HB 1127 2013

A bill to be entitled

An act relating to pet services and welfare programs; creating part VII of chapter 125, F.S.; authorizing counties to create independent special districts to provide funding for pet services and welfare programs; creating a Pets' Trust council; providing for council membership, powers, and functions; providing an effective date.

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

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Section 1. Part VII of chapter 125, Florida Statutes, consisting of section 125.98, is created to read:

14 PART VII

PET SERVICES AND WELFARE PROGRAMS

125.98 Pet services and welfare programs; independent special district; Pets' Trust council.-

(1) Each county may, by ordinance, create an independent special district, as defined in ss. 189.403(3) and 200.001(8)(e), to provide funding for pet services and welfare programs throughout the county pursuant to this section. The boundaries of the district shall be coterminous with the boundaries of the county. The county governing body shall obtain approval, by a majority vote of those electors voting on the question, to annually levy ad valorem taxes which may not exceed the maximum millage rate authorized by this section. Any district created pursuant to this subsection shall levy and fix millage pursuant to s. 200.065. Once such millage is approved by

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the electors, the district shall seek approval of the electors in future years to levy the previously approved millage.

- (a) The governing board of the district shall be a council on pet services and welfare, which shall be known as the Pets'

 Trust of the county in which the council is located. The council shall be established by the governing body of the county and shall consist of 14 members, as follows:
- 1. Two representatives from a private not-for-profit animal shelter located in the county or from the county animal shelter.
- 2. Three members of the county governing body appointed by the county commission, except that, if a county has a mayor who is not a member of the county commission, one member of the county governing body shall be appointed by the county mayor and two members of the county governing body shall be appointed by the county commission.
 - 3. Two veterinarians practicing in the county.
- 4. One representative from a not-for-profit animal welfare and education or rescue group with a presence in the county.
 - 5. One expert in targeted spay and neuter programs.
- 6. One certified public accountant practicing in the county.
 - 7. One attorney practicing in the county.
- 8. One representative from a not-for-profit animal rescue organization in good financial standing that actively rescues animals in the county.
- 9. Two at-large members elected by the electors of the county.

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(b) Members shall be appointed or elected for 2-year terms, except that the length of the terms of the initial members at-large shall be adjusted to stagger the terms. Council members must be residents of the county in which the council is located for a period of at least 24 months before appointment or election to the council. The council may remove a member for cause by majority vote or upon the written petition of the county governing body.

- (2) (a) The council shall have the following powers and duties:
- 1. To allocate funds to not-for-profit or municipal organizations in good financial standing that will deliver the services listed in this paragraph in such a way as to create the greatest impact on the animal overpopulation crisis in the county; improve animal care in the county; provide veterinary medical care for animals with low-income owners; implement pet education, surrender prevention, and adoption programs; and address the prevention of animal cruelty. Each council shall develop an application process for the organizations eligible to provide services within the county.
- 2. To lease real estate and buy equipment and personal property as needed to execute the powers and duties under this paragraph, provided such leases and purchases are not made unless paid for with cash on hand or secured by funds deposited in financial institutions. This subparagraph does not authorize a district to issue bonds of any nature or to require the imposition of any bond by the county governing body.
 - 3. To collect information and statistical data that will

be helpful to the council and the county in deciding the needs of pets in the county.

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- 4. To allocate an amount not to exceed 5 percent of the revenue generated to employ, compensate, and provide benefits for any part-time or full-time personnel needed to execute the powers and duties listed in this paragraph, including office space for such personnel and associated administrative costs.
- To fund spay and neuter programs, including the provision of spay and neuter services by existing community and private providers and building additional spay and neuter facilities that are targeted specifically at low-income pet owners, as measured by the poverty index of the county in which the council is located, pet owners in high shelter-intake areas, and pet owners of community cats and animals that are adopted out, transferred, or released in any way by the county animal shelter. Up to 80 percent of the council's revenue must be used for the types of spay and neuter programs listed in this subparagraph in each of the first 3 years of the council's existence, or until shelter deaths reach half the volume of the current state average, whichever time period is longer. Additionally, the council shall allocate a portion of the remaining 10 percent of its revenue to pet retention, surrender prevention, adoption, and animal welfare education programs for both children and adults. The council shall decide how the revenue is allocated to most significantly impact the animal overpopulation problem in the community and to address the root causes of animal abuse and abandonment. If the current animal welfare and spay and neuter organizations in the county are

unable to provide all services that may be funded during any one year, revenues may be rolled over and used by the council in the following year.

- 6. To allocate up to 5 percent of the revenue to assist rescue groups that specialize in the transport, impound, and care of victims of large animal cruelty and neglect each year.
- 7. To ensure that all animals adopted from or sent to a rescue partner from an animal shelter are sterilized, if medically feasible, pursuant to the time periods specified in applicable law.
- 8. To ensure that funds are allocated only to those organizations providing services in the county served by the council.
- 9. To allocate the appropriate budget line item for a professional audit each year to ensure effectiveness and transparency and to gain the trust of the community.
- 10. To allocate a portion not to exceed 2 percent for public relations, including notifying the public of locations and services provided. Allocations in this subparagraph may not be used for political purposes, including, but not limited to, get-out-the-vote efforts.
 - (b) Each council shall:

- 1. Immediately after the members are appointed, elect a chair and a vice chair from among its members, and elect other officers as deemed necessary by the council.
- 2. Immediately after the members are appointed and the officers are elected, hire a staff to identify and assess the needs of the pets in the county served by the council. Staff

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shall receive reasonable compensation which may vary by county.

Compensation for any lobbyists hired to represent a council must
be capped at \$50,000 annually. Staff shall submit to the
governing body of the county a written description of:

- <u>a.</u> The activities, services, and opportunities that will <u>be provided to pets.</u>
- <u>b.</u> The anticipated schedule for providing such activities, services, and opportunities.
- c. The manner in which pets will be served, including a description of arrangements and agreements that will be made with community organizations.
- d. The manner in which the council will seek and provide funding for unmet needs.
- e. The strategy that will be used for interagency coordination to maximize existing human and fiscal resources and reduce the duplication of services.
- 3. Provide training and orientation to all new members sufficient to allow them to perform their duties.
- 4. Adopt bylaws, rules, and regulations for the council's guidance, operation, governance, and maintenance, provided such bylaws, rules, and regulations are not inconsistent with applicable federal or state laws or county ordinances.
- 5. Provide a biannual written report, to be presented no later than January 1 and July 1 of each year, to the governing body of the county. The report shall contain, but is not limited to, the following information:
- a. Information on the effectiveness of activities, services, and programs offered by the council, including the

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169 cost-effectiveness of such activities, services, and programs.

b. A detailed, anticipated budget for continuation of activities, services, and programs offered by the council.

- $\underline{\text{c.}}$ A description of the degree to which the council's objectives and activities are consistent with the goals of this section.
- (c) The council shall maintain minutes of each meeting, including a record of all votes cast, and shall make such minutes available to any interested person.
- (d) Members of the council shall serve without compensation, but shall be entitled to receive reimbursement for per diem and travel expenses consistent with the provisions of s. 112.061.
- (3) (a) The fiscal year of the district shall be the same as that of the county.
- (b) On or before July 1 of each year, the council shall prepare a tentative annual written budget of the district's expected income and expenditures, including a contingency fund. The council shall, in addition, compute a proposed millage rate within the voter-approved cap necessary to fund the tentative budget and, prior to adopting a final budget, comply with the provisions of s. 200.065, relating to the method of fixing millage, and shall fix the final millage rate by resolution of the council. The adopted budget and final millage rate shall be certified and delivered to the governing body of the county as soon as possible following the council's adoption of the final budget and millage rate pursuant to chapter 200. Included in each certified budget shall be the millage rate, adopted by

resolution of the council, necessary to be applied to raise the funds budgeted for district operations and expenditures. In no circumstances, however, shall any district levy millage to exceed a maximum of 0.10 mills of assessed valuation of all properties within the county that are subject to ad valorem county taxes.

- (c) The budget of the district so certified and delivered to the governing body of the county is not subject to change or modification by the governing body of the county or any other authority.
- (d) All tax money collected under this section, as soon after the collection thereof as is reasonably practicable, shall be paid directly to the council by the tax collector of the county, or the clerk of the circuit court if the clerk collects delinquent taxes.
- (e)1. All moneys received by the council shall be deposited in qualified public depositories, as defined in s. 280.02, with separate and distinguishable accounts established specifically for the council and shall be withdrawn only by checks signed by the chair of the council and countersigned by a chief executive officer who shall be so authorized by the council.
- 2. Funds of the district may not be expended except by check as provided in subparagraph 1., except expenditures may be made from a petty cash account but may not at any time exceed \$100. All expenditures from petty cash shall be recorded in the books and records of the Pets' Trust council. Funds of the district except expenditures from petty cash, shall not be

expended without prior approval of and budgeting by the council.

- (f) Within 10 days, exclusive of weekends and legal holidays, after the expiration of each quarter annual period, the council shall prepare and file with the governing body of the county a financial report that includes the following:
- 1. The total expenditures of the council for the quarter annual period.
- 2. The total receipts of the council during the quarter annual period.
- 3. A statement of the funds the council has on hand, has invested, or has deposited with qualified public depositories at the end of the quarter annual period.
- 4. The total administrative costs of the council for the quarter annual period.
- (4) (a) A district created pursuant to this section may be dissolved by a special act of the Legislature, or the county governing body may, by ordinance, dissolve the district subject to the approval of the electors.
- (b) 1. Notwithstanding paragraph (a), the governing body of the county shall submit the question of retention or dissolution of a district with voter-approved taxing authority to the electors in the next available election after 4 years of the district's existence.
- 2. This paragraph does not limit the authority to dissolve a district pursuant to paragraph (a) or preclude the governing board of a district from requesting that the governing body of the county submit the question of retention or dissolution of a district with voter-approved taxing authority to the electors at

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a date earlier than the year provided in subparagraph 1. If the governing body of the county accepts the request and submits the question to the electors, the governing body satisfies the requirement provided in subparagraph 1.

- (c) If a district is dissolved pursuant to this subsection, each county must first obligate itself to assume the debts, liabilities, contracts, and outstanding obligations of the district within the total millage available to the county governing body for all county and municipal purposes pursuant to s. 9, Art. VII of the State Constitution. A district may also be dissolved pursuant to s. 189.4042.
- (5) After or during the first year of operation of the council, the governing body of the county, at its option, may fund in whole or in part the budget of the council from its own funds. However, if revenue generated by the county shelter is already allocated for the shelter operations, that allocation must remain.
- (6) Any district created pursuant to this section shall comply with all other statutory requirements of general application that relate to the filing of any financial reports or compliance reports required under part III of chapter 218, or any other report or documentation required by law, including the requirements of ss. 189.415, 189.417, and 189.418.
 - Section 2. This act shall take effect July 1, 2013.