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# **Government Efficiency & Accountability Council**

## **ACTION PACKET**

**Wednesday, March 12, 2008  
2:10 PM – 3:30 PM  
Morris Hall (17 HOB)**

**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**

**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**Attendance:**

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Frank Attkisson (Chair)	X		
Carl Domino	X		
Greg Evers	X		
Andy Gardiner	X		
Joseph Gibbons	X		
Eduardo Gonzalez	X		
Michael Grant	X		
Ed Homan	X		
Stan Jordan	X		
Matthew Meadows	X		
Julio Robaina	X		
Franklin Sands	X		
Robert Schenck	X		
Michael Scionti	X		
Darren Soto	X		
Geraldine Thompson	X		
<b>Totals:</b>	<b>16</b>	<b>0</b>	<b>0</b>

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM

**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**

**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**HB 37 : Contracting for Efficiency or Conservation Measures by State Agencies**

*Favorable with Council Substitute*

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Carl Domino	X				
Greg Evers			X		
Andy Gardiner	X				
Joseph Gibbons	X				
Eduardo Gonzalez	X				
Michael Grant	X				
Ed Homan	X				
Stan Jordan	X				
Matthew Meadows	X				
Julio Robaina	X				
Franklin Sands	X				
Robert Schenck	X				
Michael Scionti	X				
Darren Soto	X				
Geraldine Thompson	X				
Frank Attkisson (Chair)	X				
<b>Total Yeas: 15</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 1

Bill No. HB 37

COUNCIL/COMMITTEE ACTION

ADOPTED	___	(Y/N)
ADOPTED AS AMENDED	___	(Y/N)
ADOPTED W/O OBJECTION	<input checked="" type="checkbox"/>	(Y/N)
FAILED TO ADOPT	___	(Y/N)
WITHDRAWN	___	(Y/N)
OTHER	_____	

1 Council/Committee hearing bill: Government Efficiency and  
 2 Accountability Council  
 3 Representative(s) Attkisson offered the following:

**Amendment (with title amendments)**

6 Remove line 114 and insert:  
 7 energy guaranteed performance savings contracts. The Department  
 8 of Management Services shall adopt rules to define the  
 9 experience qualifications of guaranteed performance savings  
 10 contractors.

13 -----  
 14 **T I T L E A M E N D M E N T**

15 Remove line 10 and insert:  
 16 political subdivisions, providing rulemaking authority for the  
 17 Department of Management Services to define experience  
 18 qualifications for guaranteed performance savings contractors;  
 19 amending s. 287.064, F.S.,

**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**  
**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**PCB GEAC 08-05 : Eligibility Requirements for Property Owners in Obtaining Homestead Exemptions**

*Temporarily Deferred*

**Appearances:**

Eligibility Requirements for Property Owners in Obtaining Homestead Exemptions  
Robert L. Wolfe, Deputy Property Appraiser (Lobbyist) (State Employee) - Information Only  
Broward County Property Appraiser  
115 S. Andrews Ave. #111  
Fort Lauderdale FL 33308  
Phone: 954-445-5732

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM



Committee on  
GEAC

1 (A)

Date \_\_\_\_\_

Action \_\_\_\_\_

**HOUSE AMENDMENT FOR DRAFTING PURPOSES ONLY**  
(may be used in Committee, but not on House Floor)

Amendment No. \_\_\_\_\_

Bill No. PCB GEAC 08-05

(For filing with the Clerk, Committee and Member Amendments **must** be prepared on computer)

Representative(s)/The Committee on Attkisson

offered the following amendment:

Amendment

on page ~~117~~, line 117-119,

delete all said language and insert

~~applicant does not own any motor vehicle or boat~~  
~~for operate as the person in charge~~

applicant does not own any motor vehicle or boat  
for operate as the person in charge



Committee on  
GEAC

20 (A)

Date \_\_\_\_\_

Action \_\_\_\_\_

**HOUSE AMENDMENT FOR DRAFTING PURPOSES ONLY**

(may be used in Committee, but not on House Floor)

Amendment No. \_\_\_\_\_

Bill No. PCB GEAC 08-05

(For filing with the Clerk, Committee and Member Amendments **must** be prepared on computer)

Representative(s)/The Committee on Attkisson

offered the following amendment:

Amendment

on page \_\_\_\_\_, line 103,

delete all said language  
and insert

Vehicle or boat owned or operated as the  
person in charge by the applicant



Council  
Committee on

GEAC

Date \_\_\_\_\_

Action

(A)

3

**HOUSE AMENDMENT FOR DRAFTING PURPOSES ONLY**

(may be used in Committee, but not on House Floor)

Amendment No. \_\_\_\_\_

Bill No. PLB GEAC 08-05

(For filing with the Clerk, Committee and Member Amendments **must** be prepared on computer)

Representative(s)/The Committee on Attkisson

offered the following amendment:

Amendment

on page \_\_\_\_\_, line 112

delete line and insert:

for motor vehicle or boat, then the  
applicant shall





Council  
Committee on  
GEAC

4  
A

Date \_\_\_\_\_

Action \_\_\_\_\_

**HOUSE AMENDMENT FOR DRAFTING PURPOSES ONLY**  
(may be used in Committee, but not on House Floor)

Amendment No. \_\_\_\_\_

Bill No. PLB GEAC 08-05

(For filing with the Clerk, Committee and Member Amendments **must** be prepared on computer)

Representative(s)/The Committee on Attkisson

offered the following amendment:

Amendment

on page \_\_\_\_\_, line 122,

delete all line and insert:  
for motor vehicle or boat have  
been issued or reissued

**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**  
**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**PCB GEAC 08-06 : OGSF Florida Putative Father Registry**

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Carl Domino	X				
Greg Evers			X		
Andy Gardiner	X				
Joseph Gibbons	X				
Eduardo Gonzalez			X		
Michael Grant	X				
Ed Homan	X				
Stan Jordan	X				
Matthew Meadows	X				
Julio Robaina	X				
Franklin Sands	X				
Robert Schenck	X				
Michael Scionti	X				
Darren Soto	X				
Geraldine Thompson	X				
Frank Attkisson (Chair)	X				
<b>Total Yeas: 14</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM

**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**

**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**PCB GEAC 08-08 : OGSR Paratransit Services**

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Carl Domino	X				
Greg Evers			X		
Andy Gardiner	X				
Joseph Gibbons	X				
Eduardo Gonzalez			X		
Michael Grant	X				
Ed Homan	X				
Stan Jordan	X				
Matthew Meadows	X				
Julio Robaina	X				
Franklin Sands	X				
Robert Schenck	X				
Michael Scionti	X				
Darren Soto	X				
Geraldine Thompson	X				
Frank Attkisson (Chair)	X				
<b>Total Yeas: 14</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM

**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**

**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**PCB GEAC 08-09 : OGSR Foster Parents**

*Favorable*

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Carl Domino	X				
Greg Evers			X		
Andy Gardiner	X				
Joseph Gibbons	X				
Eduardo Gonzalez			X		
Michael Grant	X				
Ed Homan	X				
Stan Jordan	X				
Matthew Meadows	X				
Julio Robaina	X				
Franklin Sands	X				
Robert Schenck	X				
Michael Scionti	X				
Darren Soto	X				
Geraldine Thompson	X				
Frank Attkisson (Chair)	X				
<b>Total Yeas: 14      Total Nays: 0</b>					

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM

**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**

**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**PCB GEAC 08-10 : OGSR Florida Kidcare Program**

<input checked="" type="checkbox"/> Favorable	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Carl Domino	X				
Greg Evers			X		
Andy Gardiner	X				
Joseph Gibbons	X				
Eduardo Gonzalez			X		
Michael Grant	X				
Ed Homan	X				
Stan Jordan	X				
Matthew Meadows	X				
Julio Robaina	X				
Franklin Sands	X				
Robert Schenck	X				
Michael Scionti	X				
Darren Soto	X				
Geraldine Thompson	X				
Frank Attkisson (Chair)	X				
<b>Total Yeas: 14</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM

**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**

**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**PCB GEAC 08-11 : OGSR Food Safety and Food Illness Investigations**

<input checked="" type="checkbox"/> Favorable	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Carl Domino	X				
Greg Evers			X		
Andy Gardiner	X				
Joseph Gibbons	X				
Eduardo Gonzalez			X		
Michael Grant	X				
Ed Homan	X				
Stan Jordan	X				
Matthew Meadows	X				
Julio Robaina	X				
Franklin Sands	X				
Robert Schenck	X				
Michael Scionti	X				
Darren Soto	X				
Geraldine Thompson	X				
Frank Attkisson (Chair)	X				
<b>Total Yeas: 14      Total Nays: 0</b>					

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM

**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**  
**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**PCB GEAC 08-14 : Welfare Transition Trust Fund**

<input checked="" type="checkbox"/> Favorable	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Carl Domino	X				
Greg Evers			X		
Andy Gardiner	X				
Joseph Gibbons	X				
Eduardo Gonzalez	X				
Michael Grant	X				
Ed Homan	X				
Stan Jordan	X				
Matthew Meadows	X				
Julio Robaina	X				
Franklin Sands	X				
Robert Schenck	X				
Michael Scionti	X				
Darren Soto	X				
Geraldine Thompson	X				
Frank Attkisson (Chair)	X				
<b>Total Yeas: 15</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM

**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**

**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**PCB GEAC 08-18 : Public Record Exemption/Complaint of Discrimination**

*Favorable*

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Carl Domino	X				
Greg Evers			X		
Andy Gardiner	X				
Joseph Gibbons	X				
Eduardo Gonzalez			X		
Michael Grant	X				
Ed Homan	X				
Stan Jordan	X				
Matthew Meadows	X				
Julio Robaina	X				
Franklin Sands	X				
Robert Schenck	X				
Michael Scionti	X				
Darren Soto	X				
Geraldine Thompson	X				
Frank Attkisson (Chair)	X				
<b>Total Yeas: 14      Total Nays: 0</b>					

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM



**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**

**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**PCB GEAC 08-19 : Construction Management**

*Favorable With Amendments (1)*

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Carl Domino	X				
Greg Evers			X		
Andy Gardiner	X				
Joseph Gibbons	X				
Eduardo Gonzalez	X				
Michael Grant	X				
Ed Homan	X				
Stan Jordan	X				
Matthew Meadows	X				
Julio Robaina	X				
Franklin Sands	X				
Robert Schenck	X				
Michael Scionti	X				
Darren Soto	X				
Geraldine Thompson	X				
Frank Attkisson (Chair)	X				
<b>Total Yeas: 15</b>		<b>Total Nays: 0</b>			

**Appearances:**

Construction Management

Dean M. Izzo, Director, Real Estate (State Employee) (At Request Of Chair) - Information Only

Department of Management Services

4050 Esplanade Way, Ste. 315

Tallahassee FL 32399

Phone: 850-414-2483

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (for drafter's use only)

Bill No. **PCB GEAC 08-19**

COUNCIL/COMMITTEE ACTION

ADOPTED  (Y/N)  
ADOPTED AS AMENDED  (Y/N)  
ADOPTED W/O OBJECTION  (Y/N)  
FAILED TO ADOPT  (Y/N)  
WITHDRAWN  (Y/N)  
OTHER \_\_\_\_\_

1 Council/Committee hearing bill: Government Efficiency &  
2 Accountability Council  
3 Representative Attkisson offered the following:

**Amendment**

5 Remove everything after the enacting clause and insert:

6 Section 1. Section 255.32, Florida Statutes, is created to  
7 read:

8 255.32 State construction management contracting. -

9 (1) DEFINITIONS. - For purposes of this section:

10 (a) "Construction management entity" means a licensed  
11 general contractor, as defined in s. 489.105(3)(a), or a  
12 licensed building contractor, as defined in s. 489.105(3)(b),  
13 who coordinates and supervises a construction project from the  
14 conceptual development stage through final construction,  
15 including the scheduling, selection, contracting with and  
16 directing of specialty trade contractors, and the value  
17 engineering of a project.

18 (b) "Construction project" means any planned or unforeseen  
19 fixed capital outlay activity authorized under s. 255.31. A  
20 construction project may include:

21 1. A grouping of minor construction, rehabilitation, or  
22 renovation activities.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (for drafter's use only)

23 2. A grouping of substantially similar construction,  
24 rehabilitation, or renovation activities.

25 (c) "Continuing contract" means a contract with a  
26 construction management entity for work during a defined time  
27 period on construction projects, described by type, that may or  
28 may not be identified at the time the contract is entered.

29 (d) "Department" means the Department of Management  
30 Services.

31 (2) To assist in the management of construction projects,  
32 the department is authorized to select and contract with  
33 construction management entities that:

34 (a) Are competitively selected by the department pursuant  
35 to the process provided in s. 287.055;

36 (b) Agree to follow the advertising and competitive  
37 bidding processes that the department would be required to  
38 follow if the department was managing the construction project  
39 directly; and,

40 (c) Are contracted separately from the design criteria  
41 professional contract, if any, assigned to the construction  
42 project.

43 (3) The department's authority under subsection (2)  
44 includes the right to enter into continuing contracts so long as  
45 the continuing contract is not used for any construction project  
46 having a total estimated cost exceeding \$1 million.

47 (4) At the option of the department, the construction  
48 management entity, after having been selected for a construction  
49 project and after competitive negotiations, may be required to  
50 offer a guaranteed maximum price and a guaranteed completion  
51 date. In such event, the construction management entity must  
52 secure an appropriate surety bond pursuant to s. 255.05 and must  
53 hold construction subcontracts. If a project solicited by the

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (for drafter's use only)

54 department under the process provided in s. 287.055 includes a  
55 grouping of minor construction, rehabilitation, or renovation  
56 activities, or substantially similar construction,  
57 rehabilitation, or renovation activities, the department may  
58 require the construction management entity to provide for a  
59 separate guaranteed maximum price and a separate guaranteed  
60 completion date for each grouping included within the project.

61 (5) The department shall promulgate rules for state  
62 agencies to utilize construction management entities under  
63 contract with the department.

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

**COUNCIL MEETING REPORT**  
**Government Efficiency & Accountability Council**  
**3/12/2008 2:10:00PM**

**Location:** Morris Hall (17 HOB)

**Summary:**

**Government Efficiency & Accountability Council**

*Wednesday March 12, 2008 02:10 pm*

HB 37	Favorable with Council Substitute	Yeas: 15	Nays: 0
PCB GEAC 08-05	Temporarily Deferred		
PCB GEAC 08-06	Favorable	Yeas: 14	Nays: 0
PCB GEAC 08-08	Favorable	Yeas: 14	Nays: 0
PCB GEAC 08-09	Favorable	Yeas: 14	Nays: 0
PCB GEAC 08-10	Favorable	Yeas: 14	Nays: 0
PCB GEAC 08-11	Favorable	Yeas: 14	Nays: 0
PCB GEAC 08-14	Favorable	Yeas: 15	Nays: 0
PCB GEAC 08-18	Favorable	Yeas: 14	Nays: 0
PCB GEAC 08-19	Favorable With Amendments (1)	Yeas: 15	Nays: 0

Committee meeting was reported out: Wednesday, March 12, 2008 6:34:03PM