HOUSE AMENDMENT dhs-21 Bill No. HB 2361, 1st Eng. Amendment No. ____ (for drafter's use only) CHAMBER ACTION Senate House 1 2 3 4 5 ORIGINAL STAMP BELOW 6 7 8 9 10 Representative(s) Posey offered the following: 11 12 13 Amendment (with title amendment) Remove from the bill: Everything after the enacting clause 14 15 and insert in lieu thereof: 16 17 Section 1. (1) The Department of Management Services shall establish and maintain a central database to record and 18 19 maintain all state-approved or reimbursed travel, including 20 information related to each employee's origination and destination and any other information considered necessary by 21 22 the department. The department may contract with an outside firm for the creation or maintenance of the database and may 23 24 expend funds to develop, maintain, and improve the database. On January 1, 2001, and annually thereafter, the department 25 shall furnish to the Legislature and the Governor a summary of 26 all state travel and any recommendations for approving the 27 28 efficiency or cost of that travel. 29 (2) The Comptroller shall establish object class codes 30 that uniquely identify expenditures related to payments for 31 air travel, car rental, and motel or hotel accommodations. All 1 File original & 9 copies hbd0011 05/03/00 11:56 am 02361-0032-960139

Amendment No. ____ (for drafter's use only)

dhs-21

state agency personnel, including the State University System, 1 2 cabinet officers and the Legislature must use their state 3 purchasing card, if issued, and the object codes when 4 requesting payments for the travel expenditures specified in this subsection. The Comptroller shall report expenditures 5 made by state entities not less frequently than annually to 6 7 the Department of Management Services, or at other times as 8 necessary for contract negotiations and other management 9 needs. 10 Section 2. The Department of Management Services may contract with an eligible air carrier for jet service or other 11 12 service approved by the department to guarantee a number of 13 seats or minimum revenue per departure or other incentive necessary to improve air service into Tallahassee beginning 14 15 July 1, 2000. The department may expend funds for the purposes authorized by this section only to the extent necessary to 16 17 match any public or private local funds. 18 Section 3. There are established two full time positions in the Department of Banking and Finance and the sum 19 of \$90,000 is appropriated from recurring General Revenue Fund 20 to the Department of Banking and Finance to implement the 21 22 provisions of this act during the 2000-2001 fiscal year. Section 4. Legislative intent; Small and Minority 23 24 Business Surety Program; eligibility; report; default.--25 (1) It is the intent of the state to meaningfully assist socially and economically disadvantaged business 26 27 enterprises through a program that will provide for contracting opportunities and financial assistance in the form 28 29 of performance, labor, and material bond guarantees, to primarily remedy the effects of past economic disparity. 30 There is established a Small and Minority Business 31 (2) 2

File original & 9 copies hbd0011

05/03/00 11:56 am

Amendment No. ____ (for drafter's use only)

dhs-21

hbd0011

Surety Program. The program shall provide participants who are 1 2 licensed contractors who desire to compete for state 3 construction projects, with a bond guarantee. 4 The Minority Business Advocacy and Assistance (3) 5 Office shall be responsible for developing a plan to implement 6 the Small and Minority Business Surety Program, which shall 7 include a market assistance plan, an education and application assistance program, and any other elements designed to assist 8 small and minority businesses obtain surety bonding coverage 9 10 from the private volunteer market. 11 (4) To be eligible for the bond guarantee provided 12 herein, the contractor must have met all of the following 13 conditions: (a) Be a certified small and/or minority business 14 15 enterprise in accordance with chapter 287, Florida Statutes. 16 (b) Be prequalified pursuant to the rules of the 17 contracting agency. 18 (c) Have applied for a surety bond through the private 19 sector. The state will guarantee up to 65 percent of a 20 (5) contract amount on contracts up to \$1 million, to allow such 21 participants to meet bond requirements for state construction 22 projects, which bonds are provided by an approved surety and 23 24 which bonds are issued pursuant to s. 255.05, Florida 25 Statutes. The contracting department shall retain 5 percent of the total contract amount designated to the small or minority 26 27 business until final acceptance of the project, in order to 28 receive a bond guarantee. 29 (6) Annually, the head of the department is required 30 to report the progress of this program to the President of the Senate, the Speaker of the House of Representatives, and the 31 3 05/03/00 File original & 9 copies

11:56 am

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

Governor. The report shall include, at a minimum, the number 1 2 of users of the bond guarantee plan along with the number of 3 defaults and dollars loss to the state. 4 (7) Any participant of the Small and Minority Business 5 Surety Program who defaults on a construction contract shall not participate in the program for at last 3 consecutive years 6 7 following the default. 8 Section 5. The sum of \$1,000,000 is hereby appropriated from the <u>Insurance Commissioner's Regulatory</u> 9 10 Trust Fund for the purpose of providing a bond guarantee to 11 contractors that meet the eligibility criteria provided 12 herein. 13 Section 6. Paragraphs (a) and (b) of subsection (3) of 14 section 255.25, Florida Statutes, are amended, paragraph (c) 15 of said subsection is redesignated as paragraph (d), and a new paragraph (c) is added to said subsection, and subsection (12) 16 17 is added to said section, to read: 18 255.25 Approval required prior to construction or lease of buildings. --19 (3)(a) Except as provided in subsection (10) and 20 except for those leases negotiated pursuant to the pilot 21 22 project established by the Department of Management Services 23 herein, no state agency shall enter into a lease as lessee for 24 the use of 5,000 square feet or more of space in a privately 25 owned building except upon advertisement for and receipt of competitive bids and award to the lowest and best bidder. The 26 27 Department of Management Services shall have the authority to approve a lease for 5,000 square feet or more of space that 28 29 covers more than 1 fiscal year, subject to the provisions of 30 ss. 216.311, 255.2501, 255.2502, and 255.2503, if such lease 31 is, in the judgment of the department, in the best interests

File original & 9 copies 05/03/00 hbd0011 11:56 am

4

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

of the state. This paragraph does not apply to buildings or 1 2 facilities of any size leased for the purpose of providing 3 care and living space for persons.

4 (b) The Department of Management Services may approve 5 extensions of an existing lease of 5,000 square feet or more 6 of space if such extensions are determined to be in the best 7 interests of the state, but in no case shall the total of such extensions exceed 11 months. If at the end of the 11th month 8 an agency still needs such space, it shall be procured by 9 10 competitive bid in accordance with s. 255.249(2)(b) or if an 11 agency determines that it is in its best interest to remain in 12 the space it currently occupies, the agency may negotiate a replacement lease with the lessor if an independent market 13 analysis demonstrates that the rates offered are within market 14 15 rates for the space offered, and if the cost of the new lease does not exceed the cost of a comparable lease plus documented 16 17 moving costs. A present value analysis and the consumer price 18 index shall be used in the calculation of lease costs. The term of the replacement lease shall not exceed the base term 19 20 of the expiring lease. (c) Any agency proposing to enter into a lease for 21 office space in an area designated as part of the Front Porch 22 Florida Initiative, or Community Redevelopment Agency (CRA) 23 24 may, with the prior approval of the Department of Management 25 Services, directly negotiate with a building owner for leased space within such area without the competitive bid requirement 26 27 of subsection (3)(a). The Department of Management Services shall 28 (12)(a) undertake a pilot project in Hillsborough, Leon, Broward, 29 30 Orange, and Seminole Counties for a contracted tenant broker to assist state agencies in locating suitable private sector 31

5

```
05/03/00
File original & 9 copies
                             11:56 am
```

hbd0011

Amendment No. ____ (for drafter's use only)

dhs-21

leases. The department shall solicit qualified candidates 1 2 through the request for proposals process and conduct 3 interviews of finalists. The tenant broker shall be under 4 contract to the department, but all fees or commissions to be paid to the tenant broker shall be paid by the ultimate 5 private sector lessor. The department shall select a tenant б 7 broker in each county in the pilot project. Agencies may employ the services of the broker in any such county for a 8 specified period of time for a given property procurement. 9 10 Except for the exemption from competitive bidding described in subsection (3)(a) current leasing procedures would remain in 11 12 effect, including the zone rate guidelines. Brokers shall be required to disclose any conflict of interest and all 13 compensation received from transactions. Brokers' 14 15 compensation shall be no more than what is customarily found in the marketplace. Contracts between the department and the 16 17 broker shall be for a term of 1 year, renewable for an 18 additional year based on a satisfactory performance review. The Department of Management Services is authorized to adopt 19 20 such rules as may be necessary to carry out the intent of this 21 section. (b) In designing the pilot project, the department 22 shall endeavor to accomplish the following goals: 23 1. Provide for a faster, more efficient, and 24 25 cost-effective lease procurement process. 2. Provide access for agencies to experienced brokers 26 27 with knowledge of the local marketplace. 3. Provide a documented, professional cost-benefit 28 29 analysis of all choices. 30 4. Provide for the ability to negotiate the best deal. 31 5. Provide the ability to reject any proposal which 6 File original & 9 copies 05/03/00 hbd0011 11:56 am 02361-0032-960139

02361-0032-960139

dhs-21

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

does not meet the needs of the agency. 1 2 6. Provide that the Department of Management Services shall have the final review and approval of all leases to 3 4 ensure quality control. 5 (c) On or before July 1, 2002, the Department of 6 Management Services shall report to the Legislature on the 7 effectiveness of the pilot project and shall make recommendations, in the form of legislation, if necessary, for 8 the implementation of the project on a statewide basis. 9 10 (d) The pilot project shall stand repealed effective 11 July 1, 2002. 12 Section 7. Subsection (1) of section 255.2501, Florida Statutes, is amended to read: 13 14 255.2501 Lease of space financed with local government 15 obligations. --(1) Except when specifically authorized by the 16 17 Appropriations Act, no executive agency, department, public officer or employee shall enter any contract on behalf of the 18 state, the term of which contract is more than 5 years, 19 20 including any and all renewal periods and including any and 21 all leases which constitute a series of leases, for the lease, lease-purchase, sale-leaseback, purchase, or rental of any 22 office space, building, real property and improvements 23 24 thereto, or any other fixed capital outlay project, any of 25 which is, or is to be, or during the term of any lease entered into pursuant to s. 255.25, becomes financed with local 26 27 government obligations of any type. Section 8. Section 272.161, Florida Statutes, is 28 29 amended to read: 30 272.161 Rental of reserved parking spaces .--31 (1)(a) The Department of Management Services may 7 File original & 9 copies hbd0011 05/03/00

11:56 am

dhs-21 Bill N Amendment No. ___ (for drafter's use only)

1 assign a reserved <u>or permit</u> parking space to any state 2 employee, qualified state employee car pool, provider of 3 essential services to the state, or state agency for 4 reassignment to its employees. Any state agency assigned a 5 reserved <u>or permit</u> parking space shall charge the user of such 6 space, except a qualified state employee car pool, a fee in 7 accordance with guidelines established by the department.

8 (b) Any state agency assigned a reserved <u>or permit</u> 9 parking space which is not rented for a period of <u>30</u> 7 10 consecutive days shall return such space to the department for 11 reassignment. All state agencies assigned reserved <u>or permit</u> 12 parking spaces shall assure the timely payment of assessed 13 rent to the department.

(c) Assignments of reserved or permit parking spaces 14 15 shall be limited to the amount of available parking under the 16 supervision of the department. Preference in the assignment of 17 reserved parking spaces shall be given qualified state employee car pools. A state agency, employee, state employee 18 car pool, or provider of essential services may request a 19 20 reserved or permit parking space in a manner prescribed by the department. 21

The Auditor General shall conduct an audit of 22 (d) state employee parking in non-state-owned parking lots and 23 24 shall make a recommendation to the Legislature before the 1986 25 session, for an equitable ratesetting mechanism to ensure that state employees, who, by job description, are required to own 26 27 an automobile as a condition of employment, are not subjected to higher parking rates than the average rate for employees in 28 29 state-owned parking facilities.

30 (2) All employee parking fees shall be payable by the31 payroll deduction plan, periodically according to the

8

File original & 9 copies 05/03/00 hbd0011 11:56 am

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

employee's pay schedule, to the Department of Management
 Services or to the contracting agency.

3 (3) All fees collected by the Department of Management 4 Services under the provisions of this section shall be deposited in the Supervision Trust Fund. The department shall 5 6 account for the revenues and expenditures related to the paid 7 parking program in compliance with the provisions of s. 215.32(2)(b). The revenues collected from parking fees shall 8 be used for the maintenance, minor construction, enforcement, 9 10 security, and administration of parking facilities and 11 programs.

12 (4) The Department of Management Services shall adopt 13 such rules as are necessary to carry out the purposes of this 14 section. The department shall establish guidelines for 15 qualifying as a state employee car pool and for the 16 preferential assignment of reserved spaces to car pools.

17 (5) The Department of Management Services shall establish fees on all state-owned reserved parking facilities 18 under the jurisdiction of the department spaces, except those 19 assigned to qualified state employee car pools, under the 20 jurisdiction of the department. The department shall also 21 issue loading zone permits and scramble parking permits for a 22 fee sufficient to cover the cost of administering the permits 23 24 and maintaining the parking areas.

(6) The Department of Management Services shall have
the authority to remove or tow away, or cause to be <u>ticketed</u>,
removed, or towed away, any wrongfully parked vehicle in any
assigned, or reserved, or permit parking space or area under
the control of the Department of Management Services
throughout the state at the expense of the owner of the
wrongfully parked vehicle.

9

File original & 9 copies 05/03/00 hbd0011 11:56 am

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

Section 9. Subsection (3) is added to section 287.022, 1 2 Florida Statutes, to read: 287.022 Purchase of insurance.--3 4 (3) The department shall not prohibit or limit any properly licensed insurer, health maintenance organization, 5 6 prepaid limited health services organization, or insurance 7 agent from competing for any insurance product or plan purchased, provided, or endorsed by the department, on the 8 basis of the compensation arrangement utilized by the insurer 9 10 or organization for its agents. Section 10. Paragraph (a) of subsection (2) of section 11 12 287.042, Florida Statutes, is amended to read: 287.042 Powers, duties, and functions.--The department 13 14 shall have the following powers, duties, and functions: 15 (2)(a) To plan and coordinate purchases in volume and 16 to negotiate and execute purchasing agreements and contracts 17 for commodities and contractual services under which state agencies shall make purchases pursuant to s. 287.056, and 18 under which a federal, county, municipality, institutions 19 qualified pursuant to s. 240.605, private nonprofit community 20 transportation coordinator designated pursuant to chapter 427, 21 while conducting business related solely to the Commission for 22 the Transportation Disadvantaged, emergency medical services 23 24 organizations approved to purchase pursuant to s. 401.024, or 25 other local public agency may make purchases. The department may restrict purchases from some term contracts to state 26 27 agencies only for those term contracts where the inclusion of other governmental entities will have an adverse effect on 28 competition or to those federal facilities located in this 29 30 state. In such planning or purchasing the Minority Business Advocacy and Assistance Office may monitor to ensure that 31 10

File original & 9 copies 05/03/00 hbd0011 11:56 am 02361-0032-960139 dhs-21Bill No. <u>HB 2361, 1st Eng.</u>Amendment No. ___ (for drafter's use only)

opportunities are afforded for contracting with minority 1 2 business enterprises. The department, for state term 3 contracts, and all agencies, for multiyear contractual 4 services or term contracts, shall explore reasonable and 5 economical means to utilize certified minority business enterprises. Purchases by any county, municipality, private б 7 nonprofit community transportation coordinator designated 8 pursuant to chapter 427, while conducting business related solely to the Commission for the Transportation Disadvantaged, 9 10 emergency medical services organizations approved to purchase pursuant to s. 401.024, or other local public agency under the 11 12 provisions in the state purchasing contracts, and purchases, 13 from the corporation operating the correctional work programs, 14 of products or services that are subject to paragraph (1)(f), 15 are exempt from the competitive sealed bid requirements otherwise applying to their purchases. 16 17 Section 11. Paragraph (a) of subsection (13) of section 365.171, Florida Statutes, is amended to read: 18 365.171 Emergency telephone number "911."--19 (13) "911" FEE.--20 (a) Following approval by referendum as set forth in 21 22 paragraph (b), or following approval by a majority vote of its board of county commissioners, a county may impose a "911" fee 23 24 to be paid by the local exchange subscribers within its boundaries served by the "911" service. Proceeds from the 25 "911" fee shall be used only for "911" expenditures as set 26 27 forth in subparagraph 6. The manner of imposing and collecting said payment shall be as follows: 28 29 1. At the request of the county subscribing to "911" 30 service, the telephone company shall, insofar as is practicable, bill the "911" fee to the local exchange 31 11 05/03/00 File original & 9 copies hbd0011 11:56 am 02361-0032-960139

dhs-21 Amendment No. Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

subscribers served by the "911" service, on an individual access line basis, at a rate not to exceed 50 cents per month per line (up to a maximum of 25 access lines per account bill rendered). However, the fee may not be assessed on any pay telephone in this state. A county collecting the fee for the first time may collect the fee for no longer than 36 months without initiating the acquisition of its "911" equipment.

8 2. Fees collected by the telephone company pursuant to 9 subparagraph 1. shall be returned to the county, less the 10 costs of administration retained pursuant to paragraph (c). 11 The Public Service Commission is authorized to enforce the 12 remittance of the collected "911" fee to the county. The 13 county shall provide a minimum of 90 days' written notice to 14 the telephone company prior to the collection of any "911" 15 fees.

16 Any county that currently has an operational "911" 3. 17 system or that is actively pursuing the implementation of a "911" system shall establish a fund to be used exclusively for 18 receipt and expenditure of "911" fee revenues collected 19 pursuant to this section. All fees placed in said fund, and 20 any interest accrued thereupon, shall be used solely for "911" 21 22 costs described in subparagraph 6. The money collected and interest earned in this fund shall be appropriated for "911" 23 24 purposes by the county commissioners and incorporated into the 25 annual county budget. The county shall annually have a financial audit performed on this fund, in accordance with s. 26 27 11.45. A report of the audit shall be forwarded to the department within 60 days of its completion. A county may 28 29 carry forward on an annual basis unspent moneys in the fund 30 for expenditures allowed by this section, or it may reduce its 31 fee. However, in no event shall a county carry forward more

12

File original & 9 copies 05/03/00 hbd0011 11:56 am 02361-0032-960139

39

dhs-21 Amendment No. Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

than 10 percent of the "911" fee billed for the prior year. 1 2 The amount of moneys carried forward each year may be 3 accumulated in order to allow for capital improvements 4 described in this subsection. The carryover shall be documented by resolution of the board of county commissioners 5 6 expressing the purpose of the carryover or by an adopted 7 capital improvement program identifying projected expansion or replacement expenditures for "911" equipment and service 8 9 features, or both. In no event shall the "911" fee carryover 10 surplus moneys be used for any purpose other than for the "911" equipment, service features, and installation charges 11 12 authorized in subparagraph 6. Nothing in this section shall 13 prohibit a county from using other sources of revenue for improvements, replacements, or expansions of its "911" system. 14 15 A county may increase its fee for purposes authorized in this 16 section. However, in no case shall the fee exceed 50 cents per 17 month per line. All current "911" fees shall be reported to the department within 30 days of the start of each county's 18 fiscal period. Any fee adjustment made by a county shall be 19 20 reported to the department. A county shall give the telephone company a 90-day written notice of such fee adjustment. 21

4. The telephone company shall have no obligation to take any legal action to enforce collection of the "911" fee. The telephone company shall provide quarterly to the county a list of the names, addresses, and telephone numbers of any and all subscribers who have identified to the telephone company their refusal to pay the "911" fee.

5. The county subscribing to "911" service shall remain liable to the telephone company for any "911" service, equipment, operation, or maintenance charge owed by the county to the telephone company.

13

File original & 9 copies hbd0011	05/03/00 11:56 am	02361-0032-9601
-------------------------------------	----------------------	-----------------

Bill No. <u>HB 2361, 1st Eng.</u>

Amendment No. ____ (for drafter's use only)

1 2 As used in this paragraph, "telephone company" means an 3 exchange telephone service provider of "911" service or 4 equipment to any county within its certificated area. 5 It is the intent of the Legislature that the "911" 6. 6 fee authorized by this section to be imposed by counties will 7 not necessarily provide the total funding required for establishing or providing the "911" service. For purposes of 8 this section, "911" service includes the functions of database 9 10 management, call taking, location verification, and call transfer. The following costs directly attributable to the 11 12 establishment and/or provision of "911" service are eligible 13 for expenditure of moneys derived from imposition of the "911" fee authorized by this section: the acquisition, 14 15 implementation, and maintenance of Public Safety Answering Point (PSAP) equipment and "911" service features, as defined 16 17 in the Florida Public Service Commission's lawfully approved "911" and related tariffs and/or the acquisition, 18 installation, and maintenance of other "911" equipment, 19 including call answering equipment, call transfer equipment, 20 ANI controllers, ALI controllers, ANI displays, ALI displays, 21 station instruments, "911" telecommunications systems, 22 teleprinters, logging recorders, instant playback recorders, 23 24 telephone devices for the deaf (TDD) used in the "911" system, 25 PSAP backup power systems, consoles, automatic call distributors, and interfaces (hardware and software) for 26 27 computer-aided dispatch (CAD) systems; salary and associated expenses for "911" call takers for that portion of their time 28 spent taking and transferring "911" calls; salary and 29 30 associated expenses for a county to employ a full-time 31 equivalent "911" coordinator position and a full-time

File original & 9 copies 05/03/00 hbd0011 11:56 am 02361-0032-960139 Bill No. <u>HB 2361, 1st Eng.</u>

Amendment No. ____ (for drafter's use only)

dhs-21

equivalent staff assistant position per county for the portion 1 2 of their time spent administrating the "911" system; training 3 costs for PSAP call takers in the proper methods and 4 techniques used in taking and transferring "911" calls; and 5 expenses required to develop and maintain all information (ALI 6 and ANI databases and other information source repositories) 7 necessary to properly inform call takers as to location 8 address, type of emergency, and other information directly relevant to the "911" call-taking and transferring function. 9 10 The "911" fee revenues shall not be used to pay for any item not listed, including, but not limited to, any capital or 11 12 operational costs for emergency responses which occur after 13 the call transfer to the responding public safety entity and the costs for constructing buildings, leasing buildings, 14 15 maintaining buildings, or renovating buildings, except for 16 those building modifications necessary to maintain the 17 security and environmental integrity of the PSAP and "911" 18 equipment rooms. It is the goal of the Legislature that enhanced 19 7. "911" service be available throughout the state. Expenditure 20 by counties of the "911" fees authorized by this section 21

22 should support this goal to the greatest extent feasible 23 within the context of local service needs and fiscal 24 capability. Nothing in this section shall be construed to 25 prohibit two or more counties from establishing a combined 26 emergency "911" telephone service by interlocal agreement and 27 utilizing the "911" fees authorized by this section for such 28 combined "911" service.

29 30

8. The Department may establish by rule, in conjunction with applicable public agencies, the methods for

31 collecting data and the "911" fee.

15

File original & 9 copies 05/03/00 hbd0011 11:56 am

hbd0011

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

Section 12. Section 110.1315, Florida Statutes, is 1 2 created to read: 3 110.1315 Alternative benefits; other personal services 4 employees.--The Department of Management Services shall 5 (1) contract for the implementation of an alternative retirement б 7 income security program for eligible employees paid from other personal services or special category appropriations who pay 8 the social security portion of FICA withholding tax. The term 9 10 "other personal services" means the compensation for services 11 rendered by a person who is not a regular or full-time 12 employee filling an established position. An employee is 13 ineligible if he or she is concurrently employed in another position as a member of the Florida Retirement System. The 14 15 contract must provide for a private vendor to administer the program, and the program must provide retirement benefits as 16 17 required under s. 3121(b)(7)(F) of the Internal Revenue Code. 18 The department shall develop a request for proposals and solicit qualified vendors to compete for the award of the 19 contract. The proposal must have received all necessary 20 21 federal and state approval as required by law and must comply 22 with s. 112.65. (2) The vendor shall provide and administer this 23 24 defined-contribution program under the provisions of s. 25 3121(b)(7)(F) of the Internal Revenue Code. The program must provide that there will be no risk of the principal to the 26 27 participants, that there will be a reasonable rate of interest as defined in the Treasury Regulations for s. 3121(b)(7)(F) of 28 29 the Internal Revenue Code, that there will be no withdrawal or 30 surrender penalties or fees of any nature charged to the participants, that there will be no administrative charges to 31 16 File original & 9 copies 05/03/00

11:56 am

dhs-21 Amendmer Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

either the participants or the state, and that there will be 1 2 immediate 100-percent vesting to the participants. The 3 department may stipulate that when the employee terminates his 4 or her position, invested funds must remain in the program until the employee reaches age 59 1/2, except that such funds 5 may be transferred to any like tax status plan excluding the б 7 Florida Retirement System if the employee obtains a regular or full time position with a state agency. The program must be a 8 defined contribution plan under section 401.(a), section 9 10 403(b) or section 457. The vendor must indemnify the state, 11 its agencies, and participating employees for any damages 12 resulting from a finding by the Internal Revenue Service that the plan is in violation of s. 3121(b)(7)(F) of the Internal 13 14 Revenue Code. 15 Section 13. The Department of Management Services shall assure that any provider company maintains an internal 16 17 system of quality assurance, employs a proven functional 18 system that is fully date-calculation compliant, and is subject to due-diligence inquiry concerning its ability to 19 undertake its service responsibilities. 20 Section 14. By September 1, 2000, the Department of 21 Management Services shall report to the Governor and 22 Legislature the amount of funds paid to other personal 23 24 services employees by each budget entity for fiscal year 1999-2000. In addition, the department shall report the number 25 of OPS employees employed by the state agencies, and the 26 27 amount, by fund source, of salaries, income taxes, Medicare taxes, and FICA taxes paid by the state on behalf of OPS 28 29 employees. 30 Section 15. Upon implementation of the alternative retirement income security program, the Executive Office of 31 17 File original & 9 copies 05/03/00 hbd0011 11:56 am 02361-0032-960139

02361-0032-960139

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

dhs-21

hbd0011

the Governor shall determine the amount of budget savings 1 2 associated with plan implementation and process a budget amendment in accordance with s. 216.177, Florida Statutes, to 3 4 place the corresponding budget authority in Executive Office of the Governor reserve. The annualized savings identified 5 shall then be available for reduction during the fiscal year б 7 2001-2002 budget development process. Section 16. Paragraph (i) is added to subsection (3) 8 of section 110.123, Florida Statutes, to read: 9 10 110.123 State group insurance program.--(3) STATE GROUP INSURANCE PROGRAM. --11 12 (i) The department shall not prohibit or limit any 13 properly licensed insurer, health maintenance organization, 14 prepaid limited health services organization, or insurance 15 agent from competing for any insurance product or plan purchased, provided, or endorsed by the department, on the 16 17 basis of the compensation arrangement utilized by the insurer 18 or organization for its agents. Section 17. Section 110.1521, Florida Statutes, is 19 20 amended to read: 110.1521 Short title.--This section Sections 21 22 110.1521-110.1523 may be cited as the "Family Support Personnel Policies Act." 23 24 (1) The Department of Management Services shall 25 develop a model rule establishing family support personnel policies for all executive branch agencies, excluding the 26 27 State University System. "Family support personnel policies," for purposes of this section means personnel policies 28 29 affecting employees' ability to both work and devote care and 30 attention to their families and includes policies on flexible hour work schedules, compressed time, job sharing, part-time 31 18 File original & 9 copies 05/03/00

11:56 am

Amendment No. ____ (for drafter's use only)

dhs-21

employment, maternity or paternity leave for employees with a 1 newborn or newly adopted child, and paid and unpaid family or 2 3 administrative leave for family responsibilities. 4 The model rule shall be effective 20 days after (2) 5 having been filed with the Department of State and shall 6 become part of the personnel rules of all applicable state 7 agencies 150 days after the effective date of the rule to the extent that each agency does not, subsequent to such effective 8 date, adopt a rule that sets forth the intent to specifically 9 10 amend all or part of such model rule. Any employee or 11 organization representing employees shall be considered a 12 party for purposes of any rule required by this section, 13 notwithstanding any provision of chapter 120 to the contrary. Section 18. Section 110.1522, Florida Statutes, is 14 15 repealed. 16 Section 19. Section 110.1523, Florida Statutes, is 17 repealed. Section 20. Subsection (3) of section 110.117, Florida 18 Statutes, is amended to read: 19 20 110.117 Paid holidays.--21 (3) Each full-time employee is eligible for entitled 22 to one personal day holiday each year. Each part-time employee is eligible for entitled to a personal day holiday each year 23 24 which shall be calculated proportionately to the personal day 25 holiday allowed to a full-time employee. Such personal day holiday shall be credited to eligible employees on July 1 of 26 27 each year to be taken prior to June 30 of the following year. Members of the teaching and research faculty of the State 28 University System and administrative and professional 29 30 positions exempted under s. 110.205(2)(d) are not eligible for 31 this benefit.

19

File original hbd0011	&	9	copies	05/03/00 11:56 am
--------------------------	---	---	--------	----------------------

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

Section 21. Section 110.122, Florida Statutes, is 1 2 amended to read: 3 110.122 Terminal payment for accumulated sick leave.--4 (1) All state branches, departments, and agencies 5 which have the authority to establish or approve personnel policies for employees and to employ personnel and establish б 7 the conditions of their employment shall establish policies to provide terminal "incentive" pay for accumulated and unused 8 sick leave to each employee upon normal or regular retirement 9 10 for reason other than disability or upon termination of employment, or to the employee's beneficiary if service is 11 12 terminated by death, provided such retirement, termination, or 13 death occurs after 10 years of creditable state employment. 14 (2) The employing entity shall establish and publish 15 rules governing the accumulation and use of sick leave and maintain accurate and reliable records showing the amount of 16 17 sick leave which has accumulated and is unused by the employee at the time of retirement, death, or termination. 18 (3) The payments authorized by this section shall be 19 20 determined by using the rate of pay received by the employee at the time of retirement, termination, or death, applied to 21 the sick leave time for which the employee is qualified to 22 receive terminal "incentive" pay under the rules adopted by 23 24 the department pursuant to the provisions of this section. 25 Rules and policies adopted pursuant to this section shall permit terminal pay for sick leave equal to one-eighth of all 26 27 unused sick leave credit accumulated prior to October 1, 1973, plus one-fourth of all unused sick leave accumulated on or 28 after October 1, 1973. However, terminal pay allowable for 29 30 unused sick leave accumulated on or after October 1, 1973, 31 shall not exceed a maximum of 480 hours of actual payment. 20

File original & 9 copies 05/03/00 hbd0011 11:56 am

02361-0032-960139

dhs-21

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

Employees shall be required to use all sick leave accumulated 1 2 prior to October 1, 1973, before using sick leave accumulated 3 on or after October 1, 1973. 4 The payments made pursuant to this section shall (4) 5 not be considered in any state-administered retirement system 6 as salary payments and shall not be used in determining the 7 average final compensation of an employee in any state-administered retirement system. 8 9 Any otherwise eligible employee: (5) 10 (a) Who is found guilty in a court of competent jurisdiction of committing, aiding, or abetting any 11 12 embezzlement or theft from the employee's employer or bribery in connection with the employment, committed prior to 13 retirement or 10-year normal creditable termination; 14 15 (b) Whose employment is terminated by reason of the employee having admitted committing, aiding, or abetting an 16 17 embezzlement or theft from his or her employer or by reason of 18 bribery; Who, prior to 10-year normal creditable 19 (C) 20 termination or retirement is adjudged by a court of competent jurisdiction to have violated any state law against strikes by 21 22 public employees; or (d) Who has been found guilty by a court of competent 23 24 jurisdiction of violating any state law prohibiting strikes by 25 public employees, 26 27 shall forfeit all rights and benefits under this section. An employee whose employment terminates as a result of an act 28 committed subject to this subsection shall not be given credit 29 30 for unused sick leave accumulated prior to termination should the employee be reemployed at a later date. 31 21

05/03/00

11:56 am

File original & 9 copies

hbd0011

Amendment No. ____ (for drafter's use only)

dhs-21

Section 22. Notwithstanding the provisions of s. 1 110.123(2)(g), Florida Statutes, former state officers and 2 3 employees who are vested in the Florida Retirement System, and 4 who have deferred receiving their state retirement benefits 5 until age 62 to avoid early retirement penalties, may participate in the state group health insurance plan at the б 7 time of receiving their state retirement benefits on the same basis as a retiree defined in s. 110.123(2)(g), Florida 8 9 Statutes. 10 Section 23. The Department of Management Services, in cooperation with the Florida School for the Deaf and Blind, 11 12 shall review the classification and pay grade assignments for 13 career service, nonteaching employees who deal with visually impaired and hearing impaired students. The department and the 14 15 school shall provide a report and a recommendation by January 1, 2001. 16 17 Section 24. Paragraph (g) of subsection (3) of section 18 110.123, Florida Statutes, is amended to read: 110.123 State group insurance program.--19 (3) STATE GROUP INSURANCE PROGRAM. --20 21 (g)1. A person eligible to participate in the state group insurance program may be authorized by rules adopted by 22 the department, in lieu of participating in the state group 23 24 health insurance plan, to exercise an option to elect 25 membership in a health maintenance organization plan which is 26 under contract with the state in accordance with criteria 27 established by this section and by said rules. The offer of optional membership in a health maintenance organization plan 28 29 permitted by this paragraph may be limited or conditioned by 30 rule as may be necessary to meet the requirements of state and federal laws. 31 22

dhs-21Bill No. <u>HB 2361, 1st Eng.</u>Amendment No. ___ (for drafter's use only)

2. The department shall contract with health 1 2 maintenance organizations seeking to participate in the state group insurance program through a request for proposal or 3 4 other procurement process, as developed by the Department of 5 Management Services and determined to be appropriate. 6 The department shall establish a schedule of a. 7 minimum benefits for health maintenance organization coverage, and that schedule shall include: physician services; inpatient 8 9 and outpatient hospital services; emergency medical services, 10 including out-of-area emergency coverage; diagnostic laboratory and diagnostic and therapeutic radiologic services; 11 12 mental health, alcohol, and chemical dependency treatment 13 services meeting the minimum requirements of state and federal 14 law; skilled nursing facilities and services; prescription 15 drugs; and other benefits as may be required by the department. Additional services may be provided subject to 16 17 the contract between the department and the HMO. 18 The department may establish uniform deductibles, b. copayments, or coinsurance schedules for all participating HMO 19 20 plans. 21 The department may require detailed information c. from each health maintenance organization participating in the 22 procurement process, including information pertaining to 23 24 organizational status, experience in providing prepaid health 25 benefits, accessibility of services, financial stability of the plan, quality of management services, accreditation 26 27 status, quality of medical services, network access and adequacy, performance measurement, ability to meet the 28 29 department's reporting requirements, and the actuarial basis 30 of the proposed rates and other data determined by the 31 director to be necessary for the evaluation and selection of 23

File original & 9 copies05/03/00hbd001111:56 am02361-0032-960139

dhs-21Bill No. <u>HB 2361, 1st Eng.</u>Amendment No. ___ (for drafter's use only)

health maintenance organization plans and negotiation of 1 2 appropriate rates for these plans. Upon receipt of proposals 3 by health maintenance organization plans and the evaluation of 4 those proposals, the department may enter into negotiations 5 with all of the plans or a subset of the plans, as the 6 department determines appropriate. Nothing shall preclude the 7 department from negotiating regional or statewide contracts 8 with health maintenance organization plans when this is 9 cost-effective and when the department determines that the 10 plan offers high value to enrollees.

d. The department may limit the number of HMOs that it contracts with in each service area based on the nature of the bids the department receives, the number of state employees in the service area, or any unique geographical characteristics of the service area. The department shall establish by rule service areas throughout the state.

e. All persons participating in the state group
insurance program who are required to contribute towards a
total state group health premium shall be subject to the same
dollar contribution regardless of whether the enrollee enrolls
in the state group health insurance plan or in an HMO plan.

The division is authorized to negotiate and to 22 3. contract with specialty psychiatric hospitals for mental 23 24 health benefits, on a regional basis, for alcohol, drug abuse, 25 and mental and nervous disorders. The division may establish, subject to the approval of the Legislature pursuant to 26 27 subsection (5), any such regional plan upon completion of an 28 actuarial study to determine any impact on plan benefits and 29 premiums.

30 4. In addition to contracting pursuant to subparagraph31 2., the department shall enter into contract with any HMO to

24

File original & 9 copies 05/03/00 hbd0011 11:56 am 02361-0032-960139

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

participate in the state group insurance program which: 1 2 a. Serves greater than 5,000 recipients on a prepaid 3 basis under the Medicaid program; 4 b. Does not currently meet the 25 percent 5 non-Medicare/non-Medicaid enrollment composition requirement 6 established by the Department of Health excluding participants 7 enrolled in the state group insurance program; 8 Meets the minimum benefit package and copayments с. 9 and deductibles contained in sub-subparagraphs 2.a. and b.; 10 d. Is willing to participate in the state group 11 insurance program at a cost of premiums that is not greater 12 than 95 percent of the cost of HMO premiums accepted by the 13 department in each service area; and 14 Meets the minimum surplus requirements of s. e. 15 641.225. 16 17 The department is authorized to contract with HMOs that meet 18 the requirements of sub-subparagraphs a. through d. prior to the open enrollment period for state employees. 19 The 20 department is not required to renew the contract with the HMOs as set forth in this paragraph more than twice. Thereafter, 21 the HMOs shall be eligible to participate in the state group 22 insurance program only through the request for proposal 23 24 process described in subparagraph 2. 5. All enrollees in the state group health insurance 25 plan or any health maintenance organization plan shall have 26 27 the option of changing to any other health plan which is 28 offered by the state within any open enrollment period designated by the department. Open enrollment shall be held at 29 30 least once each calendar year. 31 6. When a contract between a treating provider and the 25

File original & 9 copies hbd0011	05/03/00 11:56 am	02361-0032-960139
----------------------------------	----------------------	-------------------

dhs-21 Amendment N Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

state-contracted health maintenance organization is terminated 1 2 for any reason other than for cause, each party shall allow 3 any enrollee for whom treatment was active to continue 4 coverage and care when medically necessary, through completion of treatment of a condition for which the enrollee was 5 6 receiving care at the time of the termination, until the 7 enrollee selects another treating provider, or until the next open enrollment period offered, whichever is longer, but no 8 9 longer than 6 months after termination of the contract. Each 10 party to the terminated contract shall allow an enrollee who 11 has initiated a course of prenatal care, regardless of the 12 trimester in which care was initiated, to continue care and 13 coverage until completion of postpartum care. This does not 14 prevent a provider from refusing to continue to provide care 15 to an enrollee who is abusive, noncompliant, or in arrears in payments for services provided. For care continued under this 16 17 subparagraph, the program and the provider shall continue to be bound by the terms of the terminated contract. Changes made 18 within 30 days before termination of a contract are effective 19 20 only if agreed to by both parties.

21 7. Any HMO participating in the state group insurance 22 program shall submit health care utilization and cost data to the department, in such form and in such manner as the 23 24 division shall require, as a condition of participating in the 25 program. The department shall enter into negotiations with its contracting HMOs to determine the nature and scope of the 26 27 data submission and the final requirements, format, penalties associated with noncompliance, and timetables for submission. 28 These determinations shall be adopted by rule. 29

30 8. The department may establish and direct, with31 respect to collective bargaining issues, a comprehensive

26

File original & 9 copies 05/03/00 hbd0011 11:56 am 02361-0032-960139

Amendment No. ____ (for drafter's use only)

dhs-21

1 package of insurance benefits that may include supplemental 2 health and life coverage, dental care, long-term care, vision 3 care, and other benefits it determines necessary to enable 4 state employees to select from among benefit options that best 5 suit their individual and family needs.

6 Based upon a desired benefit package, the a. 7 department shall issue a request for proposal for health insurance providers interested in participating in the state 8 9 group insurance program, and the division shall issue a 10 request for proposal for insurance providers interested in participating in the non-health-related components of the 11 12 state group insurance program. Upon receipt of all proposals, 13 the department may enter into contract negotiations with insurance providers submitting bids or negotiate a specially 14 15 designed benefit package. Insurance providers offering or 16 providing supplemental coverage as of May 30, 1991, which 17 qualify for pretax benefit treatment pursuant to s. 125 of the Internal Revenue Code of 1986, with 5,500 or more state 18 employees currently enrolled may be included by the department 19 20 in the supplemental insurance benefit plan established by the 21 department without participating in a request for proposal, submitting bids, negotiating contracts, or negotiating a 22 specially designed benefit package. These contracts shall 23 24 provide state employees with the most cost-effective and 25 comprehensive coverage available; however, no state or agency 26 funds shall be contributed toward the cost of any part of the 27 premium of such supplemental benefit plans. With respect to 28 dental coverage, the division shall include in any 29 solicitation or contract for any state group dental program 30 made after July 1, 2001, a comprehensive indemnity dental plan option which offers enrollees a completely unrestricted choice 31 27

File original & 9 copies 05/03/00 hbd0011 11:56 am

02361-0032-960139

Amendment No. ____ (for drafter's use only)

dhs-21

of dentists. If a dental plan is endorsed, or in some manner 1 2 recognized as the preferred product, such plan shall include a 3 comprehensive indemnity dental plan option which provides 4 enrollees with a completely unrestricted choice of dentists. 5 Pursuant to the applicable provisions of s. b. 6 110.161, and s. 125 of the Internal Revenue Code of 1986, the 7 department shall enroll in the pretax benefit program those 8 state employees who voluntarily elect coverage in any of the 9 supplemental insurance benefit plans as provided by 10 sub-subparagraph a. Nothing herein contained shall be construed to 11 с. 12 prohibit insurance providers from continuing to provide or 13 offer supplemental benefit coverage to state employees as 14 provided under existing agency plans. 15 Section 25. Sections 272.12 and 272.121, Florida 16 Statutes, are hereby repealed. 17 Section 26. This act shall take effect July 1, 2000. 18 19 =========== T I T L E 20 And the title is amended as follows: 21 22 remove from the title of the bill: everything before the 23 enacting clause 24 and insert in lieu thereof: 25 A bill to be entitled 26 27 An act relating to the Department of Management Services; requiring the Department of 28 29 Management Services to establish a central 30 database to maintain a record of all state-related travel; providing an 31 28 File original & 9 copies 05/03/00 hbd0011 11:56 am 02361-0032-960139

dhs-21 Bill N Amendment No. ___ (for drafter's use only)

appropriation for the development, maintenance, 1 2 and improvements to the database; requiring the 3 Comptroller to establish object codes that 4 uniquely identify expenses related to air 5 travel, car rental, and motel or hotel accommodations; authorizing the Department of 6 7 Management Services to negotiate and contract with an air carrier for service; requiring 8 local matching funds; providing an 9 10 appropriation; providing legislative intent; establishing the Small and Minority Business 11 12 Surety Program; providing for a plan; providing 13 eligibility; providing state responsibility; providing for an annual report; providing 14 15 penalties for default; providing an 16 appropriation; amending s. 255.25, F.S., 17 providing an exception to competitive bidding for those leases negotiated pursuant to the 18 department pilot project to be established; 19 20 providing for negotiation of a replacement lease for currently occupied space under 21 certain conditions; allowing agencies to 22 negotiate leases in designated Front Porch 23 24 Communities without competitive bidding; 25 establishing a tenant broker pilot project in certain designated Florida counties to assist 26 27 with property procurement and providing goals for the project; providing for automatic repeal 28 of the pilot project; amending s. 255.2501, 29 30 F.S., extending the conditions of this section to any lease that, during the term of the 31

29

File original & 9 copies 05/03/00 hbd0011 11:56 am

02361-0032-960139

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

1	lease, becomes financed with local government
2	obligations of any type; amending s. 272.161,
3	F.S., providing for the rental of "permit"
4	parking spaces in addition to "reserved"
5	parking spaces; amending s. 287.022, F.S.;
б	prohibiting the Department of Management
7	Services from limiting certain insurers and
8	others from competing for certain insurance
9	products or plans on the basis of a
10	compensation arrangement; amending s. 287.042,
11	F.S., authorizing emergency medical services
12	organizations to purchase under state term
13	contracts; amending s. 365.171, F.S.;
14	authorizing the Public Service Commission to
15	enforce the remittance of the collected "911"
16	fee to the county; providing the department
17	with rulemaking authority for establishing the
18	methods for collecting data and the "911" fee;
19	creating s. 110.1315, F.S.; requiring that the
20	Department of Management Services contract with
21	a private vendor for an alternative retirement
22	program for other personal services employees;
23	providing contract requirements; requiring the
24	private vendor to indemnify the state and
25	participating employees from certain adverse
26	tax consequences; providing for oversight of
27	the program; directing the Department of
28	Management Services to make a report; directing
29	the Executive Office of the Governor to
30	determine certain savings made; amending s.
31	110.123, F.S.; revising language with respect
	30

File original & 9 copies 05/03/00 hbd0011 02361-0032-960139

Bill No. HB 2361, 1st Eng.

Amendment No. ____ (for drafter's use only)

1	to the state group insurance program; providing
2	that certain organizations may not be
3	prohibited or limited from competing for the
4	plan; amending s. 110.1521, F.S.; combining
5	current ss. 110.1522 and 110.1523, F.S., into
6	this section; repealing s. 110.1522, F.S.,
7	relating to model rule establishing family
8	support personnel policies; repealing s.
9	110.1523, F.S., relating to adoption of model
10	rule; amending s. 110.17, F.S.; changing
11	"personal holiday" to "personal day" and
12	replacing "entitled to" with "eligible for";
13	amending s. 110.122, F.S.; providing that state
14	employees who terminate employment for reasons
15	of disability shall be eligible for payment of
16	accumulated and unused sick leave; providing
17	for application of this section to each
18	employee upon termination of employment;
19	providing that former state officers and
20	employees who are vested in the Florida
21	Retirement System may participate in the state
22	group health insurance plan at the time of
23	receiving their state retirement benefits;
24	directing the Department of Management Services
25	and the Florida School for the Deaf and Blind
26	to develop a report and recommendation;
27	providing for its submission by January 1,
28	2001; amending s. 110.123, F.S.; requiring
29	solicitations or contracts or a state group
30	dental program to include a comprehensive
31	indemnity dental plan option providing
	31

File original & 9 copies 05/03/00 hbd0011 11:56 am 02361-0032-960139

HOUSE AMENDMENT

dhs-21	Bill No.	HB 2361, 1st Eng.
Amendment No (or drafter's use only)	

1	enrollees an unrestricted access to dentists;
2	repealing ss. 272.12 and 272.121, Florida
3	Statutes, relating to the Capitol Center
4	Planning Commission; providing an effective
5	date.
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
	32

File original & 9 copies 05/03/00 hbd0011 11:56 am 02361-0032-960139