support order that incorporates the findings 693
of the proposed administrative support order, and will send by 694
regular mail a copy of the administrative support order to both
parents, or parent and caregiver if applicable;

696

697

699

700

702

703

706

707

708

709

710

- (j) That after an administrative support order is rendered, the department will file a copy of the order with the clerk of 698 the circuit court;
- (k) That after an administrative support order is rendered, the department may enforce the administrative support order by 701 any lawful means;
- (1) That either parent, or caregiver if applicable, may file at any time a civil action in a circuit court having jurisdiction 704 and proper venue to determine parental support obligations, if 705 any, and that a support order issued by a circuit court supersedes an administrative support order rendered by the department;
- (m)That neither the department nor the Division of

 Administrative Hearings has jurisdiction to award or change

 child custody or rights of parental contact or time-sharing, and

 these issues may be addressed only in circuit court.
- 7. 1. The parent from whom support is being sought may request in writing that the department proceed in circuit court to

714 determine his or her support obligations.

- 2. The parent from whom support is being sought may state in 716 writing to the department his or her intention to address issues concerning custody or rights to parental contact in circuit court.
- 3. If the parent from whom support is being sought submits the request authorized in subparagraph 1., or the statement authorized in subparagraph 2. to the department within 20 days 722 after the receipt of the initial notice, the department shall 723 file a petition in circuit court for the determination of the 724 parent's child support obligations, and shall send to the parent from whom support is being sought a copy of its petition, a notice of commencement of action, and a request for waiver of service of process as provided in the Florida Rules of Civil Procedure.
 - 4. If, within 10 days after receipt of the department's petition and waiver of service, the parent from whom support is being sought signs and returns the waiver of service form to the department, the department shall terminate the administrative proceeding without prejudice and proceed in circuit court.
 - 5. In any circuit court action filed by the department pursuant to this paragraph or filed by a parent from whom support is being sought or other person pursuant to paragraph (1) or

paragraph (n), the department shall be a party only with respect to those issues of support allowed and reimbursable under Title IV-D of the Social Security Act. It is the responsibility of the parent from whom support is being sought or other person to take the necessary steps to present other issues for the court to consider.

- (n) That if the parent from whom support is being sought 744 files an action in circuit court and serves the department with a copy of the petition within 20 days after being served notice under this subsection, the administrative process ends without prejudice and the action must proceed in circuit court;
- (o) Information provided by the Office of State Courts

 Administrator concerning the availability and location of selfhelp programs for those who wish to file an action in circuit 751
 court but who cannot afford an attorney.

The department may serve the notice of proceeding to establish administrative support order by certified mail, restricted delivery, return receipt requested. Alternatively, the department may serve the notice by any means permitted for service of process in a civil action. For purposes of this section, an authorized employee of the department may serve the notice and execute an affidavit of service. Service by certified mail is completed when the certified mail is received or refused

Governor's Budget Recommendation Conforming Bill Relating to the Department of Revenue

by the addressee or by an authorized agent as designated by the

760

761

762

764

765

766

767

768

769

770

771

772

773

774

775

776

777

778

779

780

781

782

addressee in writing. If a person other than the addressee signs the return receipt, the department shall attempt to reach the 763 addressee by telephone to confirm whether the notice was received, and the department shall document any telephonic communications. If someone other than the addressee signs the return receipt, the addressee does not respond to the notice, and the department is unable to confirm that the addressee has received the notice, service is not completed and the department shall attempt to have the addressee served personally. The department shall provide the parent from whom support is not being sought or the caregiver with a copy of the notice by regular mail to the last known address of the parent from whom support is not being sought or caregiver Section 6. Subsection (1), (3) and (7) of section 409.25656, Florida Statutes, is amended to read: (1) If a person has a support obligation which is subject

(1) If a person has a support obligation which is subject to enforcement by the department as the state Title IV-D program, the executive director or his or her designee may give notice of past due and/or overdue support by regular registered mail to all persons who have in their possession or under their control any credits or personal property, including wages, belonging to the support obligor, or owing any debts to the

support obligor at the time of receipt by them of such notice. 784 Thereafter, any person who has been notified may not transfer or make any other disposition, up to the amount provided for in the notice, of such credits, other personal property, or debts until the executive director or his or her designee consents to a transfer or disposition, or until 60 days after the receipt of such notice. If the obligor contests the intended levy in the circuit court or under chapter 120, the notice under this section shall remain in effect until final disposition of that circuit court or chapter 120 action. Any financial institution receiving such notice will maintain a right of setoff for any transaction involving a debit card occurring on or before the date of receipt of such notice.

(2) Each person who is notified under this section must, within 5 days after receipt of the notice, advise the executive director or his or her designee of the credits, other personal property, or debts in their possession, under their control, or owed by them and must advise the executive director or designee within 5 days of coming into possession or control of any subsequent credits, personal property, or debts owed during the time prescribed by the notice. Any such person coming into possession or control of such subsequent credits, personal property, or debts shall not transfer or dispose of them during

Governor's Budget Recommendation Conforming Bill Relating to the Department of Revenue

the time prescribed by the notice or until the department consents to a transfer.

806

807

808

809

810

811

812

813

814

816

817

818

820

821

822

823

824

825

826

827

(3) During the last 30 days of the 60-day period set forth in subsection (1), the executive director or his or her designee may levy upon such credits, personal property, or debts. The levy must be accomplished by delivery of a notice of levy by regular registered mail, upon receipt of which the person possessing the credits, other personal property, or debts shall transfer them to the department or pay to the department the 815 amount owed by the obligor. If the department levies upon securities and the value of the securities is less than the total amount of past due or overdue support, the person who possesses or controls the securities shall liquidate the 819 securities in a commercially reasonable manner. After liquidation, the person shall transfer to the department the proceeds, less any applicable commissions or fees, or both, which are charged in the normal course of business. If the value of the securities exceeds the total amount of past due or overdue support, the obligor may, within 7 days after receipt of the department's notice of levy, instruct the person who possesses or controls the securities which securities are to be sold to satisfy the obligation for past due or overdue support. 828 If the obligor does not provide instructions for liquidation,

the person who possesses or controls the securities shall liquidate the securities in a commercially reasonable manner in an amount sufficient to cover the obligation for past due or overdue support and any applicable commissions or fees, or both, which are charged in the normal course of business, beginning 834 with the securities purchased most recently. After liquidation, the person who possesses or controls the securities shall transfer to the department the total amount of past due or overdue support.

- (4) A notice that is delivered under this section is 839 effective at the time of delivery against all credits, other personal property, or debts of the obligor which are not at the time of such notice subject to an attachment, garnishment, or 842 execution issued through a judicial process.
- (5) The department is authorized to bring an action in circuit court for an order compelling compliance with any notice issued under this section.
- (6) Any person acting in accordance with the terms of the notice or levy issued by the executive director or his or her designee is expressly discharged from any obligation or liability to the obligor with respect to such credits, other personal property, or debts of the obligor affected by compliance with the notice of freeze or levy.

Governor's Budget Recommendation Conforming Bill Relating to the Department of Revenue

852 (7)(a) Levy may be made under subsection (3) upon credits, other personal property, or debt of any person with respect to 853 854 any past due or overdue support obligation only after the 855 executive director or his or her designee has notified such person in writing of the intention to make such levy. 856 857 (b) Not less than 30 days before the day of the levy, the notice 858 of intent to levy required under paragraph (a) must be given in 859 person or sent by regular certified or registered mail to the 860

861

862

863

866

867

868

869

871

872

873

874

(c) The notice required in paragraph (a) must include a brief statement that sets forth:

person's last known address.

- 1. The provisions of this section relating to levy and sale of property;
 - 2. The procedures applicable to the levy under this section;
 - 3. The administrative and judicial appeals available to the obligor with respect to such levy and sale, and the procedures 870 relating to such appeals; and
 - 4. The alternatives, if any, available to the obligor which could prevent levy on the property.
 - (d) The obligor may consent in writing to the levy at any time after receipt of a notice of intent to levy.

Governor's Budget Recommendation Conforming Bill Relating to the Department of Revenue

889	Section	7.	This	act	shall	take	effect	on	July	1,	2021.		

A bill to be entitled

An act relating to economic development transportation projects; amending 339.2821, F.S., making economic development transportation project approvals contingent on recommendations received from the Department of Economic Opportunity and Enterprise Florida, Inc.; specifying categories of eligible projects; providing for mandatory agency review and comment on proposed projects; amending definitions; providing intent for use of project funds; specifying department project review criteria; specifying project contract requirements; providing for carry forward of appropriated project funds undisbursed by the end of the fiscal year; providing an effective date.

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

Section 1. Subsections (1) through (4) of section 339.2821, Florida Statutes are amended, and new subsection (8) is created, to read:

339.2821 Economic development transportation projects.

(1)(a) The department, <u>based on recommendations received</u>

<u>from in consultation with</u> the Department of Economic Opportunity and Enterprise Florida, Inc., may make and approve expenditures and contract with the appropriate governmental body for the direct costs of transportation projects, <u>based on available funds as appropriated by the Legislature</u>. <u>Projects shall be eligible for funding within two broad categories</u>:

- 1. Projects not already contained within, or eligible for, the department's approved work program as defined in s. 339.135.
- 2. Phases of projects contained within the department's adopted work program that are not currently funded.

The Department of Economic Opportunity and the Department of Environmental Protection shall may formally review and comment on recommended transportation projects, although the department has final approval authority for any project authorized under this section. Funds provided under this section are intended to provide support for transportation projects whose primary purpose is to directly contribute to additional economic development and growth within the state, and should not be used to supplant funding already provided for phases of projects under the department's adopted work program.

- (b) As used in this section, the term:
- 1. "Governmental body" means an instrumentality of the state or a county, municipality, district, authority, board, or commission, or an agency thereof, within which jurisdiction the transportation project is located and which is responsible to the department for the transportation project.
- 2. "Transportation project" means a transportation facility, as defined in s. 334.03, which the department, based on recommendations received from in consultation with the Department of Economic Opportunity, and Enterprise Florida, Inc., determines will directly contribute deems necessary to facilitate the economic development and growth within of the state, contains a component or components that will make the transportation facility available for public use, and will not

be constructed on private property or for the exclusive use of a single business.

- transportation project under this section shall submit a project proposal to the Department of Economic Opportunity and Enterprise Florida, Inc. for evaluation. The Department of Economic Opportunity and Enterprise Florida, Inc. shall evaluate the submitted project proposal, and inform the department and the governmental body as to whether the project should be considered for funding under this section. If recommended for consideration, a governmental body may submit an application to the department for project approval and funding. Upon receipt of an application for funding from a governmental body, #the department, in consultation with the Department of Economic Opportunity, shall review each transportation project for approval and funding. In the review, the department must consider:
- (a) The cost per job created or retained considering the amount of transportation funds requested;
 - (b) The average hourly rate of wages for jobs created;
- (\underline{ae}) The reliance on any program as an inducement for determining the transportation project's location;
- $(\underline{b}\underline{d})$ The amount of capital investment to be made $\underline{b}\underline{y}$ a business;
- (<u>ce</u>) The demonstrated local commitment, <u>although a local</u> match is not required to receive funds;

- (\underline{df}) The location of the transportation project in an Florida Qualified Opportunity enterprise \underline{z} Zone as designated by the U.S. Department of the Treasuryin s. 290.0055;
- (\underline{eg}) The location of the transportation project in a spaceport territory as defined in s. 331.304;
 - (fh) The unemployment rate of the surrounding area; and
 - (gi) The poverty rate of the community.

The department may contact any agency it deems appropriate for additional information regarding the approval of a transportation project. A transportation project must be approved by the department to be eligible for funding.

- (3)(a) When making its determination as to whether to approve a transportation project for funding under this section, the department shall give priority consideration The department must approve a transportation project if it determines that the transportation project will:
- 1. Attract new employment opportunities to the state or expand or retain employment in existing companies operating within the state.
- 2. Allow for the construction or expansion of a state or federal correctional facility in a county having a population of 75,000 or fewer which creates new employment opportunities or expands or retains employment in the county.
- (b) The department must ensure that small and minority businesses have equal access to participate in transportation projects funded pursuant to this section.

- (c) In addition to administrative costs and equipment purchases specified in the contract, funds for approved transportation projects may be used for expenses that are necessary for building new, or improving existing, transportation facilities. Funds made available pursuant to this section may not be expended for the relocation of a business from one community to another community in this state unless the department determines that, without the relocation, the business will move outside the state or determines that the business has a compelling economic reason for the relocation, such as creating additional jobs.
- (4) A contract between the department and a governmental body for a transportation project must:
- (a) Specify that the transportation project is for the construction of a new or expanding business and specify the number of full-time permanent jobs that will result from the project.
- (<u>a</u>b) Identify the governmental body and require that the governmental body award the construction of the particular transportation project to the lowest and best bidder in accordance with applicable state and federal statutes or rules unless the transportation project can be constructed using existing local governmental employees within the contract period specified by the department.
- (\underline{be}) Require that the governmental body provide the department with progress reports. Each progress report must contain:

- 1. A narrative description of the work completed and whether the work is proceeding according to the transportation project schedule;
 - 2. A description of each change order executed by the governmental body;

- 3. A budget summary detailing planned expenditures compared to actual expenditures; and
- 4. The identity of each small or minority business used as a contractor or subcontractor.
- (d) Require that the governmental body make and maintain records in accordance with accepted governmental accounting principles and practices for each progress payment made for work performed in connection with the transportation project, each change order executed by the governmental body, and each payment made pursuant to a change order. The records are subject to financial audit as required by law.
- (e) Require that the governmental body, upon completion and acceptance of the transportation project, certify to the department that the transportation project has been completed in compliance with the terms and conditions of the contract between the department and the governmental body and meets the minimum construction standards established in accordance with s. 336.045.
- (f) Specify that funds will not be transferred to the governmental body unless construction has begun on the facility of the business on whose behalf the award was made. The grant award shall be terminated if construction of the transportation

project does not begin within $\underline{54}$ years after the date of the initial grant award.

- (g) Require that funds be used only on a transportation project that has been properly reviewed and approved in accordance with the criteria provided in this section.
- (h) Require that the governing board of the governmental body adopt a resolution accepting future maintenance and other attendant costs occurring after completion of the transportation project if the transportation project is constructed on a county or municipal system.
- (5) For purposes of this section, Space Florida may serve as the governmental body or as the contracting agency for a project within a spaceport territory as defined by s. 331.304.
- (6) Each governmental body receiving funds under this section shall submit to the department a financial audit of the governmental body conducted by an independent certified public accountant. The department, in consultation with the Department of Economic Opportunity, shall develop procedures to ensure that audits are received and reviewed in a timely manner and that deficiencies or questioned costs noted in the audit are resolved.
- (7) The department shall monitor the construction or building site for each transportation project that receives funding under this section, including, but not limited to, the construction of the business facility, to ensure compliance with contractual requirements.
- (8) Notwithstanding s. 216.301, Florida Statutes, and pursuant to s. 216.351, Florida Statutes, the balance of any

Governor's Budget Recommendation Conforming Bill Economic Development Transportation Projects

appro	pria	itio	n fo	or tran	ispoi	rtatio	on p	proj	jects	unde	r th:	is	sec	tio	<u>n</u>
which	nis	not	dis	sbursed	l by	June	30	of	the	fisca	l yea	ar	in	whi	ch
the f	unds	ar	e ar	propri	ate	d may	be	car	ried	forw	ard i	for	up	to	5
years	aft	er	the	effect	ive	date	of	the	ori	ginal	appı	rop	ria	tio	n.
	Sect	ion	2.	This	act	shal	l ta	ake	effe	ct Ju	ly 1	, 2	021		

191 192

193

Governor's Budget Recommendation Conforming Bill Department of Economic Opportunity Recreate Triumph Gulf Coast Trust Fund

A bill to be entitled
An act relating to trust funds of the Department
of Economic Opportunity; recreating the Triumph
Gulf Coast Trust Fund; amending s. 288.80125(3),
F.S.; providing an effective date.
Be It Enacted by the Legislature of the State of Florida:
Section 1. (1) The Triumph Gulf Coast Trust Fund
within the Department of Economic Opportunity, FLAIR number
40-2-043, which is to be terminated pursuant to Section
19(f), Article III of the State Constitution on July 1,
2021, is re-created.
Section 2. Subsection (3) of section 288.80125,
Florida Statutes, is repealed.
Section 3. This act shall take effect July 1, 2021.

Governor's Budget Recommendation Conforming Bill Department of Military Affairs Terminate Welfare Transition Trust Fund

1	A bill to be entitled
2	An act relating to trust funds of the Department
3	of Military Affairs; terminating the Welfare
4	Transition Trust Fund; repealing s. 250.175(5),
5	F.S.; providing an effective date.
6	
7	Be It Enacted by the Legislature of the State of Florida:
8	
9	Section 1. (1) The Welfare Transition Trust Fund
10	within the Department of Military Affairs, FLAIR number 62-
11	2-401, is terminated.
12	(2) All current balances remaining in, and all
13	revenues of, the trust fund, shall be transferred to the
14	Federal Grants Trust Fund, FLAIR number 62-2-261.
15	(3) The Department of Military Affairs shall pay any
16	outstanding debts and obligations of the terminated fund as
17	soon as practicable, and the Chief Financial Officer shall
18	close out and remove the terminated fund from the various
19	state accounting systems using generally accepted
20	accounting principles concerning warrants outstanding,
21	assets, and liabilities.
22	Section 2. Subsection (5) of Section 250.175, Florida
23	Statutes, is repealed.
24	Section 3. This act shall take effect July 1, 2021.

Governor's Budget Recommendation Conforming Bill Department of Law Enforcement Terminate Revolving Trust Fund

A bill to be entitled 1 2 An act relating to trust funds of the Department 3 of Law Enforcement; terminating the Revolving Trust Fund; providing for the transfer of 4 5 balances in and revenues of the trust fund; requiring that the Chief Financial Officer close 6 out and remove the terminated fund from the state 7 accounting systems; repealing chapter 2002-113, 8 Laws of Florida; providing an effective date. 9 10 11 Be It Enacted by the Legislature of the State of Florida: 12 13 Section 1. (1) The Revolving Trust Fund within the 14 Department of Law Enforcement, FLAIR number 71-2-600, is 15 terminated. 16 (2) All current balances remaining in, and all 17 revenues of, the trust fund, shall be transferred to the 18 General Revenue Fund. 19 (3) The department shall pay any outstanding debts 20 and obligations of the terminated fund as soon as 21 practicable, and the Chief Financial Officer shall close 22 out and remove the terminated fund from the various state 23 accounting systems using generally accepted accounting 24 principles concerning warrants outstanding, assets, and 25 liabilities. 26

Governor's Budget Recommendation Conforming Bill Department of Law Enforcement Terminate Revolving Trust Fund

27	Section 2.	Chapter 20)02-113, La	ws of Fl	orida, i	.S
28	repealed.					
29	Section 3.	This act	shall take	effect	July 1,	2021.

Page 2 of 2

A bill to be entitled 1 2 An act relating to trust funds; terminating the 3 Public Defenders Revenue Trust Fund within the Justice Administrative Commission; providing for 4 5 the disposition of balances in and revenues of such trust fund; providing procedures for the 6 7 termination of the trust fund; repealing s. 27.61, F.S., relating to the Public Defenders 8 Revenue Trust Fund; providing an effective date. 9 10 11 Be It Enacted by the Legislature of the State of Florida: 12 13 Section 1. (1) The Public Defenders Revenue Trust 14 Fund within the Justice Administrative Commission, FLAIR 15 number 21-2-059, is terminated. 16 (2) All current balances remaining in, and all 17 revenues of, the trust fund shall be transferred to the 18 Indigent Criminal Defense Trust Fund within the Justice 19 Administrative Commission. 20 (3) The Justice Administrative Commission shall pay 21 any outstanding debts and obligations of the terminated fund as soon as practicable, and the Chief Financial 22 23 Officer shall close out and remove the terminated fund from 24 various state accounting systems using generally accepted

accounting principles concerning warrants outstanding,

assets, and liabilities.

25

Governor's Budget Recommendation Conforming Bill Justice Administrative Commission -Terminate Public Defenders Revenue Trust Fund

27	Section 2. <u>Section 27.61, Florida Statutes, is</u>
	repealed.
29	Section 3. This act shall be effective upon becoming
30	law.

Governor's Budget Recommendation Conforming Bill Fish and Wildlife Conservation Commission Trust Funds

21

22

2324

25

26

27

28

29

A bill to be entitled

An act relating to Fish and Wildlife Conservation Commission trust funds; amending s. 379.205, F.S.; revising the sources of funds that may be used for specified purposes for the Florida Panther Research and Management Trust Fund; authorizing the funds to be used for commission administrative costs; amending ss. 379.208 and 379.209, F.S.; authorizing the commission to invest and reinvest funds and the interest thereof of the Marine Resources Conservation Trust Fund and the Nongame Wildlife Trust Fund, respectively; amending s. 379.211, F.S.; authorizing the commission to invest and reinvest funds and the interest thereof of the State Game Trust Fund; deleting a provision limiting the use of such funds; amending s. 379.213, F.S.; authorizing the commission to invest and reinvest funds and the interest thereof of the Save the Manatee Trust Fund; amending s. 320.08058, F.S.; revising the authorized uses for funds of the Save the Manatee Trust Fund collected from sales of the manatee license plates to include administrative costs; revising the use of such funds for the marketing of the license plates; amending s. 379.214, F.S.; authorizing the commission to invest and reinvest the funds and the interest thereof of the Invasive Plant Control Trust Fund; authorizing such funds to be used for commission administrative costs; providing an effective date.

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

Section 1. Subsection (2) of section 379.205, Florida Statutes is amended to read:

379.205 Florida Panther Research and Management Trust Fund.-

2) <u>The commission shall spend</u> money from the fund <u>and all</u> <u>interest derived from its investments and reinvestments shall be</u> <u>spent</u> only for the following purposes:

(a) To manage and protect existing Florida panther populations by increasing panther food sources where food is a limiting factor, determining conflicts between public use and panther survival, maintaining sufficient genetic variability in existing populations, and undertaking management and enforcement activities that protect panther habitat.

(b) To educate the public concerning the value of the panther and the necessity for panther management.

(c) To reestablish Florida panthers into areas of suitable habitat, where feasible, by assessing the necessity of a captive breeding program for purposes of reintroduction of the panthers into the suitable habitat; selecting potential sites for reintroduction and investigating associated human sociological aspects; and assessing the potential for panther habitat acquisition.

(d) For Fish and Wildlife Conservation Commission administrative costs and for the promotion to promote and marketing of market the Florida panther license plate as authorized under s. 320.08058.

Section 2. Subsection (1) of section 379.208, Florida Statutes, is amended to read:

379.208 Marine Resources Conservation Trust Fund; purposes.

- (1) The Marine Resources Conservation Trust Fund within the Fish and Wildlife Conservation Commission shall serve as a broad-based depository for funds from various marine-related and boating-related activities. The commission may invest and reinvest the funds and the interest thereof of the trust fund and shall administer the trust fund be administered by the commission for the purposes of:
 - (a) Funding for marine research.

- (b) Funding for fishery enhancement, including, but not limited to, fishery statistics development, artificial reefs, and fish hatcheries.
 - (c) Funding for marine law enforcement.
- (d) Funding for administration of licensing programs for recreational fishing, saltwater products sales, and related information and education activities.
- (e) Funding for the operations of the Fish and Wildlife Conservation Commission.
 - (f) Funding for titling and registration of vessels.
- (g) Funding for marine turtle protection, research, and recovery activities from revenues that are specifically credited to the trust fund for these purposes.
- (h) Funding activities for rehabilitation of oyster harvesting areas from which special oyster surcharge fees are collected, including relaying and transplanting live oysters.
- (i) Funding for boating research, boating-related programs and activities, and for law enforcement on state waters.

Governor's Budget Recommendation Conforming Bill Fish and Wildlife Conservation Commission Trust Funds

(j) Funding for the stone crab trap reduction program under s. 379.365, the blue crab effort management program under s. 379.366, the spiny lobster trap certificate program under s. 379.3671, and the trap retrieval program under s. 379.2424.

Section 3. Paragraph (a) of subsection (2) of section 379.209, Florida Statutes, is amended to read:

379.209 Nongame Wildlife Trust Fund.

(2)(a) There is established within the Fish and Wildlife Conservation Commission the Nongame Wildlife Trust Fund. The fund shall be credited with moneys collected pursuant to ss. 319.32(3) and 320.02(8). Additional funds may be provided from legislative appropriations and by donations from interested individuals and organizations. The commission may invest and reinvest the funds and the interest thereof of the Nongame Wildlife Trust Fund. The commission shall designate an identifiable unit to administer the trust fund.

Section 4. Section 379.211, Florida Statutes, is amended to read:

379.211 State Game Trust Fund. The funds resulting from the operation of the commission and from the administration of the laws and regulations pertaining to birds, game, fur-bearing animals, freshwater fish, reptiles, and amphibians, together with any other funds specifically provided for such purposes shall constitute the State Game Trust Fund and shall be used by the commission as it shall deem fit, including the investment and reinvestment of the funds and the interest thereof, for the purpose of in carrying out this section. The provisions hereof and for no other purposes, except that annual use fees deposited into the trust fund from the sale of the Largemouth Bass license

plate may be expended for the purposes provided under s.

320.08058(17). The commission may not obligate itself beyond the

current resources of the State Game Trust Fund unless

specifically so authorized by the Legislature.

Section 5. Subsection (2) of section 379.213, Florida Statutes, is amended to read:

379.213 Save the Manatee Trust Fund.

(2) The commission may invest and reinvest the funds and the interest thereof of the Save the Manatee Trust Fund. Funds to be credited to and uses of the trust fund shall be administered in accordance with the provisions of ss. 320.08058, 328.66, 328.72, 328.74, 328.76, and 379.2431. The Fish and Wildlife Conservation Commission may receive donations for deposit into the Save the Manatee Trust Fund.

Section 6. Paragraphs (b) and (c) of subsection (1) of section 320.08058, Florida Statutes, are amended to read:

320.08058 Specialty license plates.

- (1) MANATEE LICENSE PLATES.
- (b) The manatee license plate annual use fee must be deposited into the Save the Manatee Trust Fund, created within the Fish and Wildlife Conservation Commission, and <u>may shall</u> be used only for <u>commission administrative costs and</u> the purposes specified in s. 379.2431(4).
- (c) Notwithstanding paragraph (b), up to 10 percent of the annual use fee deposited in the Save the Manatee Trust Fund from the sale of the manatee license plate may be used to promote and market the license plate issued by the Department of Highway Safety and Motor Vehicles after June 30, 2007.

Governor's Budget Recommendation Conforming Bill Fish and Wildlife Conservation Commission Trust Funds

144	Section 7. Subsection (2) of section 379.214, Florida
145	Statutes, is amended to read:
146	379.214 Invasive Plant Control Trust Fund.
147	(2) The commission may invest and reinvest the funds and
148	the interest thereof of the Invasive Plant Control Trust Fund.
149	Funds to be credited to and uses of the trust fund shall be
150	administered in accordance with the provisions of ss. 206.606,
151	328.76, 369.20 , 369.22 , 369.252 , and 379.502 and may also be
152	used for commission administrative costs.
153	Section 8. This act shall take effect July 1, 2021.

Governor's Budget Recommendation Conforming Bill Everglades Restoration

1 2

A bill to be entitled

An act relating to Everglades restoration; amending s.

3

215.619, F.S.; extending authorization for the issuance of Everglades restoration bonds; providing an effective date.

4 5

6

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

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Section 1. Subsection (1) of section 215.619, Florida Statutes, is amended to read:

215.619 Bonds for Everglades restoration.-

(1) The issuance of Everglades restoration bonds to finance or refinance the cost of the acquisition and improvement of land, water areas, and related property interests and resources for the purpose of implementing the Comprehensive Everglades Restoration Plan under s. 373.470, the Lake Okeechobee Watershed Protection Plan under s. 373.4595, the Caloosahatchee River Watershed Protection Plan under s. 373.4595, the St. Lucie River Watershed Protection Plan under s. 373.4595, the City of Key West Area of Critical State Concern as designated by the Administration Commission under s. 380.05, and the Florida Keys Area of Critical State Concern protection program under ss. 380.05 and 380.0552 in order to restore and conserve natural systems through implementation of water management projects, including projects that protect, restore, or enhance nearshore water quality and fisheries, such as stormwater or canal restoration projects, projects to protect water resources available to the Florida Keys, including wastewater management projects identified in the Keys Wastewater Plan, dated November

Governor's Budget Recommendation Conforming Bill Everglades Restoration

- 2007, and submitted to the Florida House of Representatives on December 4, 2007, is authorized in accordance with s. 11(e), Art. VII of the State Constitution.
- (a) Everglades restoration bonds, except refunding bonds, may be issued only in fiscal years 2002-2003 through 2019 2020 2029-2030 and may not be issued in an amount exceeding \$100 million per fiscal year unless:
- 1. The Department of Environmental Protection has requested additional amounts in order to achieve cost savings or accelerate the purchase of land; or
- 2. The Legislature authorizes an additional amount of bonds not to exceed \$200 million, and limited to \$50 million per fiscal year, specifically for the purpose of funding the Florida Keys Area of Critical State Concern protection program and the City of Key West Area of Critical State Concern. Proceeds from the bonds shall be managed by the Department of Environmental Protection for the purpose of entering into financial assistance agreements with local governments located in the Florida Keys Area of Critical State Concern or the City of Key West Area of Critical State Concern to finance or refinance the cost of constructing sewage collection, treatment, and disposal facilities or building projects that protect, restore, or enhance nearshore water quality and fisheries, such as stormwater or canal restoration projects and projects to protect water resources available to the Florida Keys.
- (b) The duration of Everglades restoration bonds may not exceed 20 annual maturities and must mature by December 31, 2047 2050. Except for refunding bonds, a series of bonds may not be

Governor's Budget Recommendation Conforming Bill Everglades Restoration

issued unless an amount equal to the debt service coming due in the year of issuance has been appropriated by the Legislature. Not more than 58.25 percent of documentary stamp taxes collected may be taken into account for the purpose of satisfying an additional bonds test set forth in any authorizing resolution for bonds issued on or after July 1, 2015. Beginning July 1, 2010, the Legislature shall analyze the ratio of the state's debt to projected revenues before authorizing the issuance of bonds under this section.

Section 2. This act shall take effect July 1, 2021.

A bill to be entitled

1

2

3

4 5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

An act relating to the Resilient Florida Program; amending s. 201.15, F.S.; modifying the distribution of taxes collected; creating s. 380.801; providing legislative findings and intent; authorizing the Department of Environmental Protection to enter into service contracts with the Resilient Florida Financing Corporation; establishing the Resilient Florida Grant Program; providing for project eligibility; authorizing the Department of Environmental Protection to adopt rules to implement the program; providing project prioritization criteria; establishing the Resilient Florida Financing Corporation; providing membership of corporation board of directors; providing powers of corporation; authorizing the corporation to enter into service contracts with the Department of Environmental Protection; authorizing the corporation to issue and incur notes, bonds, certificates of indebtedness, or other obligations; providing purposes of the corporation; providing exemption from taxation and assessment for the corporation; authorizing the corporation to validate obligations to be incurred; authorizing the corporation to contract with the State Board of Administration to serve as trustee with respect to debt obligations issued by the corporation; providing an effective date.

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

Section 1. Section 201.15, Florida Statutes, is amended to read:

28

29

30

31

32

33

34

35

36

37

3839

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

201.15 Distribution of taxes collected. - All taxes collected under this chapter are hereby pledged and shall be first made available to make payments when due on bonds issued pursuant to s. 215.618 or s. 215.619, or any other bonds authorized to be issued on a parity basis with such bonds. Such pledge and availability for the payment of these bonds shall have priority over any requirement for the payment of service charges or costs of collection and enforcement under this section. All taxes collected under this chapter, except taxes distributed to the Land Acquisition Trust Fund pursuant to subsections (1) and (2) and taxes distributed to the Resilient Florida Trust Fund pursuant to subsection (4), are subject to the service charge imposed in s. 215.20(1). Before distribution pursuant to this section, the Department of Revenue shall deduct amounts necessary to pay the costs of the collection and enforcement of the tax levied by this chapter. However, the costs and service charge of collection may not be levied against any portion of taxes pledged to debt service on bonds to the extent that the such costs and service charge are required to pay any amounts relating to the bonds. All of the costs of the collection and enforcement of the tax levied by this chapter and the service charge shall be available and transferred to the extent necessary to pay debt service and any other amounts payable with respect to bonds authorized before January 1, 2017, secured by revenues distributed pursuant to this section. All

taxes remaining after deduction of costs shall be distributed as follows:

- (1) Amounts necessary to make payments on bonds issued pursuant to s. 215.618 or s. 215.619, as provided under paragraphs (3)(a) and (b), or on any other bonds authorized to be issued on a parity basis with such bonds shall be deposited into the Land Acquisition Trust Fund.
- (2) If the amounts deposited pursuant to subsection (1) are less than 33 percent of all taxes collected after first deducting the costs of collection, an amount equal to 33 percent of all taxes collected after first deducting the costs of collection, minus the amounts deposited pursuant to subsection (1), shall be deposited into the Land Acquisition Trust Fund.
- (3) Amounts on deposit in the Land Acquisition Trust Fund shall be used in the following order:
- (a) Payment of debt service or funding of debt service reserve funds, rebate obligations, or other amounts payable with respect to Florida Forever bonds issued pursuant to s. 215.618. The amount used for such purposes may not exceed \$300 million in each fiscal year. It is the intent of the Legislature that all bonds issued to fund the Florida Forever Act be retired by December 31, 2040. Except for bonds issued to refund previously issued bonds, no series of bonds may be issued pursuant to this paragraph unless such bonds are approved and the debt service for the remainder of the fiscal year in which the bonds are issued is specifically appropriated in the General Appropriations Act or other law with respect to bonds issued for the purposes of s. 373.4598.

(b) Payment of debt service or funding of debt service reserve funds, rebate obligations, or other amounts due with respect to Everglades restoration bonds issued pursuant to s. 215.619. Taxes distributed under paragraph (a) and this paragraph must be collectively distributed on a pro rata basis when the available moneys under this subsection are not sufficient to cover the amounts required under paragraph (a) and this paragraph.

- Bonds issued pursuant to s. 215.618 or s. 215.619 are equally and ratably secured by moneys distributable to the Land Acquisition Trust Fund.
- (4) After the required distributions pursuant to subsections (1) and (2), from the remainder, \$25 million in Fiscal Year 2021-22, \$50 million in Fiscal Year 2022-23, \$75 million in Fiscal Year 2023-24, and \$100 million in each fiscal Year thereafter shall be paid into the State Treasury to the credit of the Resilient Florida Trust Fund to be used to fund the Resilient Florida Grant Program as provided in s. 380.801(3).
- (5)(4) After the required distributions to the Land

 Acquisition Trust Fund pursuant to subsections (1), and (2), and

 (4) and deduction of the service charge imposed pursuant to s.

 215.20(1), the remainder shall be distributed as follows:
- (a) The lesser of 24.18442 percent of the remainder or \$541.75 million in each fiscal year shall be paid into the State Treasury to the credit of the State Transportation Trust Fund.

 Of such funds, \$75 million for each fiscal year shall be

- transferred to the General Revenue Fund. Notwithstanding any other law, the remaining amount credited to the State
 Transportation Trust Fund shall be used for:
 - 1. Capital funding for the New Starts Transit Program, authorized by Title 49, U.S.C. s. 5309 and specified in s. 341.051, in the amount of 10 percent of the funds;
- 2. The Small County Outreach Program specified in s. 339.2818, in the amount of 10 percent of the funds;

- 3. The Strategic Intermodal System specified in ss. 339.61, 339.62, 339.63, and 339.64, in the amount of 75 percent of the funds after deduction of the payments required pursuant to subparagraphs 1. and 2.; and
- 4. The Transportation Regional Incentive Program specified in s. 339.2819, in the amount of 25 percent of the funds after deduction of the payments required pursuant to subparagraphs 1. and 2. The first \$60 million of the funds allocated pursuant to this subparagraph shall be allocated annually to the Florida Rail Enterprise for the purposes established in s. 341.303(5).
- (b) The lesser of 0.1456 percent of the remainder or \$3.25 million in each fiscal year shall be paid into the State Treasury to the credit of the Grants and Donations Trust Fund in the Department of Economic Opportunity to fund technical assistance to local governments.
- Moneys distributed pursuant to paragraphs (a) and (b) may not be pledged for debt service unless such pledge is approved by referendum of the voters.
 - (c) Eleven and twenty-four hundredths percent of the remainder in each fiscal year shall be paid into the State

- 1. Half of that amount shall be used for the purposes for which the State Housing Trust Fund was created and exists by law.
- 2. Half of that amount shall be paid into the State
 Treasury to the credit of the Local Government Housing Trust
 Fund and used for the purposes for which the Local Government
 Housing Trust Fund was created and exists by law.
- (d) Twelve and ninety-three hundredths percent of the remainder in each fiscal year shall be paid into the State Treasury to the credit of the State Housing Trust Fund. Of such funds, the first \$40 million shall be transferred annually, subject to any distribution required under subsection (6) (5), to the State Economic Enhancement and Development Trust Fund within the Department of Economic Opportunity. The remainder shall be used as follows:
- 1. Twelve and one-half percent of that amount shall be deposited into the State Housing Trust Fund and expended by the Department of Economic Opportunity and the Florida Housing Finance Corporation for the purposes for which the State Housing Trust Fund was created and exists by law.
- 2. Eighty-seven and one-half percent of that amount shall be distributed to the Local Government Housing Trust Fund and

used for the purposes for which the Local Government Housing Trust Fund was created and exists by law. Funds from this category may also be used to provide for state and local services to assist the homeless.

- (e) The lesser of 0.017 percent of the remainder or \$300,000 in each fiscal year shall be paid into the State Treasury to the credit of the General Inspection Trust Fund to be used to fund oyster management and restoration programs as provided in s. 379.362(3).
- (6)(5) Distributions to the State Housing Trust Fund pursuant to paragraphs (4)(c) and (d) must be sufficient to cover amounts required to be transferred to the Florida Affordable Housing Guarantee Program's annual debt service reserve and guarantee fund pursuant to s. 420.5092(6)(a) and (b) up to the amount required to be transferred to such reserve and fund based on the percentage distribution of documentary stamp tax revenues to the State Housing Trust Fund which is in effect in the 2004-2005 fiscal year.
- (7)(6) After the distributions provided in the preceding subsections, any remaining taxes shall be paid into the State Treasury to the credit of the General Revenue Fund.
- Section 2. Section 380.801, Florida Statutes, is created to read:
- (1) Findings, Intent, and Purposes The Legislature finds and declares that:

(a) The adverse effects of sea level rise, hurricanes, inland and coastal flooding and other extreme weather events pose a significant threat to the State.

- (b) Adequate financial resources must be readily available to provide for the protection of and enhancement to the State's land, water areas and infrastructure.
- (d) To achieve the purposes of this section, it is in the best interests of the residents of this state to authorize such corporation to issue evidences of indebtedness payable from amounts paid by the department under any such service contract entered into between the department and such corporation.
- (e) It is the intent of the Legislature to establish the Resilient Florida Trust Fund to serve as a repository for funds which will enable the department to respond adverse effects of sea level rise, hurricanes and other extreme weather events on

the State's infrastructure to protect the public health, safety, and welfare and to minimize environmental damage.

- (f) It is the intent of the Legislature that the department implement rules and procedures to administer the Resilient Florida Grant Program. The department is directed to adopt and implement uniform and standardized forms for the Resilient Florida Grant Program and for the submittal of reports to ensure that information is submitted to the department in a concise, standardized uniform format seeking only information that is necessary.
- (2) Legislative Approval and Authorization The

 Legislature hereby authorizes the Department of Environmental

 Protection to enter into one or more service contracts with the

 Resilient Florida Financing Corporation which includes payments

 by the department to support any existing or planned note, bond,

 certificate of indebtedness, or other obligation or evidence of

 indebtedness of the corporation pursuant to this section. The

 corporation may issue notes, bonds, certificates of

 indebtedness, or other obligations or evidences of indebtedness

 of the corporation pursuant to this section, including refunding

 bonds. The Legislature hereby approves the projects,

 infrastructure, facilities and improvements financed with

 revenue bonds issued under this section.
 - (3) Resilient Florida Grant Program.
- 244 (a) There is hereby created the Resilient Florida Grant 245 Program.

(b) Subject to appropriations from the Legislature, the Department may provide grants to state and local government entities to fund:

- 1. The costs for community resilience planning including compliance with the "peril of flood" statute s. 163.3178(2)(f), analysis of vulnerabilities and risks, and the development of plans and policies that allow communities to better weather changing coastal conditions and recover faster following disasters; and
- 2. The additional incremental costs required to adapt regionally significant assets to address the effects of sea level rise. Such assets may include, but not be limited to, wastewater treatment, water supply, stormwater management, public facilities used for emergency response and management, transportation infrastructure including ports, health care, state infrastructure that supports military bases, affordable public housing, and public education facilities.
- (c) Until all counties and municipalities have complied with the Peril of Flood statute and adopted a sea level rise vulnerability analysis, the department may provide funding under this section to fund community resilience planning. Once all counties and municipalities have complied with the Peril of Flood statute and adopted a vulnerability analysis, the department may only fund regionally significant assets.
- (d) The department shall adopt rules to prioritize eligible projects. In developing the priority system, the department shall consider:

- 1. For the cost of community resilience planning projects, projects that gain compliance with the peril of flood requirements in s. 163.3178(2)(f); develop vulnerability or risk assessments other than that necessary for peril of flood; create adaptation plans; develop adaptation action areas; analyze social vulnerability over and above what is typically included in peril of flood analysis; analyze natural resource vulnerability over and above what is typically included in peril of flood analysis; develop regional collaboration and solutions; address an area with an overall higher potential threat to existing regionally significant infrastructure, based on the percentage of vulnerable infrastructure in the project area; and assist financially disadvantaged communities.
- 2. For additional incremental costs required to adapt regionally significant assets, projects that eliminate or reduce coastal flooding hazards; have secured federal matching dollars; address project areas that have experienced recent storm impacts; address an area with an overall higher potential threat to existing regionally significant assets, based on the percentage of vulnerable assets in the project area; develop regional collaboration and solutions; promote cost effective solutions; promote innovative technologies; promote environmental habitat enhancement or include nature-based options for resilience; exceed the flood-resistant construction requirements in the Florida Building Code and applicable flood plain management regulations; employ practices that may reduce losses due to flooding and claims made under flood insurance policies issued in this state; assist financially disadvantaged

communities; and are ready to proceed in a timely manner, considering the project's readiness for the construction phase of development, the status of required permits, the status of any needed easement acquisition, and the availability of local funding sources.

- (e) The department may adopt rules regarding program administration; project eligibilities and priorities, including the development and management of project priority lists; financial assistance application requirements associated with planning, design, construction, and implementation activities, including environmental and engineering requirements; financial assistance agreement conditions; program exceptions; and other provisions consistent with the purposes of this section.
 - (4) Resilient Florida Financing Corporation.
- (a) There is hereby created a nonprofit public benefit corporation to be known as the "Resilient Florida Financing Corporation" for the purpose of financing Resilient Florida Grant Program projects for the Department of Environmental Protection pursuant to this section.
- (b) The corporation shall be governed by a board of directors consisting of the Governor or the Governor's designee, the Secretary of Environmental Protection, and the director of the Division of Bond Finance of the State Board of

 Administration of Florida. The director of the Division of Bond Finance shall be the chief executive officer of the corporation and shall direct and supervise the administrative affairs of the corporation and shall control, direct, and supervise the

- operation of the corporation. The corporation shall have such other officers as may be determined by the board of directors.
 - (c) The corporation shall have all the powers of a corporate body under the laws of the state to the extent not inconsistent with or restricted by the provisions of this section, including, but not limited to, the power to:
- 1. Adopt, amend, and repeal bylaws not inconsistent with this section.
 - 2. Sue and be sued.

- 3. Adopt and use a common seal.
- 4. Acquire, purchase, hold, lease, and convey such real and personal property as may be proper or expedient to carry out the purposes of the corporation and this section, and to sell, lease, or otherwise dispose of such property.
- 5. Elect or appoint and employ such officers, agents, and employees as the corporation deems advisable to operate and manage the affairs of the corporation, which officers, agents, and employees may be officers or employees of the department and the state agencies represented on the board of directors of the corporation.
- 6. Borrow money and issue notes, bonds, certificates of indebtedness, or other obligations or evidences of indebtedness necessary to finance capital outlay projects pursuant to this section, including refunding bonds.
- 7. Make and execute any and all contracts, trust agreements, and other instruments and agreements necessary or convenient to accomplish the purposes of the corporation and this section.

8. Select, retain, and employ professionals, contractors, or agents, which may include the Division of Bond Finance of the State Board of Administration, as necessary or convenient to enable or assist the corporation in carrying out the purposes of the corporation and this section.

356

357

358

359

360

361

362

363

364

365

366

367

368

369

370

371

372

373

374

375376

377

378

379

380

381

382

- 9. Do any act or thing necessary or convenient to carry out the purposes of the corporation and this section and the powers provided in this section.
- (d) The corporation may enter into one or more service contracts with the department to provide services to the department in connection with financing capital outlay projects and activities provided in this section. The department may enter into one or more such service contracts with the corporation and provide for payments under such contracts pursuant to this section, subject to annual appropriation by the Legislature. The proceeds from such service contracts may be used for the corporation's administrative costs and expenses after payments as set forth in paragraph (e) of this subsection. Each service contract may have a term of up to 35 years. In compliance with s. 287.0641 and other applicable provisions of law, the obligations of the department under such service contracts do not constitute a general obligation of the state or a pledge of the faith and credit or taxing power of the state and such obligations are not an obligation of the State Board of Administration or entities for which it invests funds, other than the department as provided in this section, but are payable solely from amounts available in the Resilient Florida Trust Fund, subject to annual appropriation. In compliance with this

subsection and s. 287.0582, the service contract must expressly include the following statement: "The State of Florida's performance and obligation to pay under this contract is contingent upon an annual appropriation by the Legislature."

384

385

386

387

388

389

390

391

392

393

394

395

396

397

398

399

400

401

402

403

404

405

406

407

408

409

410

- (e) The corporation may issue and incur notes, bonds, certificates of indebtedness, or other obligations or evidences of indebtedness payable from and secured by amounts payable to the corporation by the department under a service contract entered into pursuant to section for the purpose of financing capital outlay projects pursuant to this section. The term of any such note, bond, certificate of indebtedness, or other obligation or evidence of indebtedness may not have a financing term that exceeds 20 years. The corporation may select its financing team and issue its obligations through competitive bidding or negotiated contracts, whichever is most costeffective. Indebtedness of the corporation does not constitute a debt or obligation of the state or a pledge of the faith and credit or taxing power of the state but is payable from and secured by payments made by the department under the service contract pursuant to this section.
- (f) The fulfillment of the purposes of the corporation promotes the health, safety, and general welfare of the people of the state and serves as essential governmental functions and a paramount public purpose.
- (g) The corporation is exempt from taxation and assessments of any nature upon its income and any property, assets, or revenues acquired, received, or used in the furtherance of the purposes provided in this chapter. The obligations of the

corporation incurred pursuant to this section and the interest and income thereon and all security agreements, letters of credit, liquidity facilities, or other obligations or instruments arising out of, entered into in connection therewith, or given to secure payment thereof are exempt from all taxation, provided such exemption does not apply to any tax imposed by chapter 220 on the interest, income, or profits on debt obligations owned by corporations.

(h) The corporation may validate obligations to be incurred pursuant to this section and the validity and enforceability of any service contracts providing for payments pledged to the payment thereof by proceedings under chapter 75. The validation complaint shall be filed only in the Circuit Court for Leon County. The notice required to be published by s. 75.06 must be published in Leon County, and the complaint and order of the circuit court shall be served only on the State Attorney for the Second Judicial Circuit. Sections 75.04(2) and 75.06(2) do not apply to a complaint for validation filed under this subsection.

(i) The corporation is not a special district for the purposes of chapter 189 or a unit of local government for the purposes of part III of chapter 218. The provisions of chapters 120 and 215, except the limitation on interest rates provided by s. 215.84 which applies to obligations of the corporation issued pursuant to this section, and part I of chapter 287, except ss. 287.0582 and 287.0641, do not apply to this section, the corporation, the service contracts entered into pursuant to this section, or debt obligations issued by the corporation as contemplated in this section.

(j) The benefits or earnings of the corporation may not		
inure to the benefit of any private person.		
(k) Upon dissolution of the corporation, title to all		
property owned by the corporation shall revert to the state.		
(1) The corporation may contract with the State Board of		
Administration to serve as trustee with respect to debt		
obligations issued by the corporation as contemplated by this		
section and to hold, administer, and invest proceeds of such		
debt obligations and other funds of the corporation and to		
perform other services required by the corporation. The state		
board may perform such services and may contract with others to		

Section 3. This act shall take effect July 1, 2021.

provide all or a part of such services and to recover its and

such other costs and expenses thereof.

Governor's Budget Recommendation Conforming Bill Resilient Florida Trust Fund

1 A bill to be entitled

An act relating to trust funds; creating s. 380.802, F.S.; creating the Resilient Florida Trust Fund within the Department of Environmental Protection; providing sources of moneys; providing the purpose of the trust fund; providing an effective date.

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

Section 1. Section 380.802, Florida Statutes, is created to read:

380.802 Resilient Florida Trust Fund. -

- (1) There is created the Resilient Florida Trust Fund, hereinafter referred to as the "trust fund," to be administered by the Department of Environmental Protection. This trust fund shall be used by the department as a non-lapsing revolving fund for carrying out the purposes of s. 380.801. The trust fund shall be funded with the tax revenues levied, collected, and credited to the trust fund in accordance with s. 201.15. Charges against the trust fund shall be made pursuant to this section.
- (2) The department may obligate moneys available in the trust fund for:
- (a) Payment of amounts payable under any service contracts entered into by the department with the Resilient Florida

 Financing Corporation pursuant to s. 380.801, subject to annual appropriation by the Legislature. Amounts on deposit in the trust fund in each fiscal year must first be applied or allocated for the payment of amounts payable by the department

Governor's Budget Recommendation Conforming Bill Resilient Florida Trust Fund

29	pursuant to this paragraph before making or providing for other
30	disbursements from the trust fund.
31	(b) Funding of grants to local governments to finance
32	Resilient Florida Grant Program projects pursuant to s. 380.801
33	(c) Payment of any reasonable costs of the department for
34	administration of the Resilient Florida Grant Program.
35	(d) Payment for identifying, prioritizing, planning and
36	designing for Resilient Florida Grant Program projects
37	including, but not limited to, vulnerability assessments.
38	(3) Moneys in the trust fund which are not needed
39	currently to meet the obligations of the department in the
40	exercise of its responsibilities under s. 380.801 shall be
41	deposited with the Chief Financial Officer to the credit of the
42	trust fund and may be invested in such manner as provided by

Section 2. This act shall take effect July 1, 2021.

law. The interest received on such investment shall be credited

43

44

45

to the trust fund.