1	A bill to be entitled
2	An act relating to governmental reorganization;
3	transferring the functions and trust funds of the
4	Agency for Workforce Innovation to other agencies;
5	transferring the Office of Early Learning to the
6	Department of Education; transferring the Office of
7	Unemployment Compensation to the Department of
8	Economic Opportunity; transferring the Unemployment
9	Appeals Commission to the Department of Economic
10	Opportunity; transferring the Office of Workforce
11	Services to the Department of Economic Opportunity;
12	requiring the Auditor General to conduct an audit of
13	the Office of Early Learning; transferring the
14	functions and trust funds of the Department of
15	Community Affairs to other agencies; transferring the
16	Florida Housing Finance Corporation to the Department
17	of Economic Opportunity; transferring the Division of
18	Housing and Community Development to the Department of
19	Economic Opportunity; transferring the Division of
20	Community Planning to the Department of Economic
21	Opportunity; transferring the Division of Emergency
22	Management to the Executive Office of the Governor;
23	transferring the Florida Building Commission to the
24	Department of Business and Professional Regulation;
25	transferring the responsibilities under the Florida
26	Communities Trust to the Department of Environmental
27	Protection; transferring the responsibilities under
28	the Stan Mayfield Working Waterfronts Program to the
29	Department of Environmental Protection; transferring
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30	functions and trust funds of the Office of Tourism,
31	Trade, and Economic Development in the Executive
32	Office of the Governor to the Department of Economic
33	Opportunity; transferring the Ready to Work program to
34	the Department of Education; providing legislative
35	intent with respect to the transfer of programs and
36	administrative responsibilities; providing for a
37	transition period; providing for coordination between
38	the Agency for Workforce Innovation, the Department of
39	Community Affairs, the Department of Education, and
40	the Office of Tourism, Trade, and Economic Development
41	and other state agencies to implement the transition;
42	requiring that the Governor appoint a representative
43	to coordinate the transition plan; requiring that the
44	Governor submit information and obtain waivers as
45	required by federal law; authorizing the Governor to
46	transfer funds and positions between agencies upon
47	approval from the Legislative Budget Commission to
48	implement the act; directing the nonprofit entities to
49	enter into a plan for merger; transitioning the
50	Florida Tourism Marketing Corporation d/b/a VISIT
51	Florida to Enterprise Florida, Inc.; providing
52	legislative intent with respect to the merger of
53	Enterprise Florida, Inc., the Florida Sports
54	Foundation Incorporated, and the Florida Black
55	Business Investment Board, Inc., into, and the
56	transition of the Florida Tourism Industry Marketing
57	Corporation d/b/a VISIT Florida to, Enterprise
58	Florida, Inc.; providing for a transition period;
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59 requiring that the Governor appoint a representative 60 to coordinate the transition plan; providing for the 61 transfer of any funds held in trust by the entities to 62 be transferred to Enterprise Florida, Inc., to be used 63 for the funds' original purposes; requiring that the Governor submit information and obtain waivers as 64 65 required by federal law; requiring the Department of Economic Opportunity to submit a business plan by 66 September 1, 2011; specifying report details; 67 68 requiring the Department of Economic Opportunity to 69 submit a report on streamlining economic development 70 and workforce functions by January 1, 2012; requiring 71 a review of the Department of Economic Opportunity by 72 July 1, 2016; specifying the details of the review; 73 providing a directive to the Division of Statutory 74 Revision to assist substantive committees to prepare 75 conforming legislation; creating s. 14.2016, F.S.; 76 establishing the Division of Emergency Management as a 77 separate budget entity within the Executive Office of 78 the Governor; providing for the director of the 79 division to serve at the pleasure of the Governor; 80 amending s. 20.15, F.S.; establishing the Office of 81 Early Learning as a separate budget entity within the 82 Department of Education; providing for the office to 83 administer the school readiness system and the Voluntary Prekindergarten Education Program; providing 84 85 for the director of the office to serve at the 86 pleasure of the Governor; creating s. 20.60, F.S.; 87 creating the Department of Economic Opportunity as a

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88	new department of state government; providing for the
89	executive director of the Department of Economic
90	Opportunity to be appointed by the Governor and
91	confirmed by the Senate; establishing divisions of the
92	Department of Economic Opportunity and specifying
93	their responsibilities; providing for the Department
94	of Economic Opportunity to serve as the designated
95	agency for the purposes of federal workforce
96	development grants; authorizing the Department of
97	Economic Opportunity to contract for training for
98	employees of administrative entities and case managers
99	of contracted providers; specifying that the
100	Unemployment Appeals Commission is not subject to
101	control, supervision, or direction from the Department
102	of Economic Opportunity; specifying the
103	responsibilities of the executive director of the
104	Department of Economic Opportunity; requiring an
105	annual report on the business climate and economic
106	development in the state; requiring the Department of
107	Economic Opportunity to establish annual performance
108	standards for public-private partnerships; providing
109	for the Department of Economic Opportunity to have an
110	official seal; providing for the Department of
111	Economic Opportunity to administer the role of state
112	government with respect to laws relating to housing;
113	amending s. 14.32, F.S.; specifying powers and
114	responsibilities of the Chief Inspector General in the
115	Executive Office of the Governor with respect to
116	public-private partnerships; amending s. 201.15, F.S;

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117 revising the distribution of excise taxes on 118 documents; providing for specified distributions of 119 funds to the State Economic Enhancement and 120 Development Trust Fund in the Department of Economic 121 Opportunity; amending s. 215.559, F.S.; providing for 122 the Hurricane Loss Mitigation Program to be housed 123 within the Division of Emergency Management; extending 124 the repeal date of the program; deleting an obsolete 125 provision relating to the use of funds for programs to 126 retrofit certain existing hurricane shelters; creating 127 s. 288.005, F.S.; defining the terms "economic 128 benefits, " "department," and "executive director"; 129 amending s. 288.061, F.S.; providing for the 130 Department of Economic Opportunity and Enterprise 131 Florida, Inc., to review applications for state 132 economic development incentives; reducing the review 133 and approval period to 10 business days; authorizing 134 the Department of Economic Opportunity to enter into 135 an agreement with an applicant relating to all 136 incentives offered by the state; amending s. 288.095, 137 F.S.; providing for the Department of Economic 138 Opportunity to approve applications for certification 139 or requests for participation in certain economic development programs; amending s. 288.1081, F.S.; 140 141 providing for the Economic Gardening Business Loan 142 Pilot Program to be administered by the Department of 143 Economic Opportunity; amending s. 288.1082, F.S.; 144 providing for the Economic Gardening Technical 145 Assistance Pilot Program to be administered by the

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146	Department of Economic Opportunity; amending s.
147	288.901, F.S.; creating Enterprise Florida, Inc., as a
148	nonprofit corporation; specifying that Enterprise
149	Florida, Inc., is subject to the provisions of chs.
150	119 and 286, F.S.; specifying that the board of
151	directors of Enterprise Florida, Inc., is subject to
152	certain requirements in ch. 112, F.S.; specifying the
153	purposes of Enterprise Florida, Inc.; creating the
154	board of directors for Enterprise Florida, Inc.;
155	naming the Governor as chair of the board of
156	directors; specifying appointment procedures, terms of
157	office, selecting a vice chairperson, filling
158	vacancies, and removing board members; providing for
159	the appointment of at-large members to the board of
160	directors; specifying terms; allowing the at-large
161	members to make contributions to Enterprise Florida,
162	Inc.; specifying ex officio, nonvoting members of the
163	board of directors; specifying that members of the
164	board of directors serve without compensation, but are
165	entitled to reimbursement for all reasonable,
166	necessary, and actual expenses as determined by the
167	board of directors; amending s. 288.9015, F.S.;
168	specifying the powers of Enterprise Florida, Inc., and
169	the board of directors; authorizing liberal
170	construction of the statutory powers of Enterprise
171	Florida, Inc.; prohibiting Enterprise Florida, Inc.,
172	from pledging the full faith and credit of the state;
173	allowing Enterprise Florida, Inc., to indemnify,
174	purchase, and maintain insurance on its board members,
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175	officers, and employees; amending s. 288.903, F.S.;
176	specifying the duties of Enterprise Florida, Inc.;
177	amending s. 288.904, F.S.; providing for legislative
178	appropriations; requiring a private match equal to at
179	least 100 percent of the appropriation of public
180	funds; specifying potential sources of private
181	funding; requiring a one-to-one match for private to
182	public contributions for marketing and advertising
183	activities; directing the board of directors to
184	develop annual budgets; providing for Enterprise
185	Florida, Inc., to enter into an agreement with the
186	Department of Economic Opportunity; requiring
187	performance measures; requiring review of the
188	activities of Enterprise Florida, Inc., as a return on
189	the public's financial investment; amending s.
190	288.905, F.S.; directing the board of directors of
191	Enterprise Florida, Inc., to hire a president, who
192	serves at the pleasure of the Governor; specifying
193	that the president also be known as the "Secretary of
194	Commerce"; defining the president's role and
195	responsibilities; forbidding an employee of Enterprise
196	Florida, Inc., from earning more than the Governor,
197	but providing for the granting of performance-based
198	incentive payments to employees which may increase
199	their total compensation in excess of the Governor's;
200	amending s. 288.906, F.S.; requiring Enterprise
201	Florida, Inc., to prepare an annual report by December
202	1 of each year; specifying the content of the annual
203	report; creating s. 288.907, F.S.; requiring

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204	Enterprise Florida, Inc., to create an annual
205	incentives report; specifying the required components
206	of the report; creating s. 288.912, F.S.; requiring
207	that certain counties and municipalities annually
208	provide to the partnership an overview of certain
209	local economic development activities; creating s.
210	288.92, F.S.; authorizing Enterprise Florida, Inc., to
211	create divisions; requiring certain divisions;
212	providing for hiring of staff; creating s. 288.923,
213	F.S.; creating the Division of Tourism Marketing;
214	providing definitions; requiring Enterprise Florida,
215	Inc., to contract with the Florida Tourism Industry
216	Marketing Corporation; specifying the division's
217	responsibilities and duties, including a 4-year
218	marketing plan; requiring an annual report; amending
219	s. 288.1226, F.S.; establishing the Florida Tourism
220	Marketing Corporation as a direct-support organization
221	of Enterprise Florida, Inc.; establishing the
222	membership of the board of directors of the
223	corporation; establishing the membership of the board
224	of directors of the corporation; making changes to
225	conform to the act; amending s. 409.942, F.S.;
226	deleting requirements that Workforce Florida, Inc.,
227	establish an electronic transfer benefit program;
228	amending s. 411.0102, F.S.; requiring each
229	participating early learning coalition board to
230	develop a plan for the use of child care purchasing
231	pool funds; amending ss. 11.40, 11.45, 14.20195,
232	15.182, 16.615, 17.61, 20.181, 39.001, 45.031, 69.041,

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315	Department of Education provides preservation of
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318	schools that are on probation to use a staff
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323	changes made by the act; repealing s. 14.2015, F.S.,
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325	Trade, and Economic Development; repealing s. 20.18,
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327	Community Affairs; repealing s. 20.50, F.S., relating
328	to the creation of the Agency for Workforce
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330	cross-reference; repealing 165.031(6), F.S., which
331	includes the Department of Community Affairs in a
332	definition; repealing 165.093, F.S., relating to the
333	directing of all state and local agencies to cooperate
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337	boards to evaluate innovative investment projects, the
338	appointment of the State Innovation Committee and
339	approval of such projects, the funding, recordkeeping,
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353	development corporation; repealing ss. 288.7065,
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355	F.S., relating to the Black Business Investment Board;
356	repealing s. 288.12295, F.S., relating to a public-
357	records exemption for donors for a direct-support
358	organization on promotion and development of sports-
359	related industries and amateur athletics; repealing s.
360	288.90151, F.S., relating to return on investment from
361	activities of Enterprise Florida, Inc.; repealing s.
362	288.9415, F.S., relating to Enterprise Florida, Inc.,
363	and international trade grants; repealing ss. 409.944,
364	409.945, and 409.946, F.S., relating to the Inner City
365	Redevelopment Assistance Grants Program, eligibility
366	criteria for the program, and the membership of the
367	Inner City Redevelopment Review Panel; repealing s.
368	943.402, F.S., relating to transfer of the criminal
369	justice program of the Department of Community Affairs
370	to the Department of Law Enforcement; repealing s. 42,
371	ch. 2005-71, and s. 1, ch. 2005-261, Laws of Florida,
372	relating to the authorization for funding certain
373	dredging projects, to delete obsolete provisions;
374	amending s. 220.191, F.S.; waiving the requirement
375	that a facility located in a Disproportionally
376	Affected County be in a high-impact sector in order to
377	qualify for the capital investment tax credit;
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378	amending s. 288.106, F.S.; creating a process for the
379	Department of Economic Opportunity to waive wage or
380	local financial support eligibility requirements;
381	providing a special incentive under the tax refund
382	program for a limited time for a qualified target
383	industry business that relocates from another state to
384	a Disproportionally Affected County; creating s.
385	252.363, F.S.; tolling and extending the expiration
386	dates of certain building permits or other
387	authorizations following the declaration of a state of
388	emergency by the Governor; providing exceptions;
389	providing for the laws, administrative rules, and
390	ordinances in effect when the permit was issued to
391	apply to activities described in a permit or other
392	authorization; providing an exception; amending s.
393	253.02, F.S.; requiring the Board of Trustees of the
394	Internal Improvement Trust Fund to recommend to the
395	Legislature whether existing multistate compacts for
396	mutual aid should be modified or if a new multistate
397	compact is necessary to address the Deepwater Horizon
398	event or similar future incidents; requiring that the
399	Board of Trustees of the Internal Improvement Trust
400	Fund appoint members to the Commission on Oil Spill
401	Response Coordination; providing for the designation
402	of the chair of the commission by the Governor;
403	requiring the commission to prepare a report for
404	review and approval by the board of trustees;
405	specifying the subject matter of the report; providing
406	for future expiration; defining the term

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407 "Disproportionally Affected County"; creating a 408 process for the Department of Economic Opportunity to 409 waive any or all job or wage eligibility requirements 410 under certain circumstances when in the best interest of the public; defining the term "Disproportionally 411 412 Affected County"; providing an appropriation to the 413 Department of Economic Opportunity to contract with 414 the Office of Economic Development and Engagement 415 within the University of West Florida in order to 416 develop and implement an economic development program 417 for a Disproportionally Affected County; specifying a 418 preference for a Disproportionally Affected County or 419 municipalities within a Disproportionally Affected 420 County which provide for expedited or combined 421 permitting for certain purposes; providing for the 422 appropriation to be placed in reserve by the Executive 423 Office of the Governor for release as authorized by 424 law or the Legislative Budget Commission; defining the 425 term "Disproportionally Affected County"; providing 426 for the deposit of funds received by entities involved 427 in the Deepwater Horizon oil spill into applicable 428 state trust funds; specifying permissible uses of such 429 funds; designating the Department of Environmental 430 Protection as the lead agency for expending funds for 431 environmental restoration; designating the Department 432 of Economic Opportunity as the lead agency for funds 433 designated for economic incentives and diversification 434 efforts; providing for a type two transfer of the Florida Energy and Climate Commission within the 435

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436	Executive Office of the Governor to the Department of
437	Agriculture and Consumer Services; amending ss.
438	220.192, 288.9607, 366.82, 366.92, 377.6015, 377.602,
439	377.603, 377.604, 377.605, 377.606, 377.608, F.S.;
440	eliminating the Florida Energy and Climate Commission
441	and transferring its duties to the Department of
442	Agriculture and Consumer Services; conforming
443	provisions to changes made by the act; amending s.
444	377.701; transferring the duties of petroleum
445	allocation from the Florida Energy and Climate
446	Commission to the Division of Emergency Management;
447	amending s. 377.703; conforming provisions to changes
448	made by the act; transferring energy emergency
449	contingency plans to the Division of Emergency
450	Management; providing that the Department of
451	Management Services shall coordinate the energy
452	conservation programs of all state agencies;
453	transferring administration of the Coastal Energy
454	Impact Program to the Department of Environmental
455	Protection; amending ss. 377.711, 377.801, 377.803,
456	377.804, 377.806, 377.807, 377.808, 403.44, 526.207,
457	570.954, and 1004.648, F.S; conforming provisions to
458	changes made by the act; amending s. 570.074, F.S.;
459	providing for the creation of the Office of Energy and
460	Water within the Department of Agriculture and
461	Consumer Services; amending chapter 2010-282, Laws of
462	Florida; conforming provisions to changes made by the
463	act; authorizing the Department of Agriculture and
464	Consumer Services to submit a budget amendment for a
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465	fixed capital outlay appropriation for federal energy
466	grants; providing an effective date.
467	
468	Be It Enacted by the Legislature of the State of Florida:
469	
470	Section 1. Type two transfers from the Agency for Workforce
471	Innovation
472	(1) All powers, duties, functions, records, offices,
473	personnel, associated administrative support positions,
474	property, pending issues, existing contracts, administrative
475	authority, administrative rules, and unexpended balances of
476	appropriations, allocations, and other funds relating to the
477	following programs in the Agency for Workforce Innovation are
478	transferred by a type two transfer, as defined in s. 20.06(2),
479	Florida Statutes, as follows:
480	(a) The Office of Early Learning Services, including all
481	related policies and procedures, is transferred to the
482	Department of Education.
483	(b) The Office of Unemployment Compensation is transferred
484	to the Department of Economic Opportunity.
485	(c) The Unemployment Appeals Commission is transferred to
486	the Department of Economic Opportunity.
487	(d) The Office of Workforce Services is transferred to the
488	Department of Economic Opportunity.
489	(2) The following trust funds are transferred:
490	(a) From the Agency for Workforce Innovation to the
491	Department of Education, the Child Care and Development Block
492	Grant Trust Fund.
493	(b) From the Agency for Workforce Innovation to the

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1	
494	Department of Economic Opportunity:
495	1. The Administrative Trust Fund.
496	2. The Employment Security Administration Trust Fund.
497	3. The Special Employment Security Administration Trust
498	Fund.
499	4. The Unemployment Compensation Benefit Trust Fund.
500	5. The Unemployment Compensation Clearing Trust Fund.
501	6. The Revolving Trust Fund.
502	7. The Welfare Transition Trust Fund.
503	8. The Displaced Homemaker Trust Fund.
504	(3) Any binding contract or interagency agreement existing
505	before October 1, 2011, between the Agency for Workforce
506	Innovation, or an entity or agent of the agency, and any other
507	agency, entity, or person shall continue as a binding contract
508	or agreement for the remainder of the term of such contract or
509	agreement on the successor department, agency, or entity
510	responsible for the program, activity, or functions relative to
511	the contract or agreement.
512	(4) All powers, duties, functions, records, offices,
513	personnel, property, pending issues, and existing contracts,
514	administrative authority, administrative rules, and unexpended
515	balances of appropriations, allocations, and other funds
516	relating to the Agency for Workforce Innovation which are not
517	specifically transferred by this section are transferred by a
518	type two transfer, as defined in s. 20.06(2), Florida Statutes,
519	to the Department of Economic Opportunity.
520	Section 2. Before December 31, 2011, the Auditor General
521	shall conduct a financial and performance audit, as defined in
522	s. 11.45, Florida Statutes, of the Office of Early Learning

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523	Services' programs and related delivery systems.
524	Section 3. Type two transfers from the Department of
525	Community Affairs
526	(1) All powers, duties, functions, records, offices,
527	personnel, associated administrative support positions,
528	property, pending issues, existing contracts, administrative
529	authority, administrative rules, and unexpended balances of
530	appropriations, allocations, and other funds relating to the
531	following programs in the Department of Community Affairs are
532	transferred by a type two transfer, as defined in s. 20.06(2),
533	Florida Statutes, as follows:
534	(a) The Florida Housing Finance Corporation is transferred
535	to the Department of Economic Opportunity.
536	(b) The Division of Housing and Community Development is
537	transferred to the Department of Economic Opportunity.
538	(c) The Division of Community Planning is transferred to
539	the Department of Economic Opportunity.
540	(d) The Division of Emergency Management is transferred to
541	the Executive Office of the Governor.
542	(e) The Florida Building Commission is transferred to the
543	Department of Business and Professional Regulation.
544	(f) The responsibilities under the Florida Communities
545	Trust, part III of chapter 380, Florida Statutes, are
546	transferred to the Department of Environmental Protection.
547	(g) The responsibilities under the Stan Mayfield Working
548	Waterfronts program authorized in s. 380.5105, Florida Statutes,
549	are transferred to the Department of Environmental Protection.
550	(2) The following trust funds are transferred:
551	(a) From the Department of Community Affairs to the

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552	Department of Economic Opportunity:
553	1. The State Housing Trust Fund.
554	2. The Community Services Block Grant Trust Fund.
555	3. The Local Government Housing Trust Fund.
556	4. The Florida Small Cities Community Development Block
557	Grant Trust Fund.
558	5. The Federal Grants Trust Fund.
559	6. The Grants and Donations Trust Fund.
560	7. The Energy Consumption Trust Fund.
561	8. The Low-Income Home Energy Assistance Trust Fund.
562	(b) From the Department of Community Affairs to the
563	Executive Office of the Governor:
564	1. The Emergency Management Preparedness and Assistance
565	Trust Fund.
566	2. The Federal Emergency Management Programs Support Trust
567	Fund.
568	3. The U.S. Contributions Trust Fund.
569	4. The Operating Trust Fund.
570	5. The Administrative Trust Fund.
571	(c) From the Department of Community Affairs to the
572	Department of Environmental Protection:
573	1. The Florida Forever Program Trust Fund.
574	2. The Florida Communities Trust Fund.
575	(3) Any binding contract or interagency agreement existing
576	before October 1, 2011, between the Department of Community
577	Affairs or Division of Emergency Management, or an entity or
578	agent of the department or division, and any other agency,
579	entity, or person shall continue as a binding contract or
580	agreement for the remainder of the term of such contract or

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581	agreement on the successor department, agency, or entity
582	responsible for the program, activity, or functions relative to
583	the contract or agreement.
584	(4) All powers, duties, functions, records, offices,
585	personnel, property, pending issues, and existing contracts,
586	administrative authority, administrative rules, and unexpended
587	balances of appropriations, allocations, and other funds
588	relating to the Department of Community Affairs which are not
589	specifically transferred by this section are transferred by a
590	type two transfer, as defined in s. 20.06(2), Florida Statutes,
591	to the Department of Economic Opportunity.
592	Section 4. Type two transfers from Executive Office of the
593	Governor
594	(1) All powers, duties, functions, records, offices,
595	personnel, associated administrative support positions,
596	property, pending issues, existing contracts, administrative
597	authority, administrative rules, and unexpended balances of
598	appropriations, allocations, and other funds relating to the
599	Office of Tourism, Trade, and Economic Development in the
600	Executive Office of the Governor are transferred by a type two
601	transfer, as defined in s. 20.06(2), Florida Statutes, to the
602	Department of Economic Opportunity.
603	(2) The following trust funds are transferred from the
604	Executive Office of the Governor to the Department of Economic
605	Opportunity:
606	(a) The Economic Development Trust Fund.
607	(b) The Economic Development Transportation Trust Fund.
608	(c) The Tourism Promotional Trust Fund.
609	(d) The Professional Sports Development Trust Fund.

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20112156e3 (e) The Florida International Trade and Promotion Trust 610 611 Fund. (3) Any binding contract or interagency agreement existing 612 613 before October 1, 2011, between the Office of Tourism, Trade, 614 and Economic Development in the Executive Office of the 615 Governor, or an entity or agent of the office, and any other 616 agency, entity, or person shall continue as a binding contract 617 or agreement for the remainder of the term of such contract or 618 agreement on the successor department, agency, or entity responsible for the program, activity, or functions relative to 619 620 the contract or agreement. 621 (4) All powers, duties, functions, records, offices, 622 personnel, property, pending issues, and existing contracts, administrative authority, administrative rules, and unexpended 623 624 balances of appropriations, allocations, and other funds 625 relating to the Office of Tourism, Trade, and Economic 626 Development in the Executive Office of the Governor which are 627 not specifically transferred by this section are transferred by 628 a type two transfer, as defined in s. 20.06(2), Florida 629 Statutes, to the Department of Economic Opportunity. 630 Section 5. All powers, duties, functions, records, pending 631 issues, existing contracts, and unexpended balances of 632 appropriations, allocations, and other funds relating to the 633 Ready to Work program within the Department of Education are transferred by a type two transfer, as defined in s. 20.06(2), 634 635 Florida Statutes, to the Department of Economic Opportunity. 636 Section 6. (1) It is the intent of the Legislature that the 637 changes made by this act be accomplished with minimal disruption 638 of services provided to the public and with minimal disruption

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639	to employees of any organization. To that end, the Legislature
640	directs all applicable units of state government to contribute
641	to the successful implementation of this act, and the
642	Legislature believes that a transition period between the
643	effective date of this act and October 1, 2011, is appropriate
644	and warranted.
645	(2) The Agency for Workforce Innovation, the Department of
646	Community Affairs, the Department of Education, and the Office
647	of Tourism, Trade, and Economic Development in the Executive
648	Office of the Governor shall each coordinate the development and
649	implementation of a transition plan that supports the
650	implementation of this act. Any state agency identified by the
651	Agency for Workforce Innovation, the Department of Community
652	Affairs, the Department of Education or the Office of Tourism,
653	Trade, and Economic Development in the Executive Office of the
654	Governor shall cooperate fully in developing and implementing
655	the plan and shall dedicate the financial and staff resources
656	that are necessary to implement the plan.
657	(3)(a) The director of the Agency for Workforce Innovation,
658	the Secretary of the Department of Community Affairs, the
659	commissioner of the Department of Education, and the director of
660	the Office of Tourism, Trade, and Economic Development in the
661	Executive Office of the Governor shall each designate a
662	transition coordinator to serve as the primary representative on
663	matters related to implementing this act and the transition
664	plans required under this section.
665	(b) The Governor shall designate a transition coordinator
666	to serve as the Governor's primary representative on matters
667	related to implementing this act, implementation of the

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transition plans developed pursuant to this section, and
coordinator of the transition activities of the Agency for
Workforce Innovation, the Department of Community Affairs, the
Department of Education, and the Office of Tourism, Trade, and
Economic Development.
(4) The transition coordinators designated under subsection
(3) shall submit a joint progress report by August 15, 2011, to
the Governor, the President of the Senate, and the Speaker of
the House of Representatives on the implementation of this act
and the transition plans, including, but not limited to, any
adverse impact or negative consequences on programs and
services, of meeting any deadline imposed by this act, and any
difficulties experienced by the Agency for Workforce Innovation,
the Department of Community Affairs, the Department of
Education, or the Office of Tourism, Trade, and Economic
Development in securing the full participation and cooperation
of applicable state agencies. Each representative shall also
coordinate the submission of any budget amendments, in
accordance with chapter 216, Florida Statutes, which may be
necessary to implement this act.
(5) Notwithstanding ss. 216.292 and 216.351, Florida
Statutes, upon approval by the Legislative Budget Commission,
the Executive Office of the Governor may transfer funds and
positions between agencies to implement this act.
(6) Upon the recommendation and guidance of transition
coordinators designated in subsection (3), the Governor shall
submit in a timely manner to the applicable federal departments
or agencies any necessary amendments or supplemental information
concerning plans that the state is required to submit to the

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697	Federal Government in connection with any federal or state
698	program. The Governor shall seek any waivers from the
699	requirements of Federal law or rules which may be necessary to
700	administer the provisions of this act.
701	(7) The transfer of any program, activity, duty, or
702	function under this act includes the transfer of any records and
703	unexpended balances of appropriations, allocations, or other
704	funds related to such program, activity, duty, or function.
705	Unless otherwise provided, the successor organization to any
706	program, activity, duty, or function transferred under this act
707	shall become the custodian of any property of the organization
708	that was responsible for the program, activity, duty, or
709	function immediately prior to the transfer.
710	Section 7. (1) The nonprofit corporations established in
711	ss. 288.1229 and 288.707, Florida Statutes, are merged into and
712	transferred to Enterprise Florida, Inc.
713	(2) The Florida Sports Foundation Incorporated and the
714	Florida Black Business Investment Board, Inc., must enter into a
715	plan to merge into Enterprise Florida, Inc. Such merger must be
716	completed by December 31, 2011. The merger is subject to chapter
717	617, Florida Statutes, related to the merger of nonprofit
718	corporations.
719	(3) The nonprofit corporation established in s. 288.1226,
720	Florida Statutes, shall be the direct-support organization for
721	Enterprise Florida, Inc. The Florida Tourism Industry Marketing
722	Corporation and Enterprise Florida, Inc., must establish a plan
723	to transfer the contractual relationship with the Florida
724	Commission on Tourism to Enterprise Florida, Inc., by December
725	<u>31, 2011.</u>

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726	(4) It is the intent of the Legislature that the changes
727	made by this act be accomplished with minimal disruption of
728	services provided to the public and with minimal disruption to
729	employees of any organization. To that end, the Legislature
730	directs that notwithstanding the changes made by this act, the
731	Florida Sports Foundation Incorporated, and the Florida Black
732	Business Investment Board, Inc., may continue with such powers,
733	duties, functions, records, offices, personnel, property,
734	pending issues, and existing contracts as provided in Florida
735	Statutes 2010 until December 31, 2011. The Legislature believes
736	that a transition period between the effective date of this act
737	and December 31, 2011, is appropriate and warranted.
738	(5) The Governor shall designate a transition coordinator
739	to serve as the Governor's primary representative on matters
740	related to implementing this act for the merger of the Florida
741	Sports Foundation Incorporated and the Florida Black Business
742	Investment Board, Inc., into, Enterprise Florida, Inc., the
743	transition of the direct-support activities of the Florida
744	Tourism Industry Marketing Corporation for the benefit of
745	Enterprise Florida, Inc., and the transition plans required
746	under this section. The Governor's transition coordinator shall
747	submit a progress report to the Governor, the President of the
748	Senate, and the Speaker of the House of Representatives on the
749	implementation of this act and the transition plans, including,
750	but not limited to, any adverse impact or negative consequences
751	on programs and services, of meeting any deadline imposed by
752	this act, and any difficulties experienced by the entities. The
753	transition coordinator shall also coordinate the submission of
754	any budget amendments, pursuant to chapter 216, Florida

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755 Statutes, which may be necessary to implement this act. 756 (6) Any funds held in trust which were donated to or earned 757 by the Florida Sports Foundation Incorporated and the Florida 758 Black Business Investment Board, Inc., while previously 759 organized as a corporation under chapter 617, Florida Statutes, 760 shall be transferred to Enterprise Florida, Inc., to be used by 761 the relevant division for the original purposes of the funds. 762 (7) Upon the recommendation and guidance of the Florida 763 Sports Foundation Incorporated, the Florida Tourism Industry 764 Marketing Corporation, the Florida Black Business Investment 765 Board, Inc., or Space Florida, the Governor shall submit in a 766 timely manner to the applicable Federal departments or agencies 767 any necessary amendments or supplemental information concerning 768 plans which the state or one of the entities is required to 769 submit to the Federal Government in connection with any federal 770 or state program. The Governor shall seek any waivers from the 771 requirements of Federal law or rules which may be necessary to 772 administer the provisions of this act. 773 (8) The transfer of any program, activity, duty, or 774 function under this act includes the transfer of any records and 775 unexpended balances of appropriations, allocations, or other 776 funds related to such program, activity, duty, or function. 777 Except as otherwise provided by law, Enterprise Florida, Inc., 778 shall become the custodian of any property of the Florida Sports 779 Foundation, Inc., and the Florida Black Business Investment 780 Board, Inc., on the date specified in the plan of merger or 781 December 31, 2011, whichever occurs first. 782 (9) The Department of Management Services may establish a 783 lease agreement program under which Enterprise Florida, Inc.,

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784	may hire any individual who was employed by the Florida Black
785	Business Investment Board, Inc., under a previous lease
786	agreement under s. 288.708(2), Florida Statutes 2010. Under such
787	agreement, the employee shall retain his or her status as a
788	state employee but shall work under the direct supervision of
789	Enterprise Florida, Inc. Retention of state employee status
790	shall include the right to participate in the Florida Retirement
791	System and shall continue until the employee voluntarily or
792	involuntarily terminates his or her status with Enterprise
793	Florida, Inc. The Department of Management Services shall
794	establish the terms and conditions of such lease agreements.
795	Section 8. (1) By September 1, 2011, the Department of
796	Economic Opportunity, or its predecessor agencies, in
797	conjunction with Enterprise Florida, Inc., or any predecessor
798	public-private partnerships, and Workforce Florida, Inc., must
799	prepare and submit to the Governor, the President of the Senate,
800	and the Speaker of the House of Representatives a business plan
801	for the use of the economic development incentive funds
802	administered by the department and Enterprise Florida, Inc.,
803	beginning October 1, 2011. Additionally, the plan should include
804	any plans for attracting out-of-state industries to Florida,
805	promoting the expansion of existing industries in this state,
806	and encouraging the creation of businesses in this state by
807	Florida residents. At a minimum, the business plan should
808	include:
809	(a) Strategies to be used by the department and Enterprise
810	Florida, Inc., to recruit out-of-state companies, promote
811	existing businesses to expand, and encourage the creation of new
812	businesses;
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813	(b) Benchmarks related to:
814	1. Out-of-state business recruitment and in-state business
815	creation and expansion by the department and Enterprise Florida,
816	Inc.;
817	2. The numbers of jobs created or retained through the
818	efforts of the department and Enterprise Florida, Inc.; and
819	3. The number of new international trade clients and new
820	international sales, including a projected amount of contracts
821	for Florida-based goods or services;
822	(c) The minimum amount of annual financial resources the
823	department and Enterprise Florida, Inc., project will be
824	necessary to achieve the benchmarks;
825	(d) The tools, financial and otherwise, necessary to
826	achieve the benchmarks; and
827	(e) Time-frames to achieve the benchmarks.
828	(2) By January 1, 2012, the Department of Economic
829	Opportunity shall provide the Governor, the President of the
830	Senate, and the Speaker of the House of Representatives with
831	recommendations for further reorganization and streamlining of
832	economic development and workforce functions that improve the
833	effectiveness and operation of economic development and
834	workforce programs.
835	Section 9. Agency review; Department of Economic
836	Opportunity
837	(1) Not later than July 1, 2016, the Department of Economic
838	Opportunity shall provide the Legislature with a report on the
839	department and Enterprise Florida, Inc., which includes:
840	(a) The performance measures for each program and activity
841	as defined in s. 216.011 and 3 years of data for each measure

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842 which provides actual results for the immediately preceding 2 843 years and projected results for the fiscal year that begins in 844 the year that the agency report is scheduled to be submitted to 845 the Legislature. 846 (b) An explanation of factors that have contributed to any 847 failure to achieve the legislative standards. 848 (c) The promptness and effectiveness with which the agency 849 disposes of complaints concerning persons affected by the 850 agency. 851 (d) The extent to which the agency has encouraged 852 participation by the public in making its rules and decisions as 853 opposed to participation solely by those it regulates and the 854 extent to which public participation has resulted in rules 855 compatible with the objectives of the agency. 856 (e) The extent to which the agency has complied with 857 applicable requirements of state law and applicable rules 858 regarding purchasing goals and programs for small and minority-859 owned businesses. 860 (f) A statement of any statutory objectives intended for 861 each program and activity, the problem or need that the program 862 and activity were intended to address, and the extent to which 863 these objectives have been achieved. 864 (g) An assessment of the extent to which the jurisdiction 865 of the agency and its programs overlap or duplicate those of 866 other agencies and the extent to which the programs can be 867 consolidated with those of other agencies. 868 (h) An assessment of less restrictive or alternative methods of providing services for which the agency is 869 870 responsible which would reduce costs or improve performance

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871	while adequately protecting the public.
872	(i) An assessment of the extent to which the agency has
873	corrected deficiencies and implemented recommendations contained
874	in reports of the Auditor General, the Office of Program Policy
875	Analysis and Government Accountability, legislative interim
876	studies, and federal audit entities.
877	(j) The process by which an agency actively measures
878	quality and efficiency of services it provides to the public.
879	(k) The extent to which the agency complies with public
880	records and public meetings requirements under chapters 119 and
881	286 and s. 24, Art. I of the State Constitution.
882	(1) The extent to which alternative program delivery
883	options, such as privatization, outsourcing, or insourcing, have
884	been considered to reduce costs or improve services to state
885	residents.
886	(m) Recommendations to the Legislature for statutory,
887	budgetary, or regulatory changes that would improve the quality
888	and efficiency of services delivered to the public, reduce
889	costs, or reduce duplication.
890	(n) The effect of federal intervention or loss of federal
891	funds if the agency, program, or activity is abolished.
892	(o) A list of all advisory committees, including those
893	established in statute and those established by managerial
894	initiative; their purpose, activities, composition, and related
895	expenses; the extent to which their purposes have been achieved;
896	and the rationale for continuing or eliminating each advisory
897	committee.
898	(p) Agency programs or functions that are performed without
899	specific statutory authority.

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900 (q) Other information requested by the Legislature. (2) Information and data reported by the agency shall be 902 validated by its agency head and inspector general before 903 submission to the Legislature.

904 (3) The Office of Program Policy Analysis and Government 905 Accountability shall review the department and Enterprise 906 Florida, Inc. The review shall include an examination of the 907 cost of each program, an evaluation of best practices and 908 alternatives that would result in the administration of the 909 department in a more efficient or effective manner, an 910 examination of the viability of privatization or a different 911 state agency performing the functions, and an evaluation of the 912 cost and consequences of discontinuing the agency. The review 913 shall be comprehensive in scope and shall consider the information provided by the department report in addition to 914 915 information deemed necessary by the office and the appropriate 916 legislative committees. The Office of Program Policy Analysis 917 and Government Accountability shall include in the report 918 recommendations for consideration by the Legislature and shall 919 submit the report to the President of the Senate and the Speaker 920 of the House of Representatives no later than December 31, 2016. 921 Section 10. The Legislature recognizes that there is a need 922 to conform the Florida Statutes to the policy decisions 923 reflected in this act and that there is a need to resolve 924 apparent conflicts between any other legislation that has been 925 or may be enacted during the 2011 Regular Session of the 926 Legislature and the transfer of duties made by this act. 927 Therefore, in the interim between this act becoming law and the 928 2012 Regular Session of the Legislature or an earlier special

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929	session addressing this issue, the Division of Statutory
930	Revision shall provide the relevant substantive committees of
931	the Senate and the House of Representatives with assistance,
932	upon request, to enable such committees to prepare draft
933	legislation to conform the Florida Statutes and any legislation
934	enacted during 2011 to the provisions of this act.
935	Section 11. Section 14.2016, Florida Statutes, is created
936	to read:
937	14.2016 Division of Emergency ManagementThe Division of
938	Emergency Management is established within the Executive Office
939	of the Governor. The division shall be a separate budget entity,
940	as provided in the General Appropriations Act and shall prepare
941	and submit a budget request in accordance with chapter 216. The
942	division shall be responsible for all professional, technical,
943	and administrative support functions necessary to carry out its
944	responsibilities under part I of chapter 252. The director of
945	the division shall be appointed by and serve at the pleasure of
946	the Governor, and shall be the head of the division for all
947	purposes. The division shall administer programs to rapidly
948	apply all available aid to communities stricken by an emergency
949	as defined in s. 252.34 and, for this purpose, shall provide
950	liaison with federal agencies and other public and private
951	agencies.
952	Section 12. Paragraph (h) is added to subsection (3) of
953	section 20.15, Florida Statutes, to read:
954	20.15 Department of EducationThere is created a
955	Department of Education.
956	(3) DIVISIONS.—The following divisions of the Department of
957	Education are established:
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958(h) The Office of Early Learning, which shall administer959the school readiness system in accordance with s. 411.01 and the960operational requirements of the Voluntary Prekindergarten961Education Program in accordance with part V of chapter 1002. The962office is a separate budget entity and is not subject to963control, supervision, or direction by the Department of964Education or the State Board of Education in any manner965including, but not limited to, personnel, purchasing,966transactions involving personal property, and budgetary matters.967The office director shall be appointed by the Governor and968confirmed by the Senate, shall serve at the pleasure of the969Governor, and shall be the agency head of the office for all970purposes. The office shall enter into a service agreement with971the department for professional, technological, and972administrative support services. The office shall be subject to973review and oversight by the Chief Inspector General or his or974her designee.975Section 13. Section 20.60, Florida Statutes, is created to976read:977(1) There is created the Department of Economic978and duties979(1) There is created the Department of Economic980Opportunity.981(2) The head of the department is the executive director,982yb the Senate. The executive director shall serve at the984pleasure of and report		
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	984	pleasure of and report to the Governor.
	985	(3) The following divisions of the Department of Economic
986 Opportunity are established:	986	Opportunity are established:

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987	(a) The Division of Strategic Business Development.
988	(b) The Division of Community Development.
989	(c) The Division of Workforce Services.
990	(d) The Division of Finance and Administration.
991	(4) The purpose of the department is to assist the Governor
992	in working with the Legislature, state agencies, business
993	leaders, and economic development professionals to formulate and
994	implement coherent and consistent policies and strategies
995	designed to promote economic opportunities for all Floridians.
996	To accomplish such purposes, the department shall:
997	(a) Facilitate the direct involvement of the Governor and
998	the Lieutenant Governor in economic development and workforce
999	development projects designed to create, expand, and retain
1000	businesses in this state, to recruit business from around the
1001	world, and to facilitate other job-creating efforts.
1002	(b) Recruit new businesses to this state and promote the
1003	expansion of existing businesses by expediting permitting and
1004	location decisions, worker placement and training, and incentive
1005	awards.
1006	(c) Promote viable, sustainable communities by providing
1007	technical assistance and guidance on growth and development
1008	issues, grants, and other assistance to local communities.
1009	(d) Ensure that the state's goals and policies relating to
1010	economic development, workforce development, community planning
1011	and development, and affordable housing are fully integrated
1012	with appropriate implementation strategies.
1013	(e) Manage the activities of public-private partnerships
1014	and state agencies in order to avoid duplication and promote
1015	coordinated and consistent implementation of programs in areas

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including, but not limited to, tourism; international trade and
investment; business recruitment, creation, retention, and
expansion; minority and small business development; rural
community development; commercialization of products, services,
or ideas developed in public universities or other public
institutions; and the development and promotion of professional
and amateur sporting events.
(5) The divisions within the department have specific
responsibilities to achieve the duties, responsibilities, and
goals of the department. Specifically:
(a) The Division of Strategic Business Development shall:
1. Analyze and evaluate business prospects identified by
the Governor, the executive director of the department, and
Enterprise Florida, Inc.
2. Administer certain tax refund, tax credit, and grant
programs created in law. Notwithstanding any other provision of
law, the department may expend interest earned from the
investment of program funds deposited in the Grants and
Donations Trust Fund to contract for the administration of those
programs, or portions of the programs, assigned to the
department by law, by the appropriations process, or by the
Governor. Such expenditures shall be subject to review under
chapter 216.
3. Develop measurement protocols for the state incentive
programs and for the contracted entities which will be used to
determine their performance and competitive value to the state.
Performance measures, benchmarks, and sanctions must be
developed in consultation with the legislative appropriations
committees and the appropriate substantive committees, and are

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20112156e3 1045 subject to the review and approval process provided in s. 1046 216.177. The approved performance measures, standards, and 1047 sanctions shall be included and made a part of the strategic 1048 plan for contracts entered into for delivery of programs 1049 authorized by this section. 1050 4. Develop a 5-year statewide strategic plan. The strategic 1051 plan must include, but need not be limited to: 1052 a. Strategies for the promotion of business formation, 1053 expansion, recruitment, and retention through aggressive marketing, international development, and export assistance, 1054 1055 which lead to more and better jobs and higher wages for all 1056 geographic regions, disadvantaged communities, and populations 1057 of the state, including rural areas, minority businesses, and 1058 urban core areas. 1059 b. The development of realistic policies and programs to 1060 further the economic diversity of the state, its regions, and 1061 their associated industrial clusters. 1062 c. Specific provisions for the stimulation of economic 1063 development and job creation in rural areas and midsize cities 1064 and counties of the state, including strategies for rural 1065 marketing and the development of infrastructure in rural areas. 1066 d. Provisions for the promotion of the successful long-term 1067 economic development of the state with increased emphasis in 1068 market research and information. e. Plans for the generation of foreign investment in the 1069 1070 state which create jobs paying above-average wages and which 1071 result in reverse investment in the state, including programs that establish viable overseas markets, assist in meeting the 1072 1073 financing requirements of export-ready firms, broaden

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1074	opportunities for international joint venture relationships, use
1075	the resources of academic and other institutions, coordinate
1076	trade assistance and facilitation services, and facilitate
1077	availability of and access to education and training programs
1078	
	that assure requisite skills and competencies necessary to
1079	compete successfully in the global marketplace.
1080	f. The identification of business sectors that are of
1081	current or future importance to the state's economy and to the
1082	state's global business image, and development of specific
1083	strategies to promote the development of such sectors.
1084	g. Strategies for talent development necessary in the state
1085	to encourage economic development growth, taking into account
1086	factors such as the state's talent supply chain, education and
1087	training opportunities, and available workforce.
1088	5. Update the strategic plan every 5 years.
1089	6. Involve Enterprise Florida, Inc.; Workforce Florida,
1090	Inc.; local governments; the general public; local and regional
1091	economic development organizations; other local, state, and
1092	federal economic, international, and workforce development
1093	entities; the business community; and educational institutions
1094	to assist with the strategic plan.
1095	(b) The Division of Community Development shall:
1096	1. Assist local governments and their communities in
1097	finding creative planning solutions to help them foster vibrant,
1098	healthy communities, while protecting the functions of important
1099	state resources and facilities.
1100	2. Administer state and federal grant programs as provided
1101	by law to provide community development and project planning
1102	activities to maintain viable communities, revitalize existing

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1103	communities, and expand economic development and employment
1104	opportunities, including:
1105	a. The Community Services Block Grant Program.
1106	b. The Community Development Block Grant Program in chapter
1107	<u>290.</u>
1108	c. The Low-Income Home Energy Assistance Program in chapter
1109	409.
1110	d. The Weatherization Assistance Program in chapter 409.
1111	e. The Neighborhood Stabilization Program.
1112	f. The local comprehensive planning process and the
1113	development of regional impact process.
1114	g. The Front Porch Florida Initiative through the Office of
1115	Urban Opportunity, which is created within the division. The
1116	purpose of the office is to administer the Front Porch Florida
1117	initiative, a comprehensive, community-based urban core
1118	redevelopment program that enables urban core residents to craft
1119	solutions to the unique challenges of each designated community.
1120	3. Assist in developing the 5-year statewide strategic plan
1121	required by this section.
1122	(c) The Division of Workforce Services shall:
1123	1. Prepare and submit a unified budget request for
1124	workforce in accordance with chapter 216 for, and in conjunction
1125	with, Workforce Florida, Inc., and its board.
1126	2. Ensure that the state appropriately administers federal
1127	and state workforce funding by administering plans and policies
1128	of Workforce Florida, Inc., under contract with Workforce
1129	Florida, Inc. The operating budget and midyear amendments
1130	thereto must be part of such contract.
1131	a. All program and fiscal instructions to regional

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1132	workforce boards shall emanate from the Department of Economic
1133	Opportunity pursuant to plans and policies of Workforce Florida,
1134	Inc., which shall be responsible for all policy directions to
1135	the regional workforce boards.
1136	b. Unless otherwise provided by agreement with Workforce
1137	Florida, Inc., administrative and personnel policies of the
1138	Department of Economic Opportunity shall apply.
1139	3. Implement the state's unemployment compensation program.
1140	The Department of Economic Opportunity shall ensure that the
1141	state appropriately administers the unemployment compensation
1142	program pursuant to state and federal law.
1143	4. Assist in developing the 5-year statewide strategic plan
1144	required by this section.
1145	(6)(a) The Department of Economic Opportunity is the
1146	administrative agency designated for receipt of federal
1147	workforce development grants and other federal funds. The
1148	department shall administer the duties and responsibilities
1149	assigned by the Governor under each federal grant assigned to
1150	the department. The department shall expend each revenue source
1151	as provided by federal and state law and as provided in plans
1152	developed by and agreements with Workforce Florida, Inc. The
1153	department may serve as the contract administrator for contracts
1154	entered into by Workforce Florida, Inc., pursuant to s.
1155	445.004(5), as directed by Workforce Florida, Inc.
1156	(b) The Department of Economic Opportunity shall serve as
1157	the designated agency for purposes of each federal workforce
1158	development grant assigned to it for administration. The
1159	department shall carry out the duties assigned to it by the
1160	Governor, under the terms and conditions of each grant. The

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1	
1161	department shall have the level of authority and autonomy
1162	necessary to be the designated recipient of each federal grant
1163	assigned to it, and shall disburse such grants pursuant to the
1164	plans and policies of Workforce Florida, Inc. The executive
1165	director may, upon delegation from the Governor and pursuant to
1166	agreement with Workforce Florida, Inc., sign contracts, grants,
1167	and other instruments as necessary to execute functions assigned
1168	to the department. Notwithstanding other provision of law, the
1169	department shall administer other programs funded by federal or
1170	state appropriations, as determined by the Legislature in the
1171	General Appropriations Act or by law.
1172	(7) The department may provide or contract for training for
1173	employees of administrative entities and case managers of any
1174	contracted providers to ensure they have the necessary
1175	competencies and skills to provide adequate administrative
1176	oversight and delivery of the full array of client services.
1177	(8) The Unemployment Appeals Commission, authorized by s.
1178	443.012, is not subject to control, supervision, or direction by
1179	the department in the performance of its powers and duties but
1180	shall receive any and all support and assistance from the
1181	department which is required for the performance of its duties.
1182	(9) The executive director shall:
1183	(a) Manage all activities and responsibilities of the
1184	department.
1185	(b) Serve as the manager for the state with respect to
1186	contracts with Enterprise Florida, Inc., the Institute for the
1187	Commercialization of Public Research, and all applicable direct-
1188	support organizations. To accomplish the provisions of this
1189	section and applicable provisions of chapter 288, and

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1190	notwithstanding the provisions of part I of chapter 287, the
1191	director shall enter into specific contracts with Enterprise
1192	Florida, Inc., the Institute for the Commercialization of Public
1193	Research, and other appropriate direct-support organizations.
1194	Such contracts may be for multiyear terms and shall include
1195	specific performance measures for each year. For purposes of
1196	this section, the Florida Tourism Industry Marketing Corporation
1197	is not an appropriate direct-support organization.
1198	(10) The department, with assistance from Enterprise
1199	Florida, Inc., shall, by January 1 of each year, submit an
1200	annual report to the Governor, the President of the Senate, and
1201	the Speaker of the House of Representatives on the condition of
1202	the business climate and economic development in the state. The
1203	report shall include the identification of problems and a
1204	prioritized list of recommendations.
1205	(11) The department shall establish annual performance
1206	standards for Enterprise Florida, Inc., Workforce Florida, Inc.,
1207	the Florida Tourism Industry Marketing Corporation, and Space
1208	Florida and report annually on how these performance measures
1209	are being met in the annual report required under subsection
1210	(10).
1211	(12) The department shall have an official seal by which
1212	its records, orders, and proceedings are authenticated. The seal
1213	shall be judicially noticed.
1214	(13) The department shall administer the role of state
1215	government under part I of chapter 421, relating to public
1216	housing, chapter 422, relating to housing cooperation law, and
1217	chapter 423, tax exemption of housing authorities. The
1218	department is the agency of state government responsible for the

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1219	state's role in housing and urban development.
1220	Section 14. Present subsection (3) is renumbered as
1221	subsection (4), and a new subsection (3) is added to section
1222	14.32, Florida Statutes, to read:
1223	14.32 Office of Chief Inspector General
1224	(3) Related to public-private partnerships, the Chief
1225	Inspector General:
1226	(a) Shall advise public-private partnerships, including
1227	Enterprise Florida, Inc., in their development, utilization, and
1228	improvement of internal control measures necessary to ensure
1229	fiscal accountability.
1230	(b) May conduct, direct, and supervise audits relating to
1231	the programs and operations of public-private partnerships.
1232	(c) Shall receive and investigate complaints of fraud,
1233	abuses, and deficiencies relating to programs and operations of
1234	public-private partnerships.
1235	(d) May request and have access to any records, data, and
1236	other information in the possession of public-private
1237	partnerships which the Chief Inspector General deems necessary
1238	to carry out his or her responsibilities with respect to
1239	accountability.
1240	(e) Shall monitor public-private partnerships for
1241	compliance with the terms and conditions of contracts with the
1242	department and report noncompliance to the Governor.
1243	(f) Shall advise public-private partnerships in the
1244	development, utilization, and improvement of performance
1245	measures for the evaluation of their operations.
1246	(g) Shall review and make recommendations for improvements
1247	in the actions taken by public-private partnerships to meet

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1248 performance standards.

1249 Section 15. Paragraph (c) of subsection (1), and 1250 subsections (9) and (10) of section 201.15, Florida Statutes, 1251 are amended to read:

1252 201.15 Distribution of taxes collected.-All taxes collected 1253 under this chapter are subject to the service charge imposed in 1254 s. 215.20(1). Prior to distribution under this section, the 1255 Department of Revenue shall deduct amounts necessary to pay the 1256 costs of the collection and enforcement of the tax levied by 1257 this chapter. Such costs and the service charge may not be 1258 levied against any portion of taxes pledged to debt service on 1259 bonds to the extent that the costs and service charge are 1260 required to pay any amounts relating to the bonds. After 1261 distributions are made pursuant to subsection (1), all of the costs of the collection and enforcement of the tax levied by 1262 1263 this chapter and the service charge shall be available and 1264 transferred to the extent necessary to pay debt service and any 1265 other amounts payable with respect to bonds authorized before 1266 January 1, 2010, secured by revenues distributed pursuant to 1267 subsection (1). All taxes remaining after deduction of costs and 1268 the service charge shall be distributed as follows:

1269 (1) Sixty-three and thirty-one hundredths percent of the 1270 remaining taxes shall be used for the following purposes:

(c) After the required payments under paragraphs (a) and(b), the remainder shall be paid into the State Treasury to thecredit of:

1274 1. The State Transportation Trust Fund in the Department of 1275 Transportation in the amount of the lesser of 38.2 percent of 1276 the remainder or \$541.75 million in each fiscal year. Out of

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1277 <u>such funds, the first \$50 million for the 2012-2013 fiscal year;</u> 1278 <u>\$65 million for the 2013-2014 fiscal year; and \$75 million for</u> 1279 <u>the 2014-2015 fiscal year and all subsequent years, shall be</u> 1280 <u>transferred to the State Economic Enhancement and Development</u> 1281 <u>Trust Fund within the Department of Economic Opportunity. The</u> 1282 <u>remainder is</u>, to be used for the following specified purposes, 1283 notwithstanding any other law to the contrary:

a. For the purposes of capital funding for the New Starts
Transit Program, authorized by Title 49, U.S.C. s. 5309 and
specified in s. 341.051, 10 percent of these funds;

b. For the purposes of the Small County Outreach Program specified in s. 339.2818, 5 percent of these funds. Effective July 1, 2014, the percentage allocated under this subsubparagraph shall be increased to 10 percent;

1291 c. For the purposes of the Strategic Intermodal System 1292 specified in ss. 339.61, 339.62, 339.63, and 339.64, 75 percent 1293 of these funds after allocating for the New Starts Transit 1294 Program described in sub-subparagraph a. and the Small County 1295 Outreach Program described in sub-subparagraph b.; and

1296 d. For the purposes of the Transportation Regional 1297 Incentive Program specified in s. 339.2819, 25 percent of these 1298 funds after allocating for the New Starts Transit Program 1299 described in sub-subparagraph a. and the Small County Outreach 1300 Program described in sub-subparagraph b. Effective July 1, 2014, 1301 the first \$60 million of the funds allocated pursuant to this 1302 sub-subparagraph shall be allocated annually to the Florida Rail 1303 Enterprise for the purposes established in s. 341.303(5).

1304 2. The Grants and Donations Trust Fund in the Department of
 1305 <u>Economic Opportunity Community Affairs</u> in the amount of the

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1306 lesser of .23 percent of the remainder or \$3.25 million in each 1307 fiscal year to fund technical assistance to local governments 1308 and school boards on the requirements and implementation of this 1309 act. 1310 3. The Ecosystem Management and Restoration Trust Fund in 1311 the amount of the lesser of 2.12 percent of the remainder or \$30 1312 million in each fiscal year, to be used for the preservation and 1313 repair of the state's beaches as provided in ss. 161.091-1314 161.212. 1315 4. General Inspection Trust Fund in the amount of the 1316 lesser of .02 percent of the remainder or \$300,000 in each 1317 fiscal year to be used to fund oyster management and restoration programs as provided in s. 379.362(3). 1318 1319 1320 Moneys distributed pursuant to this paragraph may not be pledged 1321 for debt service unless such pledge is approved by referendum of 1322 the voters. 1323 (9) Seven and fifty-three hundredths The lesser of 7.53 1324 percent of the remaining taxes or \$107 million in each fiscal 1325 year shall be paid into the State Treasury to the credit of the 1326 State Housing Trust Fund. Out of such funds, beginning in the 1327 2012-2013 fiscal year, the first \$35 million shall be transferred annually, subject to any distribution required under 1328 subsection (15), to the State Economic Enhancement and 1329 1330 Development Trust Fund within the Department of Economic 1331 Opportunity. The remainder shall be and used as follows: 1332 (a) Half of that amount shall be used for the purposes for

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which the State Housing Trust Fund was created and exists by

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1335 (b) Half of that amount shall be paid into the State 1336 Treasury to the credit of the Local Government Housing Trust 1337 Fund and used for the purposes for which the Local Government 1338 Housing Trust Fund was created and exists by law. 1339 (10) Eight and sixty-six hundredths The lesser of 8.66 percent of the remaining taxes or \$136 million in each fiscal 1340 1341 year shall be paid into the State Treasury to the credit of the 1342 State Housing Trust Fund. Out of such funds, beginning in the 1343 2012-2013 fiscal year, the first \$40 million shall be 1344 transferred annually, subject to any distribution required under 1345 subsection (15), to the State Economic Enhancement and 1346 Development Trust Fund within the Department of Economic 1347 Opportunity. The remainder shall be and used as follows: 1348 (a) Twelve and one-half percent of that amount shall be 1349 deposited into the State Housing Trust Fund and be expended by 1350 the Department of Economic Opportunity Community Affairs and by 1351 the Florida Housing Finance Corporation for the purposes for 1352 which the State Housing Trust Fund was created and exists by 1353 law. 1354 (b) Eighty-seven and one-half percent of that amount shall 1355 be distributed to the Local Government Housing Trust Fund and 1356 used for the purposes for which the Local Government Housing 1357 Trust Fund was created and exists by law. Funds from this 1358 category may also be used to provide for state and local services to assist the homeless. 1359 1360 Section 16. Section 215.559, Florida Statutes, is amended 1361 to read: 1362 215.559 Hurricane Loss Mitigation Program.-

(1) There is created A Hurricane Loss Mitigation Program <u>is</u>

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1364 established in the Division of Emergency Management. 1365 (1) The Legislature shall annually appropriate \$10 million 1366 of the moneys authorized for appropriation under s. 1367 215.555(7)(c) from the Florida Hurricane Catastrophe Fund to the 1368 division Department of Community Affairs for the purposes set 1369 forth in this section. Of the amount: 1370 (2) (a) Seven million dollars in funds provided in 1371 subsection (1) shall be used for programs to improve the wind 1372 resistance of residences and mobile homes, including loans, 1373 subsidies, grants, demonstration projects, and direct 1374

1374 assistance; educating persons concerning the Florida Building 1375 Code cooperative programs with local governments and the Federal 1376 Government; and other efforts to prevent or reduce losses or 1377 reduce the cost of rebuilding after a disaster.

1378 (b) Three million dollars in funds provided in subsection 1379 (1) shall be used to retrofit existing facilities used as public 1380 hurricane shelters. Each year the division shall department must 1381 prioritize the use of these funds for projects included in the 1382 annual report of the September 1, 2000, version of the Shelter 1383 Retrofit Report prepared in accordance with s. 252.385(3), and 1384 each annual report thereafter. The division department must give 1385 funding priority to projects in regional planning council 1386 regions that have shelter deficits and to projects that maximize 1387 the use of state funds.

1388 (2) (a) Forty percent of the total appropriation in 1389 paragraph (1) (a) (2) (a) shall be used to inspect and improve tie-1390 downs for mobile homes.

1391 (b)1. There is created The Manufactured Housing and Mobile
 1392 Home Mitigation and Enhancement Program <u>is established</u>. The

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1393 program shall require the mitigation of damage to or the 1394 enhancement of homes for the areas of concern raised by the 1395 Department of Highway Safety and Motor Vehicles in the 2004-2005 1396 Hurricane Reports on the effects of the 2004 and 2005 hurricanes 1397 on manufactured and mobile homes in this state. The mitigation 1398 or enhancement must include, but need not be limited to, 1399 problems associated with weakened trusses, studs, and other 1400 structural components caused by wood rot or termite damage; 1401 site-built additions; or tie-down systems and may also address 1402 any other issues deemed appropriate by Tallahassee Community 1403 College, the Federation of Manufactured Home Owners of Florida, 1404 Inc., the Florida Manufactured Housing Association, and the 1405 Department of Highway Safety and Motor Vehicles. The program 1406 shall include an education and outreach component to ensure that owners of manufactured and mobile homes are aware of the 1407 1408 benefits of participation.

1409 2. The program shall be a grant program that ensures that 1410 entire manufactured home communities and mobile home parks may 1411 be improved wherever practicable. The moneys appropriated for 1412 this program shall be distributed directly to Tallahassee 1413 Community College for the uses set forth under this subsection.

1414 3. Upon evidence of completion of the program, the Citizens 1415 Property Insurance Corporation shall grant, on a pro rata basis, 1416 actuarially reasonable discounts, credits, or other rate 1417 differentials or appropriate reductions in deductibles for the 1418 properties of owners of manufactured homes or mobile homes on 1419 which fixtures or construction techniques that have been demonstrated to reduce the amount of loss in a windstorm have 1420 1421 been installed or implemented. The discount on the premium must

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1422 be applied to subsequent renewal premium amounts. Premiums of 1423 the Citizens Property Insurance Corporation must reflect the 1424 location of the home and the fact that the home has been 1425 installed in compliance with building codes adopted after 1426 Hurricane Andrew. Rates resulting from the completion of the 1427 Manufactured Housing and Mobile Home Mitigation and Enhancement 1428 Program are not considered competitive rates for the purposes of 1429 s. 627.351(6)(d)1. and 2.

1430 4. On or before January 1 of each year, Tallahassee 1431 Community College shall provide a report of activities under 1432 this subsection to the Governor, the President of the Senate, 1433 and the Speaker of the House of Representatives. The report must 1434 set forth the number of homes that have taken advantage of the 1435 program, the types of enhancements and improvements made to the 1436 manufactured or mobile homes and attachments to such homes, and 1437 whether there has been an increase in availability of insurance 1438 products to owners of manufactured or mobile homes.

1440 Tallahassee Community College shall develop the programs set 1441 forth in this subsection in consultation with the Federation of Manufactured Home Owners of Florida, Inc., the Florida 1442 1443 Manufactured Housing Association, and the Department of Highway 1444 Safety and Motor Vehicles. The moneys appropriated for the 1445 programs set forth in this subsection shall be distributed directly to Tallahassee Community College to be used as set 1446 1447 forth in this subsection.

1448 <u>(3)</u> (4) Of moneys provided to the <u>division</u> Department of 1449 Community Affairs in paragraph <u>(1)(a)</u> (2)(a), 10 percent shall be 1450 allocated to the Florida International University center

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1451 dedicated to hurricane research. The center shall develop a 1452 preliminary work plan approved by the advisory council set forth 1453 in subsection (4) (5) to eliminate the state and local barriers 1454 to upgrading existing mobile homes and communities, research and 1455 develop a program for the recycling of existing older mobile homes, and support programs of research and development relating 1456 1457 to hurricane loss reduction devices and techniques for site-1458 built residences. The State University System also shall consult 1459 with the division Department of Community Affairs and assist the 1460 division department with the report required under subsection 1461 (6) + (7).

1462 (4) (4) (5) Except for the programs set forth in subsection 1463 (3) (4), the division Department of Community Affairs shall 1464 develop the programs set forth in this section in consultation 1465 with an advisory council consisting of a representative 1466 designated by the Chief Financial Officer, a representative 1467 designated by the Florida Home Builders Association, a 1468 representative designated by the Florida Insurance Council, a 1469 representative designated by the Federation of Manufactured Home 1470 Owners, a representative designated by the Florida Association 1471 of Counties, and a representative designated by the Florida 1472 Manufactured Housing Association, and a representative 1473 designated by the Florida Building Commission.

1474 (5) (6) Moneys provided to the division Department of
1475 Community Affairs under this section are intended to supplement,
1476 not supplant, the division's other funding sources of the
1477 Department of Community Affairs and may not supplant other
1478 funding sources of the Department of Community Affairs.
1479 (6) (7) On January 1st of each year, the division Department

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1480	of Community Affairs shall provide a full report and accounting
1481	of activities under this section and an evaluation of such
1482	activities to the Speaker of the House of Representatives, the
1483	President of the Senate, and the Majority and Minority Leaders
1484	of the House of Representatives and the Senate. Upon completion
1485	of the report, the <u>division</u> Department of Community Affairs
1486	shall deliver the report to the Office of Insurance Regulation.
1487	The Office of Insurance Regulation shall review the report and
1488	shall make such recommendations available to the insurance
1489	industry as the Office of Insurance Regulation deems
1490	appropriate. These recommendations may be used by insurers for
1491	potential discounts or rebates pursuant to s. 627.0629. The
1492	Office of Insurance Regulation shall make <u>such</u> the
1493	recommendations within 1 year after receiving the report.
1494	(8) (a) Notwithstanding any other provision of this section
1495	and for the 2010-2011 fiscal year only, the \$3 million
1496	appropriation provided for in paragraph (2)(b) may be used for
1497	hurricane shelters as identified in the General Appropriations
1498	Act.
1499	(b) This subsection expires June 30, 2011.
1500	<u>(7)</u> This section is repealed June 30, <u>2021</u> 2011 .
1501	Section 17. Section 288.005, Florida Statutes, is created
1502	to read:
1503	288.005 DefinitionsAs used in this chapter, the term:
1504	(1) "Economic benefits" means the direct, indirect, and
1505	induced gains in state revenues as a percentage of the state's
1506	investment. The state's investment includes state grants, tax
1507	exemptions, tax refunds, tax credits, and other state
1508	incentives.
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1509	(2) "Department" means the Department of Economic
1510	Opportunity.
1511	(3) "Executive director" means the executive director of
1512	the Department of Economic Opportunity, unless otherwise stated.
1513	Section 18. Section 288.061, Florida Statutes, is amended
1514	to read:
1515	288.061 Economic development incentive application
1516	process
1517	(1) Within 10 business days after <u>Upon</u> receiving a
1518	submitted economic development incentive application, the
1519	Division of Strategic Business Development of the Department of
1520	Economic Opportunity and designated staff of Enterprise Florida,
1521	Inc., shall review the application <u>to ensure that the</u> and inform
1522	the applicant business whether or not its application is
1523	complete, whether and what type of state and local permits may
1524	be necessary for the applicant's project, whether it is possible
1525	to waive such permits, and what state incentives and amounts of
1526	such incentives may be available to the applicant. The
1527	department shall recommend to the executive director to approve
1528	or disapprove an applicant business. If review of the
1529	application demonstrates that the application is incomplete, the
1530	executive director shall notify the applicant business within
1531	the first 5 business days after receiving the application.
1532	Within 10 business days after the application is deemed
1533	complete, Enterprise Florida, Inc., shall evaluate the
1534	application and recommend approval or disapproval of the
1535	application to the director of the Office of Tourism, Trade, and
1536	Economic Development. In recommending an applicant business for
1537	approval, Enterprise Florida, Inc., shall include in its

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1538 evaluation a recommended grant award amount and a review of the 1539 applicant's ability to meet specific program criteria. 1540 (2) Within 10 business 10 calendar days after the 1541 department receives the submitted economic development incentive 1542 application, the executive director shall approve or disapprove 1543 the application and the Office of Tourism, Trade, and Economic 1544 Development receives the evaluation and recommendation from Enterprise Florida, Inc., the Office shall notify Enterprise 1545 1546 Florida, Inc., whether or not the application is reviewable. 1547 Within 22 calendar days after the Office receives the 1548 recommendation from Enterprise Florida, Inc., the director of 1549 the Office shall review the application and issue a letter of 1550 certification to the applicant which that approves or 1551 disapproves an applicant business and includes a justification of that decision, unless the business requests an extension of 1552 1553 that time. 1554 (a) The contract or agreement with the applicant final 1555 order shall specify the total amount of the award, the 1556 performance conditions that must be met to obtain the award, and 1557 the schedule for payment, and sanctions that would apply for 1558 failure to meet performance conditions. The department may enter 1559 into one agreement or contract covering all of the state 1560 incentives that are being provided to the applicant. The 1561 contract must provide that release of funds is contingent upon 1562 sufficient appropriation of funds by the Legislature. 1563 (b) The release of funds for the incentive or incentives 1564 awarded to the applicant depends upon the statutory requirements of the particular incentive program. 1565 1566 (3) The department shall validate contractor performance.

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1567	Such validation shall be reported in the annual incentive report
1568	required under s. 288.907.
1569	Section 19. Section 288.095, Florida Statutes, is amended
1570	to read:
1571	288.095 Economic Development Trust Fund
1572	(1) The Economic Development Trust Fund is created within
1573	the Department of Economic Opportunity Office of Tourism, Trade,
1574	and Economic Development. Moneys deposited into the fund must be
1575	used only to support the authorized activities and operations of
1576	the <u>department</u> Office .
1577	(2) There is created, within the Economic Development Trust
1578	Fund, the Economic Development Incentives Account. The Economic
1579	Development Incentives Account consists of moneys appropriated
1580	to the account for purposes of the tax incentives programs
1581	authorized under ss. 288.1045 and 288.106, and local financial
1582	support provided under ss. 288.1045 and 288.106. Moneys in the
1583	Economic Development Incentives Account shall be subject to the
1584	provisions of s. 216.301(1)(a).
1585	(3)(a) The <u>department</u> Office of Tourism, Trade, and
1586	Economic Development may approve applications for certification
1587	pursuant to ss. 288.1045(3) and 288.106. However, the total
1588	state share of tax refund payments scheduled in all active
1589	certifications for fiscal year 2001-2002 may not exceed \$30

1589 certifications for fiscal year 2001-2002 may not exceed \$3
1590 million. The total for each subsequent fiscal year may not
1591 exceed \$35 million.

(b) The total amount of tax refund claims approved for
payment by the <u>department</u> Office of Tourism, Trade, and Economic
Development based on actual project performance may not exceed
the amount appropriated to the Economic Development Incentives

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1596 Account for such purposes for the fiscal year. Claims for tax 1597 refunds under ss. 288.1045 and 288.106 shall be paid in the 1598 order the claims are approved by the department Office of 1599 Tourism, Trade, and Economic Development. In the event the 1600 Legislature does not appropriate an amount sufficient to satisfy 1601 the tax refunds under ss. 288.1045 and 288.106 in a fiscal year, 1602 the department Office of Tourism, Trade, and Economic 1603 Development shall pay the tax refunds from the appropriation for 1604 the following fiscal year. By March 1 of each year, the department Office of Tourism, Trade, and Economic Development 1605 1606 shall notify the legislative appropriations committees of the 1607 Senate and House of Representatives of any anticipated shortfall 1608 in the amount of funds needed to satisfy claims for tax refunds 1609 from the appropriation for the current fiscal year.

1610 (c) Pursuant to s. 288.907 By December 31 of each year, Enterprise Florida, Inc., shall submit a complete and detailed 1611 1612 annual report to the Governor, the President of the Senate, and 1613 the Speaker of the House of Representatives, and the director of 1614 the Office of Tourism, Trade, and Economic Development of all 1615 applications received, recommendations made to the department 1616 Office of Tourism, Trade, and Economic Development, final 1617 decisions issued, tax refund agreements executed, and tax 1618 refunds paid or other payments made under all programs funded 1619 out of the Economic Development Incentives Account, including analyses of benefits and costs, types of projects supported, and 1620 1621 employment and investment created. The department Enterprise 1622 Florida, Inc., shall also include a separate analysis of the 1623 impact of such tax refunds on state enterprise zones designated pursuant to s. 290.0065, rural communities, brownfield areas, 1624

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1625 and distressed urban communities. The report must also discuss 1626 the efforts made by the department Office of Tourism, Trade, and 1627 Economic Development to amend tax refund agreements to require 1628 tax refund claims to be submitted by January 31 for the net new 1629 full-time equivalent jobs in this state as of December 31 of the 1630 preceding calendar year. The report must also list the name and 1631 tax refund amount for each business that has received a tax refund under s. 288.1045 or s. 288.106 during the preceding 1632 1633 fiscal year. The Office of Tourism, Trade, and Economic 1634 Development shall assist Enterprise Florida, Inc., in the collection of data related to business performance and incentive 1635 1636 payments.

(d) Moneys in the Economic Development Incentives Account
may be used only to pay tax refunds and <u>make</u> other payments
authorized under s. 288.1045, s. 288.106, or s. 288.107.

(e) The <u>department</u> Office of Tourism, Trade, and Economic Development may adopt rules necessary to carry out the provisions of this subsection, including rules providing for the use of moneys in the Economic Development Incentives Account and for the administration of the Economic Development Incentives Account.

1646 Section 20. Paragraph (b) of subsection (3), and 1647 subsections (1), (5), (7), and (8) of section 288.1081, Florida 1648 Statutes, are amended to read:

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utes, are amended to read: 288.1081 Economic Gardening Business Loan Pilot Program.-

(1) There is created within the <u>department</u> Office of
Tourism, Trade, and Economic Development the Economic Gardening
Business Loan Pilot Program. The purpose of the pilot program is
to stimulate investment in Florida's economy by providing loans

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1654 to expanding businesses in the state. As used in this section, 1655 the term "office" means the Office of Tourism, Trade, and 1656 Economic Development.

(3)

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(b) A loan applicant must submit a written application to the loan administrator in the format prescribed by the loan administrator. The application must include:

1661 1. The applicant's federal employer identification number, 1662 unemployment account number, and sales or other tax registration 1663 number.

1664 2. The street address of the applicant's principal place of 1665 business in this state.

1666 3. A description of the type of economic activity, product, 1667 or research and development undertaken by the applicant, 1668 including the six-digit North American Industry Classification 1669 System code for each type of economic activity conducted by the 1670 applicant.

1671 4. The applicant's annual revenue, number of employees, 1672 number of full-time equivalent employees, and other information 1673 necessary to verify the applicant's eligibility for the pilot 1674 program under s. 288.1082(4)(a).

1675 5. The projected investment in the business, if any, which 1676 the applicant proposes in conjunction with the loan.

1677 6. The total investment in the business from all sources,1678 if any, which the applicant proposes in conjunction with the1679 loan.

1680 7. The number of net new full-time equivalent jobs that, as 1681 a result of the loan, the applicant proposes to create in this 1682 state as of December 31 of each year and the average annual wage

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1683 of the proposed jobs. 1684 8. The total number of full-time equivalent employees the 1685 applicant currently employs in this state. 1686 9. The date that the applicant anticipates it needs the 1687 loan. 1688 10. A detailed explanation of why the loan is needed to 1689 assist the applicant in expanding jobs in the state. 1690 11. A statement that all of the applicant's available 1691 corporate assets are pledged as collateral for the amount of the 1692 loan. 1693 12. A statement that the applicant, upon receiving the 1694 loan, agrees not to seek additional long-term debt without prior 1695 approval of the loan administrator. 1696 13. A statement that the loan is a joint obligation of the 1697 business and of each person who owns at least 20 percent of the 1698 business. 1699 14. Any additional information requested by the department 1700 office or the loan administrator. 1701 (5) (a) The department Office may designate one or more 1702 qualified entities to serve as loan administrators for the pilot 1703 program. A loan administrator must: 1704 1. Be a Florida corporation not for profit incorporated 1705 under chapter 617 which has its principal place of business in 1706 the state. 1707 2. Have 5 years of verifiable experience of lending to 1708 businesses in this state. 1709 3. Submit an application to the department Office on forms 1710 prescribed by the department Office. The application must 1711 include the loan administrator's business plan for its proposed

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1712 lending activities under the pilot program, including, but not 1713 limited to, a description of its outreach efforts, underwriting, 1714 credit policies and procedures, credit decision processes, 1715 monitoring policies and procedures, and collection practices; 1716 the membership of its board of directors; and samples of its 1717 currently used loan documentation. The application must also include a detailed description and supporting documentation of 1718 1719 the nature of the loan administrator's partnerships with local or regional economic and business development organizations. 1720

1721 (b) The department Office, upon selecting a loan 1722 administrator, shall enter into a grant agreement with the 1723 administrator to issue the available loans to eligible 1724 applicants. The grant agreement must specify the aggregate 1725 amount of the loans authorized for award by the loan 1726 administrator. The term of the grant agreement must be at least 1727 4 years, except that the department Office may terminate the 1728 agreement earlier if the loan administrator fails to meet 1729 minimum performance standards set by the department office. The 1730 grant agreement may be amended by mutual consent of both 1731 parties.

1732 (c) The department Office shall disburse from the Economic 1733 Development Trust Fund to the loan administrator the 1734 appropriations provided for the pilot program. Disbursements to the loan administrator must not exceed the aggregate amount of 1735 1736 the loans authorized in the grant agreement. The department 1737 Office may not disburse more than 50 percent of the aggregate 1738 amount of the loans authorized in the grant agreement until the 1739 department Office verifies the borrowers' use of the loan 1740 proceeds and the loan administrator's successful credit

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1741 decisionmaking policies.

1742 (d) A loan administrator is entitled to receive a loan 1743 origination fee, payable at closing, of 1 percent of each loan 1744 issued by the loan administrator and a servicing fee of 0.625 1745 percent per annum of the loan's outstanding principal balance, 1746 payable monthly. During the first 12 months of the loan, the 1747 servicing fee shall be paid from the disbursement from the 1748 Economic Development Trust Fund, and thereafter the loan administrator shall collect the servicing fee from the payments 1749 1750 made by the borrower, charging the fee against repayments of 1751 principal.

1752 (e) A loan administrator, after collecting the servicing 1753 fee in accordance with paragraph (d), shall remit the borrower's 1754 collected interest, principal payments, and charges for late 1755 payments to the department office on a quarterly basis. If the 1756 borrower defaults on the loan, the loan administrator shall 1757 initiate collection efforts to seek repayment of the loan. The 1758 loan administrator, upon collecting payments for a defaulted 1759 loan, shall remit the payments to the department office but, to 1760 the extent authorized in the grant agreement, may deduct the 1761 costs of the administrator's collection efforts. The department 1762 office shall deposit all funds received under this paragraph in 1763 the General Revenue Fund.

(f) A loan administrator shall submit quarterly reports to the <u>department</u> Office which include the information required in the grant agreement. A quarterly report must include, at a minimum, the number of full-time equivalent jobs created as a result of the loans, the amount of wages paid to employees in the newly created jobs, and the locations and types of economic

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1770 1771

0 activity undertaken by the borrowers.

(7) The <u>department</u> Office shall adopt rules under ss.
1772 120.536(1) and 120.54 to administer this section. To the extent
1773 necessary to expedite implementation of the pilot program, the
1774 Office may adopt initial emergency rules for the pilot program
1775 in accordance with s. 120.54(4).

1776 (8) On June 30 and December 31 of each year, the department 1777 beginning in 2009, the Office shall submit a report to the 1778 Governor, the President of the Senate, and the Speaker of the 1779 House of Representatives which describes in detail the use of 1780 the loan funds. The report must include, at a minimum, the 1781 number of businesses receiving loans, the number of full-time 1782 equivalent jobs created as a result of the loans, the amount of 1783 wages paid to employees in the newly created jobs, the locations 1784 and types of economic activity undertaken by the borrowers, the 1785 amounts of loan repayments made to date, and the default rate of borrowers. 1786

1787 Section 21. Paragraph (b) of subsection (5) and subsections 1788 (1), (2), (7), (8), and (9) of section 288.1082, Florida 1789 Statutes, are amended to read:

1790 288.1082 Economic Gardening Technical Assistance Pilot 1791 Program.-

(1) There is created within the <u>department</u> Office of
Tourism, Trade, and Economic Development the Economic Gardening
Technical Assistance Pilot Program. The purpose of the pilot
program is to stimulate investment in Florida's economy by
providing technical assistance for expanding businesses in the
state. As used in this section, the term "Office" means the
Office of Tourism, Trade, and Economic Development.

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1799 (2) The department Office shall contract with one or more 1800 entities to administer the pilot program under this section. The 1801 department Office shall award each contract in accordance with 1802 the competitive bidding requirements in s. 287.057 to an entity 1803 that demonstrates the ability to implement the pilot program on 1804 a statewide basis, has an outreach plan, and has the ability to 1805 provide counseling services, access to technology and 1806 information, marketing services and advice, business management 1807 support, and other similar services. In selecting these 1808 entities, the department Office also must consider whether the 1809 entities will qualify for matching funds to provide the 1810 technical assistance.

(5)

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(b) The <u>department</u> office or the contracted entity administering the pilot program may prescribe in the agreement additional reporting requirements that are necessary to track the progress of the business and monitor the business's implementation of the assistance. The contracted entity shall report the information to the <u>department</u> office on a quarterly basis.

1819 (7) The <u>department</u> Office shall review the progress of <u>the</u> 1820 a contracted entity administering the pilot program at least 1821 once each 6 months and shall determine whether the contracted 1822 entity is meeting its contractual obligations for administering 1823 the pilot program. The <u>department</u> Office may terminate and rebid 1824 a contract if the contracted entity does not meet its 1825 contractual obligations.

1826 (8) On December 31 of each year, <u>the department</u> beginning
 1827 in 2009, the Office shall submit a report to the Governor, the

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1828	President of the Senate, and the Speaker of the House of
1829	Representatives which describes in detail the progress of the
1830	pilot program. The report must include, at a minimum, the number
1831	of businesses receiving assistance, the number of full-time
1832	equivalent jobs created as a result of the assistance, if any,
1833	the amount of wages paid to employees in the newly created jobs,
1834	and the locations and types of economic activity undertaken by
1835	the businesses.
1836	(9) The <u>department</u> Office may adopt rules under ss.
1837	120.536(1) and 120.54 to administer this section.
1838	Section 22. Section 288.901, Florida Statutes, is amended
1839	to read:
1840	(Substantial rewording of section. See
1841	s. 288.901, F.S., for present text.)
1842	288.901 Enterprise Florida, Inc
1843	(1) CREATION
1844	(a) There is created a nonprofit corporation, to be known
1845	as "Enterprise Florida, Inc.," which shall be registered,
1846	incorporated, organized, and operated in compliance with chapter
1847	617, and which is not a unit or entity of state government.
1848	(b) The Legislature determines it is in the public interest
1849	and reflects the state's public policy that Enterprise Florida,
1850	Inc., operate in the most open and accessible manner consistent
1851	with its public purposes. To this end, the Legislature
1852	specifically declares that Enterprise Florida, Inc., and its
1853	divisions, boards, and advisory councils, or similar entities
1854	created or managed by Enterprise Florida, Inc., are subject to
1855	the provisions of chapter 119, relating to public records and
1856	those provisions of chapter 286 relating to public meetings and

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1857	records.
1858	(c) The Legislature determines that it is in the public
1859	interest for the members of Enterprise Florida, Inc., board of
1860	directors to be subject to the requirements of ss. 112.3135,
1861	112.3143, and 112.313, excluding s. 112.313(2), notwithstanding
1862	the fact that the board members are not public officers or
1863	employees. For purposes of those sections, the board members
1864	shall be considered to be public officers or employees. The
1865	exemption set forth in s. 112.313(12) for advisory boards
1866	applies to the members of Enterprise Florida, Inc., board of
1867	directors. Further, each member of the board of directors who is
1868	not otherwise required to file financial disclosures pursuant to
1869	s. 8, Art. II of the State Constitution or s. 112.3144, shall
1870	file disclosure of financial interests pursuant to s. 112.3145.
1871	(2) PURPOSESEnterprise Florida, Inc., shall act as the
1872	economic-development organization for the state, utilizing
1873	private-sector and public-sector expertise in collaboration with
1874	the department to:
1875	(a) Increase private investment in Florida;
1876	(b) Advance international and domestic trade opportunities;
1877	(c) Market the state both as a pro-business location for
1878	new investment and as an unparalleled tourist destination;
1879	(d) Revitalize Florida's space and aerospace industries,
1880	and promote emerging complementary industries;
1881	(e) Promote opportunities for minority-owned businesses;
1882	(f) Assist and market professional and amateur sport teams
1883	and sporting events in Florida; and
1884	(g) Assist, promote, and enhance economic opportunities in
1885	this state's rural and urban communities.

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1886	(3) PERFORMANCEEnterprise Florida, Inc., shall enter into
1887	a performance-based contract with the department, pursuant to s.
1888	20.60, which includes annual measurements of the performance of
1889	Enterprise Florida, Inc.
1890	(4) GOVERNANCEEnterprise Florida, Inc., shall be governed
1891	by a board of directors. The Governor shall serve as chairperson
1892	of the board. The board of directors shall biennially elect one
1893	of its members as vice chairperson.
1894	(5) APPOINTED MEMBERS OF THE BOARD OF DIRECTORS
1895	(a) In addition to the Governor or the Governor's designee,
1896	the board of directors shall consist of the following appointed
1897	members:
1898	1. The Commissioner of Education or the commissioner's
1899	designee.
1900	2. The Chief Financial Officer or his or her designee.
1901	3. The chairperson of the board of directors of Workforce
1902	Florida, Inc.
1903	4. The Secretary of State or the secretary's designee.
1904	5. Twelve members from the private sector, six of whom
1905	shall be appointed by the Governor, three of whom shall be
1906	appointed by the President of the Senate, and three of whom
1907	shall be appointed by the Speaker of the House of
1908	Representatives. All appointees are subject to Senate
1909	confirmation.
1910	(b) In making their appointments, the Governor, the
1911	President of the Senate, and the Speaker of the House of
1912	Representatives shall ensure that the composition of the board
1913	of directors reflects the diversity of Florida's business
1914	community and is representative of the economic development

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1915	goals in subsection (2). The board must include at least one
1916	director for each of the following areas of expertise:
1917	international business, tourism marketing, the space or
1918	aerospace industry, managing or financing a minority-owned
1919	business, manufacturing, finance and accounting, and sports
1920	marketing.
1921	(c) The Governor, the President of the Senate, and the
1922	Speaker of the House of Representatives also shall consider
1923	appointees who reflect Florida's racial, ethnic, and gender
1924	diversity. Efforts shall be taken to ensure participation from
1925	all geographic areas of the state, including representation from
1926	urban and rural communities.
1927	(d) Appointed members shall be appointed to 4-year terms,
1928	except that initially, to provide for staggered terms, the
1929	Governor, the President of the Senate, and the Speaker of the
1930	House of Representatives shall each appoint one member to serve
1931	a 2-year term and one member to serve a 3-year term, with the
1932	remaining initial appointees serving 4-year terms. All
1933	subsequent appointments shall be for 4-year terms.
1934	(e) Initial appointments must be made by October 1, 2011,
1935	and be eligible for confirmation at the earliest available
1936	Senate session. Terms end on September 30.
1937	(f) Any member is eligible for reappointment, except that a
1938	member may not serve more than two terms.
1939	(g) A vacancy on the board of directors shall be filled for
1940	the remainder of the unexpired term. Vacancies on the board
1941	shall be filled by appointment by the Governor, the President of
1942	the Senate, or the Speaker of the House of Representatives,
1943	respectively, depending on who appointed the member whose

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1944 vacancy is to be filled or whose term has expired. 1945 (h) Appointed members may be removed by the Governor, the President of the Senate, or the Speaker of the House of 1946 1947 Representatives, respectively, for cause. Absence from three 1948 consecutive meetings results in automatic removal. 1949 (6) AT-LARGE MEMBERS OF THE BOARD OF DIRECTORS.-The board 1950 of directors may by resolution appoint at-large members to the 1951 board from the private sector, each of whom may serve a term of 1952 up to 3 years. At-large members shall have the powers and duties of other members of the board. An at-large member is eligible 1953 1954 for reappointment but may not vote on his or her own 1955 reappointment. An at-large member shall be eligible to fill 1956 vacancies occurring among private-sector appointees under subsection (5). At-large members may annually provide 1957 1958 contributions to Enterprise Florida, Inc., in an amount 1959 determined by the board of directors. The contributions must be 1960 used to defray the operating expenses of Enterprise Florida, 1961 Inc., and help meet the required private match to the state's 1962 annual appropriation. 1963 (7) EX OFFICIO BOARD MEMBERS.-In addition to the members 1964 specified in subsections (5) and (6), the board of directors 1965 shall consist of the following ex officio members: 1966 (a) A member of the Senate, who shall be appointed by the 1967 President of the Senate and serve at the pleasure of the President. 1968 1969 (b) A member of the House of Representatives, who shall be 1970 appointed by the Speaker of the House of Representatives and 1971 serve at the pleasure of the Speaker. 1972 (8) MEETING.-The board of directors shall meet at least

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1973	four times each year, upon the call of the chairperson, at the
1974	request of the vice chairperson, or at the request of a majority
1975	of the membership. A majority of the total number of current
1976	voting members shall constitute a quorum. The board of directors
1977	may take official action by a majority vote of the members
1978	present at any meeting at which a quorum is present.
1979	(9) SERVICEMembers of the board of directors shall serve
1980	without compensation, but members may be reimbursed for all
1981	reasonable, necessary, and actual expenses, as determined by the
1982	board of directors.
1983	(10) PROHIBITIONEnterprise Florida, Inc., may not endorse
1984	any candidate for any elected public office or contribute moneys
1985	to the campaign of any such candidate.
1986	Section 23. Section 288.9015, Florida Statutes, is amended
1987	to read:
1988	(Substantial rewording of section. See
1989	s. 288.9015, F.S., for present text.)
1990	288.9015 Powers of Enterprise Florida, Inc.; board of
1991	directors
1992	(1) Enterprise Florida, Inc., shall integrate its efforts
1993	in business recruitment and expansion, job creation, marketing
1994	the state for tourism and sports, and promoting economic
1995	opportunities for minority-owned businesses and promoting
1996	economic opportunities for rural and distressed urban
1997	communities with those of the department, to create an
1998	aggressive, agile, and collaborative effort to reinvigorate the
1999	state's economy.
2000	(2) The board of directors of Enterprise Florida, Inc.,
2001	may:

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2002	(a) Secure funding for its programs and activities, and for
2003	its boards from federal, state, local, and private sources and
2004	from fees charged for services and published materials.
2005	(b) Solicit, receive, hold, invest, and administer any
2006	grant, payment, or gift of funds or property and make
2007	expenditures consistent with the powers granted to it.
2008	(c) Make and enter into contracts and other instruments
2009	necessary or convenient for the exercise of its powers and
2010	functions. A contract executed by Enterprise Florida, Inc., with
2011	a person or organization under which such person or organization
2012	agrees to perform economic development services or similar
2013	business assistance services on behalf of Enterprise Florida,
2014	Inc., or the state must include provisions requiring a
2015	performance report on the contracted activities and must account
2016	for the proper use of funds provided under the contract,
2017	coordinate with other components of state and local economic
2018	development systems, and avoid duplication of existing state and
2019	local services and activities.
2020	(d) Elect or appoint such officers, employees, and agents
2021	as required for its activities and for its divisions and pay
2022	such persons reasonable compensation.
2023	(e) Carry forward any unexpended state appropriations into
2024	succeeding fiscal years.
2025	(f) Create and dissolve advisory councils pursuant to s.
2026	288.92, working groups, task forces, or similar organizations,
2027	as necessary to carry out its mission. Members of advisory
2028	councils, working groups, task forces, or similar organizations
2029	created by Enterprise Florida, Inc., shall serve without
2030	compensation, but may be reimbursed for reasonable, necessary,
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and actual expenses, as determined by the board of directors of
Enterprise Florida, Inc.
(g) Establish an executive committee consisting of the
chairperson or a designee, the vice chairperson, and as many
additional members of the board of directors as the board deems
appropriate, except that such committee must have a minimum of
five members. The executive committee shall have such authority
as the board of directors delegates to it, except that the board
may not delegate the authority to hire or fire the president or
the authority to establish or adjust the compensation paid to
the president.
(h) Sue and be sued, and appear and defend in all actions
and proceedings, in its corporate name to the same extent as a
natural person.
(i) Adopt, use, and alter a common corporate seal for
Enterprise Florida, Inc., and its divisions. Notwithstanding any
provision of chapter 617 to the contrary, this seal is not
required to contain the words "corporation not for profit."
(j) Adopt, amend, and repeal bylaws, not inconsistent with
the powers granted to it or the articles of incorporation, for
the administration of the activities of Enterprise Florida,
Inc., and the exercise of its corporate powers.
(k) Acquire, enjoy, use, and dispose of patents,
copyrights, and trademarks and any licenses, royalties, and
other rights or interests thereunder or therein.
(1) Use the state seal, notwithstanding the provisions of
s. 15.03, when appropriate, for standard corporate identity
applications. Use of the state seal is not intended to replace
use of a corporate seal as provided in this section.

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2060	(m) Procure insurance or require bond against any loss in
2061	connection with the property of Enterprise Florida, Inc., and
2062	its divisions, in such amounts and from such insurers as is
2063	necessary or desirable.
2064	(3) The powers granted to Enterprise Florida, Inc., shall
2065	be liberally construed in order that Enterprise Florida, Inc.,
2066	may pursue and succeed in its responsibilities under this part.
2067	(4) Under no circumstances may the credit of the State of
2068	Florida be pledged on behalf of Enterprise Florida, Inc.
2069	(5) In addition to any indemnification available under
2070	chapter 617, Enterprise Florida, Inc., may indemnify, and
2071	purchase and maintain insurance on behalf of, it directors,
2072	officers, and employees of Enterprise Florida, Inc., and its
2073	divisions against any personal liability or accountability by
2074	reason of actions taken while acting within the scope of their
2075	authority.
2076	Section 24. Section 288.903, Florida Statutes, is amended
2077	to read:
2078	(Substantial rewording of section. See
2079	s. 288.903, F.S., for present text.)
2080	288.903 Duties of Enterprise Florida, IncEnterprise
2081	Florida, Inc., shall have the following duties:
2082	(1) Responsibly and prudently manage all public and private
2083	funds received, and ensure that the use of such funds is in
2084	accordance with all applicable laws, bylaws, or contractual
2085	requirements.
2086	(2) Administer the entities or programs created pursuant to
2087	part IX of this chapter; ss. 288.9622-288.9624; ss. 288.95155
2088	and 288.9519; and chapter 95-429, Laws of Florida, line 1680Y.

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2089	(3) Prepare an annual report pursuant to s. 288.906 and an
2090	annual incentives report pursuant to s. 288.907.
2091	(4) Assist the department with the development of an annual
2092	and a long-range strategic business blueprint for economic
2093	development required in s. 20.60.
2094	(5) In coordination with Workforce Florida, Inc., identify
2095	education and training programs that will ensure Florida
2096	businesses have access to a skilled and competent workforce
2097	necessary to compete successfully in the domestic and global
2098	marketplace.
2099	Section 25. Section 288.904, Florida Statutes, is amended
2100	to read:
2101	(Substantial rewording of section. See
2102	s. 288.904, F.S., for present text.)
2103	288.904 Funding for Enterprise Florida, Inc.; performance
2104	and return on the public's investment
2105	(1)(a) The Legislature may annually appropriate to
2106	Enterprise Florida, Inc., a sum of money for its operations, and
2107	separate line-item appropriations for each of the divisions
2108	listed in s. 288.92.
2109	(b) The state's operating investment in Enterprise Florida,
2110	Inc., and its divisions is the budget contracted by the
2111	department to Enterprise Florida, Inc., less any funding that is
2112	directed by the Legislature to be subcontracted to a specific
2113	recipient entity.
2114	(c) The board of directors of Enterprise Florida, Inc.,
2115	shall adopt for each upcoming fiscal year an operating budget
2116	for the organization, including its divisions, which specifies
2117	the intended uses of the state's operating investment and a plan

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2118	for securing private-sector support.
2119	(2)(a) The Legislature finds that it is a priority to
2120	maximize private-sector support in operating Enterprise Florida,
2121	Inc., and its divisions, as an endorsement of its value and as
2122	an enhancement of its efforts. Thus, the state appropriations
2123	must be matched with private-sector support equal to at least
2124	100 percent of the state operational funding.
2125	(b) Private-sector support in operating Enterprise Florida,
2126	Inc., and its divisions includes:
2127	1. Cash given directly to Enterprise Florida, Inc., for its
2128	operations, including contributions from at-large members of the
2129	board of directors;
2130	2. Cash donations from organizations assisted by the
2131	divisions;
2132	3. Cash jointly raised by Enterprise Florida, Inc., and a
2133	private local economic development organization, a group of such
2134	organizations, or a statewide private business organization that
2135	supports collaborative projects;
2136	4. Cash generated by fees charged for products or services
2137	of Enterprise Florida, Inc., and its divisions by sponsorship of
2138	events, missions, programs, and publications; and
2139	5. Copayments, stock, warrants, royalties, or other private
2140	resources dedicated to Enterprise Florida, Inc., or its
2141	divisions.
2142	(3)(a) Specifically for the marketing and advertising
2143	activities of the Division of Tourism Marketing or as contracted
2144	through the Florida Tourism Industry Corporation, a one-to-one
2145	match is required of private to public contributions within 4
2146	calendar years after the implementation date of the marketing

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plan pursuant to s. 288.923.

(b) For purposes of calculating the required one-to-one match, matching private funds shall be divided into four categories. Documentation for the components of the four private match categories shall be kept on file for inspection as determined necessary. The four private match categories are: 1. Direct cash contributions, which include, but are not limited to, cash derived from strategic alliances, contributions of stocks and bonds, and partnership contributions. 2. Fees for services, which include, but are not limited to, event participation, research, and brochure placement and transparencies. 3. Cooperative advertising, which is the value based on cost of contributed productions, air time, and print space. 4. In-kind contributions, which include, but are not limited to, the value of strategic alliance services contributed, the value of loaned employees, discounted service fees, items contributed for use in promotions, and radio or television air time or print space for promotions. The value of air time or print space shall be calculated by taking the actual time or space and multiplying by the nonnegotiated unit price for that specific time or space which is known as the media equivalency value. In order to avoid duplication in determining media equivalency value, only the value of the promotion itself shall be included; the value of the items contributed for the promotion may not be included. (4) Enterprise Florida, Inc., shall fully comply with the performance measures, standards, and sanctions in its contract with the department, under s. 20.60. The department shall 2175

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2176	ensure, to the maximum extent possible, that the contract
2177	performance measures are consistent with performance measures
2178	that it is required to develop and track under performance-based
2179	program budgeting. The contract shall also include performance
2180	measures for the divisions.
2181	(5) The Legislature intends to review the performance of
2182	Enterprise Florida, Inc., in achieving the performance goals
2183	stated in its annual contract with the department to determine
2184	whether the public is receiving a positive return on its
2185	investment in Enterprise Florida, Inc., and its divisions. It
2186	also is the intent of the Legislature that Enterprise Florida,
2187	Inc., coordinate its operations with local economic development
2188	organizations to maximize the state and local return on
2189	investment to create jobs for Floridians.
2190	(6) As part of the annual report required under s. 288.906,
2191	Enterprise Florida, Inc., shall provide the Legislature with
2192	information quantifying the return on the public's investment
2193	each fiscal year. Enterprise Florida, Inc., in consultation with
2194	the Office of Economic and Demographic Research, shall hire an
2195	economic analysis firm to develop the methodology for
2196	establishing and reporting the return on the public's investment
2197	and in-kind contributions as described in this section. The
2198	Office of Economic and Demographic Research shall review and
2199	offer feedback on the methodology before it is implemented.
2200	Section 26. Section 288.905, Florida Statutes, is amended
2201	to read:
2202	(Substantial rewording of section. See
2203	s. 288.905, F.S., for present text.)
2204	288.905 President and employees of Enterprise Florida,

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2205	Inc
2206	(1) The board of directors of Enterprise Florida, Inc.,
2207	shall appoint a president, who shall serve at the pleasure of
2208	the Governor. The president shall also be known as the
2209	"secretary of commerce" and shall serve as the Governor's chief
2210	negotiator for business recruitment and business expansion.
2211	(2) The president is the chief administrative and
2212	operational officer of the board of directors and of Enterprise
2213	Florida, Inc., and shall direct and supervise the administrative
2214	affairs of the board of directors and any divisions, councils,
2215	or boards. The board of directors may delegate to the president
2216	those powers and responsibilities it deems appropriate,
2217	including hiring and management of all staff, except for the
2218	appointment of a president.
2219	(3) The board of directors shall establish and adjust the
2220	president's compensation.
2221	(4) No employee of Enterprise Florida, Inc., may receive
2222	compensation for employment that exceeds the salary paid to the
2223	Governor, unless the board of directors and the employee have
2224	executed a contract that prescribes specific, measurable
2225	performance outcomes for the employee, the satisfaction of which
2226	provides the basis for the award of incentive payments that
2227	increase the employee's total compensation to a level above the
2228	salary paid to the Governor.
2229	Section 27. Section 288.906, Florida Statutes, is amended
2230	to read:
2231	288.906 Annual report of Enterprise Florida, Inc. <u>, and its</u>
2232	divisions; audits
2233	(1) Before Prior to December 1 of each year, Enterprise

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Florida, Inc., shall submit to the Governor, the President of the Senate, the Speaker of the House of Representatives, the Senate Minority Leader, and the House Minority Leader a complete and detailed report including, but not limited to:

(a) (1) A description of the operations and accomplishments of Enterprise Florida, Inc., and its <u>divisions</u>, boards, and advisory <u>councils</u> committees or similar <u>entities</u> groups created by Enterprise Florida, Inc., and an identification of any major trends, initiatives, or developments affecting the performance of any program or activity. <u>The individual annual reports</u> <u>prepared by each division shall be included as addenda.</u>

(b) (2) An evaluation of progress toward towards achieving organizational goals and specific performance outcomes, both short-term and long-term, established pursuant to this part or under the agreement with the department s. 288.905.

<u>(c)</u> (3) Methods for implementing and funding the operations of Enterprise Florida, Inc., and its <u>divisions, including the</u> <u>private-sector support required under s. 288.904</u> boards.

2252 (d) (d) (4) A description of the operations and accomplishments 2253 of Enterprise Florida, Inc., and its divisions boards with 2254 respect to aggressively marketing Florida's rural communities 2255 and distressed urban communities as locations for potential new 2256 investment and job creation, aggressively assisting in the 2257 creation, retention, and expansion of existing businesses and 2258 job growth in these communities, and aggressively assisting 2259 these communities in the identification and development of new 2260 economic development opportunities.

2261 <u>(e) (5)</u> A description and evaluation of the operations and 2262 accomplishments of Enterprise Florida, Inc., and its <u>divisions</u>

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2263 boards with respect to interaction with local and private 2264 economic development organizations, including the an 2265 identification of each organization that is a primary partner 2266 and any specific programs or activities which promoted the 2267 activities of such organizations and an identification of any 2268 specific programs or activities that which promoted a 2269 comprehensive and coordinated approach to economic development 2270 in this state. 2271 (f) (6) An assessment of job creation that directly benefits 2272

2272 participants in the welfare transition program <u>or other programs</u> 2273 <u>designed to put long-term unemployed persons back to work</u>.

(g) The results of a customer-satisfaction survey of businesses served. The survey shall be conducted by an independent entity with expertise in survey research that is under contract with Enterprise Florida, Inc., to develop, analyze, and report the results.

(h) (7) An annual compliance and financial audit of accounts and records by an independent certified public accountant at the end of its most recent fiscal year performed in accordance with rules adopted by the Auditor General.

2283 (2) The detailed report required by this section subsection 2284 shall also include the information identified in subsection (1) 2285 subsections (1)-(7), if applicable, for each division any board 2286 established within the corporate structure of Enterprise 2287 Florida, Inc.

2288 Section 28. Section 288.907, Florida Statutes, is created 2289 to read:

288.907 Annual incentives report.-

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(1) In addition to the annual report required under s.

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288.906, Enterprise Florida, Inc., by December 30 of each year,
shall provide the Governor, the President of the Senate, and the
Speaker of the House of Representatives a detailed incentives
report quantifying the economic benefits for all of the economic
development incentive programs marketed by Enterprise Florida,
Inc.
(a) The annual incentives report must include for each
incentive program:
1. A brief description of the incentive program.
2. The amount of awards granted, by year, since inception.
3. The economic benefits, as defined in s. 288.005, based
on the actual amount of private capital invested, actual number
of jobs created, and actual wages paid for incentive agreements
completed during the previous 3 years.
4. The report shall also include the actual amount of
private capital invested, actual number of jobs created, and
actual wages paid for incentive agreements completed during the
previous 3 years for each target industry sector.
(b) For projects completed during the previous state fiscal
year, the report must include:
1. The number of economic development incentive
applications received.
2. The number of recommendations made to the department by
Enterprise Florida, Inc., including the number recommended for
approval and the number recommended for denial.
3. The number of final decisions issued by the department
for approval and for denial.
4. The projects for which a tax refund, tax credit, or cash
grant agreement was executed, identifying:

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2321	a. The number of jobs committed to be created.
2322	b. The amount of capital investments committed to be made.
2323	c. The annual average wage committed to be paid.
2324	d. The amount of state economic development incentives
2325	committed to the project from each incentive program under the
2326	project's terms of agreement with the Department of Economic
2327	Opportunity.
2328	e. The amount and type of local matching funds committed to
2329	the project.
2330	(c) For economic development projects that received tax
2331	refunds, tax credits, or cash grants under the terms of an
2332	agreement for incentives, the report must identify:
2333	1. The number of jobs actually created.
2334	2. The amount of capital investments actually made.
2335	3. The annual average wage paid.
2336	(d) For a project receiving economic development incentives
2337	approved by the department and receiving federal or local
2338	incentives, the report must include a description of the federal
2339	or local incentives, if available.
2340	(e) The report must state the number of withdrawn or
2341	terminated projects that did not fulfill the terms of their
2342	agreements with the department and consequently are not
2343	receiving incentives.
2344	(f) The report must include an analysis of the economic
2345	benefits, as defined in s. 288.005, of tax refunds, tax credits,
2346	or other payments made to projects locating or expanding in
2347	state enterprise zones, rural communities, brownfield areas, or
2348	distressed urban communities.
2349	(g) The report must identify the target industry businesses
-	

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2350	and high-impact businesses.
2351	(h) The report must describe the trends relating to
2352	business interest in, and usage of, the various incentives, and
2353	the number of minority-owned or woman-owned businesses receiving
2354	incentives.
2355	(i) The report must identify incentive programs not
2356	utilized.
2357	(2) The Division of Strategic Business Development within
2358	the department shall assist Enterprise Florida, Inc., in the
2359	preparation of the annual incentives report.
2360	Section 29. Section 288.912, Florida Statutes, is created
2361	to read:
2362	288.912 Inventory of communities seeking to recruit
2363	businessesBy September 30 of each year, a county or
2364	municipality that has a population of at least 25,000 or its
2365	local economic development organization must submit to
2366	Enterprise Florida, Inc., a brief overview of the strengths,
2367	services, and economic development incentives that its community
2368	offers. The local government or its local economic development
2369	organization also must identify any industries that it is
2370	encouraging to locate or relocate to its area. A county or
2371	municipality having a population of 25,000 or fewer or its local
2372	economic development organization seeking to recruit businesses
2373	may submit information as required in this section and may
2374	participate in any activity or initiative resulting from the
2375	collection, analysis, and reporting of the information to
2376	Enterprise Florida, Inc., pursuant to this section.
2377	Section 30. Section 288.92, Florida Statutes, is created to

2378 read:

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2379	288.92 Divisions of Enterprise Florida, Inc
2380	(1) Enterprise Florida, Inc., may create and dissolve
2381	divisions as necessary to carry out its mission. Each division
2382	shall have distinct responsibilities and complementary missions.
2383	At a minimum, Enterprise Florida, Inc., shall have divisions
2384	related to the following areas:
2385	(a) International Trade and Business Development;
2386	(b) Business Retention and Recruitment;
2387	(c) Tourism Marketing;
2388	(d) Minority Business Development; and
2389	(e) Sports Industry Development.
2390	(2)(a) The officers and agents of the divisions shall be
2391	hired and their annual compensation established by the president
2392	of Enterprise Florida, Inc., as deemed appropriate by the board
2393	of directors, and may be eligible for performance bonuses
2394	pursuant to s. 288.905. This paragraph does not apply to any
2395	employees of the corporation established pursuant to s.
2396	288.1226.
2397	(b) The board of directors of Enterprise Florida, Inc., may
2398	organize the divisions and, to the greatest extent possible,
2399	minimize costs by requiring that the divisions share
2400	administrative staff.
2401	(3) By October 15 each year, each division shall draft and
2402	submit an annual report which details the division's activities
2403	during the prior fiscal year and includes any recommendations
2404	for improving current statutes related to the division's related
2405	area.
2406	Section 31. Section 288.923, Florida Statutes, is created
2407	to read:

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2408	288.923 Division of Tourism Marketing; definitions;
2409	responsibilities
2410	(1) There is created within Enterprise Florida, Inc., the
2411	Division of Tourism Marketing.
2412	(2) As used in this section, the term:
2413	(a) "Tourism marketing" means any effort exercised to
2414	attract domestic and international visitors from outside the
2415	state to destinations in this state and to stimulate Florida
2416	resident tourism to areas within the state.
2417	(b) "Tourist" means any person who participates in trade or
2418	recreation activities outside the county of his or her permanent
2419	residence or who rents or leases transient living quarters or
2420	accommodations as described in s. 125.0104(3)(a).
2421	(c) "County destination marketing organization" means a
2422	public or private agency that is funded by local option tourist
2423	development tax revenues under s. 125.0104, or local option
2424	convention development tax revenues under s. 212.0305, and is
2425	officially designated by a county commission to market and
2426	promote the area for tourism or convention business or, in any
2427	county that has not levied such taxes, a public or private
2428	agency that is officially designated by the county commission to
2429	market and promote the area for tourism or convention business.
2430	(d) "Direct-support organization" means the Florida Tourism
2431	Industry Marketing Corporation.
2432	(3) Enterprise Florida, Inc., shall contract with the
2433	Florida Tourism Industry Marketing Corporation, a direct-support
2434	organization established in s. 288.1226, to execute tourism
2435	promotion and marketing services, functions, and programs for
2436	the state, including, but not limited to, the activities

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2437	prescribed by the 4-year marketing plan. The division shall
2438	assist to maintain and implement the contract.
2439	(4) The division's responsibilities and duties include, but
2440	are not limited to:
2441	(a) Maintaining and implementing the contract with the
2442	Florida Tourism Industry Marketing Corporation.
2443	(b) Advising the department and Enterprise Florida, Inc.,
2444	on development of domestic and international tourism marketing
2445	campaigns featuring Florida; and
2446	(c) Developing a 4-year marketing plan.
2447	1. At a minimum, the marketing plan shall discuss the
2448	following:
2449	a. Continuation of overall tourism growth in this state;
2450	b. Expansion to new or under-represented tourist markets;
2451	c. Maintenance of traditional and loyal tourist markets;
2452	d. Coordination of efforts with county destination
2453	marketing organizations, other local government marketing
2454	groups, privately owned attractions and destinations, and other
2455	private-sector partners to create a seamless, four-season
2456	advertising campaign for the state and its regions;
2457	e. Development of innovative techniques or promotions to
2458	build repeat visitation by targeted segments of the tourist
2459	population;
2460	f. Consideration of innovative sources of state funding for
2461	tourism marketing;
2462	g. Promotion of nature-based tourism and heritage tourism.
2463	h. Development of a component to address emergency response
2464	to natural and man-made disasters from a marketing standpoint.
2465	2. The plan shall be annual in construction and ongoing in
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nature. Any annual revisions of the plan shall carry forward the
concepts of the remaining 3-year portion of the plan and
consider a continuum portion to preserve the 4-year time-frame
of the plan. The plan also shall include recommendations for
specific performance standards and measurable outcomes for the
division and direct-support organization. The department, in
consultation with the board of directors of Enterprise Florida,
Inc., shall base the actual performance metrics on these
recommendations.
3. The 4-year marketing plan shall be developed in
collaboration with the Florida Tourism Industry Marketing
Corporation. The plan shall be annually reviewed and approved by
the board of directors of Enterprise Florida, Inc.
(d) Drafting and submitting an annual report required by s.
288.92. The annual report shall set forth for the division and
the direct-support organization:
1. Operations and accomplishments during the fiscal year,
including the economic benefit of the state's investment and
effectiveness of the marketing plan.
2. The 4-year marketing plan, including recommendations on
methods for implementing and funding the plan.
3. The assets and liabilities of the direct-support
organization at the end of its most recent fiscal year.
4. A copy of the annual financial and compliance audit
conducted under s. 288.1226(6).
(5) Notwithstanding s. 288.92, the division shall be
staffed by the Florida Tourism Industry Marketing Corporation.
Such staff shall not be considered to be employees of the
division and shall remain employees of the Florida Tourism

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2495	Industry Marketing Corporation. Section 288.905 does not apply
2496	to the Florida Tourism Industry Marketing Corporation.
2497	Section 32. Section 288.1226, Florida Statutes, is amended
2498	to read:
2499	288.1226 Florida Tourism Industry Marketing Corporation;
2500	use of property; board of directors; duties; audit
2501	(1) DEFINITIONSFor the purposes of this section, the term
2502	"corporation" means the Florida Tourism Industry Marketing
2503	Corporation.
2504	(2) ESTABLISHMENT The Florida Commission on Tourism shall
2505	establish, no later than July 31, 1996, The Florida Tourism
2506	Industry Marketing Corporation <u>is</u> as a direct-support
2507	organization of Enterprise Florida, Inc.÷
2508	(a) The Florida Tourism Industry Marketing Corporation
2509	Which is a corporation not for profit, as defined in s.
2510	501(c)(6) of the Internal Revenue Code of 1986, as amended, that
2511	is incorporated under the provisions of chapter 617 and approved
2512	by the Department of State.
2513	(b) The corporation Which is organized and operated
2514	exclusively to request, receive, hold, invest, and administer
2515	property and to manage and make expenditures for the operation
2516	of the activities, services, functions, and programs of this
2517	state which relate to the statewide, national, and international
2518	promotion and marketing of tourism.
2519	(c) Which the Florida Commission on Tourism and the Office
2520	of Tourism, Trade, and Economic Development, after review, have
2521	certified whether it is operating in a manner consistent with
2522	the policies and goals of the commission and its long-range
2523	marketing plan.

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2524	(d) The corporation is Which shall not be considered an
2525	agency for the purposes of chapters 120, 216, and 287; ss.
2526	255.21, 255.25, and 255.254, relating to leasing of buildings;
2527	ss. 283.33 and 283.35, relating to bids for printing; s. 215.31;
2528	and parts I, II, and IV-VIII of chapter 112.
2529	(e) <u>The corporation is</u> Which shall be subject to the
2530	provisions of chapter 119, relating to public meetings, and
2531	those provisions of chapter 286 relating to public meetings and
2532	records.
2533	(3) USE OF PROPERTY <u>Enterprise Florida, Inc.</u> The
2534	commission:
2535	(a) Is authorized to permit the use of property and
2536	facilities of <u>Enterprise Florida, Inc.,</u> the commission by the
2537	corporation, subject to the provisions of this section.
2538	(b) Shall prescribe conditions with which the corporation
2539	must comply in order to use property and facilities of
2540	Enterprise Florida, Inc the commission. Such conditions shall
2541	provide for budget and audit review and for oversight by
2542	Enterprise Florida, Inc the commission.
2543	(c) <u>May</u> Shall not permit the use of property and facilities
2544	of <u>Enterprise Florida, Inc.,</u> the commission if the corporation
2545	does not provide equal employment opportunities to all persons,
2546	regardless of race, color, national origin, sex, age, or
2547	religion.
2548	(4) BOARD OF DIRECTORS.—The board of directors of the
2549	corporation shall be composed of 31 tourism-industry-related
2550	members, appointed by Enterprise Florida, Inc., in conjunction
2551	with the department the Florida Commission on Tourism from its
2552	own membership. the vice chair of the commission shall serve as
I	

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I.	
2553	chair of the corporation's board of directors.
2554	(a) The board shall consist of 16 members, appointed in
2555	such a manner as to equitably represent all geographic areas of
2556	the state, with no fewer than two members from any of the
2557	following regions:
2558	1. Region 1, composed of Bay, Calhoun, Escambia, Franklin,
2559	Gadsden, Gulf, Holmes, Jackson, Jefferson, Leon, Liberty,
2560	Okaloosa, Santa Rosa, Wakulla, Walton, and Washington Counties.
2561	2. Region 2, composed of Alachua, Baker, Bradford, Clay,
2562	Columbia, Dixie, Duval, Flagler, Gilchrist, Hamilton, Lafayette,
2563	Levy, Madison, Marion, Nassau, Putnam, St. Johns, Suwannee,
2564	Taylor, and Union Counties.
2565	3. Region 3, composed of Brevard, Indian River, Lake,
2566	Okeechobee, Orange, Osceola, St. Lucie, Seminole, Sumter, and
2567	Volusia Counties.
2568	4. Region 4, composed of Citrus, Hernando, Hillsborough,
2569	Manatee, Pasco, Pinellas, Polk, and Sarasota Counties.
2570	5. Region 5, composed of Charlotte, Collier, DeSoto,
2571	Glades, Hardee, Hendry, Highlands, and Lee Counties.
2572	6. Region 6, composed of Broward, Martin, Miami-Dade,
2573	Monroe, and Palm Beach Counties.
2574	(b) The 15 additional tourism-industry-related members,
2575	shall include 1 representatives from the statewide rental car
2576	industry, 7 representatives from tourist-related statewide
2577	associations, including those that represent hotels,
2578	campgrounds, county destination marketing organizations,
2579	museums, restaurants, retail, and attractions, 3 representatives
2580	from county destination marketing organizations, 1
2581	representative from the cruise industry, 1 representative from

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2582	an automobile and travel services membership organization that
2583	has at least 2.8 million members in Florida, 1 representative
2584	from the airline industry, and 1 representative from the space
2585	tourism industry, who will each serve for a term of 2 years.
2586	(5) POWERS AND DUTIES.—The corporation, in the performance
2587	of its duties:
2588	(a) May make and enter into contracts and assume such other
2589	functions as are necessary to carry out the provisions of the
2590	Florida Commission on Tourism's 4-year marketing plan required
2591	by s. 288.923, and the corporation's contract with Enterprise
2592	Florida, Inc., the commission which are not inconsistent with
2593	this or any other provision of law.
2594	(b) May develop a program to provide incentives and to
2595	attract and recognize those entities which make significant
2596	financial and promotional contributions towards the expanded

2598 (c) May commission and adopt, in cooperation with the 2599 commission, an official tourism logo to be used in all 2600 promotional materials directly produced by the corporation. The 2601 corporation May establish a cooperative marketing program with 2602 other public and private entities which allows the use of the 2603 VISIT Florida this logo in tourism promotion campaigns which 2604 meet the standards of Enterprise Florida, Inc., the commission and the Office of Tourism, Trade, and Economic Development for 2605 2606 which the corporation may charge a reasonable fee.

tourism promotion activities of the corporation.

(d) May sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

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(e) May adopt, use, and alter a common corporate seal.

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2611 However, such seal must always contain the words "corporation 2612 not for profit."

2613 (f) Shall elect or appoint such officers and agents as its 2614 affairs shall require and allow them reasonable compensation.

(g) Shall hire and establish salaries and personnel and employee benefit programs for such permanent and temporary employees as are necessary to carry out the provisions of the Florida Commission on Tourism's 4-year marketing plan and the corporation's contract with Enterprise Florida, Inc., the commission which are not inconsistent with this or any other provision of law.

(h) Shall provide staff support to <u>the Division of Tourism</u>
Promotion of Enterprise Florida, Inc the Florida Commission on
Tourism. The president and chief executive officer of the
Florida Tourism Industry Marketing Corporation shall serve
without compensation as the executive director of the <u>division</u>
commission.

(i) May adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the provisions of the Florida Commission on Tourism's 4-year marketing plan and the corporation's contract with Enterprise Florida, Inc the commission.

(j) May conduct its affairs, carry on its operations, and
have offices and exercise the powers granted by this act in any
state, territory, district, or possession of the United States
or any foreign country. Where feasible, appropriate, and
recommended by the 4-year marketing plan developed by the
<u>Division of Tourism Promotion of Enterprise Florida, Inc.</u>
Florida Commission on Tourism, the corporation may collocate the

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40 programs of foreign tourism offices in cooperation with any 41 foreign office operated by any agency of this state.

(k) May appear on its own behalf before boards,
commissions, departments, or other agencies of municipal,
county, state, or federal government.

(1) May request or accept any grant, payment, or gift, of 2646 funds or property made by this state or by the United States or any department or agency thereof or by any individual, firm, corporation, municipality, county, or organization for any or all of the purposes of the Florida Commission on Tourism's 4year marketing plan and the corporation's contract with Enterprise Florida, Inc., the commission that are not 2652 inconsistent with this or any other provision of law. Such funds 2653 shall be deposited in a bank account established by the 2654 corporation's board of directors. The corporation may expend 2655 such funds in accordance with the terms and conditions of any 2656 such grant, payment, or gift, in the pursuit of its administration or in support of the programs it administers. The corporation shall separately account for the public funds and the private funds deposited into the corporation's bank account.

(m) Shall establish a plan for participation in the
 corporation which will provide additional funding for the
 administration and duties of the corporation.

(n) In the performance of its duties, may undertake, or contract for, marketing projects and advertising research projects.

(o) In addition to any indemnification available under chapter 617, the corporation may indemnify, and purchase and maintain insurance on behalf of, directors, officers, and

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2669 employees of the corporation against any personal liability or 2670 accountability by reason of actions taken while acting within 2671 the scope of their authority.

2672 (6) ANNUAL AUDIT.-The corporation shall provide for an 2673 annual financial audit in accordance with s. 215.981. The annual 2674 audit report shall be submitted to the Auditor General; the 2675 Office of Policy Analysis and Government Accountability; Enterprise Florida, Inc.; and the department the Office of 2676 2677 Tourism, Trade, and Economic Development for review. The Office 2678 of Program Policy Analysis and Government Accountability; 2679 Enterprise Florida, Inc.; the department the Office of Tourism, 2680 Trade, and Economic Development; and the Auditor General have 2681 the authority to require and receive from the corporation or 2682 from its independent auditor any detail or supplemental data 2683 relative to the operation of the corporation. The department 2684 Office of Tourism, Trade, and Economic Development shall 2685 annually certify whether the corporation is operating in a 2686 manner and achieving the objectives that are consistent with the 2687 policies and goals of Enterprise Florida, Inc., the commission 2688 and its long-range marketing plan. The identity of a donor or 2689 prospective donor to the corporation who desires to remain 2690 anonymous and all information identifying such donor or 2691 prospective donor are confidential and exempt from the 2692 provisions of s. 119.07(1) and s. 24(a), Art. I of the State 2693 Constitution. Such anonymity shall be maintained in the 2694 auditor's report.

2695(7) The corporation shall provide a quarterly report to2696Enterprise Florida, Inc., the commission which shall:

(a) Measure the current vitality of the visitor industry of

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2698 this state as compared to the vitality of such industry for the 2699 year to date and for comparable quarters of past years. 2700 Indicators of vitality shall be determined by Enterprise 2701 Florida, Inc., the commission and shall include, but not be 2702 limited to, estimated visitor count and party size, length of 2703 stay, average expenditure per party, and visitor origin and 2704 destination. 2705 (b) Provide detailed, unaudited financial statements of sources and uses of public and private funds. 2706 2707 (c) Measure progress towards annual goals and objectives 2708 set forth in the commission's 4-year marketing plan. 2709 (d) Review all pertinent research findings. 2710 (e) Provide other measures of accountability as requested by Enterprise Florida, Inc the commission. 2711 2712 (8) The identity of any person who responds to a marketing 2713 project or advertising research project conducted by the 2714 corporation in the performance of its duties on behalf of 2715 Enterprise Florida, Inc. the commission, or trade secrets as 2716 defined by s. 812.081 obtained pursuant to such activities, are 2717 exempt from s. 119.07(1) and s. 24(a), Art. I of the State 2718 Constitution. 2719 Section 33. Subsection (4) of section 409.942, Florida 2720 Statutes, is amended to read: 2721 409.942 Electronic benefit transfer program.-2722 (4) Workforce Florida, Inc., through the Agency for 2723 Workforce Innovation, shall establish an electronic benefit 2724 transfer program for the use and management of education, 2725 training, child care, transportation, and other program benefits under its direction. The workforce electronic benefit transfer 2726

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2727 program shall fulfill all federal and state requirements for 2728 Individual Training Accounts, Retention Incentive Training 2729 Accounts, Individual Development Accounts, and Individual Services Accounts. The workforce electronic benefit transfer 2730 2731 program shall be designed to enable an individual who receives 2732 an electronic benefit transfer card under subsection (1) to use 2733 that card for purposes of benefits provided under the workforce 2734 development system as well. The Department of Children and Family Services shall assist Workforce Florida, Inc., in 2735 developing an electronic benefit transfer program for the 2736 2737 workforce development system that is fully compatible with the 2738 department's electronic benefit transfer program. The agency 2739 shall reimburse the department for all costs incurred in 2740 providing such assistance and shall pay all costs for the 2741 development of the workforce electronic benefit transfer 2742 program. 2743 Section 34. Subsections (4), (5), and (6) of section 2744 411.0102, Florida Statutes, are amended to read: 2745 411.0102 Child Care Executive Partnership Act; findings and

2746 intent; grant; limitation; rules.-

(4) The Child Care Executive Partnership, staffed by the
Office of Early Learning Agency for Workforce Innovation, shall
consist of a representative of the Executive Office of the
Governor and nine members of the corporate or child care
community, appointed by the Governor.

(a) Members shall serve for a period of 4 years, except
that the representative of the Executive Office of the Governor
shall serve at the pleasure of the Governor.

2755

(b) The Child Care Executive Partnership shall be chaired

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2756 by a member chosen by a majority vote and shall meet at least 2757 quarterly and at other times upon the call of the chair. The 2758 Child Care Executive Partnership may use any method of 2759 telecommunications to conduct meetings, including establishing a 2760 quorum through telecommunications, only if the public is given 2761 proper notice of a telecommunications meeting and reasonable 2762 access to observe and, when appropriate, participate. 2763 (c) Members shall serve without compensation, but may be 2764 reimbursed for per diem and travel expenses in accordance with s. 112.061. 2765 2766 (d) The Child Care Executive Partnership shall have all the 2767 powers and authority, not explicitly prohibited by statute, 2768 necessary to carry out and effectuate the purposes of this 2769 section, as well as the functions, duties, and responsibilities 2770 of the partnership, including, but not limited to, the 2771 following: 2772 1. Assisting in the formulation and coordination of the 2773 state's child care policy. 2774 2. Adopting an official seal. 2775 3. Soliciting, accepting, receiving, investing, and 2776 expending funds from public or private sources. 2777 4. Contracting with public or private entities as 2778 necessary. 2779 5. Approving an annual budget. 2780 6. Carrying forward any unexpended state appropriations 2781 into succeeding fiscal years. 2782 7. Providing a report to the Governor, the Speaker of the 2783 House of Representatives, and the President of the Senate, on or 2784 before December 1 of each year.

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(5) (a) The Legislature shall annually determine the amount of state or federal low-income child care moneys which shall be used to create Child Care Executive Partnership Program child care purchasing pools in counties chosen by the Child Care Executive Partnership, provided that at least two of the counties have populations of no more than 300,000. The Legislature shall annually review the effectiveness of the child care purchasing pool program and reevaluate the percentage of additional state or federal funds, if any, <u>which that</u> can be used for the program's expansion.

(b) To ensure a seamless service delivery and ease of access for families, an early learning coalition or the <u>Office</u> <u>of Early Learning Agency for Workforce Innovation</u> shall administer the child care purchasing pool funds.

(c) The <u>Office of Early Learning</u> Agency for Workforce Innovation, in conjunction with the Child Care Executive Partnership, shall develop procedures for disbursement of funds through the child care purchasing pools. In order to be considered for funding, an early learning coalition or the <u>Office of Early Learning</u> Agency for Workforce Innovation must commit to:

1. Matching the state purchasing pool funds on a dollarfor-dollar basis; and

2808 2. Expending only those public funds <u>that</u> which are matched 2809 by employers, local government, and other matching contributors 2810 who contribute to the purchasing pool. Parents shall also pay a 2811 fee, which may not be less than the amount identified in the 2812 early learning coalition's school readiness program sliding fee 2813 scale.

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2814 (d) Each early learning coalition shall establish a 2815 community child care task force for each child care purchasing 2816 pool. The task force must be composed of employers, parents, 2817 private child care providers, and one representative from the 2818 local children's services council, if one exists in the area of the purchasing pool. The early learning coalition is expected to 2819 2820 recruit the task force members from existing child care 2821 councils, commissions, or task forces already operating in the 2822 area of a purchasing pool. A majority of the task force shall 2823 consist of employers. (e) Each participating early learning coalition board shall 2824 2825 develop a plan for the use of child care purchasing pool funds. 2826 The plan must show how many children will be served by the 2827 purchasing pool, how many will be new to receiving child care 2828 services, and how the early learning coalition intends to 2829 attract new employers and their employees to the program. 2830 (6) The Office of Early Learning Agency for Workforce 2831 Innovation shall adopt any rules necessary for the 2832 implementation and administration of this section. 2833 Section 35. Paragraph (b) of subsection (5) of section 2834 11.40, Florida Statutes, is amended to read: 2835 11.40 Legislative Auditing Committee.-2836 (5) Following notification by the Auditor General, the Department of Financial Services, or the Division of Bond 2837 2838 Finance of the State Board of Administration of the failure of a 2839 local governmental entity, district school board, charter 2840 school, or charter technical career center to comply with the applicable provisions within s. 11.45(5)-(7), s. 218.32(1), or 2841 s. 218.38, the Legislative Auditing Committee may schedule a 2842

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2843	hearing. If a hearing is scheduled, the committee shall
2844	determine if the entity should be subject to further state
2845	action. If the committee determines that the entity should be
2846	subject to further state action, the committee shall:
2847	(b) In the case of a special district, notify the
2848	Department of <u>Economic Opportunity</u> Community Affairs that the
2849	special district has failed to comply with the law. Upon receipt
2850	of notification, the Department of Economic Opportunity
2851	Community Affairs shall proceed pursuant to the provisions
2852	specified in s. 189.421.
2853	Section 36. Paragraph (c) of subsection (7) of section
2854	11.45, Florida Statutes, is amended to read:
2855	11.45 Definitions; duties; authorities; reports; rules
2856	(7) AUDITOR GENERAL REPORTING REQUIREMENTS
2857	(c) The Auditor General shall provide annually a list of
2858	those special districts which are not in compliance with s.
2859	218.39 to the Special District Information Program of the
2860	Department of Economic Opportunity Community Affairs.
2861	Section 37. Paragraph (b) of subsection (2) of section
2862	14.20195, Florida Statutes, is amended to read:
2863	14.20195 Suicide Prevention Coordinating Council; creation;
2864	membership; dutiesThere is created within the Statewide Office
2865	for Suicide Prevention a Suicide Prevention Coordinating
2866	Council. The council shall develop strategies for preventing
2867	suicide.
2868	(2) MEMBERSHIPThe Suicide Prevention Coordinating Council
2869	shall consist of 28 voting members.
2870	(b) The following state officials or their designees shall
2871	serve on the coordinating council:
1	

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i	
2872	1. The Secretary of Elderly Affairs.
2873	2. The State Surgeon General.
2874	3. The Commissioner of Education.
2875	4. The Secretary of Health Care Administration.
2876	5. The Secretary of Juvenile Justice.
2877	6. The Secretary of Corrections.
2878	7. The executive director of the Department of Law
2879	Enforcement.
2880	8. The executive director of the Department of Veterans'
2881	Affairs.
2882	9. The Secretary of Children and Family Services.
2883	10. The executive director of the Department of Economic
2884	Opportunity Agency for Workforce Innovation.
2885	Section 38. Section 15.182, Florida Statutes, is amended to
2886	read:
2887	15.182 International travel by state-funded musical,
2888	cultural, or artistic organizations; notification to the
2889	Department of Economic Opportunity Office of Tourism, Trade, and
2890	Economic Development
2891	(1) If a musical, cultural, or artistic organization that
2892	receives state funding is traveling internationally for a
2893	presentation, performance, or other significant public viewing,
2894	including an organization associated with a college or
2895	university, such organization shall notify the <u>Department of</u>
2896	Economic Opportunity Office of Tourism, Trade, and Economic
2897	Development of its intentions to travel, together with the date,
2898	time, and location of each appearance.
2899	(2) The <u>Department of Economic Opportunity</u> Office of
2900	Tourism, Trade, and Economic Development, in conjunction with
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2901 Enterprise Florida, Inc., shall act as an intermediary between 2902 performing musical, cultural, and artistic organizations and 2903 Florida businesses to encourage and coordinate joint 2904 undertakings. Such coordination may include, but is not limited 2905 to, encouraging business and industry to sponsor cultural 2906 events, assistance with travel of such organizations, and 2907 coordinating travel schedules of cultural performance groups and 2908 international trade missions.

2909 (3) An organization shall provide the notification to the 2910 Department of State required by this section at least 30 days 2911 before prior to the date the international travel is to commence 2912 or, when an intention to travel internationally is not formed at 2913 least 30 days in advance of the date the travel is to commence, 2914 as soon as feasible after forming such travel intention. The 2915 Department of State shall take an active role in informing such groups of the responsibility to notify the department of travel 2916 2917 intentions.

2918 Section 39. Paragraph (j) of subsection (1) of section 2919 16.615, Florida Statutes, is amended to read:

2920 2921

2929

16.615 Council on the Social Status of Black Men and Boys.-(1) The Council on the Social Status of Black Men and Boys

2922 is established within the Department of Legal Affairs and shall 2923 consist of 19 members appointed as follows:

(j) The <u>executive</u> director of the <u>Department of Economic</u>
 <u>Opportunity</u> Agency for Workforce Innovation or his or her
 designee.

2927Section 40. Paragraph (c) of subsection (3) of section292817.61, Florida Statutes, is amended to read:

17.61 Chief Financial Officer; powers and duties in the

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	20112156e3
2930	investment of certain funds
2931	(3)
2932	(c) Except as provided in this paragraph and except for
2933	moneys described in paragraph (d), the following agencies may
2934	not invest trust fund moneys as provided in this section, but
2935	shall retain such moneys in their respective trust funds for
2936	investment, with interest appropriated to the General Revenue
2937	Fund, pursuant to s. 17.57:
2938	1. The Agency for Health Care Administration, except for
2939	the Tobacco Settlement Trust Fund.
2940	2. The Agency for Persons with Disabilities, except for:
2941	a. The Federal Grants Trust Fund.
2942	b. The Tobacco Settlement Trust Fund.
2943	3. The Department of Children and Family Services, except
2944	for:
2945	a. The Alcohol, Drug Abuse, and Mental Health Trust Fund.
2946	b. The Social Services Block Grant Trust Fund.
2947	c. The Tobacco Settlement Trust Fund.
2948	d. The Working Capital Trust Fund.
2949	4. The Department of Community Affairs, only for the
2950	Operating Trust Fund.
2951	4.5. The Department of Corrections.
2952	5.6. The Department of Elderly Affairs, except for:
2953	a. The Federal Grants Trust Fund.
2954	b. The Tobacco Settlement Trust Fund.
2955	6.7. The Department of Health, except for:
2956	a. The Federal Grants Trust Fund.
2957	b. The Grants and Donations Trust Fund.
2958	c. The Maternal and Child Health Block Grant Trust Fund.
•	

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2959	d. The Tobacco Settlement Trust Fund.
2960	7.8. The Department of Highway Safety and Motor Vehicles,
2961	only for the Security Deposits Trust Fund.
2962	8.9. The Department of Juvenile Justice.
2963	9.10. The Department of Law Enforcement.
2964	10.11. The Department of Legal Affairs.
2965	11.12. The Department of State, only for:
2966	a. The Grants and Donations Trust Fund.
2967	b. The Records Management Trust Fund.
2968	12.13. The Department of Economic Opportunity Executive
2969	Office of the Governor, only for:
2970	a. The Economic Development Transportation Trust Fund.
2971	b. The Economic Development Trust Fund.
2972	<u>13.14.</u> The Florida Public Service Commission, only for the
2973	Florida Public Service Regulatory Trust Fund.
2974	14.15. The Justice Administrative Commission.
2975	<u>15.</u> 16. The state courts system.
2976	Section 41. Subsection (1) of section 20.181, Florida
2977	Statutes, is amended to read:
2978	20.181 Federal Grants Trust Fund
2979	(1) The Federal Grants Trust Fund is created within the
2980	Department of <u>Economic Opportunity</u> Community Affairs .
2981	Section 42. Paragraph (a) of subsection (8) and paragraph
2982	(a) of subsection (9) of section 39.001, Florida Statutes, are
2983	amended to read:
2984	39.001 Purposes and intent; personnel standards and
2985	screening
2986	(8) PLAN FOR COMPREHENSIVE APPROACH
2987	(a) The office shall develop a state plan for the promotion
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2988 of adoption, support of adoptive families, and prevention of 2989 abuse, abandonment, and neglect of children and shall submit the 2990 state plan to the Speaker of the House of Representatives, the 2991 President of the Senate, and the Governor no later than December 2992 31, 2008. The Department of Children and Family Services, the 2993 Department of Corrections, the Department of Education, the 2994 Department of Health, the Department of Juvenile Justice, the 2995 Department of Law Enforcement, and the Agency for Persons with 2996 Disabilities, and the Agency for Workforce Innovation shall 2997 participate and fully cooperate in the development of the state 2998 plan at both the state and local levels. Furthermore, 2999 appropriate local agencies and organizations shall be provided 3000 an opportunity to participate in the development of the state 3001 plan at the local level. Appropriate local groups and 3002 organizations shall include, but not be limited to, community 3003 mental health centers; guardian ad litem programs for children 3004 under the circuit court; the school boards of the local school 3005 districts; the Florida local advocacy councils; community-based 3006 care lead agencies; private or public organizations or programs 3007 with recognized expertise in working with child abuse prevention 3008 programs for children and families; private or public 3009 organizations or programs with recognized expertise in working 3010 with children who are sexually abused, physically abused, 3011 emotionally abused, abandoned, or neglected and with expertise 3012 in working with the families of such children; private or public 3013 programs or organizations with expertise in maternal and infant 3014 health care; multidisciplinary child protection teams; child day 3015 care centers; law enforcement agencies; and the circuit courts, 3016 when guardian ad litem programs are not available in the local

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3017 area. The state plan to be provided to the Legislature and the 3018 Governor shall include, as a minimum, the information required 3019 of the various groups in paragraph (b).

3020

(9) FUNDING AND SUBSEQUENT PLANS.-

3021 (a) All budget requests submitted by the office, the 3022 department, the Department of Health, the Department of 3023 Education, the Department of Juvenile Justice, the Department of 3024 Corrections, the Agency for Persons with Disabilities, the 3025 Agency for Workforce Innovation, or any other agency to the 3026 Legislature for funding of efforts for the promotion of 3027 adoption, support of adoptive families, and prevention of child 3028 abuse, abandonment, and neglect shall be based on the state plan 3029 developed pursuant to this section.

3030 Section 43. Paragraph (a) of subsection (7) of section 3031 45.031, Florida Statutes, is amended to read:

3032 45.031 Judicial sales procedure.—In any sale of real or 3033 personal property under an order or judgment, the procedures 3034 provided in this section and ss. 45.0315-45.035 may be followed 3035 as an alternative to any other sale procedure if so ordered by 3036 the court.

3037

(7) DISBURSEMENTS OF PROCEEDS.-

3038 (a) On filing a certificate of title, the clerk shall 3039 disburse the proceeds of the sale in accordance with the order 3040 or final judgment and shall file a report of such disbursements 3041 and serve a copy of it on each party, and on the Department of 3042 Revenue if the department was named as a defendant in the action 3043 or if the Department of Economic Opportunity or the former 3044 Agency for Workforce Innovation or the former Department of 3045 Labor and Employment Security was named as a defendant while the

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3046 Department of Revenue was providing unemployment tax collection 3047 services under contract with the Department of Economic 3048 Opportunity or the former Agency for Workforce Innovation 3049 through an interagency agreement pursuant to s. 443.1316. 3050 Section 44. Paragraph (a) of subsection (4) of section 3051 69.041, Florida Statutes, is amended to read: 3052 69.041 State named party; lien foreclosure, suit to quiet 3053 title.-3054 (4) (a) The Department of Revenue has the right to 3055 participate in the disbursement of funds remaining in the 3056 registry of the court after distribution pursuant to s. 3057 45.031(7). The department shall participate in accordance with 3058 applicable procedures in any mortgage foreclosure action in 3059 which the department has a duly filed tax warrant, or interests 3060 under a lien arising from a judgment, order, or decree for 3061 support, as defined in s. 409.2554, or interest in an 3062 unemployment compensation tax lien under contract with the 3063 Department of Economic Opportunity Agency for Workforce 3064 Innovation through an interagency agreement pursuant to s. 3065 443.1316, against the subject property and with the same 3066 priority, regardless of whether a default against the 3067 department, the Department of Economic Opportunity, or the 3068 former Agency for Workforce Innovation, or the former Department 3069 of Labor and Employment Security has been entered for failure to 3070 file an answer or other responsive pleading. 3071 Section 45. Paragraph (b) of subsection (4) of section 3072 112.63, Florida Statutes, is amended to read: 3073 112.63 Actuarial reports and statements of actuarial 3074 impact; review.-

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3075 (4) Upon receipt, pursuant to subsection (2), of an 3076 actuarial report, or upon receipt, pursuant to subsection (3), 3077 of a statement of actuarial impact, the Department of Management 3078 Services shall acknowledge such receipt, but shall only review 3079 and comment on each retirement system's or plan's actuarial 3080 valuations at least on a triennial basis. If the department 3081 finds that the actuarial valuation is not complete, accurate, or 3082 based on reasonable assumptions or otherwise materially fails to 3083 satisfy the requirements of this part, if the department 3084 requires additional material information necessary to complete 3085 its review of the actuarial valuation of a system or plan or 3086 material information necessary to satisfy the duties of the 3087 department pursuant to s. 112.665(1), or if the department does 3088 not receive the actuarial report or statement of actuarial 3089 impact, the department shall notify the administrator of the 3090 affected retirement system or plan and the affected governmental 3091 entity and request appropriate adjustment, the additional 3092 material information, or the required report or statement. The 3093 notification must inform the administrator of the affected 3094 retirement system or plan and the affected governmental entity 3095 of the consequences for failure to comply with the requirements 3096 of this subsection. If, after a reasonable period of time, a 3097 satisfactory adjustment is not made or the report, statement, or 3098 additional material information is not provided, the department 3099 may notify the Department of Revenue and the Department of 3100 Financial Services of such noncompliance, in which case the 3101 Department of Revenue and the Department of Financial Services 3102 shall withhold any funds not pledged for satisfaction of bond debt service which are payable to the affected governmental 3103

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entity until the adjustment is made or the report, statement, or additional material information is provided to the department. The department shall specify the date such action is to begin, and notification by the department must be received by the Department of Revenue, the Department of Financial Services, and the affected governmental entity 30 days before the date the action begins.

(b) In the case of an affected special district, the Department of Management Services shall also notify the Department of <u>Economic Opportunity</u> Community Affairs. Upon receipt of notification, the Department of <u>Economic Opportunity</u> Community Affairs shall proceed pursuant to the provisions of s. 189.421 with regard to the special district.

3117 Section 46. Paragraph (e) of subsection (1) of section 3118 112.665, Florida Statutes, is amended to read:

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3120

112.665 Duties of Department of Management Services.-

(1) The Department of Management Services shall:

(e) Issue, by January 1 annually, a report to the Special District Information Program of the Department of <u>Economic</u> <u>Opportunity</u> Community Affairs that includes the participation in and compliance of special districts with the local government retirement system provisions in s. 112.63 and the stateadministered retirement system provisions as specified in part I of chapter 121; and

3128 Section 47. Subsection (3) of section 112.3135, Florida 3129 Statutes, is amended to read:

3130

112.3135 Restriction on employment of relatives.-

3131 (3) An agency may prescribe regulations authorizing the 3132 temporary employment, in the event of an emergency as defined in

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3133 s. 252.34(3), of individuals whose employment would be otherwise
3134 prohibited by this section.

3135 Section 48. Paragraph (d) of subsection (2) and paragraph 3136 (f) of subsection (5) of section 119.071, Florida Statutes, are 3137 amended to read:

3138 119.071 General exemptions from inspection or copying of 3139 public records.-

3140

(2) AGENCY INVESTIGATIONS.-

(d) Any information revealing surveillance techniques or 3141 3142 procedures or personnel is exempt from s. 119.07(1) and s. 3143 24(a), Art. I of the State Constitution. Any comprehensive 3144 inventory of state and local law enforcement resources compiled 3145 pursuant to part I, chapter 23, and any comprehensive policies 3146 or plans compiled by a criminal justice agency pertaining to the 3147 mobilization, deployment, or tactical operations involved in 3148 responding to an emergency emergencies, as defined in s. 3149 252.34(3), are exempt from s. 119.07(1) and s. 24(a), Art. I of 3150 the State Constitution and unavailable for inspection, except by 3151 personnel authorized by a state or local law enforcement agency, 3152 the office of the Governor, the Department of Legal Affairs, the 3153 Department of Law Enforcement, or the Division of Emergency 3154 Management the Department of Community Affairs as having an 3155 official need for access to the inventory or comprehensive 3156 policies or plans.

3157

(5) OTHER PERSONAL INFORMATION.-

(f) Medical history records and information related to health or property insurance provided to the Department of <u>Economic Opportunity</u> Community Affairs, the Florida Housing Finance Corporation, a county, a municipality, or a local

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3162 housing finance agency by an applicant for or a participant in a 3163 federal, state, or local housing assistance program are 3164 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. Governmental entities or their agents 3165 3166 shall have access to such confidential and exempt records and 3167 information for the purpose of auditing federal, state, or local 3168 housing programs or housing assistance programs. Such 3169 confidential and exempt records and information may be used in any administrative or judicial proceeding, provided such records 3170 3171 are kept confidential and exempt unless otherwise ordered by a 3172 court.

3173 Section 49. Paragraph (b) of subsection (3) of section 3174 120.54, Florida Statutes, as amended by chapter 2010-279, Laws 3175 of Florida, is amended to read:

3176 120.54 Rulemaking.-

3177

3178

(3) ADOPTION PROCEDURES.-

(b) Special matters to be considered in rule adoption.-

1. Statement of estimated regulatory costs.—<u>Before</u> Prior to the adoption, amendment, or repeal of any rule other than an emergency rule, an agency is encouraged to prepare a statement of estimated regulatory costs of the proposed rule, as provided by s. 120.541. However, an agency must prepare a statement of estimated regulatory costs of the proposed rule, as provided by s. 120.541, if:

3186 a. The proposed rule will have an adverse impact on small 3187 business; or

3188 b. The proposed rule is likely to directly or indirectly 3189 increase regulatory costs in excess of \$200,000 in the aggregate 3190 in this state within 1 year after the implementation of the

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2. Small businesses, small counties, and small cities.a. Each agency, before the adoption, amendment, or repeal of a rule, shall consider the impact of the rule on small businesses as defined by s. 288.703 and the impact of the rule on small counties or small cities as defined by s. 120.52. Whenever practicable, an agency shall tier its rules to reduce disproportionate impacts on small businesses, small counties, or small cities to avoid regulating small businesses, small counties, or small cities that do not contribute significantly to the problem the rule is designed to address. An agency may define "small business" to include businesses employing more than 200 persons, may define "small county" to include those with populations of more than 75,000, and may define "small city" to include those with populations of more than 10,000, if it finds that such a definition is necessary to adapt a rule to the needs and problems of small businesses, small counties, or small cities. The agency shall consider each of the following methods for reducing the impact of the proposed rule on small businesses, small counties, and small cities, or any combination of these entities:

(I) Establishing less stringent compliance or reporting requirements in the rule.

(II) Establishing less stringent schedules or deadlines in the rule for compliance or reporting requirements.

3216 (III) Consolidating or simplifying the rule's compliance or 3217 reporting requirements.

3218 (IV) Establishing performance standards or best management practices to replace design or operational standards in the 3219

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3220 rule.

3221 (V) Exempting small businesses, small counties, or small 3222 cities from any or all requirements of the rule.

b.(I) If the agency determines that the proposed action will affect small businesses as defined by the agency as provided in sub-subparagraph a., the agency shall send written notice of the rule to the Small Business Regulatory Advisory Council and the <u>Department of Economic Opportunity at least</u> <u>Office of Tourism, Trade, and Economic Development not less than</u> 28 days <u>before prior to</u> the intended action.

(II) Each agency shall adopt those regulatory alternatives 3230 3231 offered by the Small Business Regulatory Advisory Council and 3232 provided to the agency no later than 21 days after the council's 3233 receipt of the written notice of the rule which it finds are 3234 feasible and consistent with the stated objectives of the 3235 proposed rule and which would reduce the impact on small 3236 businesses. When regulatory alternatives are offered by the 3237 Small Business Regulatory Advisory Council, the 90-day period 3238 for filing the rule in subparagraph (e)2. is extended for a 3239 period of 21 days.

3240 (III) If an agency does not adopt all alternatives offered 3241 pursuant to this sub-subparagraph, it shall, before prior to 3242 rule adoption or amendment and pursuant to subparagraph (d)1., 3243 file a detailed written statement with the committee explaining 3244 the reasons for failure to adopt such alternatives. Within 3 3245 working days after of the filing of such notice, the agency 3246 shall send a copy of such notice to the Small Business 3247 Regulatory Advisory Council. The Small Business Regulatory 3248 Advisory Council may make a request of the President of the

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3249 Senate and the Speaker of the House of Representatives that the 3250 presiding officers direct the Office of Program Policy Analysis 3251 and Government Accountability to determine whether the rejected 3252 alternatives reduce the impact on small business while meeting 3253 the stated objectives of the proposed rule. Within 60 days after 3254 the date of the directive from the presiding officers, the 3255 Office of Program Policy Analysis and Government Accountability 3256 shall report to the Administrative Procedures Committee its 3257 findings as to whether an alternative reduces the impact on 3258 small business while meeting the stated objectives of the 3259 proposed rule. The Office of Program Policy Analysis and 3260 Government Accountability shall consider the proposed rule, the 3261 economic impact statement, the written statement of the agency, 3262 the proposed alternatives, and any comment submitted during the 3263 comment period on the proposed rule. The Office of Program 3264 Policy Analysis and Government Accountability shall submit a 3265 report of its findings and recommendations to the Governor, the 3266 President of the Senate, and the Speaker of the House of 3267 Representatives. The Administrative Procedures Committee shall 3268 report such findings to the agency, and the agency shall respond 3269 in writing to the Administrative Procedures Committee if the 3270 Office of Program Policy Analysis and Government Accountability 3271 found that the alternative reduced the impact on small business 3272 while meeting the stated objectives of the proposed rule. If the 3273 agency will not adopt the alternative, it must also provide a 3274 detailed written statement to the committee as to why it will 3275 not adopt the alternative.

3276 Section 50. Subsection (10) of section 120.80, Florida 3277 Statutes, is amended to read:

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3278 3279

3280

120.80 Exceptions and special requirements; agencies.-(10) <u>DEPARTMENT OF ECONOMIC OPPORTUNITY</u> AGENCY FOR WORKFORCE INNOVATION.-

3281 (a) Notwithstanding s. 120.54, the rulemaking provisions of3282 this chapter do not apply to unemployment appeals referees.

3283 (b) Notwithstanding s. 120.54(5), the uniform rules of 3284 procedure do not apply to appeal proceedings conducted under 3285 chapter 443 by the Unemployment Appeals Commission, special 3286 deputies, or unemployment appeals referees.

3287 (c) Notwithstanding s. 120.57(1)(a), hearings under chapter
3288 443 may not be conducted by an administrative law judge assigned
3289 by the division, but instead shall be conducted by the
3290 Unemployment Appeals Commission in unemployment compensation
3291 appeals, unemployment appeals referees, and the <u>Department of</u>
3292 <u>Economic Opportunity</u> Agency for Workforce Innovation or its
3293 special deputies under s. 443.141.

3294 Section 51. Subsections (4) and (5) of section 125.045, 3295 Florida Statutes, are amended to read:

3296

125.045 County economic development powers.-

3297 (4) A contract between the governing body of a county or 3298 other entity engaged in economic development activities on 3299 behalf of the county and an economic development agency must 3300 require the agency or entity receiving county funds to submit a 3301 report to the governing body of the county detailing how county 3302 funds were spent and detailing the results of the economic 3303 development agency's or entity's efforts on behalf of the 3304 county. By January 15, 2011, and annually thereafter, the county 3305 must file a copy of the report with the Office of Economic and 3306 Demographic Research Legislative Committee on Intergovernmental

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3307 Relations or its successor entity and post a copy of the report 3308 on the county's website.

3309 (5) (a) By January 15, 2011, and annually thereafter, each 3310 county shall report to the Office of Economic and Demographic 3311 Research Legislative Committee on Intergovernmental Relations or 3312 its successor entity the economic development incentives in 3313 excess of \$25,000 given to any business during the county's previous fiscal year. The Office of Economic and Demographic 3314 3315 Research Legislative Committee on Intergovernmental Relations or 3316 its successor entity shall compile the information from the 3317 counties into a report and provide the report to the Department 3318 of Economic Opportunity Office of Tourism, Trade, and Economic 3319 Development. Economic development incentives include:

Direct financial incentives of monetary assistance
 provided to a business from the county or through an
 organization authorized by the county. Such incentives include,
 but are not limited to, grants, loans, equity investments, loan
 insurance and guarantees, and training subsidies.

3325 2. Indirect incentives in the form of grants and loans 3326 provided to businesses and community organizations that provide 3327 support to businesses or promote business investment or 3328 development.

3329 3. Fee-based or tax-based incentives, including, but not 3330 limited to, credits, refunds, exemptions, and property tax 3331 abatement or assessment reductions.

3332

4. Below-market rate leases or deeds for real property.

3333 (b) A county shall report its economic development
 3334 incentives in the format specified by the <u>Office of Economic and</u>
 3335 <u>Demographic Research Legislative Committee on Intergovernmental</u>

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3336 Relations or its successor entity. 3337 (c) The Office of Economic and Demographic Research Legislative Committee on Intergovernmental Relations or its 3338 3339 successor entity shall compile the economic development 3340 incentives provided by each county in a manner that shows the total of each class of economic development incentives provided 3341 3342 by each county and all counties. 3343 Section 52. Subsection (11) of section 159.803, Florida 3344 Statutes, is amended to read: 3345 159.803 Definitions.-As used in this part, the term: 3346 (11) "Florida First Business project" means any project 3347 which is certified by the Department of Economic Opportunity 3348 Office of Tourism, Trade, and Economic Development as eligible to receive an allocation from the Florida First Business 3349 3350 allocation pool established pursuant to s. 159.8083. The 3351 Department of Economic Opportunity Office of Tourism, Trade, and 3352 Economic Development may certify those projects meeting the 3353 criteria set forth in s. 288.106(4)(b) or any project providing 3354 a substantial economic benefit to this state. 3355 Section 53. Paragraph (a) of subsection (2) of section 3356 159.8081, Florida Statutes, is amended to read: 3357 159.8081 Manufacturing facility bond pool.-3358 (2) (a) The first 75 percent of this pool shall be available 3359 on a first come, first served basis, except that 15 percent of 3360 the state volume limitation allocated to this pool shall be 3361 available as provided in paragraph (b). Before Prior to issuing 3362 any written confirmations for the remaining 25 percent of this 3363 pool, the executive director shall forward all notices of intent to issue which are received by the division for manufacturing 3364

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3365 facility projects to the Department of Economic Opportunity 3366 Office of Tourism, Trade, and Economic Development. The 3367 Department of Economic Opportunity Office of Tourism, Trade, and 3368 Economic Development and the Department of Community Affairs 3369 shall decide, after receipt of the notices of intent to issue, 3370 which notices will receive written confirmations. Such decision 3371 shall be communicated in writing by the Department of Economic 3372 Opportunity Office of Tourism, Trade, and Economic Development 3373 to the executive director within 10 days of receipt of such 3374 notices of intent to issue. The Department of Economic 3375 Opportunity Office of Tourism, Trade, and Economic Development, 3376 in consultation with the Department of Community Affairs, may 3377 develop rules to ensure that allocation of the remaining 25 3378 percent is consistent with the state's economic development 3379 policy.

3380 Section 54. Section 159.8083, Florida Statutes, is amended 3381 to read:

3382 159.8083 Florida First Business allocation pool.-The 3383 Florida First Business allocation pool is hereby established. 3384 The Florida First Business allocation pool shall be available 3385 solely to provide written confirmation for private activity 3386 bonds to finance Florida First Business projects certified by 3387 the Department of Economic Opportunity Office of Tourism, Trade, 3388 and Economic Development as eligible to receive a written 3389 confirmation. Allocations from such pool shall be awarded 3390 statewide pursuant to procedures specified in s. 159.805, except 3391 that the provisions of s. 159.805(2), (3), and (6) do not apply. 3392 Florida First Business projects that are eligible for a 3393 carryforward do shall not lose their allocation pursuant to s.

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3394 159.809(3) on October 1, or pursuant to s. 159.809(4) on 3395 November 16, if they have applied for and have been granted a 3396 carryforward by the division pursuant to s. 159.81(1). In 3397 issuing written confirmations of allocations for Florida First 3398 Business projects, the division shall use the Florida First 3399 Business allocation pool. If allocation is not available from 3400 the Florida First Business allocation pool, the division shall issue written confirmations of allocations for Florida First 3401 3402 Business projects pursuant to s. 159.806 or s. 159.807, in such 3403 order. For the purpose of determining priority within a regional 3404 allocation pool or the state allocation pool, notices of intent 3405 to issue bonds for Florida First Business projects to be issued 3406 from a regional allocation pool or the state allocation pool 3407 shall be considered to have been received by the division at the 3408 time it is determined by the division that the Florida First 3409 Business allocation pool is unavailable to issue confirmation 3410 for such Florida First Business project. If the total amount 3411 requested in notices of intent to issue private activity bonds 3412 for Florida First Business projects exceeds the total amount of 3413 the Florida First Business allocation pool, the director shall 3414 forward all timely notices of intent to issue, which are 3415 received by the division for such projects, to the Department of 3416 Economic Opportunity Office of Tourism, Trade, and Economic 3417 Development which shall render a decision as to which notices of intent to issue are to receive written confirmations. The 3418 3419 Department of Economic Opportunity Office of Tourism, Trade, and 3420 Economic Development, in consultation with the division, shall 3421 develop rules to ensure that the allocation provided in such 3422 pool is available solely to provide written confirmations for

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3423 private activity bonds to finance Florida First Business 3424 projects and that such projects are feasible and financially 3425 solvent.

3426 Section 55. Subsection (3) of section 159.809, Florida 3427 Statutes, is amended to read:

3428

159.809 Recapture of unused amounts.-

3429 (3) On October 1 of each year, any portion of the 3430 allocation made to the Florida First Business allocation pool pursuant to s. 159.804(5), or subsection (1), or subsection (2), 3431 3432 which is eligible for carryforward pursuant to s. 146(f) of the 3433 Code but which has not been certified for carryforward by the 3434 Department of Economic Opportunity Office of Tourism, Trade, and 3435 Economic Development, shall be returned to the Florida First 3436 Business allocation pool.

3437 Section 56. Subsection (4) of section 161.142, Florida 3438 Statutes, is amended to read:

3439 161.142 Declaration of public policy relating to improved 3440 navigation inlets.-The Legislature recognizes the need for 3441 maintaining navigation inlets to promote commercial and 3442 recreational uses of our coastal waters and their resources. The 3443 Legislature further recognizes that inlets interrupt or alter 3444 the natural drift of beach-quality sand resources, which often 3445 results in these sand resources being deposited in nearshore 3446 areas or in the inlet channel, or in the inland waterway 3447 adjacent to the inlet, instead of providing natural nourishment 3448 to the adjacent eroding beaches. Accordingly, the Legislature 3449 finds it is in the public interest to replicate the natural 3450 drift of sand which is interrupted or altered by inlets to be replaced and for each level of government to undertake all 3451

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3452 reasonable efforts to maximize inlet sand bypassing to ensure 3453 that beach-quality sand is placed on adjacent eroding beaches. 3454 Such activities cannot make up for the historical sand deficits 3455 caused by inlets but shall be designed to balance the sediment 3456 budget of the inlet and adjacent beaches and extend the life of 3457 proximate beach-restoration projects so that periodic 3458 nourishment is needed less frequently. Therefore, in furtherance 3459 of this declaration of public policy and the Legislature's 3460 intent to redirect and recommit the state's comprehensive beach 3461 management efforts to address the beach erosion caused by 3462 inlets, the department shall ensure that:

3463 (4) The provisions of subsections (1) and (2) shall not be a requirement imposed upon ports listed in s. 403.021(9)(b); 3464 3465 however, such ports must demonstrate reasonable effort to place 3466 beach-quality sand from construction and maintenance dredging 3467 and port-development projects on adjacent eroding beaches in 3468 accordance with port master plans approved by the Department of 3469 Economic Opportunity Community Affairs, and permits approved and 3470 issued by the department, to ensure compliance with this 3471 section. Ports may sponsor or cosponsor inlet management 3472 projects that are fully eligible for state cost sharing.

3473 Section 57. Subsection (10) of section 161.54, Florida 3474 Statutes, is amended to read:

3475

161.54 Definitions.-In construing ss. 161.52-161.58:

3476 (10) "State land planning agency" means the Department of 3477 <u>Economic Opportunity Community Affairs</u>.

3478Section 58. Subsection (1) of section 175.021, Florida3479Statutes, is amended to read:

3480 175.021 Legislative declaration.-

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3481 (1) It is hereby declared by the Legislature that 3482 firefighters, as hereinafter defined, perform state and 3483 municipal functions; that it is their duty to extinguish fires, 3484 to protect life, and to protect property at their own risk and 3485 peril; that it is their duty to prevent conflagration and to 3486 continuously instruct school personnel, public officials, and 3487 private citizens in the prevention of fires and firesafety; that 3488 they protect both life and property from local emergencies as 3489 defined in s. 252.34(3); and that their activities are vital to 3490 the public safety. It is further declared that firefighters 3491 employed by special fire control districts serve under the same 3492 circumstances and perform the same duties as firefighters 3493 employed by municipalities and should therefore be entitled to 3494 the benefits available under this chapter. Therefore, the 3495 Legislature declares that it is a proper and legitimate state 3496 purpose to provide a uniform retirement system for the benefit 3497 of firefighters as hereinafter defined and intends, in 3498 implementing the provisions of s. 14, Art. X of the State 3499 Constitution as they relate to municipal and special district 3500 firefighters' pension trust fund systems and plans, that such 3501 retirement systems or plans be managed, administered, operated, 3502 and funded in such manner as to maximize the protection of the 3503 firefighters' pension trust funds. Pursuant to s. 18, Art. VII 3504 of the State Constitution, the Legislature hereby determines and 3505 declares that the provisions of this act fulfill an important 3506 state interest.

3507 Section 59. Subsection (20) of section 163.3164, Florida 3508 Statutes, is amended to read:

3509

163.3164 Local Government Comprehensive Planning and Land

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3510	Development Regulation Act; definitions.—As used in this act:
3511	(20) "State land planning agency" means the Department of
3512	Economic Opportunity Community Affairs.
3513	Section 60. Paragraphs (d) and (e) of subsection (9) of
3514	section 166.021, Florida Statutes, are amended to read:
3515	166.021 Powers
3516	(9)
3517	(d) A contract between the governing body of a municipality
3518	or other entity engaged in economic development activities on
3519	behalf of the municipality and an economic development agency
3520	must require the agency or entity receiving municipal funds to
3521	submit a report to the governing body of the municipality
3522	detailing how the municipal funds are spent and detailing the
3523	results of the economic development agency's or entity's efforts
3524	on behalf of the municipality. By January 15, 2011, and annually
3525	thereafter, the municipality shall file a copy of the report
3526	with the <u>Office of Economic and Demographic Research</u> Legislative
3527	Committee on Intergovernmental Relations or its successor entity
3528	and post a copy of the report on the municipality's website.
3529	(e)1. By January 15, 2011, and annually thereafter
3530	therafter, each municipality having annual revenues or
3531	expenditures greater than \$250,000 shall report to the <u>Office of</u>
3532	Economic Demographic Research Legislative Committee on
3533	Intergovernmental Relations or its successor entity the economic
3534	development incentives in excess of \$25,000 given to any
3535	business during the municipality's previous fiscal year. The
3536	Office of Economic and Demographic Research Legislative
3537	Committee on Intergovernmental Relations or its successor entity
3538	shall compile the information from the municipalities into a

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3539 <u>report and provide the report to the Department of Economic</u> 3540 <u>Opportunity</u> Office of Tourism, Trade, and Economic Development. 3541 Economic development incentives include:

a. Direct financial incentives of monetary assistance provided to a business from the municipality or through an organization authorized by the municipality. Such incentives include, but are not limited to, grants, loans, equity investments, loan insurance and guarantees, and training subsidies.

3548 b. Indirect incentives in the form of grants and loans 3549 provided to businesses and community organizations that provide 3550 support to businesses or promote business investment or 3551 development.

3552 c. Fee-based or tax-based incentives, including, but not 3553 limited to, credits, refunds, exemptions, and property tax 3554 abatement or assessment reductions.

3555

d. Below-market rate leases or deeds for real property.

3556 2. A municipality shall report its economic development 3557 incentives in the format specified by the <u>Office of Economic and</u> 3558 <u>Demographic Research Legislative Committee on Intergovernmental</u> 3559 <u>Relations or its successor entity</u>.

3560 3. The <u>Office of Economic and Demographic Research</u> <u>Hegislative Committee on Intergovernmental Relations or its</u> <u>successor entity</u> shall compile the economic development incentives provided by each municipality in a manner that shows the total of each class of economic development incentives provided by each municipality and all municipalities.

3566 Section 61. Subsection (1) of section 171.204, Florida 3567 Statutes, is amended to read:

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3568 171.204 Prerequisites to annexation under this part.-The interlocal service boundary agreement may describe the character 3569 3570 of land that may be annexed under this part and may provide that 3571 the restrictions on the character of land that may be annexed 3572 pursuant to part I are not restrictions on land that may be 3573 annexed pursuant to this part. As determined in the interlocal 3574 service boundary agreement, any character of land may be 3575 annexed, including, but not limited to, an annexation of land 3576 not contiguous to the boundaries of the annexing municipality, 3577 an annexation that creates an enclave, or an annexation where 3578 the annexed area is not reasonably compact; however, such area 3579 must be "urban in character" as defined in s. 171.031(8). The 3580 interlocal service boundary agreement may not allow for 3581 annexation of land within a municipality that is not a party to 3582 the agreement or of land that is within another county. Before 3583 annexation of land that is not contiguous to the boundaries of 3584 the annexing municipality, an annexation that creates an 3585 enclave, or an annexation of land that is not currently served 3586 by water or sewer utilities, one of the following options must 3587 be followed:

3588 (1) The municipality shall transmit a comprehensive plan 3589 amendment that proposes specific amendments relating to the 3590 property anticipated for annexation to the Department of 3591 Economic Opportunity Community Affairs for review under chapter 3592 163. After considering the department's review, the municipality 3593 may approve the annexation and comprehensive plan amendment 3594 concurrently. The local government must adopt the annexation and 3595 the comprehensive plan amendment as separate and distinct 3596 actions but may take such actions at a single public hearing; or

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3597 Section 62. Paragraph (c) of subsection (4) of section 3598 186.504, Florida Statutes, is amended to read: 3599 186.504 Regional planning councils; creation; membership.-3600 (4) In addition to voting members appointed pursuant to 3601 paragraph (2)(c), the Governor shall appoint the following ex 3602 officio nonvoting members to each regional planning council: 3603 (c) A representative nominated by the Department of 3604 Economic Opportunity Enterprise Florida, Inc., and the Office of 3605 Tourism, Trade, and Economic Development. 3606 3607 The Governor may also appoint ex officio nonvoting members 3608 representing appropriate metropolitan planning organizations and 3609 regional water supply authorities. 3610 Section 63. Subsection (11) of section 186.505, Florida 3611 Statutes, is amended to read: 3612 186.505 Regional planning councils; powers and duties.-Any 3613 regional planning council created hereunder shall have the 3614 following powers: 3615 (11) To cooperate, in the exercise of its planning 3616 functions, with federal and state agencies in planning for 3617 emergency management as defined in under s. 252.34(4). 3618 Section 64. Subsection (4) of section 189.403, Florida 3619 Statutes, is amended to read: 3620 189.403 Definitions.-As used in this chapter, the term: (4) "Department" means the Department of Economic 3621 3622 Opportunity Community Affairs. 3623 Section 65. Section 189.412, Florida Statutes, is amended 3624 to read: 3625 189.412 Special District Information Program; duties and

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3626 responsibilities.—The Special District Information Program of 3627 the department of <u>Economic Opportunity</u> Community Affairs is 3628 created and has the following special duties:

3629 (1) The collection and maintenance of special district 3630 noncompliance status reports from the Department of Management 3631 Services, the Department of Financial Services, the Division of 3632 Bond Finance of the State Board of Administration, and the 3633 Auditor General for the reporting required in ss. 112.63, 3634 218.32, 218.38, and 218.39. The noncompliance reports must list 3635 those special districts that did not comply with the statutory 3636 reporting requirements.

3637 (2) The maintenance of a master list of independent and 3638 dependent special districts which shall be available on the 3639 department's website.

3640 (3) The publishing and updating of a "Florida Special3641 District Handbook" that contains, at a minimum:

3642 (a) A section that specifies definitions of special3643 districts and status distinctions in the statutes.

(b) A section or sections that specify current statutory provisions for special district creation, implementation, modification, dissolution, and operating procedures.

3647 (c) A section that summarizes the reporting requirements 3648 applicable to all types of special districts as provided in ss. 3649 189.417 and 189.418.

3650 (4) When feasible, securing and maintaining access to
3651 special district information collected by all state agencies in
3652 existing or newly created state computer systems.

3653 (5) The facilitation of coordination and communication3654 among state agencies regarding special district information.

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(6) The conduct of studies relevant to special districts.

(7) The provision of assistance related to and appropriate in the performance of requirements specified in this chapter, including assisting with an annual conference sponsored by the 3659 Florida Association of Special Districts or its successor.

3660 (8) Providing assistance to local general-purpose 3661 governments and certain state agencies in collecting delinquent 3662 reports or information, helping special districts comply with 3663 reporting requirements, declaring special districts inactive 3664 when appropriate, and, when directed by the Legislative Auditing 3665 Committee, initiating enforcement provisions as provided in ss. 3666 189.4044, 189.419, and 189.421.

Section 66. Section 189.413, Florida Statutes, is amended 3667 to read: 3668

189.413 Special districts; oversight of state funds use.-3669 3670 Any state agency administering funding programs for which 3671 special districts are eligible shall be responsible for 3672 oversight of the use of such funds by special districts. The 3673 oversight responsibilities shall include, but not be limited to:

3674 (1) Reporting the existence of the program to the Special 3675 District Information Program of the department of Community 3676 Affairs.

3677 (2) Submitting annually a list of special districts 3678 participating in a state funding program to the Special District 3679 Information Program of the department of Community Affairs. This list must indicate the special districts, if any, that are not 3680 3681 in compliance with state funding program requirements.

Section 67. Section 189.425, Florida Statutes, is amended 3682 3683 to read:

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3684 189.425 Rulemaking authority.-The department of Community 3685 Affairs may adopt rules to implement the provisions of this 3686 chapter.

3687 Section 68. Section 189.427, Florida Statutes, is amended 3688 to read:

3689 189.427 Fee schedule; Grants and Donations Operating Trust 3690 Fund.-The Department of Economic Opportunity Community Affairs, 3691 by rule, shall establish a schedule of fees to pay one-half of 3692 the costs incurred by the department in administering this act, 3693 except that the fee may not exceed \$175 per district per year. 3694 The fees collected under this section shall be deposited in the 3695 Grants and Donations Operating Trust Fund, which shall be 3696 administered by the Department of Economic Opportunity Community 3697 Affairs. Any fee rule must consider factors such as the 3698 dependent and independent status of the district and district 3699 revenues for the most recent fiscal year as reported to the 3700 Department of Financial Services. The department may assess 3701 fines of not more than \$25, with an aggregate total not to 3702 exceed \$50, as penalties against special districts that fail to 3703 remit required fees to the department. It is the intent of the 3704 Legislature that general revenue funds will be made available to 3705 the department to pay one-half of the cost of administering this 3706 act.

3707 Section 69. Subsection (1) of section 189.4035, Florida3708 Statutes, is amended to read:

3709 189.4035 Preparation of official list of special 3710 districts.-

3711 (1) The Department of <u>Economic Opportunity</u> Community
 3712 Affairs shall compile the official list of special districts.

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3713 The official list of special districts shall include all special 3714 districts in this state and shall indicate the independent or 3715 dependent status of each district. All special districts in the 3716 list shall be sorted by county. The definitions in s. 189.403 3717 shall be the criteria for determination of the independent or dependent status of each special district on the official list. 3718 3719 The status of community development districts shall be 3720 independent on the official list of special districts. 3721 Section 70. Subsection (2) of section 190.009, Florida 3722 Statutes, is amended to read: 3723 190.009 Disclosure of public financing.-3724 (2) The Department of Economic Opportunity Community 3725 Affairs shall keep a current list of districts and their 3726 disclosures pursuant to this act and shall make such studies and 3727 reports and take such actions as it deems necessary. 3728 Section 71. Section 190.047, Florida Statutes, is amended 3729 to read: 3730 190.047 Incorporation or annexation of district.-3731 (1) Upon attaining the population standards for 3732 incorporation contained in s. 165.061 and as determined by the 3733 Department of Economic Opportunity Community Affairs, any 3734 district wholly contained within the unincorporated area of a 3735 county that also meets the other requirements for incorporation 3736 contained in s. 165.061 shall hold a referendum at a general 3737 election on the question of whether to incorporate. However, any 3738 district contiguous to the boundary of a municipality may be 3739 annexed to such municipality pursuant to the provisions of 3740 chapter 171.

3741

(2) The Department of <u>Economic Opportunity</u> Community

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3742Affairs shall annually monitor the status of the district for3743purposes of carrying out the provisions of this section.

3744 Section 72. Subsection (1) of section 191.009, Florida 3745 Statutes, is amended to read:

3746 191.009 Taxes; non-ad valorem assessments; impact fees and 3747 user charges.-

3748 (1) AD VALOREM TAXES.-An elected board may levy and assess 3749 ad valorem taxes on all taxable property in the district to 3750 construct, operate, and maintain district facilities and 3751 services, to pay the principal of, and interest on, general 3752 obligation bonds of the district, and to provide for any sinking 3753 or other funds established in connection with such bonds. An ad 3754 valorem tax levied by the board for operating purposes, 3755 exclusive of debt service on bonds, may not exceed 3.75 mills 3756 unless a higher amount has been previously authorized by law, 3757 subject to a referendum as required by the State Constitution 3758 and this act. The ballot question on such referendum shall state 3759 the currently authorized millage rate and the year of its 3760 approval by referendum. The levy of ad valorem taxes pursuant to 3761 this section must be approved by referendum called by the board 3762 when the proposed levy of ad valorem taxes exceeds the amount 3763 authorized by prior special act, general law of local 3764 application, or county ordinance approved by referendum. Nothing 3765 in this act shall require a referendum on the levy of ad valorem 3766 taxes in an amount previously authorized by special act, general 3767 law of local application, or county ordinance approved by 3768 referendum. Such tax shall be assessed, levied, and collected in 3769 the same manner as county taxes. The levy of ad valorem taxes 3770 approved by referendum shall be reported within 60 days after

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3771 the vote to the Department of <u>Economic Opportunity</u> Community 3772 Affairs.

3773 Section 73. Section 191.015, Florida Statutes, is amended 3774 to read:

191.015 Codification.-Each fire control district existing 3775 3776 on the effective date of this section, by December 1, 2004, 3777 shall submit to the Legislature a draft codified charter, at its 3778 expense, so that its special acts may be codified into a single 3779 act for reenactment by the Legislature, if there is more than 3780 one special act for the district. The Legislature may adopt a 3781 schedule for individual district codification. Any codified act 3782 relating to a district, which act is submitted to the 3783 Legislature for reenactment, shall provide for the repeal of all 3784 prior special acts of the Legislature relating to the district. 3785 The codified act shall be filed with the Department of Economic 3786 Opportunity Community Affairs pursuant to s. 189.418(2).

3787 Section 74. Paragraph (a) of subsection (1) of section3788 202.37, Florida Statutes, is amended to read:

3789 202.37 Special rules for administration of local 3790 communications services tax.-

3791 (1) (a) Except as otherwise provided in this section, all 3792 statutory provisions and administrative rules applicable to the 3793 communications services tax imposed by s. 202.12 apply to any 3794 local communications services tax imposed under s. 202.19, and 3795 the department shall administer, collect, and enforce all taxes 3796 imposed under s. 202.19, including interest and penalties 3797 attributable thereto, in accordance with the same procedures used in the administration, collection, and enforcement of the 3798 3799 communications services tax imposed by s. 202.12. Audits

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3800 performed by the department shall include a determination of the 3801 dealer's compliance with the jurisdictional situsing of its 3802 customers' service addresses and a determination of whether the 3803 rate collected for the local tax pursuant to ss. 202.19 and 3804 202.20 is correct. The person or entity designated by a local 3805 government pursuant to s. 213.053(8) s. 213.053(8) (v) may 3806 provide evidence to the department demonstrating a specific 3807 person's failure to fully or correctly report taxable 3808 communications services sales within the jurisdiction. The 3809 department may request additional information from the designee 3810 to assist in any review. The department shall inform the 3811 designee of what action, if any, the department intends to take 3812 regarding the person.

3813 Section 75. Paragraphs (g), (h), (j), and (p) of subsection 3814 (5) and paragraph (b) of subsection (15) of section 212.08, 3815 Florida Statutes, are amended to read:

3816 212.08 Sales, rental, use, consumption, distribution, and 3817 storage tax; specified exemptions.—The sale at retail, the 3818 rental, the use, the consumption, the distribution, and the 3819 storage to be used or consumed in this state of the following 3820 are hereby specifically exempt from the tax imposed by this 3821 chapter.

3822

(5) EXEMPTIONS; ACCOUNT OF USE.-

3823 (g) Building materials used in the rehabilitation of real 3824 property located in an enterprise zone.—

3825 1. Building materials used in the rehabilitation of real 3826 property located in an enterprise zone are exempt from the tax 3827 imposed by this chapter upon an affirmative showing to the 3828 satisfaction of the department that the items have been used for

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3829 the rehabilitation of real property located in an enterprise 3830 zone. Except as provided in subparagraph 2., this exemption 3831 inures to the owner, lessee, or lessor at the time the real 3832 property is rehabilitated, but only through a refund of 3833 previously paid taxes. To receive a refund pursuant to this 3834 paragraph, the owner, lessee, or lessor of the rehabilitated 3835 real property must file an application under oath with the 3836 governing body or enterprise zone development agency having 3837 jurisdiction over the enterprise zone where the business is 3838 located, as applicable. A single application for a refund may be submitted for multiple, contiguous parcels that were part of a 3839 3840 single parcel that was divided as part of the rehabilitation of 3841 the property. All other requirements of this paragraph apply to 3842 each parcel on an individual basis. The application must 3843 include:

3844

a. The name and address of the person claiming the refund.

3845 b. An address and assessment roll parcel number of the 3846 rehabilitated real property for which a refund of previously 3847 paid taxes is being sought.

3848 c. A description of the improvements made to accomplish the 3849 rehabilitation of the real property.

3850 d. A copy of a valid building permit issued by the county 3851 or municipal building department for the rehabilitation of the 3852 real property.

e. A sworn statement, under penalty of perjury, from the general contractor licensed in this state with whom the applicant contracted to make the improvements necessary to rehabilitate the real property, which lists the building materials used to rehabilitate the real property, the actual

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3858 cost of the building materials, and the amount of sales tax paid 3859 in this state on the building materials. If a general contractor 3860 was not used, the applicant, not a general contractor, shall 3861 make the sworn statement required by this sub-subparagraph. 3862 Copies of the invoices that evidence the purchase of the 3863 building materials used in the rehabilitation and the payment of 3864 sales tax on the building materials must be attached to the 3865 sworn statement provided by the general contractor or by the 3866 applicant. Unless the actual cost of building materials used in 3867 the rehabilitation of real property and the payment of sales 3868 taxes is documented by a general contractor or by the applicant 3869 in this manner, the cost of the building materials is deemed to 3870 be an amount equal to 40 percent of the increase in assessed 3871 value for ad valorem tax purposes.

3872 f. The identifying number assigned pursuant to s. 290.0065 3873 to the enterprise zone in which the rehabilitated real property 3874 is located.

3875 g. A certification by the local building code inspector 3876 that the improvements necessary to rehabilitate the real 3877 property are substantially completed.

3878 h. A statement of whether the business is a small business 3879 as defined by s. 288.703(1).

i. If applicable, the name and address of each permanent employee of the business, including, for each employee who is a resident of an enterprise zone, the identifying number assigned pursuant to s. 290.0065 to the enterprise zone in which the employee resides.

3885 2. This exemption inures to a municipality, county, other 3886 governmental unit or agency, or nonprofit community-based

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3887 organization through a refund of previously paid taxes if the 3888 building materials used in the rehabilitation are paid for from 3889 the funds of a community development block grant, State Housing 3890 Initiatives Partnership Program, or similar grant or loan program. To receive a refund, a municipality, county, other 3891 3892 governmental unit or agency, or nonprofit community-based 3893 organization must file an application that includes the same 3894 information required in subparagraph 1. In addition, the 3895 application must include a sworn statement signed by the chief 3896 executive officer of the municipality, county, other 3897 governmental unit or agency, or nonprofit community-based 3898 organization seeking a refund which states that the building 3899 materials for which a refund is sought were funded by a 3900 community development block grant, State Housing Initiatives Partnership Program, or similar grant or loan program. 3901

3902 3. Within 10 working days after receipt of an application, 3903 the governing body or enterprise zone development agency shall 3904 review the application to determine if it contains all the 3905 information required by subparagraph 1. or subparagraph 2. and 3906 meets the criteria set out in this paragraph. The governing body 3907 or agency shall certify all applications that contain the 3908 required information and are eligible to receive a refund. If 3909 applicable, the governing body or agency shall also certify if 3910 20 percent of the employees of the business are residents of an enterprise zone, excluding temporary and part-time employees. 3911 3912 The certification must be in writing, and a copy of the 3913 certification shall be transmitted to the executive director of 3914 the department. The applicant is responsible for forwarding a 3915 certified application to the department within the time

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3916 specified in subparagraph 4.

3917 4. An application for a refund must be submitted to the 3918 department within 6 months after the rehabilitation of the 3919 property is deemed to be substantially completed by the local 3920 building code inspector or by November 1 after the rehabilitated 3921 property is first subject to assessment.

3922 5. Only one exemption through a refund of previously paid 3923 taxes for the rehabilitation of real property is permitted for 3924 any single parcel of property unless there is a change in 3925 ownership, a new lessor, or a new lessee of the real property. A 3926 refund may not be granted unless the amount to be refunded 3927 exceeds \$500. A refund may not exceed the lesser of 97 percent 3928 of the Florida sales or use tax paid on the cost of the building 3929 materials used in the rehabilitation of the real property as 3930 determined pursuant to sub-subparagraph 1.e. or \$5,000, or, if 3931 at least 20 percent of the employees of the business are 3932 residents of an enterprise zone, excluding temporary and part-3933 time employees, the amount of refund may not exceed the lesser 3934 of 97 percent of the sales tax paid on the cost of the building 3935 materials or \$10,000. A refund shall be made within 30 days 3936 after formal approval by the department of the application for 3937 the refund.

3938 6. The department shall adopt rules governing the manner 3939 and form of refund applications and may establish guidelines as 3940 to the requisites for an affirmative showing of qualification 3941 for exemption under this paragraph.

3942 7. The department shall deduct an amount equal to 10 3943 percent of each refund granted under this paragraph from the 3944 amount transferred into the Local Government Half-cent Sales Tax

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3945 Clearing Trust Fund pursuant to s. 212.20 for the county area in 3946 which the rehabilitated real property is located and shall 3947 transfer that amount to the General Revenue Fund. 3948 8. For the purposes of the exemption provided in this 3949 paragraph, the term: 3950 a. "Building materials" means tangible personal property 3951 that becomes a component part of improvements to real property. 3952 b. "Real property" has the same meaning as provided in s. 3953 192.001(12), except that the term does not include a condominium 3954 parcel or condominium property as defined in s. 718.103. 3955 c. "Rehabilitation of real property" means the 3956 reconstruction, renovation, restoration, rehabilitation, 3957 construction, or expansion of improvements to real property. 3958 d. "Substantially completed" has the same meaning as 3959 provided in s. 192.042(1). 3960 9. This paragraph expires on the date specified in s. 3961 290.016 for the expiration of the Florida Enterprise Zone Act. 3962 (h) Business property used in an enterprise zone.-3963 1. Business property purchased for use by businesses 3964 located in an enterprise zone which is subsequently used in an 3965 enterprise zone shall be exempt from the tax imposed by this 3966 chapter. This exemption inures to the business only through a 3967 refund of previously paid taxes. A refund shall be authorized 3968 upon an affirmative showing by the taxpayer to the satisfaction 3969 of the department that the requirements of this paragraph have 3970 been met. 3971 2. To receive a refund, the business must file under oath

3971 2. To receive a refund, the business must file under oath 3972 with the governing body or enterprise zone development agency 3973 having jurisdiction over the enterprise zone where the business

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3974

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a. The name and address of the business claiming the 3975 3976 refund. 3977 b. The identifying number assigned pursuant to s. 290.0065 3978 to the enterprise zone in which the business is located. 3979 c. A specific description of the property for which a 3980 refund is sought, including its serial number or other permanent 3981 identification number. d. The location of the property. 3982 3983 e. The sales invoice or other proof of purchase of the 3984 property, showing the amount of sales tax paid, the date of 3985 purchase, and the name and address of the sales tax dealer from 3986 whom the property was purchased. 3987 f. Whether the business is a small business as defined by s. 288.703(1). 3988 3989 q. If applicable, the name and address of each permanent 3990 employee of the business, including, for each employee who is a 3991 resident of an enterprise zone, the identifying number assigned 3992 pursuant to s. 290.0065 to the enterprise zone in which the 3993 employee resides. 3994 3. Within 10 working days after receipt of an application, 3995 the governing body or enterprise zone development agency shall 3996 review the application to determine if it contains all the 3997 information required pursuant to subparagraph 2. and meets the 3998 criteria set out in this paragraph. The governing body or agency 3999 shall certify all applications that contain the information 4000 required pursuant to subparagraph 2. and meet the criteria set 4001 out in this paragraph as eligible to receive a refund. If 4002 applicable, the governing body or agency shall also certify if

is located, as applicable, an application which includes:

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4003 20 percent of the employees of the business are residents of an 4004 enterprise zone, excluding temporary and part-time employees. 4005 The certification shall be in writing, and a copy of the 4006 certification shall be transmitted to the executive director of 4007 the Department of Revenue. The business shall be responsible for 4008 forwarding a certified application to the department within the 4009 time specified in subparagraph 4.

4010 4. An application for a refund pursuant to this paragraph
4011 must be submitted to the department within 6 months after the
4012 tax is due on the business property that is purchased.

4013 5. The amount refunded on purchases of business property 4014 under this paragraph shall be the lesser of 97 percent of the 4015 sales tax paid on such business property or \$5,000, or, if no 4016 less than 20 percent of the employees of the business are 4017 residents of an enterprise zone, excluding temporary and part-4018 time employees, the amount refunded on purchases of business 4019 property under this paragraph shall be the lesser of 97 percent 4020 of the sales tax paid on such business property or \$10,000. A 4021 refund approved pursuant to this paragraph shall be made within 4022 30 days after of formal approval by the department of the 4023 application for the refund. A No refund may not shall be granted 4024 under this paragraph unless the amount to be refunded exceeds 4025 \$100 in sales tax paid on purchases made within a 60-day time 4026 period.

4027 6. The department shall adopt rules governing the manner
4028 and form of refund applications and may establish guidelines as
4029 to the requisites for an affirmative showing of qualification
4030 for exemption under this paragraph.

4031

7. If the department determines that the business property

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4032 is used outside an enterprise zone within 3 years from the date 4033 of purchase, the amount of taxes refunded to the business 4034 purchasing such business property shall immediately be due and 4035 payable to the department by the business, together with the 4036 appropriate interest and penalty, computed from the date of 4037 purchase, in the manner provided by this chapter. 4038 Notwithstanding this subparagraph, business property used 4039 exclusively in: 4040 a. Licensed commercial fishing vessels, 4041 b. Fishing guide boats, or 4042 c. Ecotourism guide boats 4043 4044 that leave and return to a fixed location within an area 4045 designated under s. 379.2353, Florida Statutes 2010, are 4046 eligible for the exemption provided under this paragraph if all 4047 requirements of this paragraph are met. Such vessels and boats 4048 must be owned by a business that is eligible to receive the 4049 exemption provided under this paragraph. This exemption does not 4050 apply to the purchase of a vessel or boat. 4051 8. The department shall deduct an amount equal to 10 4052 percent of each refund granted under the provisions of this 4053 paragraph from the amount transferred into the Local Government

Half-cent Sales Tax Clearing Trust Fund pursuant to s. 212.20 for the county area in which the business property is located and shall transfer that amount to the General Revenue Fund.

9. For the purposes of this exemption, "business property"
means new or used property defined as "recovery property" in s.
168(c) of the Internal Revenue Code of 1954, as amended, except:
a. Property classified as 3-year property under s.

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4061 168(c)(2)(A) of the Internal Revenue Code of 1954, as amended; 4062 b. Industrial machinery and equipment as defined in sub-4063 subparagraph (b)6.a. and eligible for exemption under paragraph 4064 (b); 4065 c. Building materials as defined in sub-subparagraph 4066 (q)8.a.; and 4067 d. Business property having a sales price of under \$5,000 4068 per unit. 4069 10. This paragraph expires on the date specified in s. 4070 290.016 for the expiration of the Florida Enterprise Zone Act. 4071 (j) Machinery and equipment used in semiconductor, defense, 4072 or space technology production.-4073 1.a. Industrial machinery and equipment used in 4074 semiconductor technology facilities certified under subparagraph 4075 5. to manufacture, process, compound, or produce semiconductor 4076 technology products for sale or for use by these facilities are 4077 exempt from the tax imposed by this chapter. For purposes of 4078 this paragraph, industrial machinery and equipment includes 4079 molds, dies, machine tooling, other appurtenances or accessories 4080 to machinery and equipment, testing equipment, test beds, 4081 computers, and software, whether purchased or self-fabricated, 4082 and, if self-fabricated, includes materials and labor for 4083 design, fabrication, and assembly. 4084 b. Industrial machinery and equipment used in defense or space technology facilities certified under subparagraph 5. to 4085 4086 design, manufacture, assemble, process, compound, or produce

4087 defense technology products or space technology products for 4088 sale or for use by these facilities are exempt from the tax 4089 imposed by this chapter.

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4090

2. Building materials purchased for use in manufacturing or 4091 expanding clean rooms in semiconductor-manufacturing facilities 4092 are exempt from the tax imposed by this chapter.

4093 3. In addition to meeting the criteria mandated by 4094 subparagraph 1. or subparagraph 2., a business must be certified 4095 by the Department of Economic Opportunity Office of Tourism, 4096 Trade, and Economic Development in order to qualify for 4097 exemption under this paragraph.

4098 4. For items purchased tax-exempt pursuant to this paragraph, possession of a written certification from the 4099 4100 purchaser, certifying the purchaser's entitlement to the 4101 exemption, relieves the seller of the responsibility of 4102 collecting the tax on the sale of such items, and the department 4103 shall look solely to the purchaser for recovery of the tax if it 4104 determines that the purchaser was not entitled to the exemption.

4105 5.a. To be eligible to receive the exemption provided by 4106 subparagraph 1. or subparagraph 2., a qualifying business entity 4107 shall initially apply to Enterprise Florida, Inc. The original 4108 certification is valid for a period of 2 years. In lieu of 4109 submitting a new application, the original certification may be 4110 renewed biennially by submitting to the Department of Economic 4111 Opportunity Office of Tourism, Trade, and Economic Development a 4112 statement, certified under oath, that there has not been a no 4113 material change in the conditions or circumstances entitling the 4114 business entity to the original certification. The initial 4115 application and the certification renewal statement shall be 4116 developed by the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development in consultation with 4117 Enterprise Florida, Inc. 4118

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4119 b. The Division of Strategic Business Development of the 4120 Department of Economic Opportunity Enterprise Florida, Inc., 4121 shall review each submitted initial application and determine 4122 whether or not the application is complete within 5 working 4123 days. Once complete, the division Enterprise Florida, Inc., 4124 shall, within 10 working days, evaluate the application and 4125 recommend approval or disapproval to the Department of Economic 4126 Opportunity Office of Tourism, Trade, and Economic Development.

4127 c. Upon receipt of the initial application and 4128 recommendation from the division Enterprise Florida, Inc., or 4129 upon receipt of a certification renewal statement, the 4130 Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall certify within 5 working days those 4131 applicants who are found to meet the requirements of this 4132 4133 section and notify the applicant, Enterprise Florida, Inc., and 4134 the department of the original certification or certification 4135 renewal. If the Department of Economic Opportunity Office of 4136 Tourism, Trade, and Economic Development finds that the 4137 applicant does not meet the requirements, it shall notify the 4138 applicant and Enterprise Florida, Inc., within 10 working days 4139 that the application for certification has been denied and the 4140 reasons for denial. The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development has final 4141 4142 approval authority for certification under this section.

d. The initial application and certification renewal statement must indicate, for program evaluation purposes only, the average number of full-time equivalent employees at the facility over the preceding calendar year, the average wage and benefits paid to those employees over the preceding calendar

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4148 year, the total investment made in real and tangible personal 4149 property over the preceding calendar year, and the total value 4150 of tax-exempt purchases and taxes exempted during the previous 4151 year. The department shall assist the <u>Department of Economic</u> 4152 <u>Opportunity Office of Tourism, Trade, and Economic Development</u> 4153 in evaluating and verifying information provided in the 4154 application for exemption.

4155 e. The <u>Department of Economic Opportunity</u> Office of
4156 Tourism, Trade, and Economic Development may use the information
4157 reported on the initial application and certification renewal
4158 statement for evaluation purposes only.

4159 6. A business certified to receive this exemption may elect 4160 to designate one or more state universities or community 4161 colleges as recipients of up to 100 percent of the amount of the exemption. To receive these funds, the institution must agree to 4162 4163 match the funds with equivalent cash, programs, services, or 4164 other in-kind support on a one-to-one basis for research and 4165 development projects requested by the certified business. The 4166 rights to any patents, royalties, or real or intellectual 4167 property must be vested in the business unless otherwise agreed to by the business and the university or community college. 4168

4169

7. As used in this paragraph, the term:

4170 a. "Semiconductor technology products" means raw 4171 semiconductor wafers or semiconductor thin films that are 4172 transformed into semiconductor memory or logic wafers, including 4173 wafers containing mixed memory and logic circuits; related 4174 assembly and test operations; active-matrix flat panel displays; 4175 semiconductor chips; semiconductor lasers; optoelectronic 4176 elements; and related semiconductor technology products as

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4177 determined by the <u>Department of Economic Opportunity</u> Office of
4178 Tourism, Trade, and Economic Development.

b. "Clean rooms" means manufacturing facilities enclosed in a manner that meets the clean manufacturing requirements necessary for high-technology semiconductor-manufacturing environments.

4183 c. "Defense technology products" means products that have a military application, including, but not limited to, weapons, 4184 weapons systems, guidance systems, surveillance systems, 4185 communications or information systems, munitions, aircraft, 4186 4187 vessels, or boats, or components thereof, which are intended for 4188 military use and manufactured in performance of a contract with 4189 the United States Department of Defense or the military branch 4190 of a recognized foreign government or a subcontract thereunder which relates to matters of national defense. 4191

4192 d. "Space technology products" means products that are 4193 specifically designed or manufactured for application in space 4194 activities, including, but not limited to, space launch 4195 vehicles, space flight vehicles, missiles, satellites or 4196 research payloads, avionics, and associated control systems and 4197 processing systems and components of any of the foregoing. The 4198 term does not include products that are designed or manufactured 4199 for general commercial aviation or other uses even though those 4200 products may also serve an incidental use in space applications.

4201

(p) Community contribution tax credit for donations.-

4202 1. Authorization.-Persons who are registered with the 4203 department under s. 212.18 to collect or remit sales or use tax 4204 and who make donations to eligible sponsors are eligible for tax 4205 credits against their state sales and use tax liabilities as

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4206 4207

provided in this paragraph:

a. The credit shall be computed as 50 percent of the 4208 person's approved annual community contribution.

4209 b. The credit shall be granted as a refund against state 4210 sales and use taxes reported on returns and remitted in the 12 4211 months preceding the date of application to the department for 4212 the credit as required in sub-subparagraph 3.c. If the annual 4213 credit is not fully used through such refund because of insufficient tax payments during the applicable 12-month period, 4214 4215 the unused amount may be included in an application for a refund 4216 made pursuant to sub-subparagraph 3.c. in subsequent years against the total tax payments made for such year. Carryover 4217 4218 credits may be applied for a 3-year period without regard to any 4219 time limitation that would otherwise apply under s. 215.26.

4220 c. A person may not receive more than \$200,000 in annual 4221 tax credits for all approved community contributions made in any 4222 one year.

4223 d. All proposals for the granting of the tax credit require 4224 the prior approval of the Department of Economic Opportunity 4225 Office of Tourism, Trade, and Economic Development.

4226 e. The total amount of tax credits which may be granted for 4227 all programs approved under this paragraph, s. 220.183, and s. 4228 624.5105 is \$10.5 million annually for projects that provide 4229 homeownership opportunities for low-income or very-low-income households as defined in s. 420.9071(19) and (28) and \$3.5 4230 4231 million annually for all other projects.

4232 f. A person who is eligible to receive the credit provided 4233 for in this paragraph, s. 220.183, or s. 624.5105 may receive 4234 the credit only under the one section of the person's choice.

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4235 2. Eligibility requirements.-4236 a. A community contribution by a person must be in the 4237 following form: 4238 (I) Cash or other liquid assets; 4239 (II) Real property; 4240 (III) Goods or inventory; or 4241 (IV) Other physical resources as identified by the 4242 Department of Economic Opportunity Office of Tourism, Trade, and Economic Development. 4243 4244 b. All community contributions must be reserved exclusively 4245 for use in a project. As used in this sub-subparagraph, the term 4246 "project" means any activity undertaken by an eligible sponsor 4247 which is designed to construct, improve, or substantially 4248 rehabilitate housing that is affordable to low-income or very-4249 low-income households as defined in s. 420.9071(19) and (28); 4250 designed to provide commercial, industrial, or public resources 42.51 and facilities; or designed to improve entrepreneurial and job-4252 development opportunities for low-income persons. A project may 4253 be the investment necessary to increase access to high-speed 4254 broadband capability in rural communities with enterprise zones, 4255 including projects that result in improvements to communications 4256 assets that are owned by a business. A project may include the 4257 provision of museum educational programs and materials that are 4258 directly related to any project approved between January 1, 4259 1996, and December 31, 1999, and located in an enterprise zone 4260 designated pursuant to s. 290.0065. This paragraph does not 4261 preclude projects that propose to construct or rehabilitate 4262 housing for low-income or very-low-income households on 4263 scattered sites. With respect to housing, contributions may be

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4264 used to pay the following eligible low-income and very-low-4265 income housing-related activities: 4266 (I) Project development impact and management fees for low-4267 income or very-low-income housing projects; 4268 (II) Down payment and closing costs for eligible persons, 4269 as defined in s. 420.9071(19) and (28); 4270 (III) Administrative costs, including housing counseling 4271 and marketing fees, not to exceed 10 percent of the community 4272 contribution, directly related to low-income or very-low-income 4273 projects; and 4274 (IV) Removal of liens recorded against residential property 4275 by municipal, county, or special district local governments when 4276 satisfaction of the lien is a necessary precedent to the 4277 transfer of the property to an eligible person, as defined in s. 4278 420.9071(19) and (28), for the purpose of promoting home 4279 ownership. Contributions for lien removal must be received from 4280 a nonrelated third party. 4281 c. The project must be undertaken by an "eligible sponsor," 4282 which includes: 4283 (I) A community action program; 4284 (II) A nonprofit community-based development organization 4285 whose mission is the provision of housing for low-income or 4286 very-low-income households or increasing entrepreneurial and 4287 job-development opportunities for low-income persons; 4288 (III) A neighborhood housing services corporation; 4289 (IV) A local housing authority created under chapter 421; 4290 (V) A community redevelopment agency created under s. 4291 163.356; 4292 (VI) The Florida Industrial Development Corporation;

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4293	(VII) A historic preservation district agency or
4294	organization;
4295	(VIII) A regional workforce board;
4296	(IX) A direct-support organization as provided in s.
4297	1009.983;
4298	(X) An enterprise zone development agency created under s.
4299	290.0056;
4300	(XI) A community-based organization incorporated under
4301	chapter 617 which is recognized as educational, charitable, or
4302	scientific pursuant to s. 501(c)(3) of the Internal Revenue Code
4303	and whose bylaws and articles of incorporation include
4304	affordable housing, economic development, or community
4305	development as the primary mission of the corporation;
4306	(XII) Units of local government;
4307	(XIII) Units of state government; or
4308	(XIV) Any other agency that the Department of Economic
4309	Opportunity Office of Tourism, Trade, and Economic Development
4310	designates by rule.
4311	
4312	In no event may a contributing person have a financial interest
4313	in the eligible sponsor.
4314	d. The project must be located in an area designated an
4315	enterprise zone or a Front Porch Florida Community pursuant to
4316	s. 20.18(6), unless the project increases access to high-speed
4317	broadband capability for rural communities with enterprise zones
4318	but is physically located outside the designated rural zone
4319	boundaries. Any project designed to construct or rehabilitate
4320	housing for low-income or very-low-income households as defined
4321	in s. 420.9071(19) and (28) is exempt from the area requirement

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4322 of this sub-subparagraph.

4323 e.(I) If, during the first 10 business days of the state 4324 fiscal year, eligible tax credit applications for projects that 4325 provide homeownership opportunities for low-income or very-low-4326 income households as defined in s. 420.9071(19) and (28) are 4327 received for less than the annual tax credits available for 4328 those projects, the Department of Economic Opportunity Office of 4329 Tourism, Trade, and Economic Development shall grant tax credits 4330 for those applications and shall grant remaining tax credits on 4331 a first-come, first-served basis for any subsequent eligible 4332 applications received before the end of the state fiscal year. 4333 If, during the first 10 business days of the state fiscal year, 4334 eligible tax credit applications for projects that provide 4335 homeownership opportunities for low-income or very-low-income 4336 households as defined in s. 420.9071(19) and (28) are received 4337 for more than the annual tax credits available for those 4338 projects, the Department of Economic Opportunity office shall 4339 grant the tax credits for those applications as follows:

(A) If tax credit applications submitted for approved
projects of an eligible sponsor do not exceed \$200,000 in total,
the credits shall be granted in full if the tax credit
applications are approved.

(B) If tax credit applications submitted for approved projects of an eligible sponsor exceed \$200,000 in total, the amount of tax credits granted pursuant to sub-sub-subsubparagraph (A) shall be subtracted from the amount of available tax credits, and the remaining credits shall be granted to each approved tax credit application on a pro rata basis.

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4351 (II) If, during the first 10 business days of the state 4352 fiscal year, eligible tax credit applications for projects other 4353 than those that provide homeownership opportunities for low-4354 income or very-low-income households as defined in s. 4355 420.9071(19) and (28) are received for less than the annual tax 4356 credits available for those projects, the Department of Economic 4357 Opportunity office shall grant tax credits for those 4358 applications and shall grant remaining tax credits on a first-4359 come, first-served basis for any subsequent eligible 4360 applications received before the end of the state fiscal year. 4361 If, during the first 10 business days of the state fiscal year, 4362 eligible tax credit applications for projects other than those 4363 that provide homeownership opportunities for low-income or very-4364 low-income households as defined in s. 420.9071(19) and (28) are received for more than the annual tax credits available for 4365 4366 those projects, the Department of Economic Opportunity office 4367 shall grant the tax credits for those applications on a pro rata 4368 basis.

4369

3. Application requirements.-

4370 a. Any eligible sponsor seeking to participate in this 4371 program must submit a proposal to the Department of Economic 4372 Opportunity Office of Tourism, Trade, and Economic Development 4373 which sets forth the name of the sponsor, a description of the 4374 project, and the area in which the project is located, together 4375 with such supporting information as is prescribed by rule. The 4376 proposal must also contain a resolution from the local 4377 governmental unit in which the project is located certifying 4378 that the project is consistent with local plans and regulations. b. Any person seeking to participate in this program must 4379

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4380 submit an application for tax credit to the Department of 4381 Economic Opportunity office which sets forth the name of the 4382 sponsor, a description of the project, and the type, value, and 4383 purpose of the contribution. The sponsor shall verify the terms 4384 of the application and indicate its receipt of the contribution, 4385 which verification must be in writing and accompany the 4386 application for tax credit. The person must submit a separate 4387 tax credit application to the Department of Economic Opportunity 4388 office for each individual contribution that it makes to each 4389 individual project.

4390 c. Any person who has received notification from the 4391 Department of Economic Opportunity office that a tax credit has 4392 been approved must apply to the department to receive the 4393 refund. Application must be made on the form prescribed for 4394 claiming refunds of sales and use taxes and be accompanied by a 4395 copy of the notification. A person may submit only one 4396 application for refund to the department within any 12-month 4397 period.

4398 4.

4. Administration.-

a. The <u>Department of Economic Opportunity</u> Office of
Tourism, Trade, and Economic Development may adopt rules
pursuant to ss. 120.536(1) and 120.54 necessary to administer
this paragraph, including rules for the approval or disapproval
of proposals by a person.

b. The decision of the <u>Department of Economic Opportunity</u> office must be in writing, and, if approved, the notification shall state the maximum credit allowable to the person. Upon approval, the <u>Department of Economic Opportunity</u> office shall transmit a copy of the decision to the Department of Revenue.

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4409 c. The Department of Economic Opportunity office shall 4410 periodically monitor all projects in a manner consistent with 4411 available resources to ensure that resources are used in 4412 accordance with this paragraph; however, each project must be 4413 reviewed at least once every 2 years.

4414 d. The Department of Economic Opportunity office shall, in 4415 consultation with the Department of Community Affairs and the 4416 statewide and regional housing and financial intermediaries, 4417 market the availability of the community contribution tax credit 4418 program to community-based organizations.

4419 5. Expiration.-This paragraph expires June 30, 2015; 4420 however, any accrued credit carryover that is unused on that 4421 date may be used until the expiration of the 3-year carryover period for such credit. 4422

4423

(15) ELECTRICAL ENERGY USED IN AN ENTERPRISE ZONE.-

4424 (b) To receive this exemption, a business must file an 4425 application, with the enterprise zone development agency having 4426 jurisdiction over the enterprise zone where the business is 4427 located, on a form provided by the department for the purposes 4428 of this subsection and s. 166.231(8). The application shall be 4429 made under oath and shall include:

4430

4437

1. The name and location of the business.

4431 2. The identifying number assigned pursuant to s. 290.0065 4432 to the enterprise zone in which the business is located.

3. The date on which electrical service is to be first 4433 4434 initiated to the business.

4435 4. The name and mailing address of the entity from which 4436 electrical energy is to be purchased.

5. The date of the application.

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4438 6. The name of the city in which the business is located. 4439 7. If applicable, the name and address of each permanent 4440 employee of the business including, for each employee who is a 4441 resident of an enterprise zone, the identifying number assigned 4442 pursuant to s. 290.0065 to the enterprise zone in which the 4443 employee resides. 4444 8. Whether the business is a small business as defined by 4445 s. 288.703(1). 4446 Section 76. Paragraph (b) of subsection (2) of section 4447 212.096, Florida Statutes, is amended to read: 4448 212.096 Sales, rental, storage, use tax; enterprise zone 4449 jobs credit against sales tax.-4450 (2)(b) The credit shall be computed as 20 percent of the 4451 4452 actual monthly wages paid in this state to each new employee 4453 hired when a new job has been created, unless the business is 4454 located within a rural enterprise zone pursuant to s. 4455 290.004 (6), in which case the credit shall be 30 percent of the 4456 actual monthly wages paid. If no less than 20 percent of the 4457 employees of the business are residents of an enterprise zone, 4458 excluding temporary and part-time employees, the credit shall be 4459 computed as 30 percent of the actual monthly wages paid in this 4460 state to each new employee hired when a new job has been 4461 created, unless the business is located within a rural 4462 enterprise zone, in which case the credit shall be 45 percent of 4463 the actual monthly wages paid. If the new employee hired when a 4464 new job is created is a participant in the welfare transition 4465 program, the following credit shall be a percent of the actual 4466 monthly wages paid: 40 percent for \$4 above the hourly federal

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4467 minimum wage rate; 41 percent for \$5 above the hourly federal 4468 minimum wage rate; 42 percent for \$6 above the hourly federal 4469 minimum wage rate; 43 percent for \$7 above the hourly federal 4470 minimum wage rate; and 44 percent for \$8 above the hourly 4471 federal minimum wage rate. For purposes of this paragraph, 4472 monthly wages shall be computed as one-twelfth of the expected 4473 annual wages paid to such employee. The amount paid as wages to 4474 a new employee is the compensation paid to such employee that is 4475 subject to unemployment tax. The credit shall be allowed for up 4476 to 24 consecutive months, beginning with the first tax return 4477 due pursuant to s. 212.11 after approval by the department.

4478 Section 77. Paragraphs (a) and (e) of subsection (1) and 4479 subsections (4), (6), (7), (10), (11), and (16) of section 4480 212.097, Florida Statutes, are amended to read:

4481 4482

(1)

212.097 Urban High-Crime Area Job Tax Credit Program.-

(1) As used in this section, the term:

4483 (a) "Eligible business" means any sole proprietorship, 4484 firm, partnership, or corporation that is located in a qualified 4485 county and is predominantly engaged in, or is headquarters for a 4486 business predominantly engaged in, activities usually provided 4487 for consideration by firms classified within the following 4488 standard industrial classifications: SIC 01-SIC 09 (agriculture, 4489 forestry, and fishing); SIC 20-SIC 39 (manufacturing); SIC 52-4490 SIC 57 and SIC 59 (retail); SIC 422 (public warehousing and storage); SIC 70 (hotels and other lodging places); SIC 7391 4491 4492 (research and development); SIC 781 (motion picture production 4493 and allied services); SIC 7992 (public golf courses); and SIC 4494 7996 (amusement parks). A call center or similar customer 4495 service operation that services a multistate market or

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4496 international market is also an eligible business. In addition, 4497 the Department of Economic Opportunity Office of Tourism, Trade, 4498 and Economic Development may, as part of its final budget 4499 request submitted pursuant to s. 216.023, recommend additions to 4500 or deletions from the list of standard industrial 4501 classifications used to determine an eligible business, and the 4502 Legislature may implement such recommendations. Excluded from 4503 eligible receipts are receipts from retail sales, except such 4504 receipts for SIC 52-SIC 57 and SIC 59 (retail) hotels and other 4505 lodging places classified in SIC 70, public golf courses in SIC 4506 7992, and amusement parks in SIC 7996. For purposes of this 4507 paragraph, the term "predominantly" means that more than 50 4508 percent of the business's gross receipts from all sources is 4509 generated by those activities usually provided for consideration 4510 by firms in the specified standard industrial classification. 4511 The determination of whether the business is located in a 4512 qualified high-crime area and the tier ranking of that area must 4513 be based on the date of application for the credit under this 4514 section. Commonly owned and controlled entities are to be 4515 considered a single business entity.

(e) "Qualified high-crime area" means an area selected by the <u>Department of Economic Opportunity</u> Office of Tourism, Trade, and Economic Development in the following manner: every third year, the <u>Department of Economic Opportunity</u> Office shall rank and tier those areas nominated under subsection (7), according to the following prioritized criteria:

4522 1. Highest arrest rates within the geographic area for
4523 violent crime and for such other crimes as drug sale, drug
4524 possession, prostitution, vandalism, and civil disturbances;

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4525 2. Highest reported crime volume and rate of specific 4526 property crimes such as business and residential burglary, motor 4527 vehicle theft, and vandalism; 4528 3. Highest percentage of reported index crimes that are 4529 violent in nature; 4530 4. Highest overall index crime volume for the area; and 4531 5. Highest overall index crime rate for the geographic 4532 area. 4533 4534 Tier-one areas are ranked 1 through 5 and represent the highest 4535 crime areas according to this ranking. Tier-two areas are ranked 4536 6 through 10 according to this ranking. Tier-three areas are 4537 ranked 11 through 15. Notwithstanding this definition, 4538 "qualified high-crime area" also means an area that has been 4539 designated as a federal Empowerment Zone pursuant to the 4540 Taxpayer Relief Act of 1997. Such a designated area is ranked in 4541 tier three until the areas are reevaluated by the Department of 4542 Economic Opportunity Office of Tourism, Trade, and Economic 4543 Development. 4544 (4) For any new eligible business receiving a credit

4545 pursuant to subsection (2), an additional \$500 credit shall be 4546 provided for any qualified employee who is a welfare transition 4547 program participant. For any existing eligible business 4548 receiving a credit pursuant to subsection (3), an additional 4549 \$500 credit shall be provided for any qualified employee who is 4550 a welfare transition program participant. Such employee must be 4551 employed on the application date and have been employed less 4552 than 1 year. This credit shall be in addition to other credits 4553 pursuant to this section regardless of the tier-level of the

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4554 high-crime area. Appropriate documentation concerning the 4555 eligibility of an employee for this credit must be submitted as 4556 determined by the Department <u>of Revenue</u>.

(6) Any county or municipality, or a county and one or more municipalities together, may apply to the <u>Department of Economic</u> <u>Opportunity</u> Office of Tourism, Trade, and Economic Development for the designation of an area as a high-crime area after the adoption by the governing body or bodies of a resolution that:

(a) Finds that a high-crime area exists in such county or municipality, or in both the county and one or more municipalities, which chronically exhibits extreme and unacceptable levels of poverty, unemployment, physical deterioration, and economic disinvestment;

(b) Determines that the rehabilitation, conservation, or redevelopment, or a combination thereof, of such a high-crime area is necessary in the interest of the health, safety, and welfare of the residents of such county or municipality, or such county and one or more municipalities; and

(c) Determines that the revitalization of such a high-crime area can occur if the public sector or private sector can be induced to invest its own resources in productive enterprises that build or rebuild the economic viability of the area.

(7) The governing body of the entity nominating the area
 shall provide to the <u>Department of Economic Opportunity</u> Office
 of Tourism, Trade, and Economic Development the following:

4579 4580 (a) The overall index crime rate for the geographic area;

(b) The overall index crime volume for the area;

4581 (c) The percentage of reported index crimes that are 4582 violent in nature;

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to s. 288.061.

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4583 (d) The reported crime volume and rate of specific property 4584 crimes such as business and residential burglary, motor vehicle 4585 theft, and vandalism; and 4586 (e) The arrest rates within the geographic area for violent 4587 crime and for such other crimes as drug sale, drug possession, 4588 prostitution, disorderly conduct, vandalism, and other public-4589 order offenses. 4590 (10) (a) In order to claim this credit, an eligible business 4591 must file under oath with the Department of Economic Opportunity 4592 Office of Tourism, Trade, and Economic Development a statement 4593 that includes the name and address of the eligible business and 4594 any other information that is required to process the 4595 application. 4596 (b) Applications shall be reviewed and certified pursuant

4598 (c) The maximum credit amount that may be approved during 4599 any calendar year is \$5 million, of which \$1 million shall be 4600 exclusively reserved for tier-one areas. The Department of 4601 Revenue, in conjunction with the Department of Economic 4602 Opportunity Office of Tourism, Trade, and Economic Development, 4603 shall notify the governing bodies in areas designated as urban 4604 high-crime areas when the \$5 million maximum amount has been 4605 reached. Applications must be considered for approval in the 4606 order in which they are received without regard to whether the 4607 credit is for a new or existing business. This limitation 4608 applies to the value of the credit as contained in approved 4609 applications. Approved credits may be taken in the time and 4610 manner allowed pursuant to this section.

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(11) If the application is insufficient to support the

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4612 credit authorized in this section, the <u>Department of Economic</u> 4613 <u>Opportunity</u> Office of Tourism, Trade, and Economic Development 4614 shall deny the credit and notify the business of that fact. The 4615 business may reapply for this credit within 3 months after such 4616 notification.

(16) The Department <u>of Revenue</u> shall adopt rules governing the manner and form of applications for credit and may establish guidelines concerning the requisites for an affirmative showing of qualification for the credit under this section.

4621 Section 78. Paragraphs (a) and (c) of subsection (1) and 4622 subsections (6) and (7), of section 212.098, Florida Statutes, 4623 are amended to read:

4624

212.098 Rural Job Tax Credit Program.-

4625

(1) As used in this section, the term:

4626 (a) "Eligible business" means any sole proprietorship, 4627 firm, partnership, or corporation that is located in a qualified 4628 county and is predominantly engaged in, or is headquarters for a 4629 business predominantly engaged in, activities usually provided 4630 for consideration by firms classified within the following 4631 standard industrial classifications: SIC 01-SIC 09 (agriculture, 4632 forestry, and fishing); SIC 20-SIC 39 (manufacturing); SIC 422 4633 (public warehousing and storage); SIC 70 (hotels and other 4634 lodging places); SIC 7391 (research and development); SIC 781 4635 (motion picture production and allied services); SIC 7992 4636 (public golf courses); SIC 7996 (amusement parks); and a 4637 targeted industry eligible for the qualified target industry business tax refund under s. 288.106. A call center or similar 4638 4639 customer service operation that services a multistate market or 4640 an international market is also an eligible business. In

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4641 addition, the Department of Economic Opportunity Office of 4642 Tourism, Trade, and Economic Development may, as part of its 4643 final budget request submitted pursuant to s. 216.023, recommend 4644 additions to or deletions from the list of standard industrial 4645 classifications used to determine an eligible business, and the 4646 Legislature may implement such recommendations. Excluded from 4647 eligible receipts are receipts from retail sales, except such 4648 receipts for hotels and other lodging places classified in SIC 4649 70, public golf courses in SIC 7992, and amusement parks in SIC 4650 7996. For purposes of this paragraph, the term "predominantly" 4651 means that more than 50 percent of the business's gross receipts 4652 from all sources is generated by those activities usually 4653 provided for consideration by firms in the specified standard industrial classification. The determination of whether the 4654 4655 business is located in a qualified county and the tier ranking 4656 of that county must be based on the date of application for the 4657 credit under this section. Commonly owned and controlled 4658 entities are to be considered a single business entity.

4659 (c) "Qualified area" means any area that is contained 4660 within a rural area of critical economic concern designated 4661 under s. 288.0656, a county that has a population of fewer than 4662 75,000 persons, or a county that has a population of 125,000 or 4663 less and is contiguous to a county that has a population of less 4664 than 75,000, selected in the following manner: every third year, 4665 the Department of Economic Opportunity Office of Tourism, Trade, 4666 and Economic Development shall rank and tier the state's 4667 counties according to the following four factors:

4668 1. Highest unemployment rate for the most recent 36-month 4669 period.

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4693

a credit.

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2. Lowest per capita income for the most recent 36-month 4670 4671 period. 4672 3. Highest percentage of residents whose incomes are below 4673 the poverty level, based upon the most recent data available. 4674 4. Average weekly manufacturing wage, based upon the most 4675 recent data available. 4676 (6) (a) In order to claim this credit, an eligible business 4677 must file under oath with the Department of Economic Opportunity 4678 Office of Tourism, Trade, and Economic Development a statement 4679 that includes the name and address of the eligible business, the 4680 starting salary or hourly wages paid to the new employee, and 4681 any other information that the Department of Revenue requires. 4682 (b) Pursuant to the incentive review process under s. 4683 288.061, the Department of Economic Opportunity Within 30 4684 working days after receipt of an application for credit, the 4685 Office of Tourism, Trade, and Economic Development shall review 4686 the application to determine whether it contains all the 4687 information required by this subsection and meets the criteria set out in this section. Subject to the provisions of paragraph 4688 4689 (c), the Department of Economic Opportunity Office of Tourism, 4690 Trade, and Economic Development shall approve all applications 4691 that contain the information required by this subsection and 4692 meet the criteria set out in this section as eligible to receive

(c) The maximum credit amount that may be approved during any calendar year is \$5 million. The Department of Revenue, in conjunction with the <u>Department of Economic Opportunity</u> Office of Tourism, Trade, and Economic Development, shall notify the governing bodies in areas designated as qualified counties when

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the \$5 million maximum amount has been reached. Applications must be considered for approval in the order in which they are received without regard to whether the credit is for a new or existing business. This limitation applies to the value of the credit as contained in approved applications. Approved credits may be taken in the time and manner allowed pursuant to this section.

(d) A business may not receive more than \$500,000 of taxcredits under this section during any one calendar year.

(7) If the application is insufficient to support the credit authorized in this section, the <u>Department of Economic</u> <u>Opportunity</u> Office of Tourism, Trade, and Economic Development shall deny the credit and notify the business of that fact. The business may reapply for this credit within 3 months after such notification.

4714 Section 79. Paragraph (d) of subsection (6) of section 4715 212.20, Florida Statutes, is amended to read:

4716 212.20 Funds collected, disposition; additional powers of 4717 department; operational expense; refund of taxes adjudicated 4718 unconstitutionally collected.-

4719 (6) Distribution of all proceeds under this chapter and s.4720 202.18(1)(b) and (2)(b) shall be as follows:

(d) The proceeds of all other taxes and fees imposed
pursuant to this chapter or remitted pursuant to s. 202.18(1)(b)
and (2)(b) shall be distributed as follows:

1. In any fiscal year, the greater of \$500 million, minus an amount equal to 4.6 percent of the proceeds of the taxes collected pursuant to chapter 201, or 5.2 percent of all other taxes and fees imposed pursuant to this chapter or remitted

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4728 pursuant to s. 202.18(1)(b) and (2)(b) shall be deposited in 4729 monthly installments into the General Revenue Fund.

4730 2. After the distribution under subparagraph 1., 8.814 4731 percent of the amount remitted by a sales tax dealer located 4732 within a participating county pursuant to s. 218.61 shall be 4733 transferred into the Local Government Half-cent Sales Tax 4734 Clearing Trust Fund. Beginning July 1, 2003, the amount to be 4735 transferred shall be reduced by 0.1 percent, and the department 4736 shall distribute this amount to the Public Employees Relations 4737 Commission Trust Fund less \$5,000 each month, which shall be 4738 added to the amount calculated in subparagraph 3. and 4739 distributed accordingly.

After the distribution under subparagraphs 1. and 2.,
0.095 percent shall be transferred to the Local Government Halfcent Sales Tax Clearing Trust Fund and distributed pursuant to
s. 218.65.

4744 4. After the distributions under subparagraphs 1., 2., and 4745 3., 2.0440 percent of the available proceeds shall be 4746 transferred monthly to the Revenue Sharing Trust Fund for 4747 Counties pursuant to s. 218.215.

4748 5. After the distributions under subparagraphs 1., 2., and 4749 3., 1.3409 percent of the available proceeds shall be 4750 transferred monthly to the Revenue Sharing Trust Fund for 4751 Municipalities pursuant to s. 218.215. If the total revenue to 4752 be distributed pursuant to this subparagraph is at least as 4753 great as the amount due from the Revenue Sharing Trust Fund for 4754 Municipalities and the former Municipal Financial Assistance 4755 Trust Fund in state fiscal year 1999-2000, no municipality shall receive less than the amount due from the Revenue Sharing Trust 4756

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4757 Fund for Municipalities and the former Municipal Financial 4758 Assistance Trust Fund in state fiscal year 1999-2000. If the 4759 total proceeds to be distributed are less than the amount 4760 received in combination from the Revenue Sharing Trust Fund for 4761 Municipalities and the former Municipal Financial Assistance 4762 Trust Fund in state fiscal year 1999-2000, each municipality 4763 shall receive an amount proportionate to the amount it was due 4764 in state fiscal year 1999-2000.

4765

6. Of the remaining proceeds:

4766 a. In each fiscal year, the sum of \$29,915,500 shall be 4767 divided into as many equal parts as there are counties in the 4768 state, and one part shall be distributed to each county. The 4769 distribution among the several counties must begin each fiscal 4770 year on or before January 5th and continue monthly for a total 4771 of 4 months. If a local or special law required that any moneys 4772 accruing to a county in fiscal year 1999-2000 under the then-4773 existing provisions of s. 550.135 be paid directly to the 4774 district school board, special district, or a municipal 4775 government, such payment must continue until the local or 4776 special law is amended or repealed. The state covenants with 4777 holders of bonds or other instruments of indebtedness issued by 4778 local governments, special districts, or district school boards 4779 before July 1, 2000, that it is not the intent of this 4780 subparagraph to adversely affect the rights of those holders or 4781 relieve local governments, special districts, or district school 4782 boards of the duty to meet their obligations as a result of 4783 previous pledges or assignments or trusts entered into which 4784 obligated funds received from the distribution to county governments under then-existing s. 550.135. This distribution 4785

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4786 specifically is in lieu of funds distributed under s. 550.135 4787 before July 1, 2000.

4788 b. The department shall distribute \$166,667 monthly 4789 pursuant to s. 288.1162 to each applicant certified as a 4790 facility for a new or retained professional sports franchise 4791 pursuant to s. 288.1162. Up to \$41,667 shall be distributed 4792 monthly by the department to each certified applicant as defined 4793 in s. 288.11621 for a facility for a spring training franchise. 4794 However, not more than \$416,670 may be distributed monthly in 4795 the aggregate to all certified applicants for facilities for 4796 spring training franchises. Distributions begin 60 days after 4797 such certification and continue for not more than 30 years, 4798 except as otherwise provided in s. 288.11621. A certified 4799 applicant identified in this sub-subparagraph may not receive 4800 more in distributions than expended by the applicant for the 4801 public purposes provided for in s. 288.1162(5) or s. 4802 288.11621(3).

c. Beginning 30 days after notice by the <u>Department of</u> Economic Opportunity Office of Tourism, Trade, and Economic Development to the Department of Revenue that an applicant has been certified as the professional golf hall of fame pursuant to s. 288.1168 and is open to the public, \$166,667 shall be distributed monthly, for up to 300 months, to the applicant.

d. Beginning 30 days after notice by the <u>Department of</u>
<u>Economic Opportunity</u> Office of Tourism, Trade, and Economic
Development to the Department of Revenue that the applicant has
been certified as the International Game Fish Association World
Center facility pursuant to s. 288.1169, and the facility is
open to the public, \$83,333 shall be distributed monthly, for up

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4815 to 168 months, to the applicant. This distribution is subject to 4816 reduction pursuant to s. 288.1169. A lump sum payment of 4817 \$999,996 shall be made, after certification and before July 1, 4818 2000.

4819 7. All other proceeds must remain in the General Revenue4820 Fund.

Section 80. Subsection (4), paragraph (a) of subsection (7), paragraphs (k) through (cc) of subsection (8), and subsections (19), (20), and (21) of section 213.053, Florida Statutes, as amended by chapter 2010-280, Laws of Florida, are amended, to read:

4826

213.053 Confidentiality and information sharing.-

4827 (4) The department, while providing unemployment tax 4828 collection services under contract with the Department of 4829 Economic Opportunity Agency for Workforce Innovation through an 4830 interagency agreement pursuant to s. 443.1316, may release 4831 unemployment tax rate information to the agent of an employer, 4832 which agent provides payroll services for more than 100 500 4833 employers, pursuant to the terms of a memorandum of 4834 understanding. The memorandum of understanding must state that 4835 the agent affirms, subject to the criminal penalties contained 4836 in ss. 443.171 and 443.1715, that the agent will retain the 4837 confidentiality of the information, that the agent has in effect 4838 a power of attorney from the employer which permits the agent to 4839 obtain unemployment tax rate information, and that the agent 4840 shall provide the department with a copy of the employer's power 4841 of attorney upon request.

4842 (7) (a) Any information received by the Department of 4843 Revenue in connection with the administration of taxes,

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20112156e3 4844 including, but not limited to, information contained in returns, 4845 reports, accounts, or declarations filed by persons subject to 4846 tax, shall be made available to the following in performance of 4847 their official duties: 4848 1. The Auditor General or his or her authorized agent; 4849 2. The director of the Office of Program Policy Analysis 4850 and Government Accountability or his or her authorized agent; 3. The Chief Financial Officer or his or her authorized 4851 4852 agent; 4. The Director of the Office of Insurance Regulation of 4853 4854 the Financial Services Commission or his or her authorized 4855 agent; 4856 5. A property appraiser or tax collector or their 4857 authorized agents pursuant to s. 195.084(1); or 4858 6. Designated employees of the Department of Education 4859 solely for determination of each school district's price level 4860 index pursuant to s. 1011.62(2); and. 4861 7. The executive director of the Department of Economic 4862 Opportunity or his or her authorized agent. 4863 (8) Notwithstanding any other provision of this section, 4864 the department may provide: 4865 (k)1. Payment information relative to chapters 199, 201, 4866 202, 212, 220, 221, and 624 to the Office of Tourism, Trade, and Economic Development, or its employees or agents that are 4867 4868 identified in writing by the office to the department, in the 4869 administration of the tax refund program for qualified defense 4870 contractors and space flight business contractors authorized by 4871 s. 288.1045 and the tax refund program for qualified target industry businesses authorized by s. 288.106. 4872

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4873	2. Information relative to tax credits taken by a business
4874	under s. 220.191 and exemptions or tax refunds received by a
4875	business under s. 212.08(5)(j) to the Office of Tourism, Trade,
4876	and Economic Development, or its employees or agents that are
4877	identified in writing by the office to the department, in the
4878	administration and evaluation of the capital investment tax
4879	credit program authorized in s. 220.191 and the semiconductor,
4880	defense, and space tax exemption program authorized in s.
4881	212.08(5)(j).
4882	3. Information relative to tax credits taken by a taxpayer
4883	pursuant to the tax credit programs created in ss. 193.017;
4884	212.08(5)(g),(h),(n),(o) and (p); 212.08(15); 212.096; 212.097;
4885	212.098; 220.181; 220.182; 220.183; 220.184; 220.1845; 220.185;
4886	220.1895; 220.19; 220.191; 220.192; 220.193; 288.0656; 288.99;
4887	290.007; 376.30781; 420.5093; 420.5099; 550.0951; 550.26352;
4888	550.2704; 601.155; 624.509; 624.510; 624.5105; and 624.5107 to
4889	the Office of Tourism, Trade, and Economic Development, or its
4890	employees or agents that are identified in writing by the office
4891	to the department, for use in the administration or evaluation
4892	of such programs.
1002	(1) (1) Information valation to charten 212 and the Dill of

4893 <u>(k) (1)</u> Information relative to chapter 212 and the Bill of 4894 Lading Program to the Office of Agriculture Law Enforcement of 4895 the Department of Agriculture and Consumer Services in the 4896 conduct of its official duties.

4897 <u>(1) (m)</u> Information relative to chapter 198 to the Agency 4898 for Health Care Administration in the conduct of its official 4899 business relating to ss. 409.901-409.9101.

4900 (m) (n) Information contained in returns, reports, accounts, 4901 or declarations to the Board of Accountancy in connection with a

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4902 disciplinary proceeding conducted pursuant to chapter 473 when 4903 related to a certified public accountant participating in the 4904 certified audits project, or to the court in connection with a 4905 civil proceeding brought by the department relating to a claim 4906 for recovery of taxes due to negligence on the part of a 4907 certified public accountant participating in the certified 4908 audits project. In any judicial proceeding brought by the 4909 department, upon motion for protective order, the court shall 4910 limit disclosure of tax information when necessary to effectuate 4911 the purposes of this section.

4912 (n) (o) Information relative to ss. 376.70 and 376.75 to the 4913 Department of Environmental Protection in the conduct of its 4914 official business and to the facility owner, facility operator, 4915 and real property owners as defined in s. 376.301.

4916 (o) (p) Information relative to ss. 220.1845 and 376.30781
4917 to the Department of Environmental Protection in the conduct of
4918 its official business.

4919 <u>(p) (q)</u> Names, addresses, and sales tax registration 4920 information to the Division of Consumer Services of the 4921 Department of Agriculture and Consumer Services in the conduct 4922 of its official duties.

4923 (q) (r) Information relative to the returns required by ss. 4924 175.111 and 185.09 to the Department of Management Services in 4925 the conduct of its official duties. The Department of Management 4926 Services is, in turn, authorized to disclose payment information 4927 to a governmental agency or the agency's agent for purposes 4928 related to budget preparation, auditing, revenue or financial 4929 administration, or administration of chapters 175 and 185. 4930 (r) (s) Names, addresses, and federal employer

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4931 identification numbers, or similar identifiers, to the 4932 Department of Highway Safety and Motor Vehicles for use in the 4933 conduct of its official duties.

4934 (t) Information relative to the tax exemptions under ss.
4935 212.031, 212.06, and 212.08 for those persons qualified under s.
4936 288.1258 to the Office of Film and Entertainment. The Department
4937 of Revenue shall provide the Office of Film and Entertainment
4938 with information in the aggregate.

4939 <u>(s) (u)</u> Information relative to ss. 211.0251, 212.1831, 4940 220.1875, 561.1211, 624.51055, and 1002.395 to the Department of 4941 Education and the Division of Alcoholic Beverages and Tobacco in 4942 the conduct of official business.

4943 (t) (v) Information relative to chapter 202 to each local 4944 government that imposes a tax pursuant to s. 202.19 in the 4945 conduct of its official duties as specified in chapter 202. 4946 Information provided under this paragraph may include, but is 4947 not limited to, any reports required pursuant to s. 202.231, 4948 audit files, notices of intent to audit, tax returns, and other 4949 confidential tax information in the department's possession 4950 relating to chapter 202. A person or an entity designated by the 4951 local government in writing to the department as requiring 4952 access to confidential taxpayer information shall have 4953 reasonable access to information provided pursuant to this 4954 paragraph. Such person or entity may disclose such information 4955 to other persons or entities with direct responsibility for 4956 budget preparation, auditing, revenue or financial 4957 administration, or legal counsel. Such information shall only be 4958 used for purposes related to budget preparation, auditing, and 4959 revenue and financial administration. Any confidential and

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4960 exempt information furnished to a local government, or to any 4961 person or entity designated by the local government as 4962 authorized by this paragraph may not be further disclosed by the 4963 recipient except as provided by this paragraph. 4964 (w) Tax registration information to the Agency for 4965 Workforce Innovation for use in the conduct of its official 4966 duties, which information may not be redisclosed by the Agency 4967 for Workforce Innovation. 4968 (u) (x) Rental car surcharge revenues authorized by s. 4969 212.0606, reported according to the county to which the 4970 surcharge was attributed to the Department of Transportation. 4971 $(v) \rightarrow (v)$ Information relative to ss. 212.08(7)(ccc) and 4972 220.192 to the Department of Agriculture and Consumer Services 4973 Florida Energy and Climate Commission for use in the conduct of 4974 its official business. 4975 (w) (z) Taxpayer names and identification numbers for the 4976 purposes of information-sharing agreements with financial 4977 institutions pursuant to s. 213.0532. 4978 (x) (aa) Information relative to chapter 212 to the 4979 Department of Environmental Protection in the conduct of its 4980 official duties in the administration of s. 253.03(7)(b) and 4981 (11). 4982 (bb) Information relative to tax credits taken under s. 288.1254 to the Office of Film and Entertainment and the Office 4983 4984 of Tourism, Trade, and Economic Development. 4985 (y) (cc) Information relative to ss. 253.03(8) and 253.0325 4986 to the Department of Environmental Protection in the conduct of 4987 its official business. 4988

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4989 Disclosure of information under this subsection shall be pursuant to a written agreement between the executive director 4990 4991 and the agency. Such agencies, governmental or nongovernmental, 4992 shall be bound by the same requirements of confidentiality as 4993 the Department of Revenue. Breach of confidentiality is a 4994 misdemeanor of the first degree, punishable as provided by s. 4995 775.082 or s. 775.083. 4996 (19) The department may disclose information relative to 4997 tax credits taken by a taxpayer pursuant to s. 288.9916 to the Office of Tourism, Trade, and Economic Development or its 4998 4999 employees or agents. Such employees must be identified in 5000 writing by the office to the department. All information 5001 disclosed under this subsection is subject to the same 5002 requirements of confidentiality and the same penalties for 5003 violation of the requirements as the department. 5004 (19) (20) (a) The department may publish a list of taxpayers 5005 against whom the department has filed a warrant, notice of lien, 5006 or judgment lien certificate. The list may include the name and 5007 address of each taxpayer; the amounts and types of delinquent 5008 taxes, fees, or surcharges, penalties, or interest; and the

5009 employer identification number or other taxpayer identification
5010 number.
5011 (b) The department shall update the list at least monthly

5011 (b) The department shall update the list at least monthly 5012 to reflect payments for resolution of deficiencies and to 5013 otherwise add or remove taxpayers from the list.

5014 (c) The department may adopt rules to administer this 5015 subsection.

5016 (20) (21) The department may disclose information relating 5017 to taxpayers against whom the department has filed a warrant,

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5018 notice of lien, or judgment lien certificate. Such information 5019 includes the name and address of the taxpayer, the actions 5020 taken, the amounts and types of liabilities, and the amount of 5021 any collections made.

5022 Section 81. Subsection (1) of section 215.5588, Florida 5023 Statutes, is amended to read:

5024

215.5588 Florida Disaster Recovery Program.-

5025 (1) The Department of Economic Opportunity Community 5026 Affairs shall implement the 2006 Disaster Recovery Program from 5027 funds provided through the Emergency Supplemental Appropriations 5028 Act for Defense, the Global War on Terror, and Hurricane 5029 Recovery, 2006, for the purpose of assisting local governments 5030 in satisfying disaster recovery needs in the areas of low-income 5031 housing and infrastructure, with a primary focus on the 5032 hardening of single-family and multifamily housing units, not 5033 only to ensure that affordable housing can withstand the effects 5034 of hurricane-force winds, but also to mitigate the increasing 5035 costs of insurance, which may ultimately render existing 5036 affordable homes unaffordable or uninsurable. This section does 5037 not create an entitlement for local governments or property 5038 owners or obligate the state in any way to fund disaster 5039 recovery needs.

5040 Section 82. Paragraph (b) of subsection (8) of section 5041 216.136, Florida Statutes, is amended to read:

5042 216.136 Consensus estimating conferences; duties and 5043 principals.-

5044

(8) EARLY LEARNING PROGRAMS ESTIMATING CONFERENCE.-

5045 (b) The <u>Office of Early Learning</u> Agency for Workforce 5046 Innovation shall provide information on needs and waiting lists

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5047 for school readiness programs, and information on the needs for 5048 the Voluntary Prekindergarten Education Program, as requested by 5049 the Early Learning Programs Estimating Conference or individual 5050 conference principals in a timely manner.

5051 Section 83. Paragraph (a) of subsection (6) of section 5052 216.292, Florida Statutes, is amended to read:

5053

216.292 Appropriations nontransferable; exceptions.-

(6) The Chief Financial Officer shall transfer from any available funds of an agency or the judicial branch the following amounts and shall report all such transfers and the reasons therefor to the legislative appropriations committees and the Executive Office of the Governor:

5059 (a) The amount due to the Unemployment Compensation Trust 5060 Fund which is more than 90 days delinquent on reimbursements due 5061 to the Unemployment Compensation Trust Fund. The amount 5062 transferred shall be that certified by the state agency 5063 providing unemployment tax collection services under contract 5064 with the Department of Economic Opportunity Agency for Workforce 5065 Innovation through an interagency agreement pursuant to s. 5066 443.1316.

5067 Section 84. Subsection (1) of section 216.231, Florida 5068 Statutes, is amended to read:

216.231 Release of certain classified appropriations.(1) (a) Any appropriation to the Executive Office of the
Governor which is classified as <u>an</u> "emergency," as defined in s.
252.34(3), may be released only with the approval of the
Governor. The state agency, or the judicial branch, desiring the
use of the emergency appropriation shall submit to the Executive
Office of the Governor application therefor in writing setting

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5076 forth the facts from which the alleged need arises. The 5077 Executive Office of the Governor shall, at a public hearing, 5078 review such application promptly and approve or disapprove the 5079 applications as the circumstances may warrant. All actions of 5080 the Executive Office of the Governor shall be reported to the 5081 legislative appropriations committees, and the committees may 5082 advise the Executive Office of the Governor relative to the release of such funds. 5083

5084 (b) The release of appropriated funds classified as 5085 "emergency" shall be approved only if when an act or circumstance caused by an act of God, civil disturbance, natural 5086 5087 disaster, or other circumstance of an emergency nature 5088 threatens, endangers, or damages the property, safety, health, 5089 or welfare of the state or its residents citizens, which 5090 condition has not been provided for in appropriation acts of the 5091 Legislature. Funds allocated for this purpose may be used to pay 5092 overtime pay to personnel of agencies called upon to perform 5093 extra duty because of any civil disturbance or other emergency 5094 as defined in s. 252.34(3) and to provide the required state 5095 match for federal grants under the federal Disaster Relief Act.

5096 Section 85. Subsection (2) of section 218.32, Florida 5097 Statutes, is amended to read:

5098 218.32 Annual financial reports; local governmental 5099 entities.-

5100 (2) The department shall annually by December 1 file a 5101 verified report with the Governor, the Legislature, the Auditor 5102 General, and the Special District Information Program of the 5103 Department of <u>Economic Opportunity</u> Community Affairs showing the 5104 revenues, both locally derived and derived from

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5105 intergovernmental transfers, and the expenditures of each local 5106 governmental entity, regional planning council, local government 5107 finance commission, and municipal power corporation that is 5108 required to submit an annual financial report. The report must 5109 include, but is not limited to:

(a) The total revenues and expenditures of each local
governmental entity that is a component unit included in the
annual financial report of the reporting entity.

(b) The amount of outstanding long-term debt by each local governmental entity. For purposes of this paragraph, the term "long-term debt" means any agreement or series of agreements to pay money, which, at inception, contemplate terms of payment exceeding 1 year in duration.

5118 Section 86. Paragraph (g) of subsection (1) of section 5119 218.37, Florida Statutes, is amended to read:

5120 218.37 Powers and duties of Division of Bond Finance; 5121 advisory council.-

(1) The Division of Bond Finance of the State Board of Administration, with respect to both general obligation bonds and revenue bonds, shall:

(g) By January 1 each year, provide the Special District Information Program of the Department of <u>Economic Opportunity</u> Community Affairs with a list of special districts that are not in compliance with the requirements in s. 218.38.

5129 Section 87. Paragraph (a) of subsection (3) of section 5130 218.64, Florida Statutes, is amended to read:

5131 218.64 Local government half-cent sales tax; uses; 5132 limitations.-

(3) Subject to ordinances enacted by the majority of the

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5134 members of the county governing authority and by the majority of 5135 the members of the governing authorities of municipalities 5136 representing at least 50 percent of the municipal population of 5137 such county, counties may use up to \$2 million annually of the 5138 local government half-cent sales tax allocated to that county 5139 for funding for any of the following applicants:

5140 (a) A certified applicant as a facility for a new or 5141 retained professional sports franchise under s. 288.1162 or a certified applicant as defined in s. 288.11621 for a facility 5142 5143 for a spring training franchise. It is the Legislature's intent 5144 that the provisions of s. 288.1162, including, but not limited 5145 to, the evaluation process by the Department of Economic 5146 Opportunity Office of Tourism, Trade, and Economic Development 5147 except for the limitation on the number of certified applicants 5148 or facilities as provided in that section and the restrictions set forth in s. 288.1162(8), shall apply to an applicant's 5149 5150 facility to be funded by local government as provided in this 5151 subsection.

5152 Section 88. Paragraph (ff) of subsection (1) of section 5153 220.03, Florida Statutes, is amended to read:

5154

220.03 Definitions.-

5155 (1) SPECIFIC TERMS.—When used in this code, and when not 5156 otherwise distinctly expressed or manifestly incompatible with 5157 the intent thereof, the following terms shall have the following 5158 meanings:

(ff) "Job" means a full-time position, as consistent with terms used by the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation and the United States Department of Labor for purposes of unemployment compensation tax administration and

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5163 employment estimation resulting directly from business 5164 operations in this state. The term may not include a temporary 5165 construction job involved with the construction of facilities or 5166 any job that has previously been included in any application for 5167 tax credits under s. 212.096. The term also includes employment of an employee leased from an employee leasing company licensed 5168 5169 under chapter 468 if the employee has been continuously leased 5170 to the employer for an average of at least 36 hours per week for 5171 more than 6 months.

5172 Section 89. Paragraph (a) of subsection (1) and paragraph 5173 (g) of subsection (2) of section 220.181, Florida Statutes, are 5174 amended to read:

5175

220.181 Enterprise zone jobs credit.-

5176 (1) (a) There shall be allowed a credit against the tax 5177 imposed by this chapter to any business located in an enterprise 5178 zone which demonstrates to the department that, on the date of 5179 application, the total number of full-time jobs is greater than 5180 the total was 12 months before prior to that date. The credit 5181 shall be computed as 20 percent of the actual monthly wages paid 5182 in this state to each new employee hired when a new job has been 5183 created, as defined under s. 220.03(1)(ee), unless the business 5184 is located in a rural enterprise zone, pursuant to s. 5185 290.004 (6), in which case the credit shall be 30 percent of the 5186 actual monthly wages paid. If no less than 20 percent of the 5187 employees of the business are residents of an enterprise zone, 5188 excluding temporary and part-time employees, the credit shall be 5189 computed as 30 percent of the actual monthly wages paid in this 5190 state to each new employee hired when a new job has been created, unless the business is located in a rural enterprise 5191

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5192 zone, in which case the credit shall be 45 percent of the actual 5193 monthly wages paid, for a period of up to 24 consecutive months. 5194 If the new employee hired when a new job is created is a 5195 participant in the welfare transition program, the following 5196 credit shall be a percent of the actual monthly wages paid: 40 percent for \$4 above the hourly federal minimum wage rate; 41 5197 5198 percent for \$5 above the hourly federal minimum wage rate; 42 5199 percent for \$6 above the hourly federal minimum wage rate; 43 5200 percent for \$7 above the hourly federal minimum wage rate; and 5201 44 percent for \$8 above the hourly federal minimum wage rate.

(2) When filing for an enterprise zone jobs credit, a business must file under oath with the governing body or enterprise zone development agency having jurisdiction over the enterprise zone where the business is located, as applicable, a statement which includes:

5207 (g) Whether the business is a small business as defined by 5208 s. 288.703(1).

5209 Section 90. Subsection (13) of section 220.182, Florida 5210 Statutes, is amended to read:

5211

220.182 Enterprise zone property tax credit.-

5212 (13) When filing for an enterprise zone property tax 5213 credit, a business shall indicate whether the business is a 5214 small business as defined by s. 288.703(1).

5215 Section 91. Paragraph (d) of subsection (1), paragraphs 5216 (b), (c), and (d) of subsection (2), and subsections (3), and 5217 (4) of section 220.183, Florida Statutes, are amended to read: 5218 220.183 Community contribution tax credit.-

5219(1) AUTHORIZATION TO GRANT COMMUNITY CONTRIBUTION TAX5220CREDITS; LIMITATIONS ON INDIVIDUAL CREDITS AND PROGRAM

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5221 SPENDING.-

(d) All proposals for the granting of the tax credit shall
require the prior approval of the <u>Department of Economic</u>
<u>Opportunity</u> Office of Tourism, Trade, and Economic Development.

5225

(2) ELIGIBILITY REQUIREMENTS.-

(b)1. All community contributions must be reservedexclusively for use in projects as defined in s. 220.03(1)(t).

5228 2. If, during the first 10 business days of the state 5229 fiscal year, eligible tax credit applications for projects that 5230 provide homeownership opportunities for low-income or very-low-5231 income households as defined in s. 420.9071(19) and (28) are 5232 received for less than the annual tax credits available for 5233 those projects, the Department of Economic Opportunity Office of 5234 Tourism, Trade, and Economic Development shall grant tax credits 5235 for those applications and shall grant remaining tax credits on 5236 a first-come, first-served basis for any subsequent eligible 5237 applications received before the end of the state fiscal year. 5238 If, during the first 10 business days of the state fiscal year, 5239 eligible tax credit applications for projects that provide 5240 homeownership opportunities for low-income or very-low-income 5241 households as defined in s. 420.9071(19) and (28) are received 5242 for more than the annual tax credits available for those 5243 projects, the office shall grant the tax credits for those 5244 applications as follows:

5245 a. If tax credit applications submitted for approved 5246 projects of an eligible sponsor do not exceed \$200,000 in total, 5247 the credit shall be granted in full if the tax credit 5248 applications are approved.

5249

b. If tax credit applications submitted for approved

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5250 projects of an eligible sponsor exceed \$200,000 in total, the 5251 amount of tax credits granted under sub-subparagraph a. shall be 5252 subtracted from the amount of available tax credits, and the 5253 remaining credits shall be granted to each approved tax credit 5254 application on a pro rata basis.

5255 3. If, during the first 10 business days of the state 5256 fiscal year, eligible tax credit applications for projects other 5257 than those that provide homeownership opportunities for low-5258 income or very-low-income households as defined in s. 5259 420.9071(19) and (28) are received for less than the annual tax 5260 credits available for those projects, the office shall grant tax 5261 credits for those applications and shall grant remaining tax 5262 credits on a first-come, first-served basis for any subsequent 5263 eligible applications received before the end of the state 5264 fiscal year. If, during the first 10 business days of the state 5265 fiscal year, eligible tax credit applications for projects other 5266 than those that provide homeownership opportunities for low-5267 income or very-low-income households as defined in s. 5268 420.9071(19) and (28) are received for more than the annual tax 5269 credits available for those projects, the office shall grant the 5270 tax credits for those applications on a pro rata basis.

5271 (c) The project must be undertaken by an "eligible 5272 sponsor," defined here as:

5273

1. A community action program;

2. A nonprofit community-based development organization whose mission is the provision of housing for low-income or very-low-income households or increasing entrepreneurial and job-development opportunities for low-income persons;

5278

3. A neighborhood housing services corporation;

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20112156e3 5279 4. A local housing authority, created pursuant to chapter 5280 421; 5281 5. A community redevelopment agency, created pursuant to s. 5282 163.356; 5283 6. The Florida Industrial Development Corporation; 5284 7. An historic preservation district agency or 5285 organization; 5286 8. A regional workforce board; 5287 9. A direct-support organization as provided in s. 5288 1009.983; 5289 10. An enterprise zone development agency created pursuant 5290 to s. 290.0056; 5291 11. A community-based organization incorporated under 5292 chapter 617 which is recognized as educational, charitable, or 5293 scientific pursuant to s. 501(c)(3) of the Internal Revenue Code 5294 and whose bylaws and articles of incorporation include 5295 affordable housing, economic development, or community 5296 development as the primary mission of the corporation; 5297 12. Units of local government; 5298 13. Units of state government; or 5299 14. Such other agency as the Department of Economic 5300 Opportunity Office of Tourism, Trade, and Economic Development 5301 may, from time to time, designate by rule. 5302 5303 In no event shall a contributing business firm have a financial 5304 interest in the eligible sponsor. 5305 (d) The project shall be located in an area designated as 5306 an enterprise zone or a Front Porch Florida Community pursuant to s. 20.18(6). Any project designed to construct or 5307 Page 183 of 838

5308 rehabilitate housing for low-income or very-low-income 5309 households as defined in s. 420.9071(19) and (28) is exempt from 5310 the area requirement of this paragraph. This section does not 5311 preclude projects that propose to construct or rehabilitate 5312 housing for low-income or very-low-income households on scattered sites. Any project designed to provide increased 5313 5314 access to high-speed broadband capabilities which includes 5315 coverage of a rural enterprise zone may locate the project's 5316 infrastructure in any area of a rural county.

5317

(3) APPLICATION REQUIREMENTS.-

5318 (a) Any eligible sponsor wishing to participate in this 5319 program must submit a proposal to the Department of Economic 5320 Opportunity Office of Tourism, Trade, and Economic Development 5321 which sets forth the sponsor, the project, the area in which the 5322 project is located, and such supporting information as may be prescribed by rule. The proposal shall also contain a resolution 5323 5324 from the local governmental unit in which it is located 5325 certifying that the project is consistent with local plans and 5326 regulations.

5327 (b) Any business wishing to participate in this program 5328 must submit an application for tax credit to the Department of 5329 Economic Opportunity Office of Tourism, Trade, and Economic 5330 Development, which application sets forth the sponsor; the 5331 project; and the type, value, and purpose of the contribution. 5332 The sponsor shall verify the terms of the application and 5333 indicate its receipt of the contribution, which verification 5334 must be in writing and accompany the application for tax credit.

5335 (c) The business firm must submit a separate application 5336 for tax credit for each individual contribution that it makes to

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5337 each individual project.

5338

(4) ADMINISTRATION.-

(a) The <u>Department of Economic Opportunity</u> Office of Tourism, Trade, and Economic Development has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this section, including rules for the approval or disapproval of proposals by business firms.

(b) The decision of the <u>Department of Economic Opportunity</u> 5345 Office of Tourism, Trade, and Economic Development shall be in 5346 writing, and, if approved, the notification must state the 5347 maximum credit allowable to the business firm. A copy of the 5348 decision shall be transmitted to the executive director of the 5349 Department of Revenue, who shall apply such credit to the tax 5350 liability of the business firm.

(c) The <u>Department of Economic Opportunity</u> Office of Tourism, Trade, and Economic Development shall periodically monitor all projects in a manner consistent with available resources to ensure that resources are utilized in accordance with this section; however, each project shall be reviewed no less often than once every 2 years.

(d) The Department of Revenue has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this section.

(e) The <u>Department of Economic Opportunity</u> Office of Tourism, Trade, and Economic Development shall, in consultation with the Department of Community Affairs, the Florida Housing Finance Corporation, and the statewide and regional housing and financial intermediaries, market the availability of the community contribution tax credit program to community-based

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5366 organizations.

5367 Section 92. Section 220.1895, Florida Statutes, is amended 5368 to read:

5369 220.1895 Rural Job Tax Credit and Urban High-Crime Area Job 5370 Tax Credit.-There shall be allowed a credit against the tax 5371 imposed by this chapter amounts approved by the Department of 5372 Economic Opportunity Office of Tourism, Trade, and Economic 5373 Development pursuant to the Rural Job Tax Credit Program in s. 5374 212.098 and the Urban High-Crime Area Job Tax Credit Program in 5375 s. 212.097. A corporation that uses its credit against the tax 5376 imposed by this chapter may not take the credit against the tax 5377 imposed by chapter 212. If any credit granted under this section 5378 is not fully used in the first year for which it becomes 5379 available, the unused amount may be carried forward for a period 5380 not to exceed 5 years. The carryover may be used in a subsequent 5381 year when the tax imposed by this chapter for such year exceeds 5382 the credit for such year under this section after applying the 5383 other credits and unused credit carryovers in the order provided 5384 in s. 220.02(8).

5385 Section 93. Section 220.1896, Florida Statutes, is amended 5386 to read:

5387

220.1896 Jobs for the Unemployed Tax Credit Program.-

5388

(1) As used in this section, the term:

(a) "Eligible business" means any target industry business as defined in s. 288.106(2) which is subject to the tax imposed by this chapter. The eligible business does not have to be certified to receive the Qualified Target Industry Tax Refund Incentive under s. 288.106 in order to receive the tax credit available under this section.

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5395	(b) "Office" means the Office of Tourism, Trade, and
5396	Economic Development.
5397	(b) (c) "Qualified employee" means a person:
5398	1. Who was unemployed at least 30 days immediately <u>before</u>
5399	prior to being hired by an eligible business.
5400	2. Who was hired by an eligible business on or after July
5401	1, 2010, and had not previously been employed by the eligible
5402	business or its parent or an affiliated corporation.
5403	3. Who performed duties connected to the operations of the
5404	eligible business on a regular, full-time basis for an average
5405	of at least 36 hours per week and for at least 12 months before
5406	an eligible business is awarded a tax credit.
5407	4. Whose employment by the eligible business has not formed
5408	the basis for any other claim to a credit pursuant to this
5409	section.
5410	(2) A certified business shall receive a \$1,000 tax credit
5411	for each qualified employee, pursuant to limitation in
5412	subsection (5).
5413	(3)(a) In order to become a certified business, an eligible
5414	business must file under oath with the Department of Economic
5415	Opportunity office an application that includes:
5416	1. The name, address and NAICS identifying code of the
5417	eligible business.
5418	2. Relevant employment information.
5419	3. A sworn affidavit, signed by each employee, attesting to
5420	his or her previous unemployment for whom the eligible business
5421	is seeking credits under this section.
5422	4. Verification that the wages paid by the eligible
5423	business to each of its qualified employees exceeds the wage

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5424 eligibility levels for Medicaid and other public assistance 5425 programs.

5426 5. Any other information necessary to process the 5427 application.

5428 (b) The Department of Economic Opportunity office shall process applications to certify a business in the order in which 5429 5430 the applications are received, without regard as to whether the 5431 applicant is a new or an existing business. The Department of 5432 Economic Opportunity office shall review and approve or deny an application within 10 days after receiving a completed 5433 5434 application. The Department of Economic Opportunity office shall 5435 notify the applicant in writing as to the department's office's 5436 decision.

(c)1. The <u>Department of Economic Opportunity</u> office shall submit a copy of the letter of certification to the Department <u>of Revenue</u> within 10 days after the <u>Department of Economic</u> <u>Opportunity</u> office issues the letter of certification to the applicant.

5442 2. If the application of an eligible business is not 5443 sufficient to certify the applicant business, the <u>Department of</u> 5444 <u>Economic Opportunity</u> office must deny the application and issue 5445 a notice of denial to the applicant.

3. If the application of an eligible business does not contain sufficient documentation of the number of qualified employees, the <u>Department of Economic Opportunity</u> office shall approve the application with respect to the employees for whom the <u>Department of Economic Opportunity</u> office determines are qualified employees. The <u>Department of Economic Opportunity</u> office must deny the application with respect to persons for

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5453 whom the <u>Department of Economic Opportunity</u> office determines 5454 are not qualified employees or for whom insufficient 5455 documentation has been provided. A business may not submit a 5456 revised application for certification or for the determination 5457 of a person as a qualified employee more than 3 months after the 5458 issuance of a notice of denial with respect to the business or a 5459 particular person as a qualified employee.

(4) The applicant for a tax credit under this section has the responsibility to affirmatively demonstrate to the satisfaction of the <u>Department of Economic Opportunity</u> office and the Department <u>of Revenue</u> that the applicant and the persons claimed as qualified employees meet the requirements of this section.

5466 (5) The total amount of tax credits under this section 5467 which may be approved by the <u>Department of Economic Opportunity</u> 5468 office for all applicants is \$10 million, with \$5 million 5469 available to be awarded in the 2011-2012 fiscal year and \$5 5470 million available to be awarded in the 2012-2013 fiscal year.

5471 (6) A tax credit amount that is granted under this section 5472 which is not fully used in the first year for which it becomes 5473 available may be carried forward to the subsequent taxable year. 5474 The carryover credit may be used in the subsequent year if the 5475 tax imposed by this chapter for such year exceeds the credit for 5476 such year under this section after applying the other credits 5477 and unused credit carryovers in the order provided in s. 5478 220.02(8).

5479 (7) A person who fraudulently claims a credit under this 5480 section is liable for repayment of the credit plus a mandatory 5481 penalty of 100 percent of the credit. Such person also commits a

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5482 misdemeanor of the second degree, punishable as provided in s. 5483 775.082 or s. 775.083.

(8) The <u>Department of Economic Opportunity</u> office may adopt rules governing the manner and form of applications for the tax credit. The <u>Department of Economic Opportunity</u> office may establish guidelines for making an affirmative showing of qualification for the tax credit under this section.

(9) The Department <u>of Revenue</u> may adopt rules to administer this section, including rules relating to the creation of forms to claim a tax credit and examination and audit procedures required to administer this section.

(10) This section expires June 30, 2012. However, a taxpayer that is awarded a tax credit in the second year of the program may carry forward any unused credit amount to the subsequent tax reporting period. Rules adopted by the Department of Revenue to administer this section shall remain valid as long as a taxpayer may use a credit against its corporate income tax liability.

5500 Section 94. Subsection (1) of section 220.1899, Florida 5501 Statutes, is amended to read:

5502

220.1899 Entertainment industry tax credit.-

(1) There shall be a credit allowed against the tax imposed by this chapter in the amounts awarded by the <u>Department of</u> <u>Economic Opportunity</u> Office of Tourism, Trade, and Economic Development under the entertainment industry financial incentive program in s. 288.1254.

5508 Section 95. Paragraphs (e), (f), (g), and (h) of subsection 5509 (1), paragraph (a) of subsection (3), and subsections (5) and 5510 (6) of section 220.191, Florida Statutes, are amended to read:

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5528

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

220.191 Capital investment tax credit.-

5513 (e) "Jobs" means full-time equivalent positions, as that 5514 term is consistent with terms used by the Department of Economic 5515 Opportunity Agency for Workforce Innovation and the United 5516 States Department of Labor for purposes of unemployment tax 5517 administration and employment estimation, resulting directly 5518 from a project in this state. The term does not include 5519 temporary construction jobs involved in the construction of the 5520 project facility.

5521 (f) "Office" means the Office of Tourism, Trade, and 5522 Economic Development.

5523 <u>(f)</u> "Qualifying business" means a business which 5524 establishes a qualifying project in this state and which is 5525 certified by the <u>Department of Economic Opportunity</u> office to 5526 receive tax credits pursuant to this section.

<u>(g)(h)</u> "Qualifying project" means <u>a facility in this state</u> meeting one or more of the following criteria:

5529 1. A new or expanding facility in this state which creates 5530 at least 100 new jobs in this state and is in one of the high-5531 impact sectors identified by Enterprise Florida, Inc., and 5532 certified by the Department of Economic Opportunity office 5533 pursuant to s. 288.108(6), including, but not limited to, 5534 aviation, aerospace, automotive, and silicon technology 5535 industries. However, between July 1, 2011, and June 30, 2014, 5536 the requirement that a facility be in a high-impact sector is 5537 waived for any otherwise eligible business from another state 5538 which locates all or a portion of its business to a 5539 Disproportionally Affected County. For purposes of this section,

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5540	the term "Disproportionally Affected County" means Bay County,
5541	Escambia County, Franklin County, Gulf County, Okaloosa County,
	Santa Rosa County, Walton County, or Wakulla County. $\dot{ au}$

5543 2. A new or expanded facility in this state which is 5544 engaged in a target industry designated pursuant to the 5545 procedure specified in s. 288.106(2) s. 288.106(2)(t) and which 5546 is induced by this credit to create or retain at least 1,000 5547 jobs in this state, provided that at least 100 of those jobs are 5548 new, pay an annual average wage of at least 130 percent of the 5549 average private sector wage in the area as defined in s. 5550 288.106(2), and make a cumulative capital investment of at least 5551 \$100 million after July 1, 2005. Jobs may be considered retained 5552 only if there is significant evidence that the loss of jobs is 5553 imminent. Notwithstanding subsection (2), annual credits against 5554 the tax imposed by this chapter may shall not exceed 50 percent 5555 of the increased annual corporate income tax liability or the 5556 premium tax liability generated by or arising out of a project 5557 qualifying under this subparagraph. A facility that qualifies 5558 under this subparagraph for an annual credit against the tax 5559 imposed by this chapter may take the tax credit for a period not 5560 to exceed 5 years.; or

5561 3. A new or expanded headquarters facility in this state 5562 which locates in an enterprise zone and brownfield area and is 5563 induced by this credit to create at least 1,500 jobs which on 5564 average pay at least 200 percent of the statewide average annual 5565 private sector wage, as published by the Department of Economic 5566 Opportunity Agency for Workforce Innovation or its successor, 5567 and which new or expanded headquarters facility makes a cumulative capital investment in this state of at least \$250 5568

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5569 million.

5570 (3) (a) Notwithstanding subsection (2), an annual credit 5571 against the tax imposed by this chapter shall be granted to a 5572 qualifying business which establishes a qualifying project 5573 pursuant to subparagraph (1) (g) $\frac{(h)}{(h)}$ 3., in an amount equal to the 5574 lesser of \$15 million or 5 percent of the eligible capital costs 5575 made in connection with a qualifying project, for a period not 5576 to exceed 20 years beginning with the commencement of operations 5577 of the project. The tax credit shall be granted against the 5578 corporate income tax liability of the qualifying business and as 5579 further provided in paragraph (c). The total tax credit provided 5580 pursuant to this subsection shall be equal to no more than 100 5581 percent of the eligible capital costs of the qualifying project.

5582 (5) Applications shall be reviewed and certified pursuant 5583 to s. 288.061. The Department of Economic Opportunity office, upon a recommendation by Enterprise Florida, Inc., shall first 5584 5585 certify a business as eligible to receive tax credits pursuant 5586 to this section prior to the commencement of operations of a 5587 qualifying project, and such certification shall be transmitted 5588 to the Department of Revenue. Upon receipt of the certification, 5589 the Department of Revenue shall enter into a written agreement 5590 with the qualifying business specifying, at a minimum, the 5591 method by which income generated by or arising out of the 5592 qualifying project will be determined.

(6) The <u>Department of Economic Opportunity</u> office, in consultation with Enterprise Florida, Inc., is authorized to develop the necessary guidelines and application materials for the certification process described in subsection (5). Section 96. Subsection (2) of section 222.15, Florida

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8 Statutes, is amended to read:

5599222.15 Wages or unemployment compensation payments due5600deceased employee may be paid spouse or certain relatives.-

(2) It is also lawful for the <u>Department of Economic</u> <u>Opportunity</u> Agency for Workforce Innovation, in case of death of any unemployed individual, to pay to those persons referred to in subsection (1) any unemployment compensation payments that may be due to the individual at the time of his or her death.

5606 Section 97. Subsections (3) and (4) of section 250.06, 5607 Florida Statutes, are amended to read:

250.06 Commander in chief.-

5609 (3) The Governor may, in order to preserve the public 5610 peace, execute the laws of the state, suppress insurrection, 5611 repel invasion, respond to an emergency as defined in s. 5612 252.34(3) or imminent danger thereof, or, in case of the calling 5613 of all or any portion of the militia of this state Florida into 5614 the services of the United States, may increase the Florida 5615 National Guard and organize it in accordance with rules and 5616 regulations governing the Armed Forces of the United States. 5617 Such organization and increase may be pursuant to or in advance 5618 of any call made by the President of the United States. If the 5619 Florida National Guard is activated into service of the United 5620 States, another organization may not be designated as the Florida National Guard. 5621

(4) The Governor may, in order to preserve the public peace, execute the laws of the state, enhance domestic security, respond to terrorist threats or attacks, respond to an emergency as defined in s. 252.34(3) or imminent danger thereof, or respond to any need for emergency aid to civil authorities as

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5627 specified in s. 250.28, order into state active duty all or any 5628 part of the militia which he or she deems proper. 5629 Section 98. Subsection (2) of section 252.34, Florida 5630 Statutes, is amended to read: 5631 252.34 Definitions.-As used in this part ss. 252.31-252.60, 5632 the term: 5633 (2) "Division" means the Division of Emergency Management 5634 within the Executive Office of the Governor of the Department of 5635 Community Affairs, or the successor to that division. 5636 Section 99. Paragraphs (j), (s), and (t) of subsection (2) 5637 of section 252.35, Florida Statutes, are amended to read: 5638 252.35 Emergency management powers; Division of Emergency 5639 Management.-5640 (2) The division is responsible for carrying out the 5641 provisions of ss. 252.31-252.90. In performing its duties under 5642 ss. 252.31-252.90, the division shall: 5643 (j) In cooperation with The Division of Emergency 5644 Management and the Department of Education, shall coordinate 5645 with the Agency for Persons with Disabilities to provide an 5646 educational outreach program on disaster preparedness and 5647 readiness to individuals who have limited English skills and 5648 identify persons who are in need of assistance but are not 5649 defined under special-needs criteria. 5650 (s) By January 1, 2007, the Division of Emergency 5651

5651 Management shall Complete an inventory of portable generators 5652 owned by the state and local governments which are capable of 5653 operating during a major disaster. The inventory must identify, 5654 at a minimum, the location of each generator, the number of 5655 generators stored at each specific location, the agency to which

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5656 each generator belongs, the primary use of the generator by the 5657 owner agency, and the names, addresses, and telephone numbers of 5658 persons having the authority to loan the stored generators as 3659 authorized by the division of Emergency Management during a 5660 declared emergency.

(t) The division shall Maintain an inventory list of generators owned by the state and local governments. In addition, the division may keep a list of private entities, along with appropriate contact information, which offer generators for sale or lease. The list of private entities shall be available to the public for inspection in written and electronic formats.

5668 Section 100. Subsection (2) of section 252.355, Florida 5669 Statutes, is amended to read:

252.355 Registry of persons with special needs; notice.-

5671 (2) The <u>division</u> Department of Community Affairs shall be 5672 the designated lead agency responsible for community education 5673 and outreach to the public, including special needs clients, 5674 regarding registration and special needs shelters and general 5675 information regarding shelter stays.

5676 Section 101. Section 252.371, Florida Statutes, is amended 5677 to read:

5678 252.371 Emergency Management, Preparedness, and Assistance
5679 Trust Fund.—There is created the Emergency Management,
5680 Preparedness, and Assistance Trust Fund to be administered by
5681 the division Department of Community Affairs.

5682Section 102. Subsections (1) and (2) of section 252.373,5683Florida Statutes, are amended to read:

252.373 Allocation of funds; rules.-

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(1) Funds appropriated from the Emergency Management, Preparedness, and Assistance Trust Fund shall be allocated by the <u>division</u> Department of Community Affairs for the following purposes:

5689 (a) To implement and administer state and local emergency 5690 management programs, including administration, training, and 5691 operations.

5692 (b) For grants and loans to state or regional agencies, 5693 local governments, and private organizations to implement 5694 projects that will further state and local emergency management 5695 objectives. These projects must include, but need not be limited 5696 to, projects that will promote public education on disaster 5697 preparedness and recovery issues, enhance coordination of relief 5698 efforts of statewide private sector organizations, and improve 5699 the training and operations capabilities of agencies assigned 5700 lead or support responsibilities in the state comprehensive 5701 emergency management plan, including the State Fire Marshal's 5702 Office for coordinating the Florida fire services. The division 5703 shall establish criteria and procedures for competitive 5704 allocation of these funds by rule. No more than 5 percent of any 5705 award made pursuant to this subparagraph may be used for 5706 administrative expenses. This competitive criteria must give 5707 priority consideration to hurricane evacuation shelter retrofit 5708 projects.

5709 (c) To meet any matching requirements imposed as a 5710 condition of receiving federal disaster relief assistance.

5711 (2) The <u>division</u> department shall allocate funds from the 5712 Emergency Management, Preparedness, and Assistance Trust Fund to 5713 local emergency management agencies and programs pursuant to

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5714 criteria specified in rule. Such rules shall include, but are 5715 not limited to: 5716 (a) Requiring that, at a minimum, a local emergency 5717 management agency either: 5718 1. Have a program director who works at least 40 hours a 5719 week in that capacity; or 5720 2. If the county has fewer than 75,000 population or is 5721 party to an interjurisdictional emergency management agreement 5722 entered into pursuant to s. 252.38(3)(b), that is recognized by 5723 the Governor by executive order or rule, have an emergency 5724 management coordinator who works at least 20 hours a week in 5725 that capacity. 5726 (b) Specifying a formula that establishes a base grant 5727 allocation and weighted factors for funds to be allocated over 5728 the base grant amount. 5729 (c) Specifying match requirements. 5730 (d) Preferential funding to provide incentives to counties 5731 and municipalities to participate in mutual aid agreements. 5732 Section 103. Subsection (5) of section 252.55, Florida 5733 Statutes, is amended to read: 5734 252.55 Civil Air Patrol, Florida Wing.-5735 (5) The wing commander of the Florida Wing of the Civil Air 5736 Patrol shall biennially furnish the division Bureau of Emergency 5737 Management a 2-year projection of the goals and objectives of 5738 the Civil Air Patrol which shall be reported in the division's 5739 biennial report submitted pursuant to s. 252.35. 5740 Section 104. Subsection (4) of section 252.60, Florida 5741 Statutes, is amended to read: 252.60 Radiological emergency preparedness.-5742 Page 198 of 838

(4) POWERS AND DUTIES.—In implementing the requirements of this section, the <u>director of the division</u> secretary of the department, or the <u>director's</u> secretary's designated representative, shall:

(a) Negotiate and enter into such additional contracts and arrangements among the division, appropriate counties, and each operator to provide for the level of funding and the respective roles of each in the development, preparation, testing, and implementation of the plans.

5752 (b) Evaluate and determine the adequacy of the plans based 5753 upon consultations with the United States Nuclear Regulatory 5754 Commission and other agencies, as appropriate, and upon the 5755 results of such tests as may be conducted.

(c) Limited to such funding as is available based upon the requirements of subsection (5), require the participation of appropriate counties and operators in the development, preparation, testing, or implementation of the plans as needed.

(d) Determine the reasonableness and adequacy of the provisions, terms, and conditions of the plans and, in the event the appropriate counties and the operators cannot agree, resolve such differences and require compliance by the appropriate counties and the operators with the plans. In resolving such differences, the director secretary shall consider:

5766 1. The requirements and parameters placed on the operators 5767 by federal law and agencies;

5768 2. The reasonableness and adequacy of the funding for 5769 appropriate counties from any sources of funds other than local 5770 revenue sources; and

5771

3. The reasonableness and appropriateness of the costs to

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5772	the appropriate counties likely to be incurred in complying with
5773	provisions, terms, and conditions of the plans.
5774	(e) Receive, expend, and disburse such funds as are made
5775	available by each licensee pursuant to this section.
5776	(f) Limited to such funding as is available based upon the
5777	requirements of subsection (5), coordinate all activities
5778	undertaken pursuant to this section or required of appropriate
5779	counties and operators by any federal or state agency.
5780	Section 105. Section 252.61, Florida Statutes, is amended
5781	to read:
5782	252.61 List of persons for contact relating to release of
5783	toxic substances into atmosphere.—The Division of Emergency
5784	Management Department of Community Affairs shall maintain a list
5785	of contact persons after the survey pursuant to s. 403.771 is
5786	completed.
5787	Section 106. Section 252.82, Florida Statutes, is amended
5788	to read:
5789	252.82 Definitions.—As used in this part:
5790	(1) "Commission" means the State Hazardous Materials
5791	Emergency Response Commission created pursuant to s. 301 of
5792	EPCRA.
5793	(2) "Committee" means any local emergency planning
5794	committee established in the state pursuant to s. 301 of EPCRA.
5795	(3) "Division" means the Division of Emergency Management
5796	within the Executive Office of the Governor "Department" means
5797	the Department of Community Affairs.
5798	(4) "Facility" means facility as defined in s. 329 of
5799	EPCRA. Vehicles placarded according to title 49 Code of Federal
5800	Regulations <u>are</u> shall not be considered a facility except for
5600	Regulations are shall not be considered a lacifity except i

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5801 purposes of s. 304 of EPCRA. 5802 (5) "Hazardous material" means any hazardous chemical, 5803 toxic chemical, or extremely hazardous substance, as defined in 5804 s. 329 of EPCRA. 5805 (6) "EPCRA" means the Emergency Planning and Community 5806 Right-to-Know Act of 1986, title III of the Superfund Amendments 5807 and Reauthorization Act of 1986, Pub. L. No. 99-499, ss. 300-5808 329, 42 U.S.C. ss. 11001 et seq.; and federal regulations 5809 adopted thereunder. 5810 (7) "Trust fund" means the Operating Trust Fund of the 5811 division Department of Community Affairs. 5812 Section 107. Section 252.83, Florida Statutes, is amended 5813 to read: 5814 252.83 Powers and duties of the division department.-5815 (1) The division department shall have the authority: 5816 (a) To coordinate its activities under this part with its 5817 other emergency management responsibilities, including its 5818 responsibilities under part I of this chapter, and activities 5819 and with the related activities of other agencies, keeping 5820 separate accounts for all activities supported or partially 5821 supported from the Operating Trust Fund. 5822 (b) To make rules, with the advice and consent of the 5823 commission, to implement this part. 5824 (2) The division department shall provide administrative 5825 support, including staff, facilities, materials, and services, 5826 to the commission and shall provide funding to the committees to 5827 enable the commission and the committees to perform their 5828 functions under EPCRA and this part.

5829

(3) The division department and the commission, to the

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5830 extent possible, shall use the emergency planning capabilities 5831 of local governments to reduce duplication and paperwork to 5832 achieve the intent of this part. It is the intent of the 5833 Legislature that this part be implemented in the most cost-5834 efficient manner possible, with the least possible financial 5835 impact on local government and the community. 5836 Section 108. Subsections (1), (3), (4), and (5) of section 5837 252.85, Florida Statutes, are amended to read: 5838 252.85 Fees.-5839 (1) Any owner or operator of a facility required under s. 5840 302 or s. 312 of EPCRA, or by s. 252.87, to submit a 5841 notification or an annual inventory form to the commission shall 5842 be required to pay an annual registration fee. The fee for any 5843 company, including all facilities under common ownership or 5844 control, shall not be less than \$25 nor more than \$2,000. The 5845 division department shall establish a reduced fee, of not less 5846 than \$25 nor more than \$500, applicable to any owner or operator 5847 regulated under part I of chapter 368, chapter 527, or s. 5848 376.303, which does not have present any extremely hazardous 5849 substance, as defined by EPCRA, in excess of a threshold 5850 planning quantity, as established by EPCRA. The division 5851 department shall establish a reduced fee of not less than \$25 5852 nor more than \$1,000, applicable to any owner or operator of a 5853 facility with a Standard Industrial Classification Code of 01, 5854 02, or 07, which is eligible for the "routine agricultural use" 5855 exemption provided in ss. 311 and 312 of EPCRA. The fee under 5856 this subsection shall be based on the number of employees 5857 employed within the state at facilities under the common 5858 ownership or control of such owner or operator, which number

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5859 shall be determined, to the extent possible, in accordance with 5860 data supplied by the Department of Economic Opportunity or its 5861 tax collection service provider Labor and Employment Security. 5862 In order to avoid the duplicative reporting of seasonal and 5863 temporary agricultural employees, fees applicable to owners or 5864 operators of agricultural facilities, which are eligible for the 5865 "routine agricultural use" reporting exemption provided in ss. 5866 311 and 312 of EPCRA, shall be based on employee data which most 5867 closely reflects such owner or operator's permanent nonseasonal 5868 workforce. The division department shall establish by rule the 5869 date by which the fee is to be paid, as well as a formula or 5870 method of determining the applicable fee under this subsection 5871 without regard to the number of facilities under common 5872 ownership or control. The division department may require owners 5873 or operators of multiple facilities to demonstrate common 5874 ownership or control for purposes of this subsection.

(3) Any owner or operator of a facility that is required to submit a report or filing under s. 313 of EPCRA shall pay an annual reporting fee not to exceed \$150 for those s. 313 EPCRA listed substances in effect on January 1, 2005. The <u>division</u> department shall establish by rule the date by which the fee is to be paid, as well as a formula or method of determining the applicable fee under this subsection.

(4) (a) The <u>division</u> department may assess a late fee for the failure to submit a report or filing that substantially complies with the requirements of EPCRA or s. 252.87 by the specified date or for failure to pay any fee, including any late fee, required by this section. This late fee shall be in addition to the fee otherwise imposed pursuant to this section.

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5888 If the <u>division</u> department elects to impose a late fee, it shall 5889 provide the owner or operator with a written notice that 5890 identifies the specific requirements which have not been met and 5891 advises of its intent to assess a late fee.

5892 (b) The <u>division</u> department may impose a late fee, subject 5893 to the limitations set forth below:

1. If the report, filing, or fee is submitted within 30 days after the receipt of the <u>division's</u> department's notice, no late fee may be assessed.

2. If the report, filing, or fee is not submitted within 30 days after the receipt of the <u>division's</u> department's notice, the <u>division</u> department may impose a late fee in an amount equal to the amount of the annual registration fee, filing fee, or s. 313 fee due, not to exceed \$2,000.

5902 3. If the report, filing, or fee is not submitted within 90 5903 days after the receipt of the division's department's notice, 5904 the division department may issue a second notice. If the 5905 report, filing, or fee is not submitted within 30 days after 5906 receipt of the division's department's second notice, the 5907 division department may assess a second late fee in an amount 5908 equal to twice the amount of the annual registration fee, filing 5909 fee, or s. 313 fee due, not to exceed \$4,000.

5910 4. The <u>division</u> department may consider, but is not limited 5911 to considering, the following factors in assessing late fees: 5912 good faith attempt to comply; history of noncompliance; ability 5913 to pay or continue in business; threat to health and safety 5914 posed by noncompliance; and degree of culpability.

5915 (5) The <u>division</u> department shall establish by rule the 5916 dates by which the fee is to be paid, as well as a formula or

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5917 method of determining the facility registration fee and late 5918 fee.

5919 Section 109. Subsections (1) and (3) of section 252.86, 5920 Florida Statutes, are amended to read:

5921

252.86 Penalties and remedies.-

5922 (1) The owner or operator of a facility, an employer, or 5923 any other person submitting written information pursuant to 5924 EPCRA or this part to the commission, a committee, or a fire 5925 department shall be liable for a civil penalty of \$5,000 for 5926 each item of information in the submission that is false, if 5927 such person knew or should have known the information was false 5928 or if such person submitted the information with reckless 5929 disregard of its truth or falsity. The division department may 5930 institute a civil action in a court of competent jurisdiction to 5931 impose and recover a civil penalty for the amount indicated in 5932 this subsection. However, the court may receive evidence in 5933 mitigation.

5934 (3) Any provision of s. 325 or s. 326 of EPCRA which 5935 creates a federal cause of action shall create a corresponding 5936 cause of action under state law, with jurisdiction in the 5937 circuit courts. Any provision of s. 325 or s. 326 of EPCRA which 5938 imposes or authorizes the imposition of a civil penalty by the 5939 Administrator of the Environmental Protection Agency, or which 5940 creates a liability to the United States, shall impose or 5941 authorize the imposition of such a penalty by the division 5942 department or create such a liability to and for the benefit of 5943 the state, to be paid into the Operating Trust Fund. Venue shall 5944 be proper in the county where the violation occurred or where 5945 the defendant has its principal place of business.

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5946 5947 5948

252.87 Supplemental state reporting requirements.-

Florida Statutes, are amended to read:

Section 110. Subsections (4) and (7) of section 252.87,

5949 (4) Each employer that owns or operates a facility in this 5950 state at which hazardous materials are present in quantities at 5951 or above the thresholds established under ss. 311(b) and 312(b) 5952 of EPCRA shall comply with the reporting requirements of ss. 311 5953 and 312 of EPCRA. Such employer shall also be responsible for 5954 notifying the division department, the local emergency planning 5955 committee, and the local fire department in writing within 30 5956 days if there is a discontinuance or abandonment of the 5957 employer's business activities that could affect any stored 5958 hazardous materials.

5959 (7) The division department shall avoid duplicative 5960 reporting requirements by using utilizing the reporting 5961 requirements of other state agencies that regulate hazardous 5962 materials to the extent feasible and shall request the 5963 information authorized under EPCRA. With the advice and consent 5964 of the State Emergency Response Commission for Hazardous 5965 Materials, the division department may require by rule that the 5966 maximum daily amount entry on the chemical inventory report 5967 required under s. 312 of EPCRA provide for reporting in 5968 estimated actual amounts. The division department may also 5969 require by rule an entry for the Federal Employer Identification 5970 Number on this report. To the extent feasible, the division 5971 department shall encourage and accept required information in a 5972 form initiated through electronic data interchange and shall 5973 describe by rule the format, manner of execution, and method of 5974 electronic transmission necessary for using such form. To the

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5975 extent feasible, the Department of Financial Services, the 5976 Department of Agriculture and Consumer Services, the Department 5977 of Environmental Protection, the Public Service Commission, the 5978 Department of Revenue, the Department of Labor and Employment 5979 Security, and other state agencies which regulate hazardous 5980 materials shall coordinate with the division department in order 5981 to avoid duplicative requirements contained in each agency's 5982 respective reporting or registration forms. The other state 5983 agencies that inspect facilities storing hazardous materials and 5984 suppliers and distributors of covered substances shall assist 5985 the division department in informing the facility owner or 5986 operator of the requirements of this part. The division 5987 department shall provide the other state agencies with the 5988 necessary information and materials to inform the owners and 5989 operators of the requirements of this part to ensure that the 5990 budgets of these agencies are not adversely affected.

5991Section 111. Subsection (4) of section 252.88, Florida5992Statutes, is amended to read:

252.88 Public records.-

(4) The <u>division</u> department, the commission, and the
committees shall furnish copies of public records submitted
under EPCRA or this part, and may charge a fee of \$1 per page
per person per year for over 25 pages of materials copied.

 5998
 Section 112. Subsections (3), (8), (9), and (19) of section

 5999
 252.936, Florida Statutes, are amended to read:

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5993

252.936 Definitions.-As used in this part, the term:

6001 (3) "Audit" means a review of information at, a stationary 6002 source subject to s. 112(r)(7), or submitted by, a stationary 6003 source subject to s. 112(r)(7), to determine whether that

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6004 stationary source is in compliance with the requirements of this 6005 part and rules adopted to administer implement this part. Audits 6006 must include a review of the adequacy of the stationary source's 6007 Risk Management Plan, may consist of reviews of information 6008 submitted to the division department or the United States 6009 Environmental Protection Agency to determine whether the plan is 6010 complete or whether revisions to the plan are needed, and the 6011 reviews may be conducted at the stationary source to confirm 6012 that information onsite is consistent with reported information. 6013 (8) "Division" means the Division of Emergency Management 6014 in the Executive Office of the Governor "Department" means the 6015 Department of Community Affairs. 6016 (9) "Inspection" means a review of information at a 6017 stationary source subject to s. 112(r)(7), including 6018 documentation and operating practices and access to the source 6019 and to any area where an accidental release could occur, to 6020 determine whether the stationary source is in compliance with 6021 the requirements of this part or rules adopted to administer 6022 implement this part. 6023 (19) "Trust fund" means the Operating Trust Fund of the 6024 division established in the department's Division of Emergency 6025 Management. 6026 Section 113. Section 252.937, Florida Statutes, is amended 6027 to read:

6028

252.937 Division Department powers and duties.-

6029

(1) The division department has the power and duty to:

(a)1. Seek delegation from the United States Environmental
Protection Agency to implement the Accidental Release Prevention
Program under s. 112(r)(7) of the Clean Air Act and the federal

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implementing regulations for specified sources subject to s.
112(r)(7) of the Clean Air Act. Implementation for all other
sources subject to s. 112(r)(7) of the Clean Air Act <u>shall</u> will
be performed by the United States Environmental Protection
Agency; and

6038 2. Ensure the timely submission of Risk Management Plans6039 and any subsequent revisions of Risk Management Plans.

(b) Adopt, modify, and repeal rules, with the advice and consent of the commission, necessary to obtain delegation from the United States Environmental Protection Agency and to administer the s. 112(r)(7) Accidental Release Prevention Program in this state for the specified stationary sources with no expansion or addition of the regulatory program.

6046 (c) Make and execute contracts and other agreements 6047 necessary or convenient to the <u>administration</u> implementation of 6048 this part.

(d) Coordinate its activities under this part with its other emergency management responsibilities, including its responsibilities and activities under parts I, II, and III of this chapter and with the related activities of other state and local agencies, keeping separate accounts for all activities conducted under this part which are supported or partially supported from the trust fund.

(e) Establish, with the advice and consent of the commission, a technical assistance and outreach program on or before January 31, 1999, to assist owners and operators of specified stationary sources subject to s. 112(r)(7) in complying with the reporting and fee requirements of this part. This program is designed to facilitate and ensure timely

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6062 submission of proper certifications or compliance schedules and 6063 timely submission and registration of Risk Management Plans and 6064 revised registrations and Risk Management Plans <u>if</u> when required 6065 for these sources.

6066 (f) Make a quarterly report to the State Emergency Response 6067 Commission on income and expenses for the state's Accidental 6068 Release Prevention Program under this part.

6069 (2) To ensure that this program is self-supporting, the 6070 division department shall provide administrative support, including staff, facilities, materials, and services to 6071 6072 implement this part for specified stationary sources subject to 6073 s. 252.939 and shall provide necessary funding to local 6074 emergency planning committees and county emergency management 6075 agencies for work performed to implement this part. Each state 6076 agency with regulatory, inspection, or technical assistance 6077 programs for specified stationary sources subject to this part 6078 shall enter into a memorandum of understanding with the division 6079 department which specifically outlines how each agency's staff, 6080 facilities, materials, and services will be used utilized to 6081 support implementation. At a minimum, these agencies and 6082 programs include: the Department of Environmental Protection's 6083 Division of Air Resources Management and Division of Water 6084 Resource Management, and the Department of Labor and Employment Security's Division of Safety. It is the Legislature's intent to 6085 implement this part as efficiently and economically as possible, 6086 6087 using existing expertise and resources, if available and 6088 appropriate.

6089 (3) To prevent the duplication of investigative efforts and6090 resources, the division department, on behalf of the commission,

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6091 shall coordinate with any federal agencies or agents thereof, 6092 including the federal Chemical Safety and Hazard Investigation 6093 Board, or its successor, which are performing accidental release 6094 investigations for specified stationary sources, and may 6095 coordinate with any agencies of the state which are performing 6096 accidental release investigations. This accidental release 6097 investigation coordination is not intended to limit or take the 6098 place of any individual agency accidental release investigation 6099 under separate authority.

(4) To promote efficient administration of this program and specified stationary sources, the only the division agency which may seek delegation from the United States Environmental Protection Agency for this program is the Florida Department of Community Affairs. Further, the division may Florida Department of Community Affairs shall not delegate this program to any local environmental agency.

6107 Section 114. Section 252.943, Florida Statutes, is amended 6108 to read:

6109

252.943 Public records.-

6110 (1) The division Department of Community Affairs shall 6111 protect records, reports, or information or particular parts 6112 thereof, other than release or emissions data, contained in a 6113 risk management plan from public disclosure pursuant to ss. 6114 112(r) and 114(c) of the federal Clean Air Act and authorities 6115 cited therein, based upon a showing satisfactory to the 6116 Administrator of the United States Environmental Protection 6117 Agency, by any owner or operator of a stationary source subject 6118 to the Accidental Release Prevention Program, that public release of such records, reports, or information would divulge 6119

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6120 methods or processes entitled to protection as trade secrets as 6121 provided for in 40 C.F.R. part 2, subpart B. Such records, 6122 reports, or information held by the division department are 6123 confidential and exempt from the provisions of s. 119.07(1) and 6124 s. 24(a), Art. I of the State Constitution, unless a final 6125 determination has been made by the Administrator of the 6126 Environmental Protection Agency that such records, reports, or information are not entitled to trade secret protection, or 6127 6128 pursuant to an order of court.

6129 (2) The division department shall protect records, reports, 6130 or information or particular parts thereof, other than release 6131 or emissions data, obtained from an investigation, inspection, 6132 or audit from public disclosure pursuant to ss. 112(r) and 6133 114(c) of the federal Clean Air Act and authorities cited 6134 therein, based upon a showing satisfactory to the Administrator 6135 of the United States Environmental Protection Agency, by any 6136 owner or operator of a stationary source subject to the 6137 Accidental Release Prevention Program, that public release of 6138 such records, reports, or information would divulge methods or 6139 processes entitled to protection as trade secrets as provided 6140 for in 40 C.F.R. part 2, subpart B. Such records, reports, or 6141 information held by the division department are confidential and 6142 exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I 6143 of the State Constitution, unless a final determination has been 6144 made by the Administrator of the Environmental Protection Agency that such records, reports, or information are not entitled to 6145 6146 trade secret protection, or pursuant to a court an order of 6147 court.

6148

Section 115. Section 252.946, Florida Statutes, is amended

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6149 to read: 6150 252.946 Public records.-With regard to information 6151 submitted to the United States Environmental Protection Agency 6152 under this part or s. 112(r)(7), the division Department of 6153 Community Affairs, the State Hazardous Materials Emergency 6154 Response Commission, and any local emergency planning committee 6155 may assist persons in electronically accessing such information 6156 held by the United States Environmental Protection Agency in its 6157 centralized database. If requested, the division department, the 6158 commission, or a committee may furnish copies of such United 6159 States Environmental Protection Agency records. 6160 Section 116. Subsections (3) and (4) of section 255.042, Florida Statutes, are amended to read: 6161 6162 255.042 Shelter in public buildings.-6163 (3) The Division of Emergency Management Department of 6164 Community Affairs shall, in those cases in which the architect-6165 engineer firm does not possess the specialized training required 6166 for the inclusion of fallout protection in building design and

6167 upon request from the architect-engineer concerned or the 6168 responsible state or local agency, provide, at no cost to the 6169 architect-engineer or agency, professional development service 6170 to increase fallout protection through shelter slanting and 6171 cost-reduction techniques.

(4) Nothing in this <u>section establishes</u> act shall be
construed as establishing a mandatory requirement for the
incorporation of fallout shelter in the construction of,
modification of, or addition to the public buildings concerned.
It is mandatory, however, that the incorporation of such
protection be given every consideration through acceptable

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6178 shelter slanting and cost-reduction techniques. The responsible 6179 state or local official shall determine whether cost, or other 6180 related factors, precludes or makes impracticable the 6181 incorporation of fallout shelter in public buildings. Further, 6182 the Division of Emergency Management Department of Community 6183 Affairs may waive the requirement for consideration of shelter 6184 in those cases where presently available shelter spaces equal or 6185 exceed the requirements of the area concerned.

6186 Section 117. Paragraph (b) of subsection (1) of section 6187 255.099, Florida Statutes, is amended to read:

6188

255.099 Preference to state residents.-

(1) Each contract for construction that is funded by state funds must contain a provision requiring the contractor to give preference to the employment of state residents in the performance of the work on the project if state residents have substantially equal qualifications to those of nonresidents. A contract for construction funded by local funds may contain such a provision.

(b) A contractor required to employ state residents must
contact the <u>Department of Economic Opportunity</u> Agency for
Workforce Innovation to post the contractor's employment needs
in the state's job bank system.

6200 Section 118. Subsection (4) of section 258.004, Florida 6201 Statutes, is amended to read:

6202

258.004 Duties of division.-

(4) The Division of Recreation and Parks shall provide
consultation assistance to the Department of Community Affairs
and to local governing units as to the protection, organization,
and administration of local recreation systems and the planning

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6207 and design of local recreation areas and facilities. 6208 Section 119. Paragraph (b) of subsection (1) of section 6209 259.035, Florida Statutes, is amended to read: 6210 259.035 Acquisition and Restoration Council.-6211 (1) There is created the Acquisition and Restoration 6212 Council. 6213 (b) The four five remaining appointees shall be composed of 6214 the Secretary of Environmental Protection, the director of the 6215 Division of Forestry of the Department of Agriculture and 6216 Consumer Services, the executive director of the Fish and Wildlife Conservation Commission, and the director of the 6217 6218 Division of Historical Resources of the Department of State, and 6219 the secretary of the Department of Community Affairs, or their 6220 respective designees. 6221 Section 120. Paragraphs (c) and (j) of subsection (3) of 6222 section 259.105, Florida Statutes, are amended to read: 6223 259.105 The Florida Forever Act.-6224 (3) Less the costs of issuing and the costs of funding 6225 reserve accounts and other costs associated with bonds, the 6226 proceeds of cash payments or bonds issued pursuant to this 6227 section shall be deposited into the Florida Forever Trust Fund 6228 created by s. 259.1051. The proceeds shall be distributed by the 6229 Department of Environmental Protection in the following manner: 6230 (c) Twenty-one percent to the Department of Environmental 6231 Protection Community Affairs for use by the Florida Communities 6232 Trust for the purposes of part III of chapter 380, as described 6233 and limited by this subsection, and grants to local governments 6234 or nonprofit environmental organizations that are tax-exempt 6235 under s. 501(c)(3) of the United States Internal Revenue Code

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6236 for the acquisition of community-based projects, urban open 6237 spaces, parks, and greenways to implement local government 6238 comprehensive plans. From funds available to the trust and used 6239 for land acquisition, 75 percent shall be matched by local 6240 governments on a dollar-for-dollar basis. The Legislature 6241 intends that the Florida Communities Trust emphasize funding 6242 projects in low-income or otherwise disadvantaged communities 6243 and projects that provide areas for direct water access and 6244 water-dependent facilities that are open to the public and offer 6245 public access by vessels to waters of the state, including boat ramps and associated parking and other support facilities. At 6246 6247 least 30 percent of the total allocation provided to the trust 6248 shall be used in Standard Metropolitan Statistical Areas, but 6249 one-half of that amount shall be used in localities in which the 6250 project site is located in built-up commercial, industrial, or 6251 mixed-use areas and functions to intersperse open spaces within 62.52 congested urban core areas. From funds allocated to the trust, 6253 no less than 5 percent shall be used to acquire lands for 6254 recreational trail systems, provided that in the event these 6255 funds are not needed for such projects, they will be available 6256 for other trust projects. Local governments may use federal 6257 grants or loans, private donations, or environmental mitigation 6258 funds, including environmental mitigation funds required 6259 pursuant to s. 338.250, for any part or all of any local match 6260 required for acquisitions funded through the Florida Communities 6261 Trust. Any lands purchased by nonprofit organizations using 6262 funds allocated under this paragraph must provide for such lands 6263 to remain permanently in public use through a reversion of title to local or state government, conservation easement, or other 6264

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6265 appropriate mechanism. Projects funded with funds allocated to 6266 the Trust shall be selected in a competitive process measured 6267 against criteria adopted in rule by the Trust.

(j) Two and five-tenths percent to the Department of
 Environmental Protection Community Affairs for the acquisition
 of land and capital project expenditures necessary to implement
 the Stan Mayfield Working Waterfronts Program within the Florida
 communities trust pursuant to s. 380.5105.

6273 Section 121. Paragraph (d) of subsection (1) of section 6274 260.0142, Florida Statutes, is amended to read:

6275 260.0142 Florida Greenways and Trails Council; composition; 6276 powers and duties.-

(1) There is created within the department the Florida Greenways and Trails Council which shall advise the department in the execution of the department's powers and duties under this chapter. The council shall be composed of <u>20</u> 21 members, consisting of:

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(d) The <u>9</u> 10 remaining members shall include:

1. The Secretary of Environmental Protection or a designee.

6284 2. The executive director of the Fish and Wildlife 6285 Conservation Commission or a designee.

3. The Secretary of Community Affairs or a designee.

3.4. The Secretary of Transportation or a designee.

6288 <u>4.5.</u> The Director of the Division of Forestry of the
6289 Department of Agriculture and Consumer Services or a designee.

 $\frac{5.6.}{100}$ The director of the Division of Historical Resources of the Department of State or a designee.

6292 <u>6.7.</u> A representative of the water management districts. 6293 Membership on the council shall rotate among the five districts.

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6294 The districts shall determine the order of rotation. 6295 7.8. A representative of a federal land management agency. 6296 The Secretary of Environmental Protection shall identify the 6297 appropriate federal agency and request designation of a 6298 representative from the agency to serve on the council. 6299 8.9. A representative of the regional planning councils to 6300 be appointed by the Secretary of Environmental Protection in 6301 consultation with the Secretary of Community Affairs. Membership 6302 on the council shall rotate among the seven regional planning 6303 councils. The regional planning councils shall determine the 6304 order of rotation. 6305 9.10. A representative of local governments to be appointed 6306 by the Secretary of Environmental Protection in consultation 6307 with the Secretary of Community Affairs. Membership shall 6308 alternate between a county representative and a municipal 6309 representative. 6310 Section 122. Paragraph (b) of subsection (4) of section 6311 267.0625, Florida Statutes, is amended to read: 6312 267.0625 Abrogation of offensive and derogatory geographic 6313 place names.-6314 (4) The division shall: 6315 (b) Notify the Department of Transportation, the Department 6316 of Economic Opportunity Office of Tourism, Trade, and Economic 6317 Development, the Department of Management Services, and any 6318 other entity that compiles information for or develops maps or 6319 markers for the state of the name change so that it may be 6320 reflected on subsequent editions of any maps, informational 6321 literature, or markers produced by those entities. 6322

Section 123. Section 272.11, Florida Statutes, is amended

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6323 to read:

6324 272.11 Capitol information center.—<u>Enterprise Florida,</u>
6325 <u>Inc., The Florida Commission on Tourism</u> shall establish,
6326 maintain, and operate a Capitol information center somewhere
6327 within the area of the Capitol Center and employ personnel or
6328 enter into contracts to maintain same.

6329 Section 124. Paragraph (a) of subsection (4) of section6330 282.34, Florida Statutes, is amended to read:

6331 282.34 Statewide e-mail service.-A state e-mail system that 6332 includes the delivery and support of e-mail, messaging, and 6333 calendaring capabilities is established as an enterprise 6334 information technology service as defined in s. 282.0041. The 6335 service shall be designed to meet the needs of all executive 6336 branch agencies. The primary goals of the service are to 6337 minimize the state investment required to establish, operate, 6338 and support the statewide service; reduce the cost of current e-6339 mail operations and the number of duplicative e-mail systems; 6340 and eliminate the need for each state agency to maintain its own 6341 e-mail staff.

6342 (4) All agencies must be completely migrated to the
6343 statewide e-mail service as soon as financially and
6344 operationally feasible, but no later than June 30, 2015.

(a) The following statewide e-mail service implementationschedule is established for state agencies:

1. Phase 1.-The following agencies must be completely
migrated to the statewide e-mail system by June 30, 2012: the
Agency for Enterprise Information Technology; the Department of
Community Affairs, including the Division of Emergency
Management; the Department of Corrections; the Department of

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Health; the Department of Highway Safety and Motor Vehicles; the Department of Management Services, including the Division of Administrative Hearings, the Division of Retirement, the Commission on Human Relations, and the Public Employees Relations Commission; the Southwood Shared Resource Center; and the Department of Revenue.

6358 2. Phase 2.-The following agencies must be completely 6359 migrated to the statewide e-mail system by June 30, 2013: the 6360 Department of Business and Professional Regulation; the 6361 Department of Education, including the Board of Governors; the 6362 Department of Environmental Protection; the Department of 6363 Juvenile Justice; the Department of the Lottery; the Department of State; the Department of Law Enforcement; the Department of 6364 6365 Veterans' Affairs; the Judicial Administration Commission; the 6366 Public Service Commission; and the Statewide Guardian Ad Litem 6367 Office.

6368 3. Phase 3.-The following agencies must be completely 6369 migrated to the statewide e-mail system by June 30, 2014: the 6370 Agency for Health Care Administration; the Agency for Workforce 6371 Innovation; the Department of Financial Services, including the 6372 Office of Financial Regulation and the Office of Insurance 6373 Regulation; the Department of Agriculture and Consumer Services; 6374 the Executive Office of the Governor, including the Division of 6375 Emergency Management; the Department of Transportation; the Fish 6376 and Wildlife Conservation Commission; the Agency for Persons 6377 With Disabilities; the Northwood Shared Resource Center; and the 6378 State Board of Administration.

6379 4. Phase 4.-The following agencies must be completely6380 migrated to the statewide e-mail system by June 30, 2015: the

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6381 Department of Children and Family Services; the Department of
6382 Citrus; the Department of Elderly Affairs; the Department of
6383 Economic Opportunity; and the Department of Legal Affairs.

6384 Section 125. Paragraphs (a) and (d) of subsection (1) and 6385 subsection (4) of section 282.709, Florida Statutes, are amended 6386 to read:

6387 282.709 State agency law enforcement radio system and6388 interoperability network.—

(1) The department may acquire and administer a statewide radio communications system to serve law enforcement units of state agencies, and to serve local law enforcement agencies through mutual aid channels.

(a) The department shall, in conjunction with the
Department of Law Enforcement and the Division of Emergency
Management of the Department of Community Affairs, establish
policies, procedures, and standards to be incorporated into a
comprehensive management plan for the use and operation of the
statewide radio communications system.

(d) The department shall exercise its powers and duties
under this part to plan, manage, and administer the mutual aid
channels in the statewide radio communication system.

1. In implementing such powers and duties, the department shall consult and act in conjunction with the Department of Law Enforcement and the Division of Emergency Management of the Department of Community Affairs, and shall manage and administer the mutual aid channels in a manner that reasonably addresses the needs and concerns of the involved law enforcement agencies and emergency response agencies and entities.

2. The department may make the mutual aid channels

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available to federal agencies, state agencies, and agencies of
the political subdivisions of the state for the purpose of
public safety and domestic security.

(4) The department may create and administer an
interoperability network to enable interoperability between
various radio communications technologies and to serve federal
agencies, state agencies, and agencies of political subdivisions
of the state for the purpose of public safety and domestic
security.

(a) The department shall, in conjunction with the
Department of Law Enforcement and the Division of Emergency
Management of the Department of Community Affairs, exercise its
powers and duties pursuant to this chapter to plan, manage, and
administer the interoperability network. The office may:

6424 1. Enter into mutual aid agreements among federal agencies,
6425 state agencies, and political subdivisions of the state for the
6426 use of the interoperability network.

6427 2. Establish the cost of maintenance and operation of the 6428 interoperability network and charge subscribing federal and 6429 local law enforcement agencies for access and use of the 6430 network. The department may not charge state law enforcement 6431 agencies identified in paragraph (2)(a) to use the network.

3. In consultation with the Department of Law Enforcement
and the Division of Emergency Management of the Department of
Community Affairs, amend and enhance the statewide radio
communications system as necessary to implement the
interoperability network.

6437 (b) The department, in consultation with the Joint Task6438 Force on State Agency Law Enforcement Communications, and in

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6439 conjunction with the Department of Law Enforcement and the 6440 Division of Emergency Management of the Department of Community 6441 Affairs, shall establish policies, procedures, and standards to 6442 incorporate into a comprehensive management plan for the use and 6443 operation of the interoperability network. 6444 Section 126. Subsection (2) of section 287.0931, Florida 6445 Statutes, is amended to read: 6446 287.0931 Minority business enterprises; participation in 6447 bond underwriting.-(2) To meet such participation requirement, the minority 6448 6449 firm must have full-time employees located in this state, must 6450 have a permanent place of business located in this state, and 6451 must be a firm which is at least 51-percent-owned by minority 6452 persons as defined in s. $288.703 \cdot (3)$. However, for the purpose of 6453 bond underwriting only, the requirement that the minority person be a permanent resident of this state does shall not apply. 6454 6455 Section 127. Paragraph (e) of subsection (2) of section 6456 287.0943, Florida Statutes, is amended to read: 6457 287.0943 Certification of minority business enterprises.-6458 (2) 6459 (e) In assessing the status of ownership and control, 6460 certification criteria shall, at a minimum: 6461 1. Link ownership by a minority person, as defined in s. 6462 288.703 (3), or as dictated by the legal obligations of a 6463 certifying organization, to day-to-day control and financial 6464 risk by the qualifying minority owner, and to demonstrated 6465 expertise or licensure of a minority owner in any trade or 6466 profession that the minority business enterprise will offer to the state when certified. Businesses must comply with all state 6467

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6468 6469

18 licensing requirements <u>before</u> prior to becoming certified as a 19 minority business enterprise.

6470 2. If present ownership was obtained by transfer, require 6471 the minority person on whom eligibility is based to have owned 6472 at least 51 percent of the applicant firm for a minimum of 2 years, when any previous majority ownership interest in the firm 6473 6474 was by a nonminority who is or was a relative, former employer, 6475 or current employer of the minority person on whom eligibility is based. This requirement does shall not apply to minority 6476 6477 persons who are otherwise eligible who take a 51-percent-or-6478 greater interest in a firm that requires professional licensure 6479 to operate and who will be the qualifying licenseholder for the 6480 firm when certified. A transfer made within a related immediate 6481 family group from a nonminority person to a minority person in 6482 order to establish ownership by a minority person shall be 6483 deemed to have been made solely for purposes of satisfying 6484 certification criteria and shall render such ownership invalid 6485 for purposes of qualifying for such certification if the 6486 combined total net asset value of all members of such family 6487 group exceeds \$1 million. For purposes of this subparagraph, the 6488 term "related immediate family group" means one or more children 6489 under 16 years of age and a parent of such children or the 6490 spouse of such parent residing in the same house or living unit.

6491 3. Require that prospective certified minority business 6492 enterprises be currently performing or seeking to perform a 6493 useful business function. A "useful business function" is 6494 defined as a business function which results in the provision of 6495 materials, supplies, equipment, or services to customers. Acting 6496 as a conduit to transfer funds to a nonminority business does

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6497 not constitute a useful business function unless it is done so 6498 in a normal industry practice. As used in this section, the term "acting as a conduit" means, in part, not acting as a regular 6499 6500 dealer by making sales of material, goods, or supplies from 6501 items bought, kept in stock, and regularly sold to the public in 6502 the usual course of business. Brokers, manufacturer's 6503 representatives, sales representatives, and nonstocking 6504 distributors are considered as conduits that do not perform a 6505 useful business function, unless normal industry practice 6506 dictates.

6507 Section 128. Paragraph (n) of subsection (4) of section 6508 287.09451, Florida Statutes, is amended to read:

6509 287.09451 Office of Supplier Diversity; powers, duties, and 6510 functions.-

(4) The Office of Supplier Diversity shall have thefollowing powers, duties, and functions:

6513 (n)1. To develop procedures to be used by an agency in 6514 identifying commodities, contractual services, architectural and 6515 engineering services, and construction contracts, except those 6516 architectural, engineering, construction, or other related 6517 services or contracts subject to the provisions of chapter 339, 6518 that could be provided by minority business enterprises. Each 6519 agency is encouraged to spend 21 percent of the moneys actually 6520 expended for construction contracts, 25 percent of the moneys 6521 actually expended for architectural and engineering contracts, 6522 24 percent of the moneys actually expended for commodities, and 6523 50.5 percent of the moneys actually expended for contractual 6524 services during the previous fiscal year, except for the state 6525 university construction program which shall be based upon public

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6526 education capital outlay projections for the subsequent fiscal 6527 year, and reported to the Legislature pursuant to s. 216.023, 6528 for the purpose of entering into contracts with certified 6529 minority business enterprises as defined in s. $288.703\frac{(2)}{(2)}$, or 6530 approved joint ventures. However, in the event of budget 6531 reductions pursuant to s. 216.221, the base amounts may be 6532 adjusted to reflect such reductions. The overall spending goal 6533 for each industry category shall be subdivided as follows:

a. For construction contracts: 4 percent for black
Americans, 6 percent for Hispanic-Americans, and 11 percent for
American women.

b. For architectural and engineering contracts: 9 percent
for Hispanic-Americans, 1 percent for Asian-Americans, and 15
percent for American women.

c. For commodities: 2 percent for black Americans, 4
percent for Hispanic-Americans, 0.5 percent for Asian-Americans,
0.5 percent for Native Americans, and 17 percent for American
women.

d. For contractual services: 6 percent for black Americans,
7 percent for Hispanic-Americans, 1 percent for Asian-Americans,
0.5 percent for Native Americans, and 36 percent for American
women.

6548 2. For the purposes of commodities contracts for the 6549 purchase of equipment to be used in the construction and 6550 maintenance of state transportation facilities involving the 6551 Department of Transportation, <u>the terms</u> "minority business 6552 enterprise" <u>and has the same meaning as provided in s. 288.703.</u> 6553 "minority person" <u>have has the same meanings meaning as provided</u> 6554 in s. 288.703(3). In order to ensure that the goals established

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6555 under this paragraph for contracting with certified minority 6556 business enterprises are met, the department, with the 6557 assistance of the Office of Supplier Diversity, shall make 6558 recommendations to the Legislature on revisions to the goals, 6559 based on an updated statistical analysis, at least once every 5 6560 years. Such recommendations shall be based on statistical data 6561 indicating the availability of and disparity in the use of 6562 minority businesses contracting with the state. The results of 6563 the first updated disparity study must be presented to the 6564 Legislature no later than December 1, 1996.

6565 3. In determining the base amounts for assessing compliance 6566 with this paragraph, the Office of Supplier Diversity may 6567 develop, by rule, guidelines for all agencies to use in 6568 establishing such base amounts. These rules must include, but 6569 are not limited to, guidelines for calculation of base amounts, 6570 a deadline for the agencies to submit base amounts, a deadline 6571 for approval of the base amounts by the Office of Supplier 6572 Diversity, and procedures for adjusting the base amounts as a 6573 result of budget reductions made pursuant to s. 216.221.

4. To determine guidelines for the use of price
preferences, weighted preference formulas, or other preferences,
as appropriate to the particular industry or trade, to increase
the participation of minority businesses in state contracting.
These guidelines shall include consideration of:

6579

a. Size and complexity of the project.

b. The concentration of transactions with minority business
enterprises for the commodity or contractual services in
question in prior agency contracting.

6583

c. The specificity and definition of work allocated to

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6584 participating minority business enterprises.

d. The capacity of participating minority business enterprises to complete the tasks identified in the project.

e. The available pool of minority business enterprises as prime contractors, either alone or as partners in an approved joint venture that serves as the prime contractor.

5. To determine guidelines for use of joint ventures to meet minority business enterprises spending goals. For purposes of this section, "joint venture" means any association of two or more business concerns to carry out a single business enterprise 6594 for profit, for which purpose they combine their property, capital, efforts, skills, and knowledge. The quidelines shall 6596 allow transactions with joint ventures to be eligible for credit against the minority business enterprise goals of an agency when the contracting joint venture demonstrates that at least one partner to the joint venture is a certified minority business enterprise as defined in s. 288.703, and that such partner is responsible for a clearly defined portion of the work to be performed, and shares in the ownership, control, management, responsibilities, risks, and profits of the joint venture. Such demonstration shall be by verifiable documents and sworn statements and may be reviewed by the Office of Supplier Diversity at or before the time a contract bid, proposal, or reply is submitted. An agency may count toward its minority business enterprise goals a portion of the total dollar amount 6609 of a contract equal to the percentage of the ownership and control held by the qualifying certified minority business partners in the contracting joint venture, so long as the joint venture meets the guidelines adopted by the office.

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6613 Section 129. Subsections (1) and (5) of section 287.0947, 6614 Florida Statutes, are amended to read: 6615 287.0947 Florida Advisory Council on Small and Minority 6616 Business Development; creation; membership; duties.-6617 (1) On or after October 1, 1996, The Secretary of 6618 Management Services the Department of Labor and Employment 6619 Security may create the Florida Advisory Council on Small and 6620 Minority Business Development with the purpose of advising and 6621 assisting the secretary in carrying out the secretary's duties 6622 with respect to minority businesses and economic and business 662.3 development. It is the intent of the Legislature that the 6624 membership of such council include practitioners, laypersons, 6625 financiers, and others with business development experience who 6626 can provide invaluable insight and expertise for this state in 6627 the diversification of its markets and networking of business 6628 opportunities. The council shall initially consist of 19 6629 persons, each of whom is or has been actively engaged in small 6630 and minority business development, either in private industry, 6631 in governmental service, or as a scholar of recognized 6632 achievement in the study of such matters. Initially, the council 6633 shall consist of members representing all regions of the state 6634 and shall include at least one member from each group identified within the definition of "minority person" in s. 288.703(3), 6635 6636 considering also gender and nationality subgroups, and shall 6637 consist of the following: 6638 (a) Four members consisting of representatives of local and 6639 federal small and minority business assistance programs or 6640 community development programs. 6641

(b) Eight members composed of representatives of the

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6642 minority private business sector, including certified minority 6643 business enterprises and minority supplier development councils, 6644 among whom at least two shall be women and at least four shall 6645 be minority persons.

6646 (c) Two representatives of local government, one of whom 6647 shall be a representative of a large local government, and one 6648 of whom shall be a representative of a small local government.

6649 (d) Two representatives from the banking and insurance6650 industry.

(e) Two members from the private business sector,representing the construction and commodities industries.

(f) <u>A member from the board of directors of Enterprise</u>
Florida, Inc The chairperson of the Florida Black Business
The state of the chairperson's designee.

A candidate for appointment may be considered if eligible to be certified as an owner of a minority business enterprise, or if otherwise qualified under the criteria above. Vacancies may be filled by appointment of the secretary, in the manner of the original appointment.

6662 (5) The powers and duties of the council include, but are 6663 not limited to: researching and reviewing the role of small and 6664 minority businesses in the state's economy; reviewing issues and 6665 emerging topics relating to small and minority business economic 6666 development; studying the ability of financial markets and 6667 institutions to meet small business credit needs and determining 6668 the impact of government demands on credit for small businesses; 6669 assessing the implementation of s. 187.201(21) 187.201(22), 6670 requiring a state economic development comprehensive plan, as it

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6671 relates to small and minority businesses; assessing the 6672 reasonableness and effectiveness of efforts by any state agency 6673 or by all state agencies collectively to assist minority 6674 business enterprises; and advising the Governor, the secretary, 6675 and the Legislature on matters relating to small and minority 6676 business development which are of importance to the 6677 international strategic planning and activities of this state. Section 130. Section 288.012, Florida Statutes, is amended 6678 6679 to read: 288.012 State of Florida international foreign offices; 6680 6681 state protocol officer; protocol manual.-The Legislature finds 6682 that the expansion of international trade and tourism is vital 6683 to the overall health and growth of the economy of this state. 6684 This expansion is hampered by the lack of technical and business 6685 assistance, financial assistance, and information services for 6686 businesses in this state. The Legislature finds that these 6687 businesses could be assisted by providing these services at 6688 State of Florida international foreign offices. The Legislature 6689 further finds that the accessibility and provision of services 6690 at these offices can be enhanced through cooperative agreements 6691 or strategic alliances between private businesses and state 6692 entities, local entities, and international governmental foreign 6693 entities, and private businesses. 6694

6694 (1) The <u>department</u> Office of Tourism, Trade, and Economic
 6695 Development is authorized to:

(a) Establish and operate offices in <u>other</u> foreign
countries for the purpose of promoting the trade and economic
development <u>opportunities</u> of the state, and promoting the
gathering of trade data information and research on trade

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6700

00 opportunities in specific countries.

6701 (b) Enter into agreements with governmental and private 6702 sector entities to establish and operate offices in other 6703 foreign countries which contain containing provisions that which 6704 may be in conflict with the general laws of the state pertaining 6705 to the purchase of office space, employment of personnel, and 6706 contracts for services. When agreements pursuant to this section 6707 are made which set compensation in another country's foreign 6708 currency, such agreements shall be subject to the requirements 6709 of s. 215.425, but the purchase of another country's foreign 6710 currency by the department Office of Tourism, Trade, and Economic Development to meet such obligations shall be subject 6711 only to s. 216.311. 6712

(2) Each <u>international</u> foreign office shall have in place
an operational plan approved by the participating boards or
other governing authority, a copy of which shall be provided to
the <u>department</u> Office of Tourism, Trade, and Economic
Development. These operating plans shall be reviewed and updated
each fiscal year and shall include, at a minimum, the following:

(a) Specific policies and procedures encompassing theentire scope of the operation and management of each office.

(b) A comprehensive, commercial strategic plan identifying
marketing opportunities and industry sector priorities for the
foreign country or area in which <u>an international</u> a foreign
office is located.

(c) Provisions for access to information for Florida
businesses <u>related to</u> through the Florida Trade Data Center.
Each foreign office shall obtain and forward trade leads and
inquiries to the center on a regular basis.

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6729 (d) Identification of new and emerging market opportunities 6730 for Florida businesses. Each foreign office shall provide the 6731 Florida Trade Data Center with a compilation of foreign buyers 6732 and importers in industry sector priority areas on an annual 6733 basis. In return, the Florida Trade Data Center shall make 6734 available to each foreign office, and to Enterprise Florida, 6735 Inc., the Florida Commission on Tourism, the Florida Ports Council, the Department of State, the Department of Citrus, and 6736 6737 the Department of Agriculture and Consumer Services, trade industry, commodity, and opportunity information. This 6738 6739 information shall be provided to such offices and entities 6740 either free of charge or on a fee basis with fees set only to recover the costs of providing the information. 6741

(e) Provision of access for Florida businesses to the
services of the Florida Trade Data Center, international trade
assistance services provided by state and local entities,
seaport and airport information, and other services identified
by the department Office of Tourism, Trade, and Economic
Development.

(f) Qualitative and quantitative performance measures for each office, including, but not limited to, the number of businesses assisted, the number of trade leads and inquiries generated, the number of <u>international</u> foreign buyers and importers contacted, and the amount and type of marketing conducted.

(3) By October 1 of each year, each <u>international</u> foreign
office shall submit to the <u>department</u> Office of Tourism, Trade,
and Economic Development a complete and detailed report on its
activities and accomplishments during the preceding fiscal year.

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6758	In a format provided by Enterprise Florida, Inc., the report
6759	must set forth information on:
6760	(a) The number of Florida companies assisted.
6761	(b) The number of inquiries received about investment
6762	opportunities in this state.
6763	(c) The number of trade leads generated.
6764	(d) The number of investment projects announced.
6765	(e) The estimated U.S. dollar value of sales confirmations.
6766	(f) The number of representation agreements.
6767	(g) The number of company consultations.
6768	(h) Barriers or other issues affecting the effective
6769	operation of the office.
6770	(i) Changes in office operations which are planned for the
6771	current fiscal year.
6772	(j) Marketing activities conducted.
6773	(k) Strategic alliances formed with organizations in the
6774	country in which the office is located.
6775	(l) Activities conducted with <u>Florida's</u> other Florida
6776	<u>international</u> foreign offices.
6777	(m) Any other information that the office believes would
6778	contribute to an understanding of its activities.
6779	(4) The <u>Department of Economic Opportunity</u> Office of
6780	Tourism, Trade, and Economic Development, in connection with the
6781	establishment, operation, and management of any of its offices
6782	located in <u>another</u> a foreign country, is exempt from the
6783	provisions of ss. 255.21, 255.25, and 255.254 relating to
6784	leasing of buildings; ss. 283.33 and 283.35 relating to bids for
6785	printing; ss. 287.001-287.20 relating to purchasing and motor
6786	vehicles; and ss. 282.003-282.0056 and 282.702-282.7101 relating

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6787 to communications, and from all statutory provisions relating to 6788 state employment.

(a) The <u>department</u> Office of Tourism, Trade, and Economic
 Development may exercise such exemptions only upon prior
 approval of the Governor.

6792 (b) If approval for an exemption under this section is 6793 granted as an integral part of a plan of operation for a 6794 specified international foreign office, such action shall 6795 constitute continuing authority for the department Office of 6796 Tourism, Trade, and Economic Development to exercise the exemption, but only in the context and upon the terms originally 6797 6798 granted. Any modification of the approved plan of operation with 6799 respect to an exemption contained therein must be resubmitted to 6800 the Governor for his or her approval. An approval granted to 6801 exercise an exemption in any other context shall be restricted 6802 to the specific instance for which the exemption is to be 6803 exercised.

(c) As used in this subsection, the term "plan ofoperation" means the plan developed pursuant to subsection (2).

(d) Upon final action by the Governor with respect to a
request to exercise the exemption authorized in this subsection,
the <u>department</u> Office of Tourism, Trade, and Economic
Development shall report such action, along with the original
request and any modifications thereto, to the President of the
Senate and the Speaker of the House of Representatives within 30
days.

(5) Where feasible and appropriate, <u>international</u> and
subject to s. 288.1224(9), foreign offices established and
operated under this section may provide one-stop access to the

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6816 economic development, trade, and tourism information, services, 6817 and programs of the state. Where feasible and appropriate, and 6818 subject to s. 288.1224(9), such offices may also be collocated 6819 with other <u>international</u> foreign offices of the state.

6820 (6) The department Office of Tourism, Trade, and Economic 6821 Development is authorized to make and to enter into contracts 6822 with Enterprise Florida, Inc., and the Florida Commission on 6823 Tourism to carry out the provisions of this section. The 6824 authority, duties, and exemptions provided in this section apply to Enterprise Florida, Inc., and the Florida Commission on 6825 Tourism to the same degree and subject to the same conditions as 6826 applied to the department Office of Tourism, Trade, and Economic 6827 6828 Development. To the greatest extent possible, such contracts 6829 shall include provisions for cooperative agreements or strategic 6830 alliances between private businesses and state entities, 6831 international, foreign entities, and local governmental 6832 entities, and private businesses to operate international 6833 foreign offices.

6834 (7) The Governor may designate a state protocol officer.
6835 The state protocol officer shall be housed within the Executive
6836 Office of the Governor. In consultation with the Governor and
6837 other governmental officials, the state protocol officer shall
6838 develop, maintain, publish, and distribute the state protocol
6839 manual.

6840 Section 131. Subsections (1) and (3) of section 288.017, 6841 Florida Statutes, are amended to read:

288.017 Cooperative advertising matching grants program.
(1) Enterprise Florida, Inc., The Florida Commission on
6844 Tourism is authorized to establish a cooperative advertising

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6845 matching grants program and, pursuant thereto, to make 6846 expenditures and enter into contracts with local governments and 6847 nonprofit corporations for the purpose of publicizing the 6848 tourism advantages of the state. The department Office of 6849 Tourism, Trade, and Economic Development, based on 6850 recommendations from Enterprise Florida, Inc. the Florida 6851 Commission on Tourism, shall have final approval of grants 6852 awarded through this program. Enterprise Florida, Inc., The 6853 commission may contract with its direct-support organization to 6854 administer the program.

6855 (3) Enterprise Florida, Inc., The Florida Commission on 6856 Tourism shall conduct an annual competitive selection process 6857 for the award of grants under the program. In determining its 6858 recommendations for the grant awards, the commission shall 6859 consider the demonstrated need of the applicant for advertising 6860 assistance, the feasibility and projected benefit of the 6861 applicant's proposal, the amount of nonstate funds that will be 6862 leveraged, and such other criteria as the commission deems 6863 appropriate. In evaluating grant applications, the department 6864 Office shall consider recommendations from Enterprise Florida, 6865 Inc. the Florida Commission on Tourism. The department Office, 6866 however, has final approval authority for any grant under this 6867 section.

6868 Section 132. Section 288.018, Florida Statutes, is amended 6869 to read:

6870

288.018 Regional Rural Development Grants Program.-

(1) The <u>department</u> Office of Tourism, Trade, and Economic
 Development shall establish a matching grant program to provide
 funding to regionally based economic development organizations

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6874 representing rural counties and communities for the purpose of 6875 building the professional capacity of their organizations. Such 6876 matching grants may also be used by an economic development 6877 organization to provide technical assistance to businesses 6878 within the rural counties and communities that it serves. The 6879 department Office of Tourism, Trade, and Economic Development is 6880 authorized to approve, on an annual basis, grants to such 6881 regionally based economic development organizations. The maximum 6882 amount an organization may receive in any year will be \$35,000, 6883 or \$100,000 in a rural area of critical economic concern 6884 recommended by the Rural Economic Development Initiative and 6885 designated by the Governor, and must be matched each year by an 6886 equivalent amount of nonstate resources.

(2) In approving the participants, the <u>department</u> Office of
 Tourism, Trade, and Economic Development shall consider the
 demonstrated need of the applicant for assistance and require
 the following:

(a) Documentation of official commitments of support from
each of the units of local government represented by the
regional organization.

(b) Demonstration that each unit of local government has
made a financial or in-kind commitment to the regional
organization.

6897 (c) Demonstration that the private sector has made6898 financial or in-kind commitments to the regional organization.

(d) Demonstration that the organization is in existence and
actively involved in economic development activities serving the
region.

(e) Demonstration of the manner in which the organization

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6903 is or will coordinate its efforts with those of other local and 6904 state organizations.

(3) The department Office of Tourism, Trade, and Economic 6905 6906 Development may also contract for the development of an 6907 enterprise zone web portal or websites for each enterprise zone 6908 which will be used to market the program for job creation in 6909 disadvantaged urban and rural enterprise zones. Each enterprise 6910 zone web page should include downloadable links to state forms 6911 and information, as well as local message boards that help 6912 businesses and residents receive information concerning zone 6913 boundaries, job openings, zone programs, and neighborhood 6914 improvement activities.

6915 (4) The department Office of Tourism, Trade, and Economic 6916 Development may expend up to \$750,000 each fiscal year from 6917 funds appropriated to the Rural Community Development Revolving 6918 Loan Fund for the purposes outlined in this section. The 6919 department Office of Tourism, Trade, and Economic Development 6920 may contract with Enterprise Florida, Inc., for the 6921 administration of the purposes specified in this section. Funds 6922 released to Enterprise Florida, Inc., for this purpose shall be 6923 released quarterly and shall be calculated based on the 6924 applications in process.

6925 Section 133. Subsection (4) of section 288.019, Florida 6926 Statutes, is amended to read:

6927 288.019 Rural considerations in grant review and evaluation 6928 processes.—Notwithstanding any other law, and to the fullest 6929 extent possible, the member agencies and organizations of the 6930 Rural Economic Development Initiative (REDI) as defined in s. 6931 288.0656(6)(a) shall review all grant and loan application

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6932 evaluation criteria to ensure the fullest access for rural 6933 counties as defined in s. 288.0656(2) to resources available 6934 throughout the state.

6935 (4) For existing programs, the modified evaluation criteria 6936 and scoring procedure must be delivered to the department Office 6937 of Tourism, Trade, and Economic Development for distribution to 6938 the REDI agencies and organizations. The REDI agencies and 6939 organizations shall review and make comments. Future rules, 6940 programs, evaluation criteria, and scoring processes must be 6941 brought before a REDI meeting for review, discussion, and 6942 recommendation to allow rural counties fuller access to the 6943 state's resources.

6944 Section 134. Subsection (1) of section 288.021, Florida 6945 Statutes, is amended to read:

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288.021 Economic development liaison.-

6947 (1) The heads of the Department of Transportation, the 6948 Department of Environmental Protection and an additional member 6949 appointed by the secretary of the department, the Department of 6950 Labor and Employment Security, the Department of Education, the 6951 Department of Community Affairs, the Department of Management 6952 Services, the Department of Revenue, the Fish and Wildlife 6953 Conservation Commission, each water management district, and 6954 each Department of Transportation District office shall 6955 designate a high-level staff member from within such agency to 6956 serve as the economic development liaison for the agency. This 6957 person shall report to the agency head and have general 6958 knowledge both of the state's permitting and other regulatory 6959 functions and of the state's economic goals, policies, and 6960 programs. This person shall also be the primary point of contact

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6961 for the agency with the <u>department</u> Office of Tourism, Trade, and 6962 Economic Development on issues and projects important to the economic development of Florida, including its rural areas, to 6964 expedite project review, to ensure a prompt, effective response 6965 to problems arising with regard to permitting and regulatory 6966 functions, and to work closely with the other economic 6967 development liaisons to resolve interagency conflicts.

6968 Section 135. Section 288.0251, Florida Statutes, is amended 6969 to read:

6970 288.0251 International development outreach activities in 6971 Latin America and Caribbean Basin.-The department Office of 6972 Tourism, Trade, and Economic Development may contract for the 6973 implementation of Florida's international volunteer corps to 6974 provide short-term training and technical assistance activities 6975 in Latin America and the Caribbean Basin. The entity contracted 6976 under this section must require that such activities be 6977 conducted by qualified volunteers who are citizens of the state. The contracting agency must have a statewide focus and 6978 6979 experience in coordinating international volunteer programs.

6980 Section 136. Subsection (1) of section 288.035, Florida 6981 Statutes, is amended to read:

6982

288.035 Economic development activities.-

(1) The Florida Public Service Commission may authorize
public utilities to recover reasonable economic development
expenses. For purposes of this section, recoverable "economic
development expenses" are those expenses described in subsection
(2) which are consistent with criteria to be established by
rules adopted by the department of Commerce as of June 30, 1996,
or as those criteria are later modified by the Office of

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6990	Tourism, Trade, and Economic Development.
6991	Section 137. Section 288.037, Florida Statutes, is amended
6992	to read:
6993	288.037 Department of State; agreement with county tax
6994	collectorIn order to further the economic development goals of
6995	the state, and notwithstanding any law to the contrary, the
6996	Department of State may enter into an agreement with the county
6997	tax collector for the purpose of appointing the county tax
6998	collector as the <u>Department of State's</u> department's agent to
6999	accept applications for licenses or other similar registrations
7000	and applications for renewals of licenses or other similar
7001	registrations. The agreement must specify the time within which
7002	the tax collector must forward any applications and accompanying
7003	application fees to the Department <u>of State</u> .
7004	Section 138. Subsection (3) of section 288.041, Florida
7005	Statutes, is amended to read:
7006	288.041 Solar energy industry; legislative findings and
7007	policy; promotional activities
7008	(3) By January 15 of each year, the Department of
7009	Environmental Protection shall report to the Governor, the
7010	President of the Senate, and the Speaker of the House of
7011	Representatives on the impact of the solar energy industry on
7012	the economy of this state and shall make any recommendations on
7013	initiatives to further promote the solar energy industry as the
7014	Department of Environmental Protection deems appropriate.
7015	Section 139. Subsections (9) and (10) of section 288.047,
7016	Florida Statutes, are amended to read:
7017	288.047 Quick-response training for economic development
7018	(9) Notwithstanding any other provision of law, eligible
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7019 matching contributions received under the Quick-Response 7020 Training Program under this section may be counted toward the 7021 private sector support of Enterprise Florida, Inc., under <u>s.</u> 7022 288.904 <u>s. 288.90151(5)(d)</u>.

7023 (10) Workforce Florida, Inc., and Enterprise Florida, Inc., 7024 shall ensure maximum coordination and cooperation in 7025 administering this section, in such a manner that any division 7026 of responsibility between the two organizations which relates to 7027 marketing or administering the Quick-Response Training Program 7028 is not apparent to a business that inquires about or applies for funding under this section. The organizations shall provide such 7029 A business shall be provided with a single point of contact for 7030 7031 information and assistance.

7032 Section 140. Section 288.063, Florida Statutes, is amended 7033 to read:

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288.063 Contracts for transportation projects.-

7035 (1) The Department of Economic Opportunity may Office of 7036 Tourism, Trade, and Economic Development is authorized to make, 7037 and based on a recommendation from Enterprise Florida, Inc., to 7038 approve $_{\overline{r}}$ expenditures and enter into contracts for direct costs 7039 of transportation projects with the appropriate governmental 7040 body. Each application shall be reviewed and certified pursuant 7041 to s. 288.061. The Department of Economic Opportunity Office of 7042 Tourism, Trade, and Economic Development shall provide the 7043 Department of Transportation, and the Department of 7044 Environmental Protection, and the Department of Community 7045 Affairs with an opportunity to formally review and comment on 7046 recommended transportation projects, although the Department of 7047 Economic Opportunity Office of Tourism, Trade, and Economic

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7048 Development has final approval authority for any project under 7049 this section.

7050 (2) Any contract with a governmental body for construction
 7051 of any transportation project executed by the <u>Department of</u>
 7052 <u>Economic Opportunity</u> Office of Tourism, Trade, and Economic
 7053 Development shall:

(a) Specify and identify the transportation project to be
constructed for a new or expanding business and the number of
full-time permanent jobs that will result from the project.

(b) Require that the appropriate 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 regulations unless the project can be constructed with existing local government employees within the contract period specified by the <u>Department of Economic</u> <u>Opportunity Office of Tourism, Trade, and Economic Development</u>.

7064 (c) Require that the appropriate governmental body provide 7065 the department Office of Tourism, Trade, and Economic 7066 Development with quarterly progress reports. Each quarterly 7067 progress report shall contain a narrative description of the 7068 work completed according to the project schedule, a description 7069 of any change orders executed by the appropriate governmental 7070 body, a budget summary detailing planned expenditures versus 7071 actual expenditures, and identification of minority business 7072 enterprises used as contractors and subcontractors. Records of 7073 all progress payments made for work in connection with such 7074 transportation projects, and any change orders executed by the 7075 appropriate governmental body and payments made pursuant to such 7076 orders, shall be maintained by that governmental body in

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7077 accordance with accepted governmental accounting principles and 7078 practices and shall be subject to financial audit as required by 7079 law. In addition, the appropriate governmental body, upon 7080 completion and acceptance of the transportation project, shall 7081 make certification to the department Office of Tourism, Trade, 7082 and Economic Development that the project has been completed in 7083 compliance with the terms and conditions of the contractual 7084 agreements between the department Office of Tourism, Trade, and 7085 Economic Development and the appropriate governmental body and 7086 meets minimum construction standards established in accordance 7087 with s. 336.045.

7088 (d) Specify that the department Office of Tourism, Trade, 7089 and Economic Development shall transfer funds upon receipt of a 7090 request for funds from the local government, on no more than a 7091 quarterly basis, consistent with project needs. A contract 7092 totaling less than \$200,000 is exempt from this transfer 7093 requirement. The department may Office of Tourism, Trade, and 7094 Economic Development shall not transfer any funds unless 7095 construction has begun on the facility of the business on whose 7096 behalf the award was made. Local governments shall expend funds 7097 in a timely manner.

(e) Require that program funds be used only on those transportation projects that have been properly reviewed and approved in accordance with the criteria set forth in this section.

(f) Require that the governing board of the appropriate local governmental body agree by resolution to accept future maintenance and other attendant costs occurring after completion of the transportation project if the project is construction on

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7106

a county or municipal system.

7107 (3) With respect to any contract executed pursuant to this 7108 section, the term "transportation project" means a 7109 transportation facility as defined in s. 334.03(31) which is 7110 necessary in the judgment of the department Office of Tourism, 7111 Trade, and Economic Development to facilitate the economic 7112 development and growth of the state. Except for applications 7113 received prior to July 1, 1996, Such transportation projects 7114 shall be approved only as a consideration to attract new 7115 employment opportunities to the state or expand or retain 7116 employment in existing companies operating within the state, or 7117 to allow for the construction or expansion of a state or federal 7118 correctional facility in a county with a population of 75,000 or 7119 less that creates new employment opportunities or expands or 7120 retains employment in the county. The department Office of 7121 Tourism, Trade, and Economic Development shall institute 7122 procedures to ensure that small and minority businesses have 7123 equal access to funding provided under this section. Funding for 7124 approved transportation projects may include any expenses, other 7125 than administrative costs and equipment purchases specified in 7126 the contract, necessary for new, or improvement to existing, 7127 transportation facilities. Funds made available pursuant to this 7128 section may not be expended in connection with the relocation of 7129 a business from one community to another community in this state 7130 unless the department Office of Tourism, Trade, and Economic 7131 Development determines that without such relocation the business 7132 will move outside this state or determines that the business has 7133 a compelling economic rationale for the relocation which creates 7134 additional jobs. Subject to appropriation for projects under

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7135 this section, any appropriation greater than \$10 million shall 7136 be allocated to each of the districts of the Department of 7137 Transportation to ensure equitable geographical distribution. 7138 Such allocated funds that remain uncommitted by the third 7139 quarter of the fiscal year shall be reallocated among the districts based on pending project requests. 7140 7141 (4) The Department of Economic Opportunity Office of 7142 Tourism, Trade, and Economic Development may adopt criteria by which transportation projects are to be reviewed and certified 7143 in accordance with s. 288.061. In approving transportation 7144 7145 projects for funding, the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development shall 7146 7147 consider factors including, but not limited to, the cost per job 7148 created or retained considering the amount of transportation 7149 funds requested; the average hourly rate of wages for jobs 7150 created; the reliance on the program as an inducement for the 7151 project's location decision; the amount of capital investment to 7152 be made by the business; the demonstrated local commitment; the 7153 location of the project in an enterprise zone designated 7154 pursuant to s. 290.0055; the location of the project in a 7155 spaceport territory as defined in s. 331.304; the unemployment 7156 rate of the surrounding area; the poverty rate of the community; 7157 and the adoption of an economic element as part of its local 7158 comprehensive plan in accordance with s. 163.3177(7)(j). The 7159 Department of Economic Opportunity Office of Tourism, Trade, and 7160 Economic Development may contact any agency it deems appropriate 7161 for additional input regarding the approval of projects.

7162 (5) <u>A No project is not eligible for funding unless it that</u>
7163 has not been specified and identified by the <u>Department of</u>

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7164 <u>Economic Opportunity</u> Office of Tourism, Trade, and Economic
 7165 Development in accordance with subsection (4) <u>before</u> prior to
 7166 the initiation of construction shall be eligible for funding.

7167 (6) The Department of Transportation shall review the 7168 proposed projects to ensure proper coordination with transportation projects included in the adopted work program and 7169 7170 may be the contracting agency when the project is on the State 7171 Highway System. In addition, upon request by the appropriate 7172 governmental body, the Department of Environmental Protection 7173 may advise and assist it or plan and construct other such 7174 transportation projects for it.

7175 (7) For the purpose of this section, Space Florida may 7176 serve as the local government or as the contracting agency for 7177 transportation projects within spaceport territory as defined by 7178 s. 331.304.

7179 (8) Each local government receiving funds under this 7180 section shall submit to the Department of Economic Opportunity 7181 Office of Tourism, Trade, and Economic Development a financial 7182 audit of the local entity conducted by an independent certified 7183 public accountant. The Department of Economic Opportunity Office 7184 of Tourism, Trade, and Economic Development shall develop 7185 procedures to ensure that audits are received and reviewed in a 7186 timely manner and that deficiencies or questioned costs noted in 7187 the audit are resolved.

(9) The <u>Department of Economic Opportunity</u> Office of Tourism, Trade, and Economic Development shall monitor on site each grant recipient, including, but not limited to, the construction of the business facility, to ensure compliance with contractual requirements.

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7193 (10) In addition to the other provisions of this section, 7194 projects that the Legislature deems necessary to facilitate the 7195 economic development and growth of the state may be designated 7196 and funded in the General Appropriations Act. Such 7197 transportation projects create new employment opportunities, 7198 expand transportation infrastructure, improve mobility, or 7199 increase transportation innovation. The Department of Economic 7200 Opportunity Office of Tourism, Trade, and Economic Development 7201 shall enter into contracts with, and make expenditures to, the 7202 appropriate entities for the costs of transportation projects 7203 designated in the General Appropriations Act.

7204Section 141. Subsections (1), (2), and (3) of section7205288.065, Florida Statutes, are amended to read:

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288.065 Rural Community Development Revolving Loan Fund.-

(1) The Rural Community Development Revolving Loan Fund 7207 7208 Program is established within the department in the Office of 7209 Tourism, Trade, and Economic Development to facilitate the use 7210 of existing federal, state, and local financial resources by 7211 providing local governments with financial assistance to further 7212 promote the economic viability of rural communities. These funds 7213 may be used to finance initiatives directed toward maintaining 7214 or developing the economic base of rural communities, especially 7215 initiatives addressing employment opportunities for residents of 7216 these communities.

7217 (2) (a) The program shall provide for long-term loans, loan 7218 guarantees, and loan loss reserves to units of local 7219 governments, or economic development organizations substantially 7220 underwritten by a unit of local government, within counties with 7221 populations of 75,000 or fewer, or within any county with a

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7222 population of 125,000 or fewer which is contiguous to a county 7223 with a population of 75,000 or fewer, based on the most recent 7224 official population estimate as determined under s. 186.901, 7225 including those residing in incorporated areas and those 7226 residing in unincorporated areas of the county, or to units of 7227 local government, or economic development organizations 7228 substantially underwritten by a unit of local government, within 7229 a rural area of critical economic concern.

(b) Requests for loans shall be made by application to the
department Office of Tourism, Trade, and Economic Development.
Loans shall be made pursuant to agreements specifying the terms
and conditions agreed to between the applicant and the
department Office of Tourism, Trade, and Economic Development.
The loans shall be the legal obligations of the applicant.

7236 (c) All repayments of principal and interest shall be 7237 returned to the loan fund and made available for loans to other 7238 applicants. However, in a rural area of critical economic 7239 concern designated by the Governor, and upon approval by the 7240 department Office of Tourism, Trade, and Economic Development, 7241 repayments of principal and interest may be retained by the 7242 applicant if such repayments are dedicated and matched to fund 7243 regionally based economic development organizations representing 7244 the rural area of critical economic concern.

(3) The <u>department</u> Office of Tourism, Trade, and Economic
Development shall manage the fund, establishing loan practices
that must include, but are not limited to, procedures for
establishing loan interest rates, uses of funding, application
procedures, and application review procedures. The <u>department</u>
Office of Tourism, Trade, and Economic Development shall have

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7252 Section 142. Subsections (1), (2), (3), and (4) of section 7253 288.0655, Florida Statutes, are amended to read: 7254 288.0655 Rural Infrastructure Fund.-7255 (1) There is created within the department Office of 7256 Tourism, Trade, and Economic Development the Rural 7257 Infrastructure Fund to facilitate the planning, preparing, and 7258 financing of infrastructure projects in rural communities which 7259 will encourage job creation, capital investment, and the 7260 strengthening and diversification of rural economies by 7261 promoting tourism, trade, and economic development. 7262 (2) (a) Funds appropriated by the Legislature shall be 7263 distributed by the department Office through grant programs that 7264 maximize the use of federal, local, and private resources, 7265 including, but not limited to, those available under the Small 7266 Cities Community Development Block Grant Program. 72.67 (b) To facilitate access of rural communities and rural 7268 areas of critical economic concern as defined by the Rural 7269 Economic Development Initiative to infrastructure funding 7270 programs of the Federal Government, such as those offered by the 7271 United States Department of Agriculture and the United States 7272 Department of Commerce, and state programs, including those 7273 offered by Rural Economic Development Initiative agencies, and 7274 to facilitate local government or private infrastructure funding 7275 efforts, the department Office may award grants for up to 30 7276 percent of the total infrastructure project cost. If an application for funding is for a catalyst site, as defined in s. 7277 7278 288.0656, the department Office may award grants for up to 40 7279 percent of the total infrastructure project cost. Eligible

final approval authority for any loan under this section.

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7280 projects must be related to specific job-creation or job-7281 retention opportunities. Eligible projects may also include 7282 improving any inadequate infrastructure that has resulted in 7283 regulatory action that prohibits economic or community growth or 7284 reducing the costs to community users of proposed infrastructure 7285 improvements that exceed such costs in comparable communities. 7286 Eligible uses of funds shall include improvements to public 72.87 infrastructure for industrial or commercial sites and upgrades 7288 to or development of public tourism infrastructure. Authorized 7289 infrastructure may include the following public or public-72.90 private partnership facilities: storm water systems; 7291 telecommunications facilities; broadband facilities; roads or 7292 other remedies to transportation impediments; nature-based 7293 tourism facilities; or other physical requirements necessary to 7294 facilitate tourism, trade, and economic development activities 7295 in the community. Authorized infrastructure may also include 7296 publicly or privately owned self-powered nature-based tourism 7297 facilities, publicly owned telecommunications facilities, and 7298 broadband facilities, and additions to the distribution 7299 facilities of the existing natural gas utility as defined in s. 7300 366.04(3)(c), the existing electric utility as defined in s. 7301 366.02, or the existing water or wastewater utility as defined 7302 in s. 367.021(12), or any other existing water or wastewater 7303 facility, which owns a gas or electric distribution system or a 7304 water or wastewater system in this state where:

7305 1. A contribution-in-aid of construction is required to 7306 serve public or public-private partnership facilities under the 7307 tariffs of any natural gas, electric, water, or wastewater 7308 utility as defined herein; and

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7309

2. Such utilities as defined herein are willing and able to 7310 provide such service.

(c) To facilitate timely response and induce the location 7311 7312 or expansion of specific job creating opportunities, the 7313 department Office may award grants for infrastructure 7314 feasibility studies, design and engineering activities, or other 7315 infrastructure planning and preparation activities. Authorized 7316 grants shall be up to \$50,000 for an employment project with a 7317 business committed to create at least 100 jobs; τ up to \$150,000 7318 for an employment project with a business committed to create at 7319 least 300 jobs; $_{\tau}$ and up to \$300,000 for a project in a rural 7320 area of critical economic concern. Grants awarded under this 7321 paragraph may be used in conjunction with grants awarded under 7322 paragraph (b), provided that the total amount of both grants 7323 does not exceed 30 percent of the total project cost. In 7324 evaluating applications under this paragraph, the department 7325 Office shall consider the extent to which the application seeks 7326 to minimize administrative and consultant expenses.

7327 (d) The department By September 1, 1999, the Office shall 7328 participate in pursue execution of a memorandum of agreement 7329 with the United States Department of Agriculture under which 7330 state funds available through the Rural Infrastructure Fund may 7331 be advanced, in excess of the prescribed state share, for a 7332 project that has received from the United States Department of 7333 Agriculture a preliminary determination of eligibility for federal financial support. State funds in excess of the 7334 7335 prescribed state share which are advanced pursuant to this 7336 paragraph and the memorandum of agreement shall be reimbursed 7337 when funds are awarded under an application for federal funding.

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7338 (e) To enable local governments to access the resources available pursuant to s. 403.973(18), the department Office may 7339 7340 award grants for surveys, feasibility studies, and other 7341 activities related to the identification and preclearance review 7342 of land which is suitable for preclearance review. Authorized 7343 grants under this paragraph shall not exceed \$75,000 each, 7344 except in the case of a project in a rural area of critical 7345 economic concern, in which case the grant shall not exceed 7346 \$300,000. Any funds awarded under this paragraph must be matched 7347 at a level of 50 percent with local funds, except that any funds 7348 awarded for a project in a rural area of critical economic 7349 concern must be matched at a level of 33 percent with local 7350 funds. If an application for funding is for a catalyst site, as 7351 defined in s. 288.0656, the requirement for local match may be waived pursuant to the process in s. 288.06561. In evaluating 7352 7353 applications under this paragraph, the department office shall 7354 consider the extent to which the application seeks to minimize 7355 administrative and consultant expenses.

(3) The department office, in consultation with Enterprise 7356 7357 Florida, Inc., the Florida Tourism Industry Marketing 7358 Corporation **VISIT Florida**, the Department of Environmental 7359 Protection, and the Florida Fish and Wildlife Conservation 7360 Commission, as appropriate, shall review and certify 7361 applications pursuant to s. 288.061. The review shall include an 7362 evaluation of the economic benefit of the projects and their 7363 long-term viability. The department office shall have final 7364 approval for any grant under this section.

7365 (4) By September 1, 2012 1999, the department office shall,
7366 in consultation with the organizations listed in subsection (3),

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7367 and other organizations, reevaluate existing develop guidelines 7368 and criteria governing submission of applications for funding, 7369 review and evaluation of such applications, and approval of 7370 funding under this section. The department office shall consider 7371 factors including, but not limited to, the project's potential 7372 for enhanced job creation or increased capital investment, the 7373 demonstration and level of local public and private commitment, 7374 whether the project is located location of the project in an 7375 enterprise zone, the location of the project in a community 7376 development corporation service area, or in an urban high-crime 7377 area as the location of the project in a county designated under s. 212.097, the unemployment rate of the county in which the 7378 7379 project would be located surrounding area, and the poverty rate 7380 of the community.

7381 Section 143. Paragraph (b) of subsection (1), paragraphs 7382 (b) and (e) of subsection (2), paragraph (a) of subsection (6), 7383 and paragraphs (b) and (c) of subsection (7) of section 7384 288.0656, Florida Statutes, are amended to read:

7385

288.0656 Rural Economic Development Initiative.-

(1) (b) The Rural Economic Development Initiative, known as "REDI," is created within the <u>department</u> Office of Tourism, Trade, and Economic Development, and the participation of state and regional agencies in this initiative is authorized.

7390

(2) As used in this section, the term:

(b) "Catalyst site" means a parcel or parcels of land within a rural area of critical economic concern that has been prioritized as a geographic site for economic development through partnerships with state, regional, and local organizations. The site must be reviewed by REDI and approved by

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7396 the department Office of Tourism, Trade, and Economic 7397 Development for the purposes of locating a catalyst project. 7398 (e) "Rural community" means: 7399 1. A county with a population of 75,000 or fewer. 7400 2. A county with a population of 125,000 or fewer which is 7401 contiguous to a county with a population of 75,000 or fewer. 7402 3. A municipality within a county described in subparagraph 7403 1. or subparagraph 2. 7404 4. An unincorporated federal enterprise community or an 7405 incorporated rural city with a population of 25,000 or fewer and 7406 an employment base focused on traditional agricultural or 7407 resource-based industries, located in a county not defined as 7408 rural, which has at least three or more of the economic distress factors identified in paragraph (c) and verified by the 7409 7410 department Office of Tourism, Trade, and Economic Development. 7411 7412 For purposes of this paragraph, population shall be determined 7413 in accordance with the most recent official estimate pursuant to 7414 s. 186.901. 7415 (6) (a) By August 1 of each year, the head of each of the 7416 following agencies and organizations shall designate a deputy 7417 secretary or higher-level staff person from within the agency or 7418 organization to serve as the REDI representative for the agency 7419 or organization: 7420 1. The Department of Community Affairs. 7421 1.2. The Department of Transportation. 7422 2.3. The Department of Environmental Protection. 7423 3.4. The Department of Agriculture and Consumer Services. 7424 4.5. The Department of State.

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7425	5.6. The Department of Health.
7426	6.7. The Department of Children and Family Services.
7427	7.8. The Department of Corrections.
7428	9. The Agency for Workforce Innovation.
7429	8.10. The Department of Education.
7430	9.11. The Department of Juvenile Justice.
7431	10.12. The Fish and Wildlife Conservation Commission.
7432	<u>11.13. Each water management district.</u>
7433	<u>12.14. Enterprise Florida, Inc.</u>
7434	<u>13.15. Workforce Florida, Inc.</u>
7435	<u>14.</u> 16. The Florida Commission on Tourism or VISIT Florida.
7436	15.17. The Florida Regional Planning Council Association.
7437	<u>16.18.</u> The Agency for Health Care Administration.
7438	17.19. The Institute of Food and Agricultural Sciences
7439	(IFAS).
7440	
7441	An alternate for each designee shall also be chosen, and the
7442	names of the designees and alternates shall be sent to the
7443	executive director of the department Office of Tourism, Trade,
7444	and Economic Development.
7445	(7)
7446	(b) Designation as a rural area of critical economic
7447	concern under this subsection shall be contingent upon the
7448	execution of a memorandum of agreement among the department
7449	Office of Tourism, Trade, and Economic Development; the
7450	governing body of the county; and the governing bodies of any
7451	municipalities to be included within a rural area of critical
7452	economic concern. Such agreement shall specify the terms and
7453	conditions of the designation, including, but not limited to,
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7454 the duties and responsibilities of the county and any 7455 participating municipalities to take actions designed to 7456 facilitate the retention and expansion of existing businesses in 7457 the area, as well as the recruitment of new businesses to the 7458 area.

7459 (c) Each rural area of critical economic concern may 7460 designate catalyst projects, provided that each catalyst project 7461 is specifically recommended by REDI, identified as a catalyst 7462 project by Enterprise Florida, Inc., and confirmed as a catalyst project by the department Office of Tourism, Trade, and Economic 7463 Development. All state agencies and departments shall use all 7464 7465 available tools and resources to the extent permissible by law 7466 to promote the creation and development of each catalyst project 7467 and the development of catalyst sites.

7468Section 144. Subsections (2) and (3) of section 288.06561,7469Florida Statutes, are amended to read:

7470 288.06561 Reduction or waiver of financial match 7471 requirements.—Notwithstanding any other law, the member agencies 7472 and organizations of the Rural Economic Development Initiative 7473 (REDI), as defined in s. 288.0656(6)(a), shall review the 7474 financial match requirements for projects in rural areas as 7475 defined in s. 288.0656(2).

7476 (2) Agencies and organizations shall ensure that all
 7477 proposals are submitted to the <u>department</u> Office of Tourism,
 7478 Trade, and Economic Development for review by the REDI agencies.

7479 (3) These proposals shall be delivered to the <u>department</u>
7480 Office of Tourism, Trade, and Economic Development for
7481 distribution to the REDI agencies and organizations. A meeting
7482 of REDI agencies and organizations must be called within 30 days

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7483 after receipt of such proposals for REDI comment and 7484 recommendations on each proposal. 7485 Section 145. Subsections (2) and (4) of section 288.0657, 7486 Florida Statutes, are amended to read: 7487 288.0657 Florida rural economic development strategy 7488 grants.-7489 (2) The department Office of Tourism, Trade, and Economic 7490 Development may accept and administer moneys appropriated to the 7491 department office for providing grants to assist rural 7492 communities to develop and implement strategic economic 7493 development plans. (4) The department Enterprise Florida, Inc., and VISIT 7494 7495 Florida, shall establish criteria for reviewing grant 7496 applications. These criteria shall include, but are not limited 7497 to, the degree of participation and commitment by the local 7498 community and the application's consistency with local 7499 comprehensive plans or the application's proposal to ensure such 7500 consistency. The department International Trade and Economic 7501 Development Board of Enterprise Florida, Inc., and VISIT 7502 Florida, shall review each application for a grant and shall 7503 submit annually to the Office for approval a list of all 7504 applications that are recommended by the board and VISIT 7505 Florida, arranged in order of priority. The department office 7506 may approve grants only to the extent that funds are 7507 appropriated for such grants by the Legislature. 7508 Section 146. Section 288.0658, Florida Statutes, is amended 7509 to read: 7510 288.0658 Nature-based recreation; promotion and other

7511 assistance by Fish and Wildlife Conservation Commission.-The

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7512 Florida Fish and Wildlife Conservation Commission is directed to 7513 assist Enterprise Florida, Inc. the Florida Commission on 7514 Tourism; the Florida Tourism Industry Marketing Corporation, 7515 doing business as VISIT Florida; convention and visitor bureaus; 7516 tourist development councils; economic development 7517 organizations; and local governments through the provision of 7518 marketing advice, technical expertise, promotional support, and 7519 product development related to nature-based recreation and 7520 sustainable use of natural resources. In carrying out this 7521 responsibility, the Florida Fish and Wildlife Conservation 7522 Commission shall focus its efforts on fostering nature-based 7523 recreation in rural communities and regions encompassing rural 7524 communities. As used in this section, the term "nature-based 7525 recreation" means leisure activities related to the state's 7526 lands, waters, and fish and wildlife resources, including, but 7527 not limited to, wildlife viewing, fishing, hiking, canoeing, 7528 kayaking, camping, hunting, backpacking, and nature photography.

7529 Section 147. Section 288.0659, Florida Statutes, is amended 7530 to read:

7531 288.0659 Local Government Distressed Area Matching Grant
 7532 Program.-

(1) The Local Government Distressed Area Matching Grant
Program is created within the <u>department</u> Office of Tourism,
Trade, and Economic Development. The purpose of the program is
to stimulate investment in the state's economy by providing
grants to match demonstrated business assistance by local
governments to attract and retain businesses in this state.

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- 7540

(2) As used in this section, the term:

(a) "Local government" means a county or municipality.

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7541 (b) "Office" means the Office of Tourism, Trade, and 7542 Economic Development.

7543 (b) (c) "Qualified business assistance" means economic 7544 incentives provided by a local government for the purpose of 7545 attracting or retaining a specific business, including, but not 7546 limited to, suspensions, waivers, or reductions of impact fees 7547 or permit fees; direct incentive payments; expenditures for 7548 onsite or offsite improvements directly benefiting a specific 7549 business; or construction or renovation of buildings for a 7550 specific business.

(3) The <u>department</u> Office may accept and administer moneys appropriated <u>by the Legislature</u> to the Office for providing grants to match expenditures by local governments to attract or retain businesses in this state.

7555 (4) A local government may apply for grants to match 7556 qualified business assistance made by the local government for 7557 the purpose of attracting or retaining a specific business. A 7558 local government may apply for no more than one grant per 7559 targeted business. A local government may only have one 7560 application pending with the department Office. Additional 7561 applications may be filed after a previous application has been 7562 approved or denied.

(5) To qualify for a grant, the business being targeted by a local government must create at least 15 full-time jobs, must be new to this state, must be expanding its operations in this state, or would otherwise leave the state absent state and local assistance, and the local government applying for the grant must expedite its permitting processes for the target business by accelerating the normal review and approval timelines. In

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7570 addition to these requirements, the <u>department</u> office shall 7571 review the grant requests using the following evaluation 7572 criteria, with priority given in descending order: (a) The presence and degree of pervasive poverty, 7574 unemployment, and general distress as determined pursuant to s. 7575 290.0058 in the area where the business will locate, with

7576 priority given to locations with greater degrees of poverty, 7577 unemployment, and general distress.

(b) The extent of reliance on the local government expenditure as an inducement for the business's location decision, with priority given to higher levels of local government expenditure.

(c) The number of new full-time jobs created, with prioritygiven to higher numbers of jobs created.

(d) The average hourly wage for jobs created, with prioritygiven to higher average wages.

(e) The amount of capital investment to be made by the business, with priority given to higher amounts of capital investment.

(6) In evaluating grant requests, the <u>department</u> Office
shall take into consideration the need for grant assistance as
it relates to the local government's general fund balance as
well as local incentive programs that are already in existence.

(7) Funds made available pursuant to this section may not be expended in connection with the relocation of a business from one community to another community in this state unless the <u>department</u> Office determines that without such relocation the business will move outside this state or determines that the business has a compelling economic rationale for the relocation

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7599 which creates additional jobs. Funds made available pursuant to 7600 this section may not be used by the receiving local government 7601 to supplant matching commitments required of the local 7602 government pursuant to other state or federal incentive 7603 programs.

7604 (8) Within 30 days after the department Office receives an 7605 application for a grant, the department Office shall approve a 7606 preliminary grant allocation or disapprove the application. The 7607 preliminary grant allocation shall be based on estimates of 7608 qualified business assistance submitted by the local government 7609 and shall equal 50 percent of the amount of the estimated 7610 qualified business assistance or \$50,000, whichever is less. The 7611 preliminary grant allocation shall be executed by contract with 7612 the local government. The contract shall set forth the terms and 7613 conditions, including the timeframes within which the final 7614 grant award will be disbursed. The final grant award may not 7615 exceed the preliminary grant allocation. The department Office 7616 may approve preliminary grant allocations only to the extent 7617 that funds are appropriated for such grants by the Legislature.

(a) Preliminary grant allocations that are revoked or
voluntarily surrendered shall be immediately available for
reallocation.

(b) Recipients of preliminary grant allocations shall promptly report to the <u>department</u> Office the date on which the local government's permitting and approval process is completed and the date on which all qualified business assistance is completed.

7626 (9) The <u>department</u> Office shall make a final grant award to 7627 a local government within 30 days after receiving information

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7628	from the local government sufficient to demonstrate actual
7629	qualified business assistance. An awarded grant amount shall
7630	equal 50 percent of the amount of the qualified business
7631	assistance or \$50,000, whichever is less, and may not exceed the
7632	preliminary grant allocation. The amount by which a preliminary
7633	grant allocation exceeds a final grant award shall be
7634	immediately available for reallocation.
7635	(10) Up to 2 percent of the funds appropriated annually by
7636	the Legislature for the program may be used by the <u>department</u>
7637	Office for direct administrative costs associated with
7638	implementing this section.
7639	Section 148. Paragraph (a) of subsection (1) of section
7640	288.075, Florida Statutes, is amended to read:
7641	288.075 Confidentiality of records
7642	(1) DEFINITIONSAs used in this section, the term:
7643	(a) "Economic development agency" means:
7644	1. The Department of Economic Opportunity Office of
7645	Tourism, Trade, and Economic Development;
7646	2. Any industrial development authority created in
7647	accordance with part III of chapter 159 or by special law;
7648	3. Space Florida created in part II of chapter 331;
7649	4. The public economic development agency of a county or
7650	municipality or, if the county or municipality does not have a
7651	public economic development agency, the county or municipal
7652	officers or employees assigned the duty to promote the general
7653	business interests or industrial interests of that county or
7654	municipality or the responsibilities related thereto;
7655	5. Any research and development authority created in
7656	accordance with part V of chapter 159; or
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7657 6. Any private agency, person, partnership, corporation, or 7658 business entity when authorized by the state, a municipality, or 7659 a county to promote the general business interests or industrial 7660 interests of the state or that municipality or county. 7661 Section 149. Paragraphs (c), (h), (p), and (r) of 7662 subsection (1), paragraphs (a), (d), (e), (f), (h) of subsection 7663 (2), subsections (3) and (4), paragraphs (a), (d), (e), and (g) 7664 of subsection (5), paragraphs (a), (b), and (c) of subsection 7665 (6), and subsections (7) and (8) of section 288.1045, Florida 7666 Statutes, are amended, and present paragraphs (i) through (u) of 7667 subsection (1) are redesignated as paragraphs (h) through (s), 7668 respectively, to read: 7669 288.1045 Qualified defense contractor and space flight 7670 business tax refund program.-7671 (1) DEFINITIONS.-As used in this section: 7672 (c) "Business unit" means an employing unit, as defined in 7673 s. 443.036, that is registered with the department Agency for 7674 Workforce Innovation for unemployment compensation purposes or 7675 means a subcategory or division of an employing unit that is 7676 accepted by the department Agency for Workforce Innovation as a 7677 reporting unit. (h) "Director" means the director of the Office of Tourism, 7678 7679 Trade, and Economic Development. 7680 (p) "Office" means the Office of Tourism, Trade, and Economic Development. 7681 (p) (r) "Qualified applicant" means an applicant that has 7682 7683 been approved by the department director to be eligible for tax 7684 refunds pursuant to this section.

7685

(2) GRANTING OF A TAX REFUND; ELIGIBLE AMOUNTS.-

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7686 (a) There shall be allowed, from the Economic Development 7687 Trust Fund, a refund to a qualified applicant for the amount of 7688 eligible taxes certified by the department director which were 7689 paid by such qualified applicant. The total amount of refunds 7690 for all fiscal years for each qualified applicant shall be 7691 determined pursuant to subsection (3). The annual amount of a 7692 refund to a qualified applicant shall be determined pursuant to 7693 subsection (5).

(d) Contingent upon an annual appropriation by the Legislature, the <u>department</u> director may approve not more in tax refunds than the amount appropriated to the Economic Development Trust Fund for tax refunds, for a fiscal year pursuant to subsection (5) and s. 288.095.

7699 (e) For the first 6 months of each fiscal year, the 7700 department director shall set aside 30 percent of the amount 7701 appropriated for refunds pursuant to this section by the 7702 Legislature to provide tax refunds only to qualified applicants 7703 who employ 500 or fewer full-time employees in this state. Any 7704 unencumbered funds remaining undisbursed from this set-aside at 7705 the end of the 6-month period may be used to provide tax refunds 7706 for any qualified applicants pursuant to this section.

7707 (f) After entering into a tax refund agreement pursuant to 7708 subsection (4), a qualified applicant may:

1. Receive refunds from the account for corporate income taxes due and paid pursuant to chapter 220 by that business beginning with the first taxable year of the business which begins after entering into the agreement.

7713 2. Receive refunds from the account for the following taxes7714 due and paid by that business after entering into the agreement:

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7715 a. Taxes on sales, use, and other transactions paid 7716 pursuant to chapter 212. 7717 b. Intangible personal property taxes paid pursuant to 7718 chapter 199. 7719 c. Emergency excise taxes paid pursuant to chapter 221. 7720 d. Excise taxes paid on documents pursuant to chapter 201. 7721 e. Ad valorem taxes paid, as defined in s. 220.03(1)(a) on 7722 June 1, 1996. 7723 f. State communications services taxes administered under 7724 chapter 202. This provision does not apply to the gross receipts 7725 tax imposed under chapter 203 and administered under chapter 202 7726 or the local communications services tax authorized under s. 7727 202.19. 7728 7729 However, a qualified applicant may not receive a tax refund 7730 pursuant to this section for any amount of credit, refund, or 7731 exemption granted such contractor for any of such taxes. If a 7732 refund for such taxes is provided by the department Office, 7733 which taxes are subsequently adjusted by the application of any 7734 credit, refund, or exemption granted to the qualified applicant 7735 other than that provided in this section, the qualified 7736 applicant shall reimburse the Economic Development Trust Fund 7737 for the amount of such credit, refund, or exemption. A qualified 7738 applicant must notify and tender payment to the office within 20 7739 days after receiving a credit, refund, or exemption, other than 7740 that provided in this section. The addition of communications 7741 services taxes administered under chapter 202 is remedial in 7742 nature and retroactive to October 1, 2001. The Office may make supplemental tax refund payments to allow for tax refunds for 7743

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7744 communications services taxes paid by an eligible qualified 7745 defense contractor after October 1, 2001.

7746 (h) Funds made available pursuant to this section may not 7747 be expended in connection with the relocation of a business from 7748 one community to another community in this state unless the 7749 department Office of Tourism, Trade, and Economic Development 7750 determines that without such relocation the business will move 7751 outside this state or determines that the business has a 7752 compelling economic rationale for the relocation which creates 7753 additional jobs.

7754 (3) APPLICATION PROCESS; REQUIREMENTS; AGENCY7755 DETERMINATION.-

7756 (a) To apply for certification as a qualified applicant 7757 pursuant to this section, an applicant must file an application 7758 with the department Office which satisfies the requirements of 7759 paragraphs (b) and (e), paragraphs (c) and (e), paragraphs (d) 7760 and (e), or paragraphs (e) and (j). An applicant may not apply 7761 for certification pursuant to this section after a proposal has 7762 been submitted for a new Department of Defense contract, after 7763 the applicant has made the decision to consolidate an existing 7764 Department of Defense contract in this state for which such 7765 applicant is seeking certification, after a proposal has been 7766 submitted for a new space flight business contract in this 7767 state, after the applicant has made the decision to consolidate 7768 an existing space flight business contract in this state for 7769 which such applicant is seeking certification, or after the 7770 applicant has made the decision to convert defense production 7771 jobs to nondefense production jobs for which such applicant is 7772 seeking certification.

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(b) Applications for certification based on the consolidation of a Department of Defense contract or a new Department of Defense contract must be submitted to the <u>department</u> Office as prescribed by the <u>department</u> Office and must include, but are not limited to, the following information:

1. The applicant's federal employer identification number, the applicant's Florida sales tax registration number, and a signature of an officer of the applicant.

2. The permanent location of the manufacturing, assembling, fabricating, research, development, or design facility in this state at which the project is or is to be located.

3. The Department of Defense contract numbers of the
contract to be consolidated, the new Department of Defense
contract number, or the "RFP" number of a proposed Department of
Defense contract.

4. The date the contract was executed or is expected to be
executed, and the date the contract is due to expire or is
expected to expire.

5. The commencement date for project operations under thecontract in this state.

6. The number of net new full-time equivalent Florida jobs
included in the project as of December 31 of each year and the
average wage of such jobs.

796 7. The total number of full-time equivalent employees 797 employed by the applicant in this state.

8. The percentage of the applicant's gross receipts derived from Department of Defense contracts during the 5 taxable years immediately preceding the date the application is submitted.

9. The number of full-time equivalent jobs in this state to

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7802 be retained by the project.

7803 10. A brief statement concerning the applicant's need for 7804 tax refunds, and the proposed uses of such refunds by the 7805 applicant.

7806 11. A resolution adopted by the governing board of the 7807 county or municipality in which the project will be located, 7808 which recommends the applicant be approved as a qualified 7809 applicant, and which indicates that the necessary commitments of 7810 local financial support for the applicant exist. Prior to the 7811 adoption of the resolution, the county commission may review the 7812 proposed public or private sources of such support and determine 7813 whether the proposed sources of local financial support can be 7814 provided or, for any applicant whose project is located in a 7815 county designated by the Rural Economic Development Initiative, 7816 a resolution adopted by the county commissioners of such county 7817 requesting that the applicant's project be exempt from the local 7818 financial support requirement.

7819 12. Any additional information requested by the <u>department</u>
7820 Office.

(c) Applications for certification based on the conversion of defense production jobs to nondefense production jobs must be submitted to the <u>department</u> Office as prescribed by the <u>department</u> Office and must include, but are not limited to, the following information:

7826 1. The applicant's federal employer identification number, 7827 the applicant's Florida sales tax registration number, and a 7828 signature of an officer of the applicant.

7829 2. The permanent location of the manufacturing, assembling,7830 fabricating, research, development, or design facility in this

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7831 state at which the project is or is to be located. 7832 3. The Department of Defense contract numbers of the 7833 contract under which the defense production jobs will be 7834 converted to nondefense production jobs. 7835 4. The date the contract was executed, and the date the 7836 contract is due to expire or is expected to expire, or was 7837 canceled. 7838 5. The commencement date for the nondefense production 7839 operations in this state. 7840 6. The number of net new full-time equivalent Florida jobs included in the nondefense production project as of December 31 7841 7842 of each year and the average wage of such jobs. 7843 7. The total number of full-time equivalent employees 7844 employed by the applicant in this state. 8. The percentage of the applicant's gross receipts derived 7845 7846 from Department of Defense contracts during the 5 taxable years 7847 immediately preceding the date the application is submitted. 7848 9. The number of full-time equivalent jobs in this state to 7849 be retained by the project. 7850 10. A brief statement concerning the applicant's need for 7851 tax refunds, and the proposed uses of such refunds by the 7852 applicant. 7853 11. A resolution adopted by the governing board of the 7854 county or municipality in which the project will be located, 7855 which recommends the applicant be approved as a qualified 7856 applicant, and which indicates that the necessary commitments of 7857 local financial support for the applicant exist. Prior to the adoption of the resolution, the county commission may review the 7858 7859 proposed public or private sources of such support and determine

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7860 whether the proposed sources of local financial support can be 7861 provided or, for any applicant whose project is located in a 7862 county designated by the Rural Economic Development Initiative, 7863 a resolution adopted by the county commissioners of such county 7864 requesting that the applicant's project be exempt from the local 7865 financial support requirement.

7866 12. Any additional information requested by the <u>department</u>
7867 Office.

(d) Applications for certification based on a contract for reuse of a defense-related facility must be submitted to the <u>department</u> Office as prescribed by the <u>department</u> office and must include, but are not limited to, the following information:

7872 1. The applicant's Florida sales tax registration number7873 and a signature of an officer of the applicant.

7874 2. The permanent location of the manufacturing, assembling, 7875 fabricating, research, development, or design facility in this 7876 state at which the project is or is to be located.

7877 3. The business entity holding a valid Department of 7878 Defense contract or branch of the Armed Forces of the United 7879 States that previously occupied the facility, and the date such 7880 entity last occupied the facility.

4. A copy of the contract to reuse the facility, or such
alternative proof as may be prescribed by the <u>department</u> office
that the applicant is seeking to contract for the reuse of such
facility.

7885 5. The date the contract to reuse the facility was executed
7886 or is expected to be executed, and the date the contract is due
7887 to expire or is expected to expire.

7888

6. The commencement date for project operations under the

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7889 contract in this state. 7890 7. The number of net new full-time equivalent Florida jobs 7891 included in the project as of December 31 of each year and the 7892 average wage of such jobs. 7893 8. The total number of full-time equivalent employees 7894 employed by the applicant in this state. 7895 9. The number of full-time equivalent jobs in this state to 7896 be retained by the project. 7897 10. A brief statement concerning the applicant's need for 7898 tax refunds, and the proposed uses of such refunds by the applicant. 7899 7900 11. A resolution adopted by the governing board of the 7901 county or municipality in which the project will be located, 7902 which recommends the applicant be approved as a qualified 7903 applicant, and which indicates that the necessary commitments of 7904 local financial support for the applicant exist. Before Prior to 7905 the adoption of the resolution, the county commission may review 7906 the proposed public or private sources of such support and 7907 determine whether the proposed sources of local financial 7908 support can be provided or, for any applicant whose project is 7909 located in a county designated by the Rural Economic Development 7910 Initiative, a resolution adopted by the county commissioners of 7911 such county requesting that the applicant's project be exempt 7912 from the local financial support requirement. 7913 12. Any additional information requested by the department

7913 12. Any additional information requested by the <u>department</u> 7914 Office.

7915 (e) To qualify for review by the <u>department</u> Office, the 7916 application of an applicant must, at a minimum, establish the 7917 following to the satisfaction of the <u>department</u> office:

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1. The jobs proposed to be provided under the application, pursuant to subparagraph (b)6., subparagraph (c)6., or subparagraph (j)6., must pay an estimated annual average wage equaling at least 115 percent of the average wage in the area where the project is to be located.

23 2. The consolidation of a Department of Defense contract 24 must result in a net increase of at least 25 percent in the 25 number of jobs at the applicant's facilities in this state or 26 the addition of at least 80 jobs at the applicant's facilities 27 in this state.

3. The conversion of defense production jobs to nondefense production jobs must result in net increases in nondefense employment at the applicant's facilities in this state.

4. The Department of Defense contract or the space flight
business contract cannot allow the business to include the costs
of relocation or retooling in its base as allowable costs under
a cost-plus, or similar, contract.

5. A business unit of the applicant must have derived not less than 60 percent of its gross receipts in this state from Department of Defense contracts or space flight business contracts over the applicant's last fiscal year, and must have derived not less than an average of 60 percent of its gross receipts in this state from Department of Defense contracts or space flight business contracts over the 5 years preceding the date an application is submitted pursuant to this section. This subparagraph does not apply to any application for certification based on a contract for reuse of a defense-related facility.

6. The reuse of a defense-related facility must result in the creation of at least 100 jobs at such facility.

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7947 7. A new space flight business contract or the 7948 consolidation of a space flight business contract must result in 7949 net increases in space flight business employment at the 7950 applicant's facilities in this state.

(f) Each application meeting the requirements of paragraphs (b) and (e), paragraphs (c) and (e), paragraphs (d) and (e), or paragraphs (e) and (j) must be submitted to the <u>department</u> office for a determination of eligibility. The <u>department</u> Office shall review and evaluate each application based on, but not limited to, the following criteria:

1. Expected contributions to the state strategic economic development plan prepared by the department adopted by Enterprise Florida, Inc., taking into account the extent to which the project contributes to the state's high-technology base, and the long-term impact of the project and the applicant on the state's economy.

7963 2. The economic benefit of the jobs created or retained by 7964 the project in this state, taking into account the cost and 7965 average wage of each job created or retained, and the potential 7966 risk to existing jobs.

7967 3. The amount of capital investment to be made by the7968 applicant in this state.

7969 4. The local commitment and support for the project and 7970 applicant.

7971 5. The impact of the project on the local community, taking 7972 into account the unemployment rate for the county where the 7973 project will be located.

7974 6. The dependence of the local community on the defense7975 industry or space flight business.

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76 7. The impact of any tax refunds granted pursuant to this 77 section on the viability of the project and the probability that 78 the project will occur in this state if such tax refunds are 79 granted to the applicant, taking into account the expected long-80 term commitment of the applicant to economic growth and 81 employment in this state.

8. The length of the project, or the expected long-term83 commitment to this state resulting from the project.

(g) Applications shall be reviewed and certified pursuant to s. 288.061. If appropriate, the <u>department</u> director shall enter into a written agreement with the qualified applicant pursuant to subsection (4).

(h) The <u>department</u> director may not certify any applicant as a qualified applicant when the value of tax refunds to be included in that letter of certification exceeds the available amount of authority to certify new businesses as determined in s. 288.095(3). A letter of certification that approves an application must specify the maximum amount of a tax refund that is to be available to the contractor for each fiscal year and the total amount of tax refunds for all fiscal years.

(i) This section does not create a presumption that an applicant should receive any tax refunds under this section.

(j) Applications for certification based upon a new space flight business contract or the consolidation of a space flight business contract must be submitted to the <u>department</u> office as prescribed by the <u>department</u> office and must include, but are not limited to, the following information:

1. The applicant's federal employer identification number, the applicant's Florida sales tax registration number, and a

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8005 signature of an officer of the applicant. 8006 2. The permanent location of the space flight business 8007 facility in this state where the project is or will be located. 8008 3. The new space flight business contract number, the space 8009 flight business contract numbers of the contract to be 8010 consolidated, or the request-for-proposal number of a proposed 8011 space flight business contract. 8012 4. The date the contract was executed and the date the 8013 contract is due to expire, is expected to expire, or was 8014 canceled. 8015 5. The commencement date for project operations under the 8016 contract in this state. 8017 6. The number of net new full-time equivalent Florida jobs 8018 included in the project as of December 31 of each year and the 8019 average wage of such jobs. 8020 7. The total number of full-time equivalent employees 8021 employed by the applicant in this state. 8022 8. The percentage of the applicant's gross receipts derived 8023 from space flight business contracts during the 5 taxable years 8024 immediately preceding the date the application is submitted. 8025 9. The number of full-time equivalent jobs in this state to 8026 be retained by the project. 8027 10. A brief statement concerning the applicant's need for 8028 tax refunds and the proposed uses of such refunds by the 8029 applicant. 8030 11. A resolution adopted by the governing board of the 8031 county or municipality in which the project will be located 8032 which recommends the applicant be approved as a qualified 8033 applicant and indicates that the necessary commitments of local

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8034 financial support for the applicant exist. Prior to the adoption 8035 of the resolution, the county commission may review the proposed 8036 public or private sources of such support and determine whether 8037 the proposed sources of local financial support can be provided 8038 or, for any applicant whose project is located in a county 8039 designated by the Rural Economic Development Initiative, a 8040 resolution adopted by the county commissioners of such county 8041 requesting that the applicant's project be exempt from the local 8042 financial support requirement.

8043 12. Any additional information requested by the <u>department</u> 8044 office.

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(4) QUALIFIED APPLICANT TAX REFUND AGREEMENT.-

8046 (a) A qualified applicant shall enter into a written
8047 agreement with the <u>department</u> Office containing, but not limited
8048 to, the following:

1. The total number of full-time equivalent jobs in this state that are or will be dedicated to the qualified applicant's project, the average wage of such jobs, the definitions that will apply for measuring the achievement of these terms during the pendency of the agreement, and a time schedule or plan for when such jobs will be in place and active in this state.

2. The maximum amount of a refund that the qualified applicant is eligible to receive for each fiscal year, based on the job creation or retention and maintenance schedule specified in subparagraph 1.

3. An agreement with the <u>department</u> Office allowing the department Office to review and verify the financial and personnel records of the qualified applicant to ascertain whether the qualified applicant is complying with the

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63 requirements of this section.

4. The date by which, in each fiscal year, the qualified applicant may file a claim pursuant to subsection (5) to be considered to receive a tax refund in the following fiscal year.

5. That local financial support shall be annually available and will be paid to the Economic Development Trust Fund.

(b) Compliance with the terms and conditions of the agreement is a condition precedent for receipt of tax refunds each year. The failure to comply with the terms and conditions of the agreement shall result in the loss of eligibility for receipt of all tax refunds previously authorized pursuant to this section, and the revocation of the certification as a qualified applicant by the <u>department</u> <u>director</u>, unless the qualified applicant is eligible to receive and elects to accept a prorated refund under paragraph (5)(g) or the <u>department</u> Office grants the qualified applicant an economic-stimulus exemption.

1. A qualified applicant may submit, in writing, a request to the <u>department</u> Office for an economic-stimulus exemption. The request must provide quantitative evidence demonstrating how negative economic conditions in the qualified applicant's industry, the effects of the impact of a named hurricane or tropical storm, or specific acts of terrorism affecting the qualified applicant have prevented the qualified applicant from complying with the terms and conditions of its tax refund agreement.

8089 2. Upon receipt of a request under subparagraph 1., the 8090 <u>department director</u> shall have 45 days to notify the requesting 8091 qualified applicant, in writing, if its exemption has been

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8092 granted or denied. In determining if an exemption should be granted, the department director shall consider the extent to 8093 8094 which negative economic conditions in the requesting qualified 8095 applicant's industry, the effects of the impact of a named 8096 hurricane or tropical storm, or specific acts of terrorism 8097 affecting the qualified applicant have prevented the qualified 8098 applicant from complying with the terms and conditions of its 8099 tax refund agreement.

8100 3. As a condition for receiving a prorated refund under 8101 paragraph (5)(g) or an economic-stimulus exemption under this paragraph, a qualified applicant must agree to renegotiate its 8102 8103 tax refund agreement with the department Office to, at a 8104 minimum, ensure that the terms of the agreement comply with 8105 current law and the Office procedures of the department 8106 governing application for and award of tax refunds. Upon 8107 approving the award of a prorated refund or granting an 8108 economic-stimulus exemption, the department Office shall 8109 renegotiate the tax refund agreement with the qualified 8110 applicant as required by this subparagraph. When amending the 8111 agreement of a qualified applicant receiving an economic-8112 stimulus exemption, the department Office may extend the 8113 duration of the agreement for a period not to exceed 2 years.

8114 4. A qualified applicant may submit a request for an 8115 economic-stimulus exemption to the Office in lieu of any tax 8116 refund claim scheduled to be submitted after January 1, 2005, 8117 but before July 1, 2006.

8118 <u>4.5.</u> A qualified applicant that receives an economic-8119 stimulus exemption may not receive a tax refund for the period 8120 covered by the exemption.

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(c) The agreement shall be signed by the executive director and the authorized officer of the qualified applicant.

8123 (d) The agreement must contain the following legend, 8124 clearly printed on its face in bold type of not less than 10 8125 points:

8127 "This agreement is neither a general obligation of the 8128 State of Florida, nor is it backed by the full faith and credit of the State of Florida. Payment of tax 8129 8130 refunds are conditioned on and subject to specific 8131 annual appropriations by the Florida Legislature of 8132 funds sufficient to pay amounts authorized in s. 8133 288.1045, Florida Statutes."

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(5) ANNUAL CLAIM FOR REFUND.-

8136 (a) To be eligible to claim any scheduled tax refund, 8137 qualified applicants who have entered into a written agreement 8138 with the department Office pursuant to subsection (4) and who 8139 have entered into a valid new Department of Defense contract, 8140 entered into a valid new space flight business contract, 8141 commenced the consolidation of a space flight business contract, 8142 commenced the consolidation of a Department of Defense contract, 8143 commenced the conversion of defense production jobs to 8144 nondefense production jobs, or entered into a valid contract for 8145 reuse of a defense-related facility must apply by January 31 of 8146 each fiscal year to the department Office for tax refunds 8147 scheduled to be paid from the appropriation for the fiscal year 8148 that begins on July 1 following the January 31 claims-submission 8149 date. The department Office may, upon written request, grant a

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30-day extension of the filing date. The application must include a notarized signature of an officer of the applicant.

(d) The department director, with assistance from the 8152 8153 Office, the Department of Revenue, and the Agency for Workforce 8154 Innovation, shall, by June 30 following the scheduled date for 8155 submitting the tax refund claim, specify by written order the 8156 approval or disapproval of the tax refund claim and, if 8157 approved, the amount of the tax refund that is authorized to be 8158 paid to the qualified applicant for the annual tax refund. The 8159 department Office may grant an extension of this date upon the 8160 request of the qualified applicant for the purpose of filing 8161 additional information in support of the claim.

8162 (e) The total amount of tax refunds approved by the 8163 <u>department</u> director under this section in any fiscal year may 8164 not exceed the amount authorized under s. 288.095(3).

8165 (q) A prorated tax refund, less a 5 percent penalty, shall 8166 be approved for a qualified applicant provided all other 8167 applicable requirements have been satisfied and the applicant 8168 proves to the satisfaction of the department director that it 8169 has achieved at least 80 percent of its projected employment and 8170 that the average wage paid by the qualified applicant is at 8171 least 90 percent of the average wage specified in the tax refund 8172 agreement, but in no case less than 115 percent of the average 8173 private sector wage in the area available at the time of 8174 certification. The prorated tax refund shall be calculated by 8175 multiplying the tax refund amount for which the qualified 8176 applicant would have been eligible, if all applicable 8177 requirements had been satisfied, by the percentage of the 8178 average employment specified in the tax refund agreement which

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8179 was achieved, and by the percentage of the average wages 8180 specified in the tax refund agreement which was achieved. 8181 (6) ADMINISTRATION.-8182 (a) The department Office may adopt rules pursuant to 8183 chapter 120 for the administration of this section. 8184 (b) The department Office may verify information provided 8185 in any claim submitted for tax credits under this section with 8186 regard to employment and wage levels or the payment of the taxes 8187 with the appropriate agency or authority including the 8188 Department of Revenue, the department Agency for Workforce 8189 Innovation, or any local government or authority. 8190 (c) To facilitate the process of monitoring and auditing 8191 applications made under this program, the department Office may 8192 provide a list of qualified applicants to the Department of 8193 Revenue, to the Agency for Workforce Innovation, or to any local 8194 government or authority. The department Office may request the 8195 assistance of said entities with respect to monitoring jobs, 8196 wages, and the payment of the taxes listed in subsection (2). 8197 (7) Notwithstanding paragraphs (4) (a) and (5) (c), the 8198 Office may approve a waiver of the local financial support 8199 requirement for a business located in any of the following 8200 counties in which businesses received emergency loans 8201 administered by the Office in response to the named hurricanes 8202 of 2004: Bay, Brevard, Charlotte, DeSoto, Escambia, Flagler, 8203 Glades, Hardee, Hendry, Highlands, Indian River, Lake, Lee, 8204 Martin, Okaloosa, Okeechobee, Orange, Osceola, Palm Beach, Polk, Putnam, Santa Rosa, Seminole, St. Lucie, Volusia, and Walton. A 8205 8206 waiver may be granted only if the Office determines that the 8207 local financial support cannot be provided or that doing so

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8208 would effect a demonstrable hardship on the unit of local 8209 government providing the local financial support. If the Office 8210 grants a waiver of the local financial support requirement, the 8211 state shall pay 100 percent of the refund due to an eligible 8212 business. The waiver shall apply for tax refund applications 8213 made for fiscal years 2004-2005, 2005-2006, and 2006-2007. 8214 (7) (8) EXPIRATION. - An applicant may not be certified as 8215 qualified under this section after June 30, 2014. A tax refund 8216 agreement existing on that date shall continue in effect in 8217 accordance with its terms. Section 150. Paragraphs (d), (f), (n), (p), (r), and (t) of 8218 8219 subsection (2), paragraphs (a), (b), (e), and (f) of subsection 8220 (3), subsection (4), paragraphs (a), (b), and (c) of subsection 8221 (5), paragraphs (a), (c), (f), and (g) of subsection (6), and 8222 subsection (7) are amended, present paragraphs (g) through (u) 8223 of subsection (2) are redesignated as paragraphs (f) through 8224 (n), respectively, and subsection (8) is created in section 8225 288.106, Florida Statutes, to read: 8226 288.106 Tax refund program for qualified target industry 8227 businesses.-8228 (2) DEFINITIONS.-As used in this section: 8229 (d) "Business" means an employing unit, as defined in s. 8230 443.036, that is registered for unemployment compensation 8231 purposes with the state agency providing unemployment tax 8232 collection services under contract with the Agency for Workforce 8233 Innovation through an interagency agreement pursuant to s. 8234 443.1316, or a subcategory or division of an employing unit that 8235 is accepted by the state agency providing unemployment tax collection services as a reporting unit. 8236

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8237 (f) "Director" means the Director of the Office of Tourism, 8238 Trade, and Economic Development.

8239 (n) "Office" means the Office of Tourism, Trade, and 8240 Economic Development.

8241 <u>(n) (p)</u> "Qualified target industry business" means a target 8242 industry business approved by the <u>department</u> Office to be 8243 eligible for tax refunds under this section.

8244 (q) "Return on investment" means the gain in state revenues 8245 as a percentage of the state's investment. The state's 8246 investment includes state grants, tax exemptions, tax refunds, 8247 tax credits, and other state incentives.

8248 (o) (r) "Rural city" means a city having a population of 8249 10,000 or fewer, or a city having a population of greater than 8250 10,000 but fewer than 20,000 that has been determined by the 8251 department Office to have economic characteristics such as, but 8252 not limited to, a significant percentage of residents on public 8253 assistance, a significant percentage of residents with income 8254 below the poverty level, or a significant percentage of the 8255 city's employment base in agriculture-related industries.

8256 <u>(q)(t)</u> "Target industry business" means a corporate 8257 headquarters business or any business that is engaged in one of 8258 the target industries identified pursuant to the following 8259 criteria developed by the <u>department</u> Office in consultation with 8260 Enterprise Florida, Inc.:

1. Future growth.-Industry forecasts should indicate strong expectation for future growth in both employment and output, according to the most recent available data. Special consideration should be given to businesses that export goods to, or provide services in, international markets and businesses

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8266 that replace domestic and international imports of goods or 8267 services.

2. Stability.—The industry should not be subject to periodic layoffs, whether due to seasonality or sensitivity to volatile economic variables such as weather. The industry should also be relatively resistant to recession, so that the demand for products of this industry is not typically subject to decline during an economic downturn.

8274 3. High wage.—The industry should pay relatively high wages8275 compared to statewide or area averages.

4. Market and resource independent.—The location of industry businesses should not be dependent on Florida markets or resources as indicated by industry analysis, except for businesses in the renewable energy industry.

8280 5. Industrial base diversification and strengthening.-The 8281 industry should contribute toward expanding or diversifying the 82.82 state's or area's economic base, as indicated by analysis of 8283 employment and output shares compared to national and regional 8284 trends. Special consideration should be given to industries that 8285 strengthen regional economies by adding value to basic products 8286 or building regional industrial clusters as indicated by 8287 industry analysis. Special consideration should also be given to 8288 the development of strong industrial clusters that include 8289 defense and homeland security businesses.

8290 6. <u>Positive</u> economic <u>impact</u> benefits.—The industry is
8291 expected to have strong positive <u>economic</u> impacts on or benefits
8292 to the state or regional economies.

8294 The term does not include any business engaged in retail

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8295 industry activities; any electrical utility company; any 8296 phosphate or other solid minerals severance, mining, or 8297 processing operation; any oil or gas exploration or production 8298 operation; or any business subject to regulation by the Division 8299 of Hotels and Restaurants of the Department of Business and 8300 Professional Regulation. Any business within NAICS code 5611 or 8301 5614, office administrative services and business support 8302 services, respectively, may be considered a target industry 8303 business only after the local governing body and Enterprise 8304 Florida, Inc., make a determination that the community where the 8305 business may locate has conditions affecting the fiscal and 8306 economic viability of the local community or area, including but 8307 not limited to, factors such as low per capita income, high 8308 unemployment, high underemployment, and a lack of year-round 8309 stable employment opportunities, and such conditions may be 8310 improved by the location of such a business to the community. By 8311 January 1 of every 3rd year, beginning January 1, 2011, the 8312 department Office, in consultation with Enterprise Florida, 8313 Inc., economic development organizations, the State University 8314 System, local governments, employee and employer organizations, 8315 market analysts, and economists, shall review and, as 8316 appropriate, revise the list of such target industries and 8317 submit the list to the Governor, the President of the Senate, 8318 and the Speaker of the House of Representatives.

8319

(3) TAX REFUND; ELIGIBLE AMOUNTS.-

(a) There shall be allowed, from the account, a refund to a
qualified target industry business for the amount of eligible
taxes certified by the <u>department</u> Office that were paid by the
business. The total amount of refunds for all fiscal years for

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8324 each qualified target industry business must be determined 8325 pursuant to subsection (4). The annual amount of a refund to a 8326 qualified target industry business must be determined pursuant 8327 to subsection (6).

(b)1. Upon approval by the <u>department</u> Office, a qualified target industry business shall be allowed tax refund payments equal to \$3,000 multiplied by the number of jobs specified in the tax refund agreement under subparagraph (5)(a)1., or equal to \$6,000 multiplied by the number of jobs if the project is located in a rural community or an enterprise zone.

8334 2. A qualified target industry business shall be allowed 8335 additional tax refund payments equal to \$1,000 multiplied by the 8336 number of jobs specified in the tax refund agreement under 8337 subparagraph (5) (a) 1. if such jobs pay an annual average wage of 8338 at least 150 percent of the average private sector wage in the 8339 area, or equal to \$2,000 multiplied by the number of jobs if 8340 such jobs pay an annual average wage of at least 200 percent of 8341 the average private sector wage in the area.

3. A qualified target industry business shall be allowed tax refund payments in addition to the other payments authorized in this paragraph equal to \$1,000 multiplied by the number of jobs specified in the tax refund agreement under subparagraph (5) (a)1. if the local financial support is equal to that of the state's incentive award under subparagraph 1.

4. In addition to the other tax refund payments authorized in this paragraph, a qualified target industry business shall be allowed a tax refund payment equal to \$2,000 multiplied by the number of jobs specified in the tax refund agreement under subparagraph (5)(a)1. if the business:

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8353

a. Falls within one of the high-impact sectors designated 8354 under s. 288.108; or

8355 b. Increases exports of its goods through a seaport or 8356 airport in the state by at least 10 percent in value or tonnage 8357 in each of the years that the business receives a tax refund 8358 under this section. For purposes of this sub-subparagraph, 8359 seaports in the state are limited to the ports of Jacksonville, 8360 Tampa, Port Everglades, Miami, Port Canaveral, Ft. Pierce, Palm 8361 Beach, Port Manatee, Port St. Joe, Panama City, St. Petersburg, 8362 Pensacola, Fernandina, and Key West.

8363 (e) However, a qualified target industry business may not 8364 receive a refund under this section for any amount of credit, 8365 refund, or exemption previously granted to that business for any 8366 of the taxes listed in paragraph (d). If a refund for such taxes 8367 is provided by the department office, which taxes are 8368 subsequently adjusted by the application of any credit, refund, 8369 or exemption granted to the qualified target industry business other than as provided in this section, the business shall 8370 8371 reimburse the account for the amount of that credit, refund, or 8372 exemption. A qualified target industry business shall notify and 8373 tender payment to the department office within 20 days after 8374 receiving any credit, refund, or exemption other than one provided in this section. 8375

8376 (f) Refunds made available under this section may not be 8377 expended in connection with the relocation of a business from 8378 one community to another community in the state unless the 8379 department Office determines that, without such relocation, the 8380 business will move outside the state or determines that the 8381 business has a compelling economic rationale for relocation and

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8382 8383

(4) APPLICATION AND APPROVAL PROCESS.-

that the relocation will create additional jobs.

(a) To apply for certification as a qualified target
industry business under this section, the business must file an
application with the <u>department</u> Office before the business
decides to locate in this state or before the business decides
to expand its existing operations in this state. The application
must include, but need not be limited to, the following
information:

8391 1. The applicant's federal employer identification number8392 and, if applicable, state sales tax registration number.

8393 2. The proposed permanent location of the applicant's8394 facility in this state at which the project is to be located.

3. A description of the type of business activity or
product covered by the project, including a minimum of a fivedigit NAICS code for all activities included in the project. As
used in this paragraph, "NAICS" means those classifications
contained in the North American Industry Classification System,
as published in 2007 by the Office of Management and Budget,
Executive Office of the President, and updated periodically.

4. The proposed number of net new full-time equivalent Florida jobs at the qualified target industry business as of December 31 of each year included in the project and the average wage of those jobs. If more than one type of business activity or product is included in the project, the number of jobs and average wage for those jobs must be separately stated for each type of business activity or product.

8409 5. The total number of full-time equivalent employees 8410 employed by the applicant in this state, if applicable.

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6. The anticipated commencement date of the project.

7. A brief statement explaining the role that the estimated
tax refunds to be requested will play in the decision of the
applicant to locate or expand in this state.

8. An estimate of the proportion of the sales resultingfrom the project that will be made outside this state.

9. An estimate of the proportion of the cost of the machinery and equipment, and any other resources necessary in the development of its product or service, to be used by the business in its Florida operations which will be purchased outside this state.

8422 10. A resolution adopted by the governing board of the 8423 county or municipality in which the project will be located, 8424 which resolution recommends that the project be approved as a 8425 qualified target industry business and specifies that the 8426 commitments of local financial support necessary for the target 8427 industry business exist. Before the passage of such resolution, 8428 the department office may also accept an official letter from an 8429 authorized local economic development agency that endorses the 8430 proposed target industry project and pledges that sources of 8431 local financial support for such project exist. For the purposes 8432 of making pledges of local financial support under this 8433 subparagraph, the authorized local economic development agency 8434 shall be officially designated by the passage of a one-time resolution by the local governing board. 8435

8436 11. Any additional information requested by the <u>department</u> 8437 Office.

8438 (b) To qualify for review by the <u>department</u> Office, the 8439 application of a target industry business must, at a minimum,

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8440 establish the following to the satisfaction of the <u>department</u> 8441 office:

8442 1.a. The jobs proposed to be created under the application, 8443 pursuant to subparagraph (a)4., must pay an estimated annual 8444 average wage equaling at least 115 percent of the average 8445 private sector wage in the area where the business is to be 8446 located or the statewide private sector average wage. The 8447 governing board of the local governmental entity providing the 8448 local financial support of the jurisdiction county where the 8449 qualified target industry business is to be located shall notify 8450 the department Office and Enterprise Florida, Inc., which 8451 calculation of the average private sector wage in the area must 8452 be used as the basis for the business's wage commitment. In 8453 determining the average annual wage, the department Office shall 8454 include only new proposed jobs, and wages for existing jobs 8455 shall be excluded from this calculation.

8456 b. The department Office may waive the average wage 8457 requirement at the request of the local governing body 8458 recommending the project and Enterprise Florida, Inc. The 8459 department Office may waive the wage requirement for a project 8460 located in a brownfield area designated under s. 376.80, in a 8461 rural city, in a rural community, in an enterprise zone, or for 8462 a manufacturing project at any location in the state if the jobs 8463 proposed to be created pay an estimated annual average wage 8464 equaling at least 100 percent of the average private sector wage 8465 in the area where the business is to be located, only if the 8466 merits of the individual project or the specific circumstances 8467 in the community in relationship to the project warrant such action. If the local governing body and Enterprise Florida, 8468

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8469 Inc., make such a recommendation, it must be transmitted in 8470 writing, and the specific justification for the waiver 8471 recommendation must be explained. If the <u>department</u> Office 8472 elects to waive the wage requirement, the waiver must be stated 8473 in writing, and the reasons for granting the waiver must be 8474 explained.

8475 2. The target industry business's project must result in 8476 the creation of at least 10 jobs at the project and, in the case 8477 of an expansion of an existing business, must result in a net 8478 increase in employment of at least 10 percent at the business. 8479 At the request of the local governing body recommending the 8480 project and Enterprise Florida, Inc., the department Office may 8481 waive this requirement for a business in a rural community or 8482 enterprise zone if the merits of the individual project or the 8483 specific circumstances in the community in relationship to the 8484 project warrant such action. If the local governing body and 8485 Enterprise Florida, Inc., make such a request, the request must 8486 be transmitted in writing, and the specific justification for 8487 the request must be explained. If the department Office elects 8488 to grant the request, the grant must be stated in writing, and 8489 the reason for granting the request must be explained.

8490 3. The business activity or product for the applicant's 8491 project must be within an industry identified by the department 8492 Office as a target industry business that contributes to the economic growth of the state and the area in which the business 8493 8494 is located, that produces a higher standard of living for 8495 residents of this state in the new global economy, or that can 8496 be shown to make an equivalent contribution to the area's and 8497 state's economic progress.

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(c) Each application meeting the requirements of paragraph
(b) must be submitted to the <u>department</u> Office for determination
of eligibility. The <u>department</u> Office shall review and evaluate
each application based on, but not limited to, the following
criteria:

8503 1. Expected contributions to the state's economy,
8504 consistent with the state strategic economic development plan
8505 prepared by the department adopted by Enterprise Florida, Inc.

8506 2. The economic benefits return on investment of the 8507 proposed award of tax refunds under this section and the 8508 economic benefits of return on investment for state incentives 8509 proposed for the project. The term "economic benefits" has the same meaning as in s. 288.005. The Office of Economic and 8510 8511 Demographic Research shall review and evaluate the methodology 8512 and model used to calculate the economic benefits return on 8513 investment and shall report its findings by September 1 of every 8514 3rd year, beginning September 1, 2010, to the President of the 8515 Senate and the Speaker of the House of Representatives.

8516 3. The amount of capital investment to be made by the 8517 applicant in this state.

8518 4. The local financial commitment and support for the8519 project.

5. The effect of the project on the unemployment rate in the county where the project will be located.

8522 6. The effect of the award on the viability of the project
8523 and the probability that the project would be undertaken in this
8524 state if such tax refunds are granted to the applicant.

8525 7. The expected long-term commitment of the applicant to 8526 economic growth and employment in this state resulting from the

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8527 project.

8528 8. A review of the business's past activities in this state 8529 or other states, including whether such business has been 8530 subjected to criminal or civil fines and penalties. This 8531 subparagraph does not require the disclosure of confidential 8532 information.

8533 (d) Applications shall be reviewed and certified pursuant 8534 to s. 288.061. The department Office shall include in its review 8535 projections of the tax refunds the business would be eligible to 8536 receive in each fiscal year based on the creation and 8537 maintenance of the net new Florida jobs specified in 8538 subparagraph (a)4. as of December 31 of the preceding state 8539 fiscal year. If appropriate, the department Office shall enter 8540 into a written agreement with the gualified target industry 8541 business pursuant to subsection (5).

(e) The department Office may not certify any target 8542 8543 industry business as a qualified target industry business if the 8544 value of tax refunds to be included in that letter of 8545 certification exceeds the available amount of authority to 8546 certify new businesses as determined in s. 288.095(3). However, 8547 if the commitments of local financial support represent less 8548 than 20 percent of the eligible tax refund payments, or to 8549 otherwise preserve the viability and fiscal integrity of the 8550 program, the department office may certify a qualified target 8551 industry business to receive tax refund payments of less than 8552 the allowable amounts specified in paragraph (3)(b). A letter of 8553 certification that approves an application must specify the 8554 maximum amount of tax refund that will be available to the 8555 qualified industry business in each fiscal year and the total

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8556 amount of tax refunds that will be available to the business for 8557 all fiscal years.

(f) This section does not create a presumption that an applicant will receive any tax refunds under this section. However, the <u>department</u> Office may issue nonbinding opinion letters, upon the request of prospective applicants, as to the applicants' eligibility and the potential amount of refunds.

8563

(5) TAX REFUND AGREEMENT.-

(a) Each qualified target industry business must enter into
a written agreement with the <u>department</u> Office that specifies,
at a minimum:

1. The total number of full-time equivalent jobs in this state that will be dedicated to the project, the average wage of those jobs, the definitions that will apply for measuring the achievement of these terms during the pendency of the agreement, and a time schedule or plan for when such jobs will be in place and active in this state.

2. The maximum amount of tax refunds that the qualified target industry business is eligible to receive on the project and the maximum amount of a tax refund that the qualified target industry business is eligible to receive for each fiscal year, based on the job creation and maintenance schedule specified in subparagraph 1.

3. That the <u>department</u> Office may review and verify the financial and personnel records of the qualified target industry business to ascertain whether that business is in compliance with this section.

4. The date by which, in each fiscal year, the qualified target industry business may file a claim under subsection (6)

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8585 to be considered to receive a tax refund in the following fiscal 8586 year.

5. That local financial support will be annually available and will be paid to the account. The <u>department</u> Office may not enter into a written agreement with a qualified target industry business if the local financial support resolution is not passed by the local governing body within 90 days after the <u>department</u> Office has issued the letter of certification under subsection (4).

6. That the <u>department</u> Office may conduct a review of the business to evaluate whether the business is continuing to contribute to the area's or state's economy.

8597 7. That in the event the business does not complete the
8598 agreement, the business will provide the <u>department</u> Office with
8599 the reasons the business was unable to complete the agreement.

8600 (b) Compliance with the terms and conditions of the 8601 agreement is a condition precedent for the receipt of a tax 8602 refund each year. The failure to comply with the terms and 8603 conditions of the tax refund agreement results in the loss of 8604 eligibility for receipt of all tax refunds previously authorized 8605 under this section and the revocation by the department Office 8606 of the certification of the business entity as a qualified 8607 target industry business, unless the business is eligible to 8608 receive and elects to accept a prorated refund under paragraph 8609 (6) (e) or the department Office grants the business an economic 8610 recovery extension.

8611 1. A qualified target industry business may submit a
8612 request to the <u>department</u> Office for an economic recovery
8613 extension. The request must provide quantitative evidence

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614 demonstrating how negative economic conditions in the business's 615 industry, the effects of a named hurricane or tropical storm, or 616 specific acts of terrorism affecting the qualified target 617 industry business have prevented the business from complying 618 with the terms and conditions of its tax refund agreement.

2. Upon receipt of a request under subparagraph 1., the <u>department</u> Office has 45 days to notify the requesting business, in writing, whether its extension has been granted or denied. In determining whether an extension should be granted, the <u>department</u> Office shall consider the extent to which negative economic conditions in the requesting business's industry have occurred in the state or the effects of a named hurricane or tropical storm or specific acts of terrorism affecting the qualified target industry business have prevented the business from complying with the terms and conditions of its tax refund agreement. The <u>department</u> Office shall consider current employment statistics for this state by industry, including whether the business's industry had substantial job loss during the prior year, when determining whether an extension shall be granted.

3. As a condition for receiving a prorated refund under paragraph (6)(e) or an economic recovery extension under this paragraph, a qualified target industry business must agree to renegotiate its tax refund agreement with the <u>department</u> Office to, at a minimum, ensure that the terms of the agreement comply with current law and <u>the department's</u> office procedures governing application for and award of tax refunds. Upon approving the award of a prorated refund or granting an economic recovery extension, the department Office shall renegotiate the

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tax refund agreement with the business as required by this subparagraph. When amending the agreement of a business receiving an economic recovery extension, the <u>department</u> Office may extend the duration of the agreement for a period not to exceed 2 years.

4. A qualified target industry business may submit a
request for an economic recovery extension to the <u>department</u>
Office in lieu of any tax refund claim scheduled to be submitted
after January 1, 2009, but before July 1, 2012.

8652 5. A qualified target industry business that receives an
8653 economic recovery extension may not receive a tax refund for the
8654 period covered by the extension.

(c) The agreement must be signed by the <u>executive</u> director and by an authorized officer of the qualified target industry business within 120 days after the issuance of the letter of certification under subsection (4), but not before passage and receipt of the resolution of local financial support. The <u>department</u> Office may grant an extension of this period at the written request of the qualified target industry business.

8662

(6) ANNUAL CLAIM FOR REFUND.-

8663 (a) To be eligible to claim any scheduled tax refund, a 8664 qualified target industry business that has entered into a tax 8665 refund agreement with the department Office under subsection (5) 8666 must apply by January 31 of each fiscal year to the department 8667 office for the tax refund scheduled to be paid from the 8668 appropriation for the fiscal year that begins on July 1 8669 following the January 31 claims-submission date. The department 8670 Office may, upon written request, grant a 30-day extension of 8671 the filing date.

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8672 (c) The department Office may waive the requirement for proof of taxes paid in future years for a qualified target industry business that provides the office with proof that, in a single year, the business has paid an amount of state taxes from the categories in paragraph (3)(d) that is at least equal to the total amount of tax refunds that the business may receive through successful completion of its tax refund agreement.

8679 (f) The department Office, with such assistance as may be 8680 required from the Department of Revenue or the Agency for 8681 Workforce Innovation, shall, by June 30 following the scheduled 8682 date for submission of the tax refund claim, specify by written 8683 order the approval or disapproval of the tax refund claim and, 8684 if approved, the amount of the tax refund that is authorized to 8685 be paid to the qualified target industry business for the annual tax refund. The department Office may grant an extension of this 8686 8687 date on the request of the qualified target industry business 8688 for the purpose of filing additional information in support of 8689 the claim.

8690 (g) The total amount of tax refund claims approved by the 8691 department Office under this section in any fiscal year must not 8692 exceed the amount authorized under s. 288.095(3).

8693

(7) ADMINISTRATION.-

8694 (a) The department Office may verify information provided 8695 in any claim submitted for tax credits under this section with 8696 regard to employment and wage levels or the payment of the taxes 8697 to the appropriate agency or authority, including the Department 8698 of Revenue, the Agency for Workforce Innovation, or any local 8699 government or authority.

8700

(b) To facilitate the process of monitoring and auditing

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applications made under this section, the <u>department</u> Office may provide a list of qualified target industry businesses to the Department of Revenue, to the Agency for Workforce Innovation, or to any local government or authority. The <u>department</u> Office may request the assistance of those entities with respect to monitoring jobs, wages, and the payment of the taxes listed in subsection (3).

(c) Funds specifically appropriated for tax refunds for
qualified target industry businesses under this section may not
be used by the <u>department</u> Office for any purpose other than the
payment of tax refunds authorized by this section.

(d) Beginning with tax refund agreements signed after July 1, 2010, the <u>department</u> Office shall attempt to ascertain the causes for any business's failure to complete its agreement and shall report its findings and recommendations to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The report shall be submitted by December 1 of each year beginning in 2011.

8719 (8) SPECIAL INCENTIVES.-If the department determines it is 8720 in the best interest of the public for reasons of facilitating 8721 economic development, growth, or new employment opportunities 8722 within a Disproportionally Affected County, the department may, 8723 between July 1, 2011, and June 30, 2014, waive any or all wage 8724 or local financial support eligibility requirements and allow a 8725 qualified target industry business from another state which 8726 relocates all or a portion of its business to a 8727 Disproportionally Affected County to receive a tax refund 8728 payment of up to \$6,000 multiplied by the number of jobs 8729 specified in the tax refund agreement under subparagraph

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8730	(5)(a)1. over the term of the agreement. Prior to granting such
8731	waiver, the executive director of the department shall file with
8732	the Governor a written statement of the conditions and
8733	circumstances constituting the reason for the waiver. Such
8734	business shall be eligible for the additional tax refund
8735	payments specified in subparagraph (3)(b)4. if it meets the
8736	criteria. As used in this section, the term "Disproportionally
8737	Affected County" means Bay County, Escambia County, Franklin
8738	County, Gulf County, Okaloosa County, Santa Rosa County, Walton
8739	<u>County, or Wakulla County.</u>
8740	Section 151. Paragraphs (d), (e), (f), (g) and (h) of
8741	subsection (1), subsection (2), paragraphs (a), (b), (f), (g),
8742	(h), and (i) of subsection (4), and subsection (5) of section
8743	288.107, Florida Statutes, are amended to read:
8744	288.107 Brownfield redevelopment bonus refunds
8745	(1) DEFINITIONS.—As used in this section:
8746	(d) "Director" means the director of the Office of Tourism,
8747	Trade, and Economic Development.
8748	(d) (e) "Eligible business" means:
8749	1. A qualified target industry business as defined in s.
8750	288.106(2); or
8751	2. A business that can demonstrate a fixed capital
8752	investment of at least \$2 million in mixed-use business
8753	activities, including multiunit housing, commercial, retail, and
8754	industrial in brownfield areas, or at least \$500,000 in
8755	brownfield areas that do not require site cleanup, and that
8756	provides benefits to its employees.
8757	<u>(e)</u> "Jobs" means full-time equivalent positions,
8758	including, but not limited to, positions obtained from a

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8759 temporary employment agency or employee leasing company or 8760 through a union agreement or coemployment under a professional 8761 employer organization agreement, that result directly from a 8762 project in this state. The term does not include temporary 8763 construction jobs involved with the construction of facilities 8764 for the project and which are not associated with the 8765 implementation of the site rehabilitation as provided in s. 8766 376.80.

8767 (g) "Office" means The Office of Tourism, Trade, and 8768 Economic Development.

8769 <u>(f)(h)</u> "Project" means the creation of a new business or 8770 the expansion of an existing business as defined in s. 288.106.

8771 (2) BROWNFIELD REDEVELOPMENT BONUS REFUND.-Bonus refunds
 8772 shall be approved by the <u>department</u> Office as specified in the
 8773 final order and allowed from the account as follows:

(a) A bonus refund of \$2,500 shall be allowed to any
qualified target industry business as defined in s. 288.106 for
each new Florida job created in a brownfield area that is
claimed on the qualified target industry business's annual
refund claim authorized in s. 288.106(6).

(b) A bonus refund of up to \$2,500 shall be allowed to any
other eligible business as defined in <u>subparagraph (1)(d)2.</u>
subparagraph (1)(e)2. for each new Florida job created in a
brownfield area that is claimed under an annual claim procedure
similar to the annual refund claim authorized in s. 288.106(6).
The amount of the refund shall be equal to 20 percent of the
average annual wage for the jobs created.

8786 8787 (4) PAYMENT OF BROWNFIELD REDEVELOPMENT BONUS REFUNDS.-(a) To be eligible to receive a bonus refund for new

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8788 Florida jobs created in a brownfield area, a business must have 8789 been certified as a qualified target industry business under s. 8790 288.106 or eligible business as defined in paragraph (1)(d) 8791 paragraph (1) (e) and must have indicated on the qualified target 8792 industry business tax refund application form submitted in 8793 accordance with s. 288.106(4) or other similar agreement for 8794 other eligible business as defined in paragraph (1)(d) paragraph 8795 (1) (e) that the project for which the application is submitted 8796 is or will be located in a brownfield area and that the business 8797 is applying for certification as a qualified brownfield business 8798 under this section, and must have signed a qualified target 8799 industry business tax refund agreement with the department 8800 Office that indicates that the business has been certified as a 8801 qualified target industry business located in a brownfield area 8802 and specifies the schedule of brownfield redevelopment bonus 8803 refunds that the business may be eliqible to receive in each 8804 fiscal year.

8805 (b) To be considered to receive an eligible brownfield 8806 redevelopment bonus refund payment, the business meeting the 8807 requirements of paragraph (a) must submit a claim once each 8808 fiscal year on a claim form approved by the department Office 8809 which indicates the location of the brownfield, the address of 8810 the business facility's brownfield location, the name of the 8811 brownfield in which it is located, the number of jobs created, 8812 and the average wage of the jobs created by the business within 8813 the brownfield as defined in s. 288.106 or other eligible 8814 business as defined in paragraph (1)(d) paragraph (1)(e) and the 8815 administrative rules and policies for that section.

(f) Applications shall be reviewed and certified pursuant

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8817 to s. 288.061. The department Office shall review all 8818 applications submitted under s. 288.106 or other similar 8819 application forms for other eligible businesses as defined in 8820 paragraph (1)(d) paragraph (1)(e) which indicate that the 8821 proposed project will be located in a brownfield and determine, 8822 with the assistance of the Department of Environmental 8823 Protection, that the project location is within a brownfield as 8824 provided in this act.

(g) The <u>department</u> Office shall approve all claims for a brownfield redevelopment bonus refund payment that are found to meet the requirements of paragraphs (b) and (d).

(h) The <u>department</u> director, with such assistance as may be required from the Office and the Department of Environmental Protection, shall specify by written final order the amount of the brownfield redevelopment bonus refund that is authorized for the qualified target industry business for the fiscal year within 30 days after the date that the claim for the annual tax refund is received by the department office.

8835 (i) The total amount of the bonus refunds approved by the 8836 department director under this section in any fiscal year must 8837 not exceed the total amount appropriated to the Economic 8838 Development Incentives Account for this purpose for the fiscal 8839 year. In the event that the Legislature does not appropriate an 8840 amount sufficient to satisfy projections by the department 8841 Office for brownfield redevelopment bonus refunds under this 8842 section in a fiscal year, the department Office shall, not later 8843 than July 15 of such year, determine the proportion of each 8844 brownfield redevelopment bonus refund claim which shall be paid by dividing the amount appropriated for tax refunds for the 8845

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8846 fiscal year by the projected total of brownfield redevelopment 8847 bonus refund claims for the fiscal year. The amount of each 8848 claim for a brownfield redevelopment bonus tax refund shall be 8849 multiplied by the resulting quotient. If, after the payment of 8850 all such refund claims, funds remain in the Economic Development 8851 Incentives Account for brownfield redevelopment tax refunds, the 8852 department Office shall recalculate the proportion for each 8853 refund claim and adjust the amount of each claim accordingly. 8854

(5) ADMINISTRATION.-

(a) The department Office may verify information provided 8855 8856 in any claim submitted for tax credits under this section with 8857 regard to employment and wage levels or the payment of the taxes 8858 to the appropriate agency or authority, including the Department 8859 of Revenue, the Agency for Workforce Innovation, or any local 8860 government or authority.

8861 (b) To facilitate the process of monitoring and auditing 8862 applications made under this program, the department Office may 8863 provide a list of qualified target industry businesses to the 8864 Department of Revenue, to the Agency for Workforce Innovation, 8865 to the Department of Environmental Protection, or to any local 8866 government authority. The department office may request the 8867 assistance of those entities with respect to monitoring the 8868 payment of the taxes listed in s. 288.106(3).

8869 Section 152. Subsection (2), paragraphs (b), (d), and (e) 8870 of subsection (3), subsection (4), paragraphs (a) and (c) of 8871 subsection (5), and subsections (6) and (7) of section 288.108, 8872 Florida Statutes, are amended to read:

8873

288.108 High-impact business.-

8874

(2) DEFINITIONS.-As used in this section, the term:

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8875 (c) (a) "Eligible high-impact business" means a business in 8876 one of the high-impact sectors identified by Enterprise Florida, Inc., and certified by the department Office of Tourism, Trade, 8877 8878 and Economic Development as provided in subsection (5), which is 8879 making a cumulative investment in the state of at least \$50 8880 million and creating at least 50 new full-time equivalent jobs 8881 in the state or a research and development facility making a 8882 cumulative investment of at least \$25 million and creating at 8883 least 25 new full-time equivalent jobs. Such investment and 8884 employment must be achieved in a period not to exceed 3 years 8885 after the date the business is certified as a qualified high-8886 impact business.

8887 <u>(f) (b)</u> "Qualified high-impact business" means a business in 8888 one of the high-impact sectors that has been certified by the 8889 <u>department office</u> as a qualified high-impact business to receive 8890 a high-impact sector performance grant.

8891 (c) "Office" means the Office of Tourism, Trade, and 8892 Economic Development.

8893 (d) "Director" means the director of the Office of Tourism, 8894 Trade, and Economic Development.

8895 <u>(b) (e)</u> "Cumulative investment" means the total investment 8896 in buildings and equipment made by a qualified high-impact 8897 business since the beginning of construction of such facility.

(d) (f) "Fiscal year" means the fiscal year of the state.

8899 <u>(e) (g)</u> "Jobs" means full-time equivalent positions, 8900 including, but not limited to, positions obtained from a 8901 temporary employment agency or employee leasing company or 8902 through a union agreement or coemployment under a professional 8903 employer organization agreement, that result directly from a

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8904 project in this state. The term does not include temporary 8905 construction jobs involved in the construction of the project 8906 facility.

8907 <u>(a) (h)</u> "Commencement of operations" means that the 908 qualified high-impact business has begun to actively operate the 909 principal function for which the facility was constructed as 910 determined by the <u>department</u> office and specified in the 9911 qualified high-impact business agreement.

8912 <u>(g) (i)</u> "Research and development" means basic and applied 8913 research in science or engineering, as well as the design, 8914 development, and testing of prototypes or processes of new or 8915 improved products. Research and development does not mean market 8916 research, routine consumer product testing, sales research, 8917 research in the social sciences or psychology, nontechnological 8918 activities or technical services.

8919 (3) HIGH-IMPACT SECTOR PERFORMANCE GRANTS; ELIGIBLE
8920 AMOUNTS.-

(b) The <u>department</u> Office may, in consultation with
Enterprise Florida, Inc., negotiate qualified high-impact
business performance grant awards for any single qualified highimpact business. In negotiating such awards, the <u>department</u>
Office shall consider the following guidelines in conjunction
with other relevant applicant impact and cost information and
analysis as required in subsection (5).

8928 <u>1.</u> A qualified high-impact business making a cumulative 8929 investment of \$50 million and creating 50 jobs may be eligible 8930 for a total qualified high-impact business performance grant of \$500,000 to \$1 million.

8932

2. A qualified high-impact business making a cumulative

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8933 investment of \$100 million and creating 100 jobs may be eligible 8934 for a total qualified high-impact business performance grant of 8935 \$1 million to \$2 million.

8936 <u>3.</u> A qualified high-impact business making a cumulative 8937 investment of \$800 million and creating 800 jobs may be eligible 8938 for a qualified high-impact business performance grant of \$10 8939 million to \$12 million.

8940 <u>4.</u> A qualified high-impact business engaged in research and 8941 development making a cumulative investment of \$25 million and 8942 creating 25 jobs may be eligible for a total qualified high-8943 impact business performance grant of \$700,000 to \$1 million.

5. A qualified high-impact business engaged in research and development making a cumulative investment of \$75 million, and creating 75 jobs may be eligible for a total qualified highimpact business performance grant of \$2 million to \$3 million.

8948 <u>6.</u> A qualified high-impact business engaged in research and 8949 development making a cumulative investment of \$150 million, and 8950 creating 150 jobs may be eligible for a qualified high-impact 8951 business performance grant of \$3.5 million to \$4.5 million.

8952 (d) The balance of the performance grant award shall be 8953 paid to the qualified high-impact business upon the business's 8954 certification that full operations have commenced and that the 8955 full investment and employment goals specified in the qualified 8956 high-impact business agreement have been met and verified by the 8957 department Office of Tourism, Trade, and Economic Development. 8958 The verification must occur not later than 60 days after the 8959 qualified high-impact business has provided the certification 8960 specified in this paragraph.

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(e) The <u>department</u> office may, upon a showing of reasonable

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8962 cause for delay and significant progress toward the achievement 8963 of the investment and employment goals specified in the 9964 qualified high-impact business agreement, extend the date for 8965 commencement of operations, not to exceed an additional 2 years 8966 beyond the limit specified in paragraph (2) (a), but in no case 8967 may any high-impact sector performance grant payment be made to 8968 the business until the scheduled goals have been achieved.

8969 (4) OFFICE OF TOURISM, TRADE, AND ECONOMIC DEVELOPMENT
 8970 AUTHORITY TO APPROVE QUALIFIED HIGH-IMPACT BUSINESS PERFORMANCE
 8971 GRANTS.-

8972 (a) The total amount of active performance grants scheduled 8973 for payment by the department office in any single fiscal year 8974 may not exceed the lesser of \$30 million or the amount 8975 appropriated by the Legislature for that fiscal year for 8976 qualified high-impact business performance grants. If the 8977 scheduled grant payments are not made in the year for which they 8978 were scheduled in the qualified high-impact business agreement 8979 and are rescheduled as authorized in paragraph (3)(e), they are, 8980 for purposes of this paragraph, deemed to have been paid in the 8981 year in which they were originally scheduled in the qualified 8982 high-impact business agreement.

8983 (b) If the Legislature does not appropriate an amount 8984 sufficient to satisfy the qualified high-impact business performance grant payments scheduled for any fiscal year, the 8985 8986 department Office shall, not later than July 15 of that year, 8987 determine the proportion of each grant payment which may be paid 8988 by dividing the amount appropriated for gualified high-impact 8989 business performance grant payments for the fiscal year by the total performance grant payments scheduled in all performance 8990

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8991 grant agreements for the fiscal year. The amount of each grant 8992 scheduled for payment in that fiscal year must be multiplied by 8993 the resulting quotient. All businesses affected by this 8994 calculation must be notified by August 1 of each fiscal year. 8995 If, after the payment of all the refund claims, funds remain in 8996 the appropriation for payment of qualified high-impact business 8997 performance grants, the department Office shall recalculate the 8998 proportion for each performance grant payment and adjust the 8999 amount of each claim accordingly.

9000

(5) APPLICATIONS; CERTIFICATION PROCESS; GRANT AGREEMENT.-

(a) The department shall review an application pursuant to 9001 9002 s. 288.061 which is received from any eligible business, as 9003 defined in subsection (2), shall apply to Enterprise Florida, 9004 Inc., for consideration as a qualified high-impact business 9005 before the business has made a decision to locate or expand a 9006 facility in this state. The business must provide application, 9007 developed by the Office of Tourism, Trade, and Economic 9008 Development, in consultation with Enterprise Florida, Inc., must 9009 include, but is not limited to, the following information:

9010 1. A complete description of the type of facility, business 9011 operations, and product or service associated with the project.

9012 2. The number of full-time equivalent jobs that will be 9013 created by the project and the average annual wage of those 9014 jobs.

9015 3. The cumulative amount of investment to be dedicated to 9016 this project within 3 years.

9017 4. A statement concerning any special impacts the facility
9018 is expected to stimulate in the sector, the state, or regional
9019 economy and in state universities and community colleges.

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9020 9021

5. A statement concerning the role the grant will play in the decision of the applicant business to locate or expand in 9022 this state.

9023 6. Any additional information requested by the department 9024 Enterprise Florida, Inc., and the Office of Tourism, Trade, and 9025 Economic Development.

9026 (c) The department director and the qualified high-impact 9027 business shall enter into a performance grant agreement setting 9028 forth the conditions for payment of the qualified high-impact 9029 business performance grant. The agreement shall include the 9030 total amount of the qualified high-impact business facility 9031 performance grant award, the performance conditions that must be 9032 met to obtain the award, including the employment, average 9033 salary, investment, the methodology for determining if the 9034 conditions have been met, and the schedule of performance grant 9035 payments.

9036

(6) SELECTION AND DESIGNATION OF HIGH-IMPACT SECTORS.-

9037 (a) Enterprise Florida, Inc., shall, by January 1, of every 9038 third year, beginning January 1, 2011, initiate the process of 9039 reviewing and, if appropriate, selecting a new high-impact 9040 sector for designation or recommending the deactivation of a 9041 designated high-impact sector. The process of reviewing 9042 designated high-impact sectors or recommending the deactivation 9043 of a designated high-impact sector shall be in consultation with 9044 the department office, economic development organizations, the 9045 State University System, local governments, employee and 9046 employer organizations, market analysts, and economists.

9047 (b) The department Office has authority, only after 9048 recommendation from Enterprise Florida, Inc., to designate a

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9049 high-impact sector or to deauthorize a designated high-impact 9050 sector.

9051 (c) To begin the process of selecting and designating a new 9052 high-impact sector, Enterprise Florida, Inc., shall undertake a 9053 thorough study of the proposed sector. This study must consider 9054 the definition of the sector, including the types of facilities 9055 which characterize the sector that might qualify for a high-9056 impact performance grant and whether a powerful incentive like 9057 the high-impact performance grant is needed to induce major 9058 facilities in the sector to locate or grow in this state; the 9059 benefits that major facilities in the sector have or could have 9060 on the state's economy and the relative significance of those 9061 benefits; the needs of the sector and major sector facilities, 9062 including natural, public, and human resources and benefits and 9063 costs with regard to these resources; the sector's current and 9064 future markets; the current fiscal and potential fiscal impacts 9065 of the sector, to both the state and its communities; any 9066 geographic opportunities or limitations with regard to the 9067 sector, including areas of the state most likely to benefit from 9068 the sector and areas unlikely to benefit from the sector; the 9069 state's advantages or disadvantages with regard to the sector; 9070 and the long-term expectations for the industry on a global 9071 level and in the state. If Enterprise Florida, Inc., finds 9072 favorable conditions for the designation of the sector as a 9073 high-impact sector, it shall include in the study 9074 recommendations for a complete and comprehensive sector 9075 strategy, including appropriate marketing and workforce 9076 strategies for the entire sector and any recommendations that Enterprise Florida, Inc., may have for statutory or policy 9077

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9078 changes needed to improve the state's business climate and to 9079 attract and grow Florida businesses, particularly small 9080 businesses, in the proposed sector. The study shall reflect the 9081 finding of the sector-business network specified in paragraph 9082 (d).

9083 (d) In conjunction with the study required in paragraph 9084 (c), Enterprise Florida, Inc., shall develop and consult with a 9085 network of sector businesses. While this network may include 9086 non-Florida businesses, it must include any businesses currently 9087 within the state. If the number of Florida businesses in the 9088 sector is large, a representative cross-section of Florida 9089 sector businesses may form the core of this network.

9090 (e) The study and its findings and recommendations and the 9091 recommendations gathered from the sector-business network must 9092 be discussed and considered during at least one the meeting per 9093 calendar year of leaders in business, government, education, 9094 workforce development, and economic development called by the 9095 Governor to address the business climate in the state, develop a 9096 common vision for the economic future of the state, and identify 9097 economic development efforts to fulfill that vision required in 9098 s. 14.2015(2)(e).

9099 (f) If after consideration of the completed study required 9100 in paragraph (c) and the input derived from consultation with the sector-business network in paragraph (d) and the quarterly 9101 9102 meeting as required in paragraph (e), the board of directors of 9103 Enterprise Florida, Inc., finds that the sector will have 9104 exceptionally large and widespread benefits to the state and its 9105 citizens, relative to any public costs; that the sector is 9106 characterized by the types of facilities that require

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9107 exceptionally large investments and provide employment 9108 opportunities to a relatively large number of workers in high-9109 quality, high-income jobs that might qualify for a high-impact 9110 performance grant; and that given the competition for such 9111 businesses it may be necessary for the state to be able to offer 9112 a large inducement, such as a high-impact performance grant, to 9113 attract such a business to the state or to encourage businesses 9114 to continue to grow in the state, the board of directors of 9115 Enterprise Florida, Inc., may recommend that the department 9116 office consider the designation of the sector as a high-impact 9117 business sector.

9118 (q) Upon receiving a recommendation from the board of 9119 directors of Enterprise Florida, Inc., together with the study 9120 required in paragraph (c) and a summary of the findings and 9121 recommendations of the sector-business network required in 9122 paragraph (d), including a list of all meetings of the sector 9123 network and participants in those meetings and the findings and 9124 recommendations from the quarterly meeting as required in 9125 paragraph (e), the department Office shall after a thorough 9126 evaluation of the study and accompanying materials report its 9127 findings and either concur in the recommendation of Enterprise 9128 Florida, Inc., and designate the sector as a high-impact 9129 business sector or notify Enterprise Florida, Inc., that it does 9130 not concur and deny the board's request for designation or 9131 return the recommendation and study to Enterprise Florida, Inc., 9132 for further evaluation. In any case, the department's director's 9133 decision must be in writing and justify the reasons for the decision. 9134

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(h) If the <u>department</u> Office designates the sector as a

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9136 high-impact sector, it shall, within 30 days, notify the 9137 Governor, the President of the Senate, and the Speaker of the 9138 House of Representatives of its decision and provide a complete 9139 report on its decision, including copies of the material 9140 provided by Enterprise Florida, Inc., and the department's Office of Tourism, Trade, and Economic Development's evaluation 9141 9142 and comment on any statutory or policy changes recommended by Enterprise Florida, Inc. 9143

9144 (i) For the purposes of this subsection, a high-impact 9145 sector consists of the silicon technology sector that Enterprise 9146 Florida, Inc., has found to be focused around the type of high-9147 impact businesses for which the incentive created in this 9148 subsection is required and will create the kinds of sector and 9149 economy wide benefits that justify the use of state resources to 9150 encourage these investments and require substantial inducements 9151 to compete with the incentive packages offered by other states 9152 and nations.

9153 (7) RULEMAKING.-The department Office may adopt rules 9154 necessary to carry out the provisions of this section.

Section 153. Subsections (1), (2), (4), (5), (6), and (9) of section 288.1083, Florida Statutes, are amended to read:

9157 288.1083 Manufacturing and Spaceport Investment Incentive 9158 Program.-

9159 (1) The Manufacturing and Spaceport Investment Incentive 9160 Program is created within the department office of Tourism, 9161 Trade, and Economic Development. The purpose of the program is 9162 to encourage capital investment and job creation in 9163 manufacturing and spaceport activities in this state. 9164

(2) As used in this section, the term:

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equipment purchased and placed into service in this state by an eligible entity in its tax year that began in 2008.

(a) "Base year purchases" means the total cost of eligible

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(b) "Department" means the Department of Revenue.

(b) (c) "Eligible entity" means an entity that manufactures, 9169 9170 processes, compounds, or produces items for sale of tangible 9171 personal property or engages in spaceport activities. The term 9172 also includes an entity that engages in phosphate or other solid 9173 minerals severance, mining, or processing operations. The term 9174 does not include electric utility companies, communications 9175 companies, oil or gas exploration or production operations, 9176 publishing firms that do not export at least 50 percent of their 9177 finished product out of the state, any firm subject to 9178 regulation by the Division of Hotels and Restaurants of the 9179 Department of Business and Professional Regulation, or any firm 9180 that does not manufacture, process, compound, or produce for 9181 sale items of tangible personal property or that does not use 9182 such machinery and equipment in spaceport activities.

(c) (d) "Eligible equipment" means tangible personal 9183 9184 property or other property that has a depreciable life of 3 9185 years or more and that is used as an integral part in the 9186 manufacturing, processing, compounding, or production of 9187 tangible personal property for sale or is exclusively used in 9188 spaceport activities, and that is located and placed into 9189 service in this state. A building and its structural components 9190 are not eligible equipment unless the building or structural 9191 component is so closely related to the industrial machinery and 9192 equipment that it houses or supports that the building or structural component can be expected to be replaced when the 9193

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9194 machinery and equipment are replaced. Heating and air-9195 conditioning systems are not eligible equipment unless the sole 9196 justification for their installation is to meet the requirements 9197 of the production process, even though the system may provide 9198 incidental comfort to employees or serve, to an insubstantial degree, nonproduction activities. The term includes parts and 9199 9200 accessories only to the extent that the exemption of such parts 9201 and accessories is consistent with the provisions of this 9202 paragraph.

9203 <u>(d) (e)</u> "Eligible equipment purchases" means the cost of 9204 eligible equipment purchased and placed into service in this 9205 state in a given state fiscal year by an eligible entity in 9206 excess of the entity's base year purchases.

9207 (f) "Office" means The Office of Tourism, Trade, and 9208 Economic Development.

9209 <u>(e)(g)</u> "Refund" means a payment to an eligible entity for 9210 the amount of state sales and use tax actually paid on eligible 9211 equipment purchases.

9212 (4) To receive a refund, a business entity must first apply 9213 to the department office for a tax refund allocation. The entity 9214 shall provide such information in the application as reasonably 9215 required by the department office. Further, the business entity 9216 shall provide such information as is required by the department 9217 office to establish the cost incurred and actual sales and use 9218 tax paid to purchase eligible equipment located and placed into 9219 service in this state during its taxable year that began in 2008. 9220

9221 (a) Within 30 days after the <u>department</u> office receives an 9222 application for a refund, the department office shall approve or

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9223 disapprove the application.

9224 (b) Refund allocations made during the 2010-2011 fiscal 9225 year shall be awarded in the same order in which applications 9226 are received. Eligible entities may apply to the department 9227 office beginning July 1, 2010, for refunds attributable to 9228 eligible equipment purchases made during the 2010-2011 fiscal 9229 year. For the 2010-2011 fiscal year, the department office shall 9230 allocate the maximum amount of \$50,000 per entity until the 9231 entire \$19 million available for refund in state fiscal year 9232 2010-2011 has been allocated. If the total amount available for 9233 allocation during the 2010-2011 fiscal year is allocated, the 9234 department office shall continue taking applications. Each 9235 applicant shall be informed of its place in the queue and 9236 whether the applicant received an allocation of the eligible 9237 funds.

9238 (c) Refund allocations made during the 2011-2012 fiscal 9239 year shall first be given to any applicants remaining in the 9240 queue from the prior fiscal year. The department office shall 9241 allocate the maximum amount of \$50,000 per entity, first to 9242 those applicants that remained in the queue from 2010-2011 for 9243 eligible purchases in 2010-2011, then to applicants for 2011-9244 2012 in the order applications are received for eligible 9245 purchases in 2011-2012. The department office shall allocate the 9246 maximum amount of \$50,000 per entity until the entire \$24 9247 million available to be allocated for refund in the 2011-2012 9248 fiscal year is allocated. If the total amount available for 9249 refund in 2011-2012 has been allocated, the department office 9250 shall continue to accept applications from eligible entities in 9251 the 2011-2012 fiscal year for refunds attributable to eligible

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equipment purchases made during the 2011-2012 fiscal year. Refund allocations made during the 2011-2012 fiscal year shall be awarded in the same order in which applications are received. Upon submitting an application, each applicant shall be informed of its place in the queue and whether the applicant has received an allocation of the eligible funds.

9258 (5) Upon completion of eligible equipment purchases, a 9259 business entity that received a refund allocation from the department office must apply to the department office for certification of a refund. For eligible equipment purchases made during the 2010-2011 fiscal year, the application for 9263 certification must be made no later than September 1, 2011. For eligible equipment purchases made during the 2011-2012 fiscal year, the application for certification must be made no later 9266 than September 1, 2012. The application shall provide such 9267 documentation as is reasonably required by the department office to calculate the refund amount, including documentation necessary to confirm the cost of eligible equipment purchases supporting the claim of the sales and use tax paid thereon. Further, the business entity shall provide such documentation as 9272 required by the department office to establish the entity's base year purchases. If, upon reviewing the application, the department office determines that eligible equipment purchases did not occur, that the amount of tax claimed to have been paid 9275 9276 or remitted on the eligible equipment purchases is not supported by the documentation provided, or that the information provided 9278 to the department office was otherwise inaccurate, the amount of 9279 the refund allocation not substantiated shall not be certified. 9280 Otherwise, the department office shall determine and certify the

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9281 amount of the refund to the eligible entity and to the 9282 department within 30 days after the department office receives 9283 the application for certification. 9284 (6) Upon certification of a refund for an eligible entity, 9285 the entity shall apply to the Department of Revenue within 30 9286 days for payment of the certified amount as a refund on a form 9287 prescribed by the Department of Revenue. The Department of 9288 Revenue may request documentation in support of the application 9289 and adopt emergency rules to administer the refund application 9290 process. 9291 (9) The department office shall adopt emergency rules 9292 governing applications for, issuance of, and procedures for 9293 allocation and certification and may establish guidelines as to 9294 the requisites for demonstrating base year purchases and 9295 eligible equipment purchases. 9296 Section 154. Subsections (2) and (3) of section 288.1088, 92.97 Florida Statutes, are amended to read: 9298 288.1088 Quick Action Closing Fund.-9299 (2) There is created within the department Office of 9300 Tourism, Trade, and Economic Development the Quick Action 9301 Closing Fund. Projects eligible for receipt of funds from the 9302 Quick Action Closing Fund shall: 9303 (a) Be in an industry as referenced in s. 288.106. 9304 (b) Have a positive economic benefit payback ratio of at least 5 to 1. 9305 9306 (c) Be an inducement to the project's location or expansion 9307 in the state.

9308 (d) Pay an average annual wage of at least 125 percent of 9309 the areawide or statewide private sector average wage.

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9310 (e) Be supported by the local community in which the project is to be located. 9311 9312 (3) (a) The department and Enterprise Florida, Inc., shall jointly review applications pursuant to s. 288.061 and determine 9313 9314 the eligibility of each project consistent with the criteria in 9315 subsection (2). Waiver of Enterprise Florida, Inc., in 9316 consultation with the Office of Tourism, Trade, and Economic 9317 Development, may waive these criteria may be considered under 9318 the following criteria: 9319 1. Based on extraordinary circumstances; 9320 2. In order to mitigate the impact of the conclusion of the 9321 space shuttle program; or 9322 3. In rural areas of critical economic concern if the 9323 project would significantly benefit the local or regional 9324 economy. 9325 (b) The department Enterprise Florida, Inc., shall evaluate 9326 individual proposals for high-impact business facilities and 9327 forward recommendations regarding the use of moneys in the fund 9328 for such facilities to the director of the Office of Tourism, 9329 Trade, and Economic Development. Such evaluation and 9330 recommendation must include, but need not be limited to: 9331 1. A description of the type of facility or infrastructure, 9332 its operations, and the associated product or service associated 9333 with the facility. 9334 2. The number of full-time-equivalent jobs that will be 9335 created by the facility and the total estimated average annual 9336 wages of those jobs or, in the case of privately developed rural 9337 infrastructure, the types of business activities and jobs 9338 stimulated by the investment.

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3. The cumulative amount of investment to be dedicated to 9340 the facility within a specified period.

9341 4. A statement of any special impacts the facility is 9342 expected to stimulate in a particular business sector in the 9343 state or regional economy or in the state's universities and 9344 community colleges.

9345 5. A statement of the role the incentive is expected to 9346 play in the decision of the applicant business to locate or 9347 expand in this state or for the private investor to provide 9348 critical rural infrastructure.

9349 6. A report evaluating the quality and value of the company 9350 submitting a proposal. The report must include:

9351 a. A financial analysis of the company, including an 9352 evaluation of the company's short-term liquidity ratio as 9353 measured by its assets to liability, the company's profitability 9354 ratio, and the company's long-term solvency as measured by its 9355 debt-to-equity ratio;

9356 9357 b. The historical market performance of the company;

c. A review of any independent evaluations of the company;

9358 d. A review of the latest audit of the company's financial 9359 statement and the related auditor's management letter; and

9360 e. A review of any other types of audits that are related 9361 to the internal and management controls of the company.

9362 (c)1. Within 7 business 22 calendar days after evaluating a project, the department receiving the evaluation and 9363 9364 recommendation from Enterprise Florida, Inc., the director of 9365 the Office of Tourism, Trade, and Economic Development shall 9366 recommend to the Governor approval or disapproval of a project 9367 for receipt of funds from the Quick Action Closing Fund. In

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9368 recommending a project, the <u>department</u> director shall include 9369 proposed performance conditions that the project must meet to 9370 obtain incentive funds.

9371 <u>2. The Governor may approve projects without consulting the</u> 9372 <u>Legislature for projects requiring less than \$2 million in</u> 9373 <u>funding.</u>

9374 3. For projects requiring funding in the amount of \$2 million to \$5 million, the Governor shall provide a written the 9375 9376 description and evaluation of a project projects recommended for 9377 approval to the chair and vice chair of the Legislative Budget 9378 Commission at least 10 days prior to President of the Senate and 9379 the Speaker of the House of Representatives and consult with the 9380 President of the Senate and the Speaker of the House of 9381 Representatives before giving final approval for a project. At 9382 least 14 days before releasing funds for a project, the 9383 Executive Office of the Governor shall recommend approval of the 9384 project and the release of funds by delivering notice of such action pursuant to the legislative consultation and review 9385 9386 requirements set forth in s. 216.177. The recommendation must 9387 include proposed performance conditions that the project must 9388 meet in order to obtain funds.

9389 4. If the chair or vice chair of the Legislative Budget 9390 Commission or the President of the Senate or the Speaker of the 9391 House of Representatives timely advises the Executive Office of 9392 the Governor, in writing, that such action or proposed action 9393 exceeds the delegated authority of the Executive Office of the 9394 Governor or is contrary to legislative policy or intent, the 9395 Executive Office of the Governor shall void the release of funds 9396 and instruct the department Office of Tourism, Trade, and

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9397 Economic Development to immediately change such action or 9398 proposed action until the Legislative Budget Commission or the 9399 Legislature addresses the issue. Notwithstanding such 9400 requirement, any project exceeding \$5 million \$2,000,000 must be 9401 approved by the Legislative Budget Commission prior to the funds 9402 being released.

9403 (d) Upon the approval of the Governor, the department 9404 director of the Office of Tourism, Trade, and Economic 9405 Development and the business shall enter into a contract that 9406 sets forth the conditions for payment of moneys from the fund. 9407 The contract must include the total amount of funds awarded; the 9408 performance conditions that must be met to obtain the award, 9409 including, but not limited to, net new employment in the state, 9410 average salary, and total capital investment; demonstrate a 9411 baseline of current service and a measure of enhanced 9412 capability; the methodology for validating performance; the 9413 schedule of payments from the fund; and sanctions for failure to 9414 meet performance conditions. The contract must provide that 9415 payment of moneys from the fund is contingent upon sufficient 9416 appropriation of funds by the Legislature.

9417 (e) Enterprise Florida, Inc., shall validate contractor
9418 performance. Such validation shall be reported within 6 months
9419 after completion of the contract to the Governor, President of
9420 the Senate, and the Speaker of the House of Representatives.

9421 Section 155. Subsection (1), paragraphs (b), (d), (e), (f), 9422 and (o) of subsection (2), and subsections (3) through (9), 9423 (11), and (12) of section 288.1089, Florida Statutes, are 9424 amended, and present paragraphs (g) through (n) and (p) through 9425 (s) of subsection (2) are redesignated as paragraphs (e) through

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9426

(o), respectively, to read:

9427

288.1089 Innovation Incentive Program.-

9428 (1) The Innovation Incentive Program is created within the
9429 <u>Department of Economic Opportunity</u> Office of Tourism, Trade, and
9430 Economic Development to ensure that sufficient resources are
9431 available to allow the state to respond expeditiously to
9432 extraordinary economic opportunities and to compete effectively
9433 for high-value research and development, innovation business,
9434 and alternative and renewal energy projects.

9435

(2) As used in this section, the term:

(b) "Average private sector wage" means the statewide average wage in the private sector or the average of all private sector wages in the county or in the standard metropolitan area in which the project is located as determined by the <u>department</u> Agency for Workforce Innovation.

9441 (d) "Commission" means the Florida Energy and Climate 9442 Commission.

9443 (f) "Director" means the director of the Office of Tourism, 9444 Trade, and Economic Development.

9445 (o) "Office" means the Office of Tourism, Trade, and 9446 Economic Development.

9447 (3) To be eligible for consideration for an innovation 9448 incentive award, an innovation business, a research and 9449 development entity, or an alternative and renewable energy 9450 company must submit a written application to the department 9451 Enterprise Florida, Inc., before making a decision to locate new 9452 operations in this state or expand an existing operation in this 9453 state. The application must include, but not be limited to: 9454 (a) The applicant's federal employer identification number,

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9455 unemployment account number, and state sales tax registration 9456 number. If such numbers are not available at the time of 9457 application, they must be submitted to the department office in 9458 writing before prior to the disbursement of any payments under 9459 this section. 9460 (b) The location in this state at which the project is 9461 located or is to be located. 9462 (c) A description of the type of business activity, 9463 product, or research and development undertaken by the 9464 applicant, including six-digit North American Industry 9465 Classification System codes for all activities included in the 9466 project. 9467 (d) The applicant's projected investment in the project. 9468 (e) The total investment, from all sources, in the project. 9469 (f) The number of net new full-time equivalent jobs in this 9470 state the applicant anticipates having created as of December 31 9471 of each year in the project and the average annual wage of such 9472 jobs. 9473 (g) The total number of full-time equivalent employees 9474 currently employed by the applicant in this state, if 9475 applicable. 9476 (h) The anticipated commencement date of the project. 9477 (i) A detailed explanation of why the innovation incentive 9478 is needed to induce the applicant to expand or locate in the 9479 state and whether an award would cause the applicant to locate 9480 or expand in this state. 9481 (j) If applicable, an estimate of the proportion of the 9482 revenues resulting from the project that will be generated 9483 outside this state.

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9484 (4) To qualify for review by the <u>department</u> office, the 9485 applicant must, at a minimum, establish the following to the 9486 satisfaction of <u>the department</u> Enterprise Florida, Inc., and the 9487 office:

9488 (a) The jobs created by the project must pay an estimated 9489 annual average wage equaling at least 130 percent of the average 9490 private sector wage. The department office may waive this 9491 average wage requirement at the request of Enterprise Florida, 9492 Inc., for a project located in a rural area, a brownfield area, 9493 or an enterprise zone, when the merits of the individual project 9494 or the specific circumstances in the community in relationship 9495 to the project warrant such action. A recommendation for waiver 9496 by Enterprise Florida, Inc., must include a specific 9497 justification for the waiver and be transmitted to the 9498 department office in writing. If the department director elects 9499 to waive the wage requirement, the waiver must be stated in 9500 writing and the reasons for granting the waiver must be 9501 explained.

9502

(b) A research and development project must:

9503 1. Serve as a catalyst for an emerging or evolving 9504 technology cluster.

9505 2. Demonstrate a plan for significant higher education 9506 collaboration.

9507 3. Provide the state, at a minimum, a break-even return on 9508 investment within a 20-year period.

9509 4. Be provided with a one-to-one match from the local 9510 community. The match requirement may be reduced or waived in 9511 rural areas of critical economic concern or reduced in rural 9512 areas, brownfield areas, and enterprise zones.

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9513 (c) An innovation business project in this state, other 9514 than a research and development project, must: 9515 1.a. Result in the creation of at least 1,000 direct, new 9516 jobs at the business; or 9517 b. Result in the creation of at least 500 direct, new jobs 9518 if the project is located in a rural area, a brownfield area, or 9519 an enterprise zone. 9520 2. Have an activity or product that is within an industry 9521 that is designated as a target industry business under s. 9522 288.106 or a designated sector under s. 288.108. 9523 3.a. Have a cumulative investment of at least \$500 million 9524 within a 5-year period; or 9525 b. Have a cumulative investment that exceeds \$250 million 9526 within a 10-year period if the project is located in a rural 9527 area, brownfield area, or an enterprise zone. 9528 4. Be provided with a one-to-one match from the local 9529 community. The match requirement may be reduced or waived in 9530 rural areas of critical economic concern or reduced in rural 9531 areas, brownfield areas, and enterprise zones. 9532 (d) For an alternative and renewable energy project in this 9533 state, the project must: 9534 1. Demonstrate a plan for significant collaboration with an 9535 institution of higher education; 9536 2. Provide the state, at a minimum, a break-even return on 9537 investment within a 20-year period; 9538 3. Include matching funds provided by the applicant or 9539 other available sources. The match requirement may be reduced or waived in rural areas of critical economic concern or reduced in 9540 9541 rural areas, brownfield areas, and enterprise zones;

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9542

4. Be located in this state; and

9543 5. Provide at least 35 direct, new jobs that pay an 9544 estimated annual average wage that equals at least 130 percent 9545 of the average private sector wage.

9546 (5) The department Enterprise Florida, Inc., shall review 9547 evaluate proposals pursuant to s. 288.061 for all three 9548 categories of innovation incentive awards and transmit 9549 recommendations for awards to the office. Before making a 9550 recommendation to the executive director, the department its 9551 recommendations on alternative and renewable energy projects, 9552 Enterprise Florida, Inc., shall solicit comments and 9553 recommendations from the Department of Agriculture and Consumer 9554 Services Florida Energy and Climate Commission. For each 9555 project, the evaluation and recommendation to the department 9556 office must include, but need not be limited to:

9557 (a) A description of the project, its required facilities,
9558 and the associated product, service, or research and development
9559 associated with the project.

9560

(b) The percentage of match provided for the project.

9561 (c) The number of full-time equivalent jobs that will be 9562 created by the project, the total estimated average annual wages 9563 of such jobs, and the types of business activities and jobs 9564 likely to be stimulated by the project.

9565 (d) The cumulative investment to be dedicated to the 9566 project within 5 years and the total investment expected in the 9567 project if more than 5 years.

9568 (e) The projected economic and fiscal impacts on the local 9569 and state economies relative to investment.

9570

(f) A statement of any special impacts the project is

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9599

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9571 expected to stimulate in a particular business sector in the 9572 state or regional economy or in the state's universities and 9573 community colleges.

9574 (g) A statement of any anticipated or proposed 9575 relationships with state universities.

9576 (h) A statement of the role the incentive is expected to 9577 play in the decision of the applicant to locate or expand in 9578 this state.

9579 (i) A recommendation and explanation of the amount of the 9580 award needed to cause the applicant to expand or locate in this 9581 state.

(j) A discussion of the efforts and commitments made by the local community in which the project is to be located to induce the applicant's location or expansion, taking into consideration local resources and abilities.

9586 (k) A recommendation for specific performance criteria the 9587 applicant would be expected to achieve in order to receive 9588 payments from the fund and penalties or sanctions for failure to 9589 meet or maintain performance conditions.

9590 (1) Additional evaluative criteria for a research and 9591 development facility project, including:

9592 1. A description of the extent to which the project has the 9593 potential to serve as catalyst for an emerging or evolving 9594 cluster.

9595 2. A description of the extent to which the project has or 9596 could have a long-term collaborative research and development 9597 relationship with one or more universities or community colleges 9598 in this state.

3. A description of the existing or projected impact of the

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9600 project

project on established clusters or targeted industry sectors.

9601 4. A description of the project's contribution to the9602 diversity and resiliency of the innovation economy of this9603 state.

9604 5. A description of the project's impact on special needs 9605 communities, including, but not limited to, rural areas, 9606 distressed urban areas, and enterprise zones.

9607 (m) Additional evaluative criteria for alternative and 9608 renewable energy proposals, including:

9609 1. The availability of matching funds or other in-kind 9610 contributions applied to the total project from an applicant. 9611 The <u>Department of Agriculture and Consumer Services</u> commission 9612 shall give greater preference to projects that provide such 9613 matching funds or other in-kind contributions.

9614 2. The degree to which the project stimulates in-state 9615 capital investment and economic development in metropolitan and 9616 rural areas, including the creation of jobs and the future 9617 development of a commercial market for renewable energy 9618 technologies.

9619 3. The extent to which the proposed project has been 9620 demonstrated to be technically feasible based on pilot project 9621 demonstrations, laboratory testing, scientific modeling, or 9622 engineering or chemical theory that supports the proposal.

9623 4. The degree to which the project incorporates an9624 innovative new technology or an innovative application of an9625 existing technology.

5. The degree to which a project generates thermal,
mechanical, or electrical energy by means of a renewable energy
resource that has substantial long-term production potential.

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9629

6. The degree to which a project demonstrates efficient use 9630 of energy and material resources.

9631 7. The degree to which the project fosters overall 9632 understanding and appreciation of renewable energy technologies.

9633 9634

8. The ability to administer a complete project.

9. Project duration and timeline for expenditures.

9635 10. The geographic area in which the project is to be 9636 conducted in relation to other projects.

9637

11. The degree of public visibility and interaction.

9638 (6) In consultation with Enterprise Florida, Inc., The 9639 department office may negotiate the proposed amount of an award 9640 for any applicant meeting the requirements of this section. In 9641 negotiating such award, the department office shall consider the 9642 amount of the incentive needed to cause the applicant to locate 9643 or expand in this state in conjunction with other relevant 9644 applicant impact and cost information and analysis as described 9645 in this section. Particular emphasis shall be given to the 9646 potential for the project to stimulate additional private 9647 investment and high-quality employment opportunities in the 9648 area.

9649 (7) Upon receipt of the evaluation and recommendation from Enterprise Florida, Inc., the department, director shall 9650 9651 recommend to the Governor shall approve or deny the approval or 9652 disapproval of an award. In recommending approval of an award, 9653 the department director shall include proposed performance 9654 conditions that the applicant must meet in order to obtain 9655 incentive funds and any other conditions that must be met before 9656 the receipt of any incentive funds. The Governor shall consult with the President of the Senate and the Speaker of the House of 9657

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9658 Representatives before giving approval for an award. Upon review 9659 and approval of an award by the Legislative Budget Commission, 9660 the Executive Office of the Governor shall release the funds.

9661 (8) (a) After the conditions set forth in subsection (7)9662 have been met, the <u>department</u> director shall issue a letter9663 certifying the applicant as qualified for an award. The9664 <u>department</u> office and the award recipient shall enter into an9665 agreement that sets forth the conditions for payment of the9666 incentive funds. The agreement must include, at a minimum:

9667

1. The total amount of funds awarded.

2. The performance conditions that must be met in order to obtain the award or portions of the award, including, but not limited to, net new employment in the state, average wage, and total cumulative investment.

9672 3. Demonstration of a baseline of current service and a9673 measure of enhanced capability.

9674 9675 4. The methodology for validating performance.

5. The schedule of payments.

9676 6. Sanctions for failure to meet performance conditions,9677 including any clawback provisions.

9678 (b) Additionally, agreements signed on or after July 1, 9679 2009, must include the following provisions:

9680 1. Notwithstanding subsection (4), a requirement that the 9681 jobs created by the recipient of the incentive funds pay an 9682 annual average wage at least equal to the relevant industry's 9683 annual average wage or at least 130 percent of the average 9684 private sector wage, whichever is greater.

9685 2. A reinvestment requirement. Each recipient of an award9686 shall reinvest up to 15 percent of net royalty revenues,

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9687 including revenues from spin-off companies and the revenues from 9688 the sale of stock it receives from the licensing or transfer of inventions, methods, processes, and other patentable discoveries 9689 9690 conceived or reduced to practice using its facilities in Florida 9691 or its Florida-based employees, in whole or in part, and to 9692 which the recipient of the grant becomes entitled during the 20 9693 years following the effective date of its agreement with the 9694 department office. Each recipient of an award also shall 9695 reinvest up to 15 percent of the gross revenues it receives from 9696 naming opportunities associated with any facility it builds in 9697 this state. Reinvestment payments shall commence no later than 6 9698 months after the recipient of the grant has received the final 9699 disbursement under the contract and shall continue until the 9700 maximum reinvestment, as specified in the contract, has been 9701 paid. Reinvestment payments shall be remitted to the department 9702 office for deposit in the Biomedical Research Trust Fund for 9703 companies specializing in biomedicine or life sciences, or in 9704 the Economic Development Trust Fund for companies specializing 9705 in fields other than biomedicine or the life sciences. If these 9706 trust funds no longer exist at the time of the reinvestment, the 9707 state's share of reinvestment shall be deposited in their 9708 successor trust funds as determined by law. Each recipient of an 9709 award shall annually submit a schedule of the shares of stock 9710 held by it as payment of the royalty required by this paragraph 9711 and report on any trades or activity concerning such stock. Each 9712 recipient's reinvestment obligations survive the expiration or 9713 termination of its agreement with the state.

9714 3. Requirements for the establishment of internship9715 programs or other learning opportunities for educators and

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9716 secondary, postsecondary, graduate, and doctoral students.

9717 4. A requirement that the recipient submit quarterly 9718 reports and annual reports related to activities and performance 9719 to the department office, according to standardized reporting 9720 periods.

9721 5. A requirement for an annual accounting to the department 9722 Office of the expenditure of funds disbursed under this section. 9723

6. A process for amending the agreement.

9724 (9) The department Enterprise Florida, Inc., shall validate 9725 assist the Office in validating the performance of an innovation 9726 business, a research and development facility, or an alternative 9727 and renewable energy business that has received an award. At the 9728 conclusion of the innovation incentive award agreement, or its 9729 earlier termination, the department Enterprise Florida, Inc., 9730 shall, within 90 days, submit a report to the Governor, the 9731 President of the Senate, and the Speaker of the House of 9732 Representatives detailing whether the recipient of the 9733 innovation incentive grant achieved its specified outcomes.

9734 (11) (a) The department Beginning January 5, 2010, and every 9735 year thereafter, the office shall submit to the Governor, the 9736 President of the Senate, and the Speaker of the House of 9737 Representatives, as part of the annual report, a report 9738 summarizing the activities and accomplishments of the recipients 9739 of grants from the Innovation Incentive Program during the 9740 previous 12 months and an evaluation by the office of whether 9741 the recipients are catalysts for additional direct and indirect 9742 economic development in Florida.

9743 (b) Beginning March 1, 2010, and every third year 9744 thereafter, the Office of Program Policy Analysis and Government

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9745 Accountability, in consultation with the Auditor General's 9746 Office, shall release a report evaluating the Innovation 9747 Incentive Program's progress toward creating clusters of high-9748 wage, high-skilled, complementary industries that serve as catalysts for economic growth specifically in the regions in 9749 9750 which they are located, and generally for the state as a whole. 9751 Such report should include critical analyses of quarterly and 9752 annual reports, annual audits, and other documents prepared by 9753 the Innovation Incentive Program awardees; relevant economic 9754 development reports prepared by the department office, 9755 Enterprise Florida, Inc., and local or regional economic 9756 development organizations; interviews with the parties involved; 9757 and any other relevant data. Such report should also include 9758 legislative recommendations, if necessary, on how to improve the 9759 Innovation Incentive Program so that the program reaches its 9760 anticipated potential as a catalyst for direct and indirect 9761 economic development in this state.

9762 (12) The <u>department</u> office may seek the assistance of the 9763 Office of Program Policy Analysis and Government Accountability, 9764 the Legislature's Office of Economic and Demographic Research, 9765 and other entities for the purpose of developing performance 9766 measures or techniques to quantify the synergistic economic 9767 development impacts that awardees of grants are having within 9768 their communities.

9769 Section 156. Paragraph (b) of subsection (4) of section 9770 288.109, Florida Statutes, is amended to read:

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288.109 One-Stop Permitting System.-

9772 (4) The One-Stop Permitting System must initially provide 9773 access to the following state agencies, water management

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9774 districts and counties, with other agencies and counties that 9775 agree to participate:

9776 (b) The Department of <u>Economic Opportunity</u> Community 9777 Affairs.

9778 Section 157. Section 288.1095, Florida Statutes, is amended 9779 to read:

9780 288.1095 Information concerning the One-Stop Permitting 9781 System.-The department Office of Tourism, Trade, and Economic 9782 Development shall develop literature that explains the One-Stop 9783 Permitting System and identifies those counties that have been 9784 designated as Quick Permitting Counties. The literature must be 9785 updated at least once each year. To the maximum extent feasible, 9786 state agencies and Enterprise Florida, Inc., shall distribute 9787 such literature and inform the public of the One-Stop Permitting 9788 System and the Quick Permitting Counties. In addition, 9789 Enterprise Florida, Inc., shall provide this information to 9790 prospective, new, expanding, and relocating businesses seeking 9791 to conduct business in this state, municipalities, counties, 9792 economic-development organizations, and chambers of commerce.

9793 Section 158. Subsections (1) and (2), paragraphs (d) and 9794 (e) of subsection (4), paragraph (a) of subsection (6), and 9795 subsection (8) of section 288.1162, Florida Statutes, are 9796 amended to read:

9797

288.1162 Professional sports franchises; duties.-

9798 (1) The <u>department</u> Office of Tourism, Trade, and Economic 9799 Development shall serve as the state agency for screening 9800 applicants for state funding under s. 212.20 and for certifying 9801 an applicant as a facility for a new or retained professional 9802 sports franchise.

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9803

(2) The department Office of Tourism, Trade, and Economic 9804 Development shall develop rules for the receipt and processing 9805 of applications for funding under s. 212.20.

9806 (4) Before certifying an applicant as a facility for a new 9807 or retained professional sports franchise, the department Office 9808 of Tourism, Trade, and Economic Development must determine that:

9809 (d) The applicant has projections, verified by the 9810 department Office of Tourism, Trade, and Economic Development, 9811 which demonstrate that the new or retained professional sports 9812 franchise will attract a paid attendance of more than 300,000 9813 annually.

9814 (e) The applicant has an independent analysis or study, 9815 verified by the department Office of Tourism, Trade, and Economic Development, which demonstrates that the amount of the 9816 9817 revenues generated by the taxes imposed under chapter 212 with 9818 respect to the use and operation of the professional sports 9819 franchise facility will equal or exceed \$2 million annually.

9820 (6) (a) The department Office of Tourism, Trade, and 9821 Economic Development shall notify the Department of Revenue of 9822 any facility certified as a facility for a new or retained 9823 professional sports franchise. The department Office of Tourism, 9824 Trade, and Economic Development shall certify no more than eight 9825 facilities as facilities for a new professional sports franchise 9826 or as facilities for a retained professional sports franchise, 9827 including in the total any facilities certified by the former 9828 Department of Commerce before July 1, 1996. The department 9829 office may make no more than one certification for any facility.

9830 (8) An applicant is not qualified for certification under this section if the franchise formed the basis for a previous 9831

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9832 certification, unless the previous certification was withdrawn 9833 by the facility or invalidated by the department Office of 9834 Tourism, Trade, and Economic Development or the former 9835 Department of Commerce before any funds were distributed under 9836 s. 212.20. This subsection does not disqualify an applicant if 9837 the previous certification occurred between May 23, 1993, and 9838 May 25, 1993; however, any funds to be distributed under s. 9839 212.20 for the second certification shall be offset by the 9840 amount distributed to the previous certified facility. 9841 Distribution of funds for the second certification shall not be 9842 made until all amounts payable for the first certification are 9843 distributed. 9844 Section 159. Paragraph (f) of subsection (1), and

9845 subsections (2), (4), (5), (6), (7), and (8) of section 9846 288.11621, Florida Statutes, are amended to read:

288.11621 Spring training baseball franchises.-

(1) DEFINITIONS.-As used in this section, the term:

9849 (f) "Office" means The Office of Tourism, Trade, and 9850 Economic Development.

(2) CERTIFICATION PROCESS.-

9847

9848

9851

9852 (a) Before certifying an applicant to receive state funding
9853 for a facility for a spring training franchise, the <u>department</u>
9854 Office must verify that:

9855 1. The applicant is responsible for the acquisition, 9856 construction, management, or operation of the facility for a 9857 spring training franchise or holds title to the property on 9858 which the facility for a spring training franchise is located.

9859 2. The applicant has a certified copy of a signed agreement 9860 with a spring training franchise for the use of the facility for

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9861 a term of at least 20 years. The agreement also must require the 9862 franchise to reimburse the state for state funds expended by an 9863 applicant under this section if the franchise relocates before 9864 the agreement expires. The agreement may be contingent on an 9865 award of funds under this section and other conditions 9866 precedent.

9867 3. The applicant has made a financial commitment to provide 9868 50 percent or more of the funds required by an agreement for the 9869 acquisition, construction, or renovation of the facility for a 9870 spring training franchise. The commitment may be contingent upon 9871 an award of funds under this section and other conditions 9872 precedent.

9873 4. The applicant demonstrates that the facility for a 9874 spring training franchise will attract a paid attendance of at 9875 least 50,000 annually to the spring training games.

9876 5. The facility for a spring training franchise is located 9877 in a county that levies a tourist development tax under s. 9878 125.0104.

(b) The <u>department</u> office shall competitively evaluate applications for state funding of a facility for a spring training franchise. The total number of certifications may not exceed 10 at any time. The evaluation criteria must include, with priority given in descending order to, the following items:

9884 1. The anticipated effect on the economy of the local 9885 community where the spring training facility is to be built, 9886 including projections on paid attendance, local and state tax 9887 collections generated by spring training games, and direct and 9888 indirect job creation resulting from the spring training 9889 activities. Priority shall be given to applicants who can

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0 demonstrate the largest projected economic impact.

2. The amount of the local matching funds committed to a facility relative to the amount of state funding sought, with priority given to applicants that commit the largest amount of local matching funds relative to the amount of state funding sought.

3. The potential for the facility to serve multiple uses.

4. The intended use of the funds by the applicant, with priority given to the funds being used to acquire a facility, construct a new facility, or renovate an existing facility.

5. The length of time that a spring training franchise has been under an agreement to conduct spring training activities within an applicant's geographic location or jurisdiction, with priority given to applicants having agreements with the same franchise for the longest period of time.

6. The length of time that an applicant's facility has been used by one or more spring training franchises, with priority given to applicants whose facilities have been in continuous use as facilities for spring training the longest.

7. The term remaining on a lease between an applicant and a spring training franchise for a facility, with priority given to applicants having the shortest lease terms remaining.

8. The length of time that a spring training franchise agrees to use an applicant's facility if an application is granted under this section, with priority given to applicants having agreements for the longest future use.

9916 9. The net increase of total active recreation space owned
9917 by the applicant after an acquisition of land for the facility,
9918 with priority given to applicants having the largest percentage

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9919 increase of total active recreation space that will be available 9920 for public use. 9921 10. The location of the facility in a brownfield, an 9922 enterprise zone, a community redevelopment area, or other area

9923 of targeted development or revitalization included in an urban 9924 infill redevelopment plan, with priority given to applicants 9925 having facilities located in these areas.

9926 (c) Each applicant certified on or after July 1, 2010,
9927 shall enter into an agreement with the <u>department</u> office that:

9928 1. Specifies the amount of the state incentive funding to 9929 be distributed.

9930 2. States the criteria that the certified applicant must 9931 meet in order to remain certified.

9932 3. States that the certified applicant is subject to 9933 decertification if the certified applicant fails to comply with 9934 this section or the agreement.

9935 4. States that the <u>department</u> office may recover state 9936 incentive funds if the certified applicant is decertified.

9937 5. Specifies information that the certified applicant must
9938 report to the <u>department</u> office.

9939 6. Includes any provision deemed prudent by the <u>department</u>
9940 office.

9941 (4) ANNUAL REPORTS.—On or before September 1 of each year, 9942 a certified applicant shall submit to the <u>department</u> office a 9943 report that includes, but is not limited to:

9944

(a) A copy of its most recent annual audit.

(b) A detailed report on all local and state funds expended
b) to date on the project being financed under this section.
(c) A copy of the contract between the certified local

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20112156e3 9948 governmental entity and the spring training team. 9949 (d) A cost-benefit analysis of the team's impact on the 9950 community. 9951 (e) Evidence that the certified applicant continues to meet 9952 the criteria in effect when the applicant was certified. 9953 (5) DECERTIFICATION.-9954 (a) The department office shall decertify a certified 9955 applicant upon the request of the certified applicant. 9956 (b) The department office shall decertify a certified 9957 applicant if the certified applicant does not: 9958 1. Have a valid agreement with a spring training franchise; 9959 or 9960 2. Satisfy its commitment to provide local matching funds 9961 to the facility. 9962 9963 However, decertification proceedings against a local government 9964 certified before July 1, 2010, shall be delayed until 12 months 9965 after the expiration of the local government's existing 9966 agreement with a spring training franchise, and without a new 9967 agreement being signed, if the certified local government can 9968 demonstrate to the department office that it is in active 9969 negotiations with a major league spring training franchise, 9970 other than the franchise that was the basis for the original 9971 certification. 9972 (c) A certified applicant has 60 days after it receives a 9973 notice of intent to decertify from the department office to 9974 petition the office's director for review of the 9975 decertification. Within 45 days after receipt of the request for 9976 review, the department director must notify a certified

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9977 applicant of the outcome of the review. 9978 (d) The department office shall notify the Department of 9979 Revenue that a certified applicant is decertified within 10 days 9980 after the order of decertification becomes final. The Department 9981 of Revenue shall immediately stop the payment of any funds under 9982 this section that were not encumbered by the certified applicant 9983 under subparagraph (3)(a)2. 9984 (e) The department office shall order a decertified 9985 applicant to repay all of the unencumbered state funds that the 9986 local government received under this section and any interest 9987 that accrued on those funds. The repayment must be made within 9988 60 days after the decertification order becomes final. These 9989 funds shall be deposited into the General Revenue Fund. 9990 (f) A local government as defined in s. 218.369 may not be 9991 decertified by the department if it has paid or pledged for the 9992 payment of debt service on, or to fund debt service reserve 9993 funds, arbitrage rebate obligations, or other amounts payable 9994 with respect thereto, bonds issued for the acquisition, 9995 construction, reconstruction, or renovation of the facility for 9996 which the local government was certified, or for the 9997 reimbursement of such costs or the refinancing of bonds issued 9998 for the acquisition, construction, reconstruction, or renovation 9999 of the facility for which the local government was certified, or 10000 for the reimbursement of such costs or the refinancing of bonds 10001 issued for such purpose. This subsection does not preclude or 10002 restrict the ability of a certified local government to 10003 refinance, refund, or defease such bonds. 10004

10004 (6) ADDITIONAL CERTIFICATIONS.-If the <u>department</u> office
 10005 decertifies a unit of local government, the <u>department</u> office

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10006 may accept applications for an additional certification. A unit 10007 of local government may not be certified for more than one 10008 spring training franchise at any time. 10009 (7) STRATEGIC PLANNING.-10010 (a) The department office shall request assistance from 10011 Enterprise Florida, Inc., the Florida Sports Foundation and the 10012 Florida Grapefruit League Association to develop a comprehensive 10013 strategic plan to: 10014 1. Finance spring training facilities. 2. Monitor and oversee the use of state funds awarded to 10015 10016 applicants. 10017 3. Identify the financial impact that spring training has 10018 on the state and ways in which to maintain or improve that 10019 impact. 10020 4. Identify opportunities to develop public-private 10021 partnerships to engage in marketing activities and advertise 10022 spring training baseball. 10023 5. Identify efforts made by other states to maintain or 10024 develop partnerships with baseball spring training teams. 10025 6. Develop recommendations for the Legislature to sustain 10026 or improve this state's spring training tradition. 10027 (b) The department office shall submit a copy of the 10028 strategic plan to the Governor, the President of the Senate, and 10029 the Speaker of the House of Representatives by December 31, 2010. 10030 10031 (8) RULEMAKING.-The department office shall adopt rules to 10032 implement the certification, decertification, and 10033 decertification review processes required by this section. Section 160. Subsections (1), (2), and (4) of section 10034

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288.1168 Professional golf hall of fame facility.-

288.1168, Florida Statutes, are amended to read:

37 (1) The department of Commerce shall serve as the state
38 agency for screening applicants for state funding pursuant to s.
39 212.20 and for certifying one applicant as the professional golf
40 hall of fame facility in the state.

(2) <u>Before</u> Prior to certifying the professional golf hall of fame facility, the department of Commerce must determine that:

(a) The professional golf hall of fame facility is the only
professional golf hall of fame in the United States recognized
by the PGA Tour, Inc.

(b) The applicant is a unit of local government as defined in s. 218.369 or a private sector group that has contracted to construct or operate the professional golf hall of fame facility on land owned by a unit of local government.

(c) The municipality in which the professional golf hall of fame facility is located, or the county if the facility is located in an unincorporated area, has certified by resolution after a public hearing that the application serves a public purpose.

(d) There are existing projections that the professional golf hall of fame facility will attract a paid attendance of more than 300,000 annually.

(e) There is an independent analysis or study, using methodology approved by the department, which demonstrates that the amount of the revenues generated by the taxes imposed under chapter 212 with respect to the use and operation of the professional golf hall of fame facility will equal or exceed \$2

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10064 million annually.

10065 (f) The applicant has submitted an agreement to provide \$2 10066 million annually in national and international media promotion 10067 of the professional golf hall of fame facility, Florida, and 10068 Florida tourism, through the PGA Tour, Inc., or its affiliates, 10069 at the then-current commercial rate, during the period of time 10070 that the facility receives funds pursuant to s. 212.20. The 10071 department Office of Tourism, Trade, and Economic Development 10072 and the PGA Tour, Inc., or its affiliates, must agree annually on a reasonable percentage of advertising specifically allocated 10073 10074 for generic Florida advertising. The department Office of 10075 Tourism, Trade, and Economic Development shall have final 10076 approval of all generic advertising. Failure on the part of the 10077 PGA Tour, Inc., or its affiliates to annually provide the 10078 advertising as provided in this paragraph or subsection (6) 10079 shall result in the termination of funding as provided in s. 10080 212.20.

(g) Documentation exists that demonstrates that the applicant has provided, is capable of providing, or has financial or other commitments to provide more than one-half of the costs incurred or related to the improvement and development of the facility.

(h) The application is signed by an official senior
executive of the applicant and is notarized according to Florida
law providing for penalties for falsification.

(4) Upon determining that an applicant is or is not certifiable, the <u>department</u> Secretary of Commerce shall notify the applicant of his or her status by means of an official letter. If certifiable, the <u>department</u> secretary shall notify

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10093 the executive director of the Department of Revenue and the 10094 applicant of such certification by means of an official letter 10095 granting certification. From the date of such certification, the 10096 applicant shall have 5 years to open the professional golf hall 10097 of fame facility to the public and notify the department Office 10098 of Tourism, Trade, and Economic Development of such opening. The 10099 Department of Revenue shall not begin distributing funds until 10100 30 days following notice by the department Office of Tourism, 10101 Trade, and Economic Development that the professional golf hall 10102 of fame facility is open to the public.

10103Section 161. Subsections (1), (4), and (6) of section10104288.1169, Florida Statutes, are amended to read:

10105 288.1169 International Game Fish Association World Center 10106 facility.-

10107 (1) The department of Commerce shall serve as the state 10108 agency approving applicants for funding pursuant to s. 212.20 10109 and for certifying the applicant as the International Game Fish 10110 Association World Center facility. For purposes of this section, 10111 "facility" means the International Game Fish Association World 10112 Center, and "project" means the International Game Fish 10113 Association World Center and new colocated improvements by 10114 private sector concerns who have made cash or in-kind 10115 contributions to the facility of \$1 million or more.

(4) Upon determining that an applicant is or is not certifiable, the department of Commerce shall notify the applicant of its status by means of an official letter. If certifiable, the department of Commerce shall notify the executive director of the Department of Revenue and the applicant of such certification by means of an official letter

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10122 granting certification. From the date of such certification, the 10123 applicant shall have 5 years to open the facility to the public 10124 and notify the department of Commerce of such opening. The 10125 Department of Revenue shall not begin distributing funds until 10126 30 days following notice by the department of Commerce that the 10127 facility is open to the public.

10128 (6) The department of Commerce must recertify every 10 10129 years that the facility is open, that the International Game 10130 Fish Association World Center continues to be the only 10131 international administrative headquarters, fishing museum, and 10132 Hall of Fame in the United States recognized by the 10133 International Game Fish Association, and that the project is 10134 meeting the minimum projections for attendance or sales tax 10135 revenues as required at the time of original certification. If 10136 the facility is not recertified during this 10-year review as 10137 meeting the minimum projections, then funding shall be abated 10138 until certification criteria are met. If the project fails to 10139 generate \$1 million of annual revenues pursuant to paragraph 10140 (2) (e), the distribution of revenues pursuant to s. 10141 212.20(6)(d)6.d. shall be reduced to an amount equal to \$83,333 10142 multiplied by a fraction, the numerator of which is the actual 10143 revenues generated and the denominator of which is \$1 million. 10144 Such reduction remains in effect until revenues generated by the 10145 project in a 12-month period equal or exceed \$1 million.

10146 Section 162. Paragraph (d) of subsection (1), and 10147 subsections (2) and (3) of section 288.1171, Florida Statutes, 10148 are amended, and present paragraphs (e) through (g) of 10149 subsection (1) are redesignated as paragraphs (d) through (f), 10150 respectively, to read:

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10151 288.1171 Motorsports entertainment complex; definitions; 10152 certification; duties.-10153 (1) As used in this section, the term: 10154 (d) "Office" means The Office of Tourism, Trade, and 10155 Economic Development of the Executive Office of the Governor. 10156 (2) The department Office of Tourism, Trade, and Economic 10157 Development shall serve as the state agency for screening 10158 applicants for local option funding under s. 218.64(3) and for 10159 certifying an applicant as a motorsports entertainment complex. 10160 The department Office shall develop and adopt rules for the 10161 receipt and processing of applications for funding under s. 10162 218.64(3). The department Office shall make a determination 10163 regarding any application filed by an applicant not later than 10164 120 days after the application is filed. 10165 (3) Before certifying an applicant as a motorsports

10166 entertainment complex, the <u>department</u> Office must determine 10167 that:

(a) A unit of local government holds title to the land onwhich the motorsports entertainment complex is located or holdstitle to the motorsports entertainment complex.

(b) The municipality in which the motorsports entertainment complex is located, or the county if the motorsports entertainment complex is located in an unincorporated area, has certified by resolution after a public hearing that the application serves a public purpose.

10176 Section 163. Subsections (2), (4), (5), and (8) of section 10177 288.1175, Florida Statutes, are amended to read: 10178 288.1175 Agriculture education and promotion facility.-

(2) The Department of Agriculture and Consumer Services

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10180 shall adopt develop rules pursuant to ss. 120.536(1) and 120.54
10181 for the receipt and processing of applications for funding of
10182 projects pursuant to this section.

10183 (4) The Department <u>of Agriculture and Consumer Services</u>
10184 shall certify a facility as an agriculture education and
10185 promotion facility if the Department <u>of Agriculture and Consumer</u>
10186 <u>Services</u> determines that:

(a) The applicant is a unit of local government as defined
in s. 218.369, or a fair association as defined in s.
616.001(9), which is responsible for the planning, design,
permitting, construction, renovation, management, and operation
of the agriculture education and promotion facility or holds
title to the property on which such facility is to be developed
and located.

(b) The applicant has projections, verified by the Department <u>of Agriculture and Consumer Services</u>, which demonstrate that the agriculture education and promotion facility will serve more than 25,000 visitors annually.

(c) The municipality in which the facility is located, or the county if the facility is located in an unincorporated area, has certified by resolution after a public hearing that the proposed agriculture education and promotion facility serves a public purpose.

(d) The applicant has demonstrated that it has provided, is capable of providing, or has financial or other commitments to provide more than 40 percent of the costs incurred or related to the planning, design, permitting, construction, or renovation of the facility. The applicant may include the value of the land and any improvements thereon in determining its contribution to

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9 the development of the facility.

(5) The Department <u>of Agriculture and Consumer Services</u> shall competitively evaluate applications for funding of an agriculture education and promotion facility. If the number of applicants exceeds three, the Department <u>of Agriculture and</u> <u>Consumer Services</u> shall rank the applications based upon criteria developed by the Department <u>of Agriculture and Consumer</u> <u>Services</u>, with priority given in descending order to the following items:

(a) The intended use of the funds by the applicant, withpriority given to the construction of a new facility.

(b) The amount of local match, with priority given to the largest percentage of local match proposed.

(c) The location of the facility in a brownfield site as defined in s. 376.79(3), a rural enterprise zone as defined in s. 290.004(6), an agriculturally depressed area as defined in s. 570.242(1), a redevelopment area established pursuant to s. 373.461(5)(g), or a county that has lost its agricultural land to environmental restoration projects.

(d) The net increase, as a result of the facility, of total available exhibition, arena, or civic center space within the jurisdictional limits of the local government in which the facility is to be located, with priority given to the largest percentage increase of total exhibition, arena, or civic center space.

(e) The historic record of the applicant in promoting
agriculture and educating the public about agriculture,
including, without limitation, awards, premiums, scholarships,
auctions, and other such activities.

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38 (f) The highest projection on paid attendance attracted by 39 the agriculture education and promotion facility and the 40 proposed economic impact on the local community.

(g) The location of the facility with respect to an
Institute of Food and Agricultural Sciences (IFAS) facility,
with priority given to facilities closer in proximity to an IFAS
facility.

(8) Applications must be submitted by October 1 of each year. The Department <u>of Agriculture and Consumer Services</u> may not recommend funding for less than the requested amount to any applicant certified as an agriculture education and promotion facility; however, funding of certified applicants shall be subject to the amount provided by the Legislature in the General Appropriations Act for this program.

Section 164. Section 288.122, Florida Statutes, is amended to read:

288.122 Tourism Promotional Trust Fund.—There is created within the <u>department</u> Office of Tourism, Trade, and Economic Development of the Executive Office of the Governor the Tourism Promotional Trust Fund. Moneys deposited in the Tourism Promotional Trust Fund shall only be used to support the authorized activities and operations of the Florida Commission on Tourism, and <u>the</u> to support tourism promotion and marketing activities, services, functions, and programs administered by Enterprise Florida, Inc., the Florida Commission on Tourism through a contract with the commission's direct-support organization created under s. 288.1226.

10265 Section 165. Section 288.12265, Florida Statutes, is 10266 amended to read:

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288.12265 Welcome centers.-

8 (1) Responsibility for the welcome centers is assigned to 9 <u>Enterprise Florida, Inc.</u>, the Florida Commission on Tourism 0 which shall contract with the <u>Florida Tourism Industry Marketing</u> 1 <u>Corporation</u> commission's direct-support organization to employ 2 all welcome center staff.

(2) Enterprise Florida, Inc., The Florida Commission on
Tourism, through its direct-support organization, shall
administer and operate the welcome centers. Pursuant to a
contract with the Department of Transportation, Enterprise
Florida, Inc., the commission shall be responsible for routine
repair, replacement, or improvement and the day-to-day
management of interior areas occupied by the welcome centers.
All other repairs, replacements, or improvements to the welcome
centers shall be the responsibility of the Department of
Transportation.

83 Section 166. Section 288.124, Florida Statutes, is amended 84 to read:

10285 288.124 Convention grants program.—<u>Enterprise Florida,</u> 10286 <u>Inc., The Commission on Tourism</u> is authorized to establish a 10287 convention grants program and, pursuant <u>to that program thereto</u>, 10288 to recommend to the <u>department Office of Tourism, Trade, and</u> 10289 <u>Economic Development</u> expenditures and contracts with local 10290 governments and nonprofit corporations or organizations for the 10291 purpose of attracting national conferences and conventions to 10292 Florida. Preference shall be given to local governments and 10293 nonprofit corporations or organizations seeking to attract 10294 minority conventions to Florida. Minority conventions are events 10295 that primarily involve minority persons, as defined in s.

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10296 288.703, who are residents or nonresidents of the state. 10297 Enterprise Florida, Inc., The commission shall establish 10298 guidelines governing the award of grants and the administration 10299 of this program. The department Office of Tourism, Trade, and 10300 Economic Development has final approval authority for any grants 10301 under this section. The total annual allocation of funds for 10302 this program shall not exceed \$40,000. 10303 Section 167. Subsection (1) of section 288.1251, Florida 10304 Statutes, is amended to read: 10305 288.1251 Promotion and development of entertainment

10305 288.1251 Promotion and development of entertainment 10306 industry; Office of Film and Entertainment; creation; purpose; 10307 powers and duties.-

(1) CREATION.-

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(a) There is hereby created within the <u>department</u> Office of
Tourism, Trade, and Economic Development the Office of Film and
Entertainment for the purpose of developing, marketing,
promoting, and providing services to the state's entertainment
industry.

10314 (b) The department Office of Tourism, Trade, and Economic 10315 Development shall conduct a national search for a qualified 10316 person to fill the position of Commissioner of Film and 10317 Entertainment when the position is vacant. The executive 10318 director of the department Office of Tourism, Trade, and 10319 Economic Development has the responsibility to hire the film 10320 commissioner. Qualifications for the film commissioner include, 10321 but are not limited to, the following:

1. A working knowledge of the equipment, personnel,
 10323 financial, and day-to-day production operations of the
 10324 industries to be served by the Office of Film and Entertainment;

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to:

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10325 2. Marketing and promotion experience related to the film 10326 and entertainment industries to be served; 10327 3. Experience working with a variety of individuals 10328 representing large and small entertainment-related businesses, 10329 industry associations, local community entertainment industry 10330 liaisons, and labor organizations; and 10331 4. Experience working with a variety of state and local 10332 governmental agencies. 10333 Section 168. Subsections (1) and (2), and paragraphs (d), 10334 (f), (g), and (h) of subsection (5) of section 288.1252, Florida 10335 Statutes, are amended to read: 10336 288.1252 Florida Film and Entertainment Advisory Council; 10337 creation; purpose; membership; powers and duties.-10338 (1) CREATION.-There is hereby created within the department 10339 Office of Tourism, Trade, and Economic Development of the 10340 Executive Office of the Governor, for administrative purposes 10341 only, the Florida Film and Entertainment Advisory Council. 10342 (2) PURPOSE.-The purpose of the council is shall be to 10343 serve as an advisory body to the department Office of Tourism, 10344 Trade, and Economic Development and to the Office of Film and 10345 Entertainment to provide these offices with industry insight and 10346 expertise related to developing, marketing, promoting, and 10347 providing service to the state's entertainment industry. 10348 (5) POWERS AND DUTIES.-The Florida Film and Entertainment 10349 Advisory Council shall have all the powers necessary or 10350 convenient to carry out and effectuate the purposes and 10351 provisions of this act, including, but not limited to, the power

(d) Consider and study the needs of the entertainment

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0354 industry for the purpose of advising the <u>film</u> commissioner and 0355 the <u>department</u> Office of Tourism, Trade, and Economic 0356 <u>Development</u>.

(f) Consider all matters submitted to it by the <u>film</u> commissioner and the <u>department</u> Office of Tourism, Trade, and Economic Development.

(g) Advise and consult with the <u>film</u> commissioner and the <u>department</u> Office of Tourism, Trade, and Economic Development, at their request or upon its own initiative, regarding the promulgation, administration, and enforcement of all laws and rules relating to the entertainment industry.

(h) Suggest policies and practices for the conduct of business by the Office of Film and Entertainment or by the <u>department</u> Office of Tourism, Trade, and Economic Development that will improve internal operations affecting the entertainment industry and will enhance the economic development initiatives of the state for the industry.

Section 169. Subsections (1), (2), (3), and (4) of section 288.1253, Florida Statutes, are amended to read:

288.1253 Travel and entertainment expenses.-

(1) As used in this section, the term "travel expenses"
means the actual, necessary, and reasonable costs of
transportation, meals, lodging, and incidental expenses normally
incurred by an employee of the Office of Film and Entertainment,
which costs are defined and prescribed by rules adopted by the
<u>department</u> Office of Tourism, Trade, and Economic Development,
subject to approval by the Chief Financial Officer.

81 (2) Notwithstanding the provisions of s. 112.061, the
 82 department Office of Tourism, Trade, and Economic Development

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

10383 shall adopt rules by which it may make expenditures by 10384 reimbursement to: the Governor, the Lieutenant Governor, 10385 security staff of the Governor or Lieutenant Governor, the 10386 Commissioner of Film and Entertainment, or staff of the Office 10387 of Film and Entertainment for travel expenses or entertainment 10388 expenses incurred by such individuals solely and exclusively in 10389 connection with the performance of the statutory duties of the 10390 Office of Film and Entertainment. The rules are subject to 10391 approval by the Chief Financial Officer before adoption. The rules shall require the submission of paid receipts, or other 10392 10393 proof of expenditure prescribed by the Chief Financial Officer, 10394 with any claim for reimbursement.

10395 (3) The department Office of Tourism, Trade, and Economic 10396 Development shall prepare an annual report of the expenditures 10397 of the Office of Film and Entertainment and provide such report 10398 to the Legislature no later than December 30 of each year for 10399 the expenditures of the previous fiscal year. The report shall 10400 consist of a summary of all travel, entertainment, and 10401 incidental expenses incurred within the United States and all 10402 travel, entertainment, and incidental expenses incurred outside 10403 the United States, as well as a summary of all successful 10404 projects that developed from such travel.

(4) The Office of Film and Entertainment and its employees
and representatives, when authorized, may accept and use
complimentary travel, accommodations, meeting space, meals,
equipment, transportation, and any other goods or services
necessary for or beneficial to the performance of the office's
duties and purposes, so long as such acceptance or use is not in
conflict with part III of chapter 112. The <u>department</u> Office of

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10412 Tourism, Trade, and Economic Development shall, by rule, develop 10413 internal controls to ensure that such goods or services accepted 10414 or used pursuant to this subsection are limited to those that 10415 will assist solely and exclusively in the furtherance of the 10416 office's goals and are in compliance with part III of chapter 10417 112. 10418 Section 170. Paragraph (a) of subsection (1), paragraphs 10419 (d) and (f) of subsection (3), paragraphs (c) and (d) of 10420 subsection (4), paragraph (a) of subsection (5), and paragraph 10421 (b) of subsection (9) of section 288.1254, Florida Statutes, are 10422 amended to read: 10423 288.1254 Entertainment industry financial incentive 10424 program.-10425 (1) DEFINITIONS.-As used in this section, the term: 10426 (a) "Certified production" means a qualified production 10427 that has tax credits allocated to it by the department Office of 10428 Tourism, Trade, and Economic Development based on the 10429 production's estimated qualified expenditures, up to the 10430 production's maximum certified amount of tax credits, by the 10431 department Office of Tourism, Trade, and Economic Development. 10432 The term does not include a production if its first day of 10433 principal photography or project start date in this state occurs 10434 before the production is certified by the department Office of 10435 Tourism, Trade, and Economic Development, unless the production 10436 spans more than 1 fiscal year, was a certified production on its 10437 first day of principal photography or project start date in this 10438 state, and submits an application for continuing the same 10439 production for the subsequent fiscal year. 10440 (3) APPLICATION PROCEDURE; APPROVAL PROCESS.-

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10441 (d) Certification.-The Office of Film and Entertainment 10442 shall review the application within 15 business days after 10443 receipt. Upon its determination that the application contains 10444 all the information required by this subsection and meets the 10445 criteria set out in this section, the Office of Film and 10446 Entertainment shall qualify the applicant and recommend to the 10447 department Office of Tourism, Trade, and Economic Development 10448 that the applicant be certified for the maximum tax credit award 10449 amount. Within 5 business days after receipt of the 10450 recommendation, the department Office of Tourism, Trade, and 10451 Economic Development shall reject the recommendation or certify 10452 the maximum recommended tax credit award, if any, to the 10453 applicant and to the executive director of the Department of 10454 Revenue.

(f) Verification of actual qualified expenditures.-

1. The Office of Film and Entertainment shall develop a process to verify the actual qualified expenditures of a certified production. The process must require:

a. A certified production to submit, in a timely manner 10460 after production ends in this state and after making all of its 10461 qualified expenditures in this state, data substantiating each 10462 qualified expenditure, including documentation on the net 10463 expenditure on equipment and other tangible personal property by 10464 the qualified production, to an independent certified public accountant licensed in this state; 10465

10466 b. Such accountant to conduct a compliance audit, at the 10467 certified production's expense, to substantiate each qualified 10468 expenditure and submit the results as a report, along with the required substantiating data, to the Office of Film and 10469

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10470 Entertainment; and

10471 c. The Office of Film and Entertainment to review the 10472 accountant's submittal and report to the <u>department</u> Office of 10473 Tourism, Trade, and Economic Development the final verified 10474 amount of actual qualified expenditures made by the certified 10475 production.

10476 2. The department Office of Tourism, Trade, and Economic 10477 Development shall determine and approve the final tax credit 10478 award amount to each certified applicant based on the final 10479 verified amount of actual qualified expenditures and shall 10480 notify the executive director of the Department of Revenue in 10481 writing that the certified production has met the requirements 10482 of the incentive program and of the final amount of the tax 10483 credit award. The final tax credit award amount may not exceed 10484 the maximum tax credit award amount certified under paragraph 10485 (d).

10486 (4) TAX CREDIT ELIGIBILITY; TAX CREDIT AWARDS; QUEUES;
10487 ELECTION AND DISTRIBUTION; CARRYFORWARD; CONSOLIDATED RETURNS;
10488 PARTNERSHIP AND NONCORPORATE DISTRIBUTIONS; MERGERS AND
10489 ACQUISITIONS.-

10490 (c) Withdrawal of tax credit eligibility.-A qualified or 10491 certified production must continue on a reasonable schedule, 10492 which includes beginning principal photography or the production 10493 project in this state no more than 45 calendar days before or 10494 after the principal photography or project start date provided 10495 in the production's program application. The department Office 10496 of Tourism, Trade, and Economic Development shall withdraw the 10497 eligibility of a qualified or certified production that does not continue on a reasonable schedule. 10498

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(d) Election and distribution of tax credits.-

1. A certified production company receiving a tax credit award under this section shall, at the time the credit is awarded by the <u>department</u> Office of Tourism, Trade, and Economic Development after production is completed and all requirements to receive a credit award have been met, make an irrevocable election to apply the credit against taxes due under chapter 220, against state taxes collected or accrued under chapter 212, or against a stated combination of the two taxes. The election is binding upon any distributee, successor, transferee, or purchaser. The <u>department</u> Office of Tourism, Trade, and Economic Development shall notify the Department of Revenue of any election made pursuant to this paragraph.

12 2. A qualified production company is eligible for tax 13 credits against its sales and use tax liabilities and corporate 14 income tax liabilities as provided in this section. However, tax 15 credits awarded under this section may not be claimed against 16 sales and use tax liabilities or corporate income tax 17 liabilities for any tax period beginning before July 1, 2011, 18 regardless of when the credits are applied for or awarded.

)

(5) TRANSFER OF TAX CREDITS.-

(a) Authorization.—Upon application to the Office of Film and Entertainment and approval by the <u>department</u> Office of Tourism, Trade, and Economic Development, a certified production company, or a partner or member that has received a distribution under paragraph (4)(g), may elect to transfer, in whole or in part, any unused credit amount granted under this section. An election to transfer any unused tax credit amount under chapter 212 or chapter 220 must be made no later than 5 years after the

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10528 date the credit is awarded, after which period the credit 10529 expires and may not be used. The <u>department</u> Office of Tourism, 10530 Trade, and Economic Development shall notify the Department of 10531 Revenue of the election and transfer.

10532 (9) AUDIT AUTHORITY; REVOCATION AND FORFEITURE OF TAX 10533 CREDITS; FRAUDULENT CLAIMS.-

10534 (b) Revocation of tax credits.-The department Office of 10535 Tourism, Trade, and Economic Development may revoke or modify 10536 any written decision qualifying, certifying, or otherwise granting eligibility for tax credits under this section if it is 10537 10538 discovered that the tax credit applicant submitted any false statement, representation, or certification in any application, 10539 10540 record, report, plan, or other document filed in an attempt to 10541 receive tax credits under this section. The department Office of 10542 Tourism, Trade, and Economic Development shall immediately 10543 notify the Department of Revenue of any revoked or modified 10544 orders affecting previously granted tax credits. Additionally, 10545 the applicant must notify the Department of Revenue of any 10546 change in its tax credit claimed.

10547Section 171. Section 288.7015, Florida Statutes, is amended10548to read:

10549 288.7015 Appointment of rules ombudsman; duties.-The 10550 Governor shall appoint a rules ombudsman, as defined in s. 10551 288.703, in the Executive Office of the Governor, for 10552 considering the impact of agency rules on the state's citizens 10553 and businesses. In carrying out duties as provided by law, the 10554 ombudsman shall consult with Enterprise Florida, Inc., at which 10555 point the department office may recommend to improve the 10556 regulatory environment of this state. The duties of the rules

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)557 ombudsman are to:

(1) Carry out the responsibility provided in s. 120.54(2),with respect to small businesses.

(2) Review state agency rules that adversely or
 disproportionately impact businesses, particularly those
 relating to small and minority businesses.

(3) Make recommendations on any existing or proposed rules to alleviate unnecessary or disproportionate adverse effects to businesses.

(4) Each state agency shall cooperate fully with the rules ombudsman in identifying such rules. Further, each agency shall take the necessary steps to waive, modify, or otherwise minimize such adverse effects of any such rules. However, nothing in this section authorizes any state agency to waive, modify, provide exceptions to, or otherwise alter any rule that is:

(a) Expressly required to implement or enforce any statutory provision or the express legislative intent thereof;

(b) Designed to protect persons against discrimination on the basis of race, color, national origin, religion, sex, age, handicap, or marital status; or

(c) Likely to prevent a significant risk or danger to the
 public health, the public safety, or the environment of the
 state.

(5) The modification or waiver of any such rule pursuant to
this section must be accomplished in accordance with the
provisions of chapter 120.

0583 Section 172. Section 288.703, Florida Statutes, is amended 0584 to read:

288.703 Definitions.-As used in <u>ss. 288.702-288.706</u>, the

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

10586 term this act, the following words and terms shall have the 10587 following meanings unless the content shall indicate another 10588 meaning or intent:

(6) (1) "Small business" means an independently owned and 10589 10590 operated business concern that employs 200 or fewer permanent 10591 full-time employees and that, together with its affiliates, has 10592 a net worth of not more than \$5 million or any firm based in 10593 this state which has a Small Business Administration 8(a) 10594 certification. As applicable to sole proprietorships, the \$5 10595 million net worth requirement shall include both personal and 10596 business investments.

10597 (3) (2) "Minority business enterprise" means any small 10598 business concern as defined in subsection (6) (1) which is 10599 organized to engage in commercial transactions, which is 10600 domiciled in Florida, and which is at least 51-percent-owned by 10601 minority persons who are members of an insular group that is of 10602 a particular racial, ethnic, or gender makeup or national 10603 origin, which has been subjected historically to disparate 10604 treatment due to identification in and with that group resulting 10605 in an underrepresentation of commercial enterprises under the 10606 group's control, and whose management and daily operations are 10607 controlled by such persons. A minority business enterprise may 10608 primarily involve the practice of a profession. Ownership by a 10609 minority person does not include ownership which is the result of a transfer from a nonminority person to a minority person 10610 10611 within a related immediate family group if the combined total 10612 net asset value of all members of such family group exceeds \$1 10613 million. For purposes of this subsection, the term "related immediate family group" means one or more children under 16 10614

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10615 years of age and a parent of such children or the spouse of such 10616 parent residing in the same house or living unit.

(4) (3) "Minority person" means a lawful, permanent resident 10618 of Florida who is:

10619 (a) An African American, a person having origins in any of 10620 the black racial groups of the African Diaspora, regardless of 10621 cultural origin.

(b) A Hispanic American, a person of Spanish or Portuguese culture with origins in Spain, Portugal, Mexico, South America, Central America, or the Caribbean, regardless of race.

10625 (c) An Asian American, a person having origins in any of 10626 the original peoples of the Far East, Southeast Asia, the Indian 10627 Subcontinent, or the Pacific Islands, including the Hawaiian 10628 Islands before prior to 1778.

10629 (d) A Native American, a person who has origins in any of 10630 the Indian Tribes of North America before prior to 1835, upon 10631 presentation of proper documentation thereof as established by 10632 rule of the Department of Management Services.

(e) An American woman.

(1) (4) "Certified minority business enterprise" means a business which has been certified by the certifying organization or jurisdiction in accordance with s. 287.0943(1) and (2).

10637 (5) "Department" means the Department of Management 10638 Services.

(5) (6) "Ombudsman" means an office or individual whose 10639 10640 responsibilities include coordinating with the Office of 10641 Supplier Diversity for the interests of and providing assistance 10642 to small and minority business enterprises in dealing with 10643 governmental agencies and in developing proposals for changes in

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10644 state agency rules. (2) (7) "Financial institution" means any bank, trust 10645 10646 company, insurance company, savings and loan association, credit 10647 union, federal lending agency, or foundation. 10648 (8) "Secretary" means the secretary of the Department of 10649 Management Services. 10650 Section 173. Section 288.705, Florida Statutes, is amended 10651 to read: 10652 288.705 Statewide contracts register.-All state agencies 10653 shall in a timely manner provide the Florida Small Business 10654 Development Center Procurement System with all formal 10655 solicitations for contractual services, supplies, and 10656 commodities. The Small Business Development Center shall 10657 coordinate with Minority Business Development Centers to compile 10658 and distribute this information to small and minority businesses requesting such service for the period of time necessary to 10659 10660 familiarize the business with the market represented by state 10661 agencies. On or before February 1 of each year, the Small 10662 Business Development Center shall report to the department 10663 Agency for Workforce Innovation on the use of the statewide 10664 contracts register. The report shall include, but not be limited 10665 to, information relating to: 10666 (1) The total number of solicitations received from state

10666 (1) The total number of solicitations received from state 10667 agencies during the calendar year.

10668 (2) The number of solicitations received from each state 10669 agency during the calendar year.

10670 (3) The method of distributing solicitation information to 10671 businesses requesting such service.

(4) The total number of businesses using the service.

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10673 (5) The percentage of businesses using the service which 10674 are owned and controlled by minorities. 10675 (6) The percentage of service-disabled veteran business 10676 enterprises using the service. 10677 Section 174. Subsection (12) of section 288.706, Florida 10678 Statutes, is amended to read: 10679 288.706 Florida Minority Business Loan Mobilization 10680 Program.-10681 (12) The Department of Management Services shall 10682 collaborate with Enterprise Florida, Inc., the Florida Black 10683 Business Investment Board, Inc., and the department Office of 10684 Tourism, Trade, and Economic Development to assist in the 10685 development and enhancement of black business enterprises. 10686 Section 175. Subsection (2) of section 288.7094, Florida 10687 Statutes, is amended to read: 10688 288.7094 Black business investment corporations.-10689 (2) A black business investment corporation that meets the 10690 requirements of s. 288.7102(4) is eligible to participate in the 10691 Black Business Loan Program and shall receive priority 10692 consideration by the department Office of Tourism, Trade, and 10693 Economic Development for participation in the program. 10694 Section 176. Section 288.7102, Florida Statutes, is amended 10695 to read: 10696 288.7102 Black Business Loan Program.-10697 (1) The Black Business Loan Program is established in the

10698 <u>department, which</u> Office of Tourism, Trade, and Economic 10699 Development. Under the program, the office shall annually 10700 certify eligible recipients and subsequently disburse funds 10701 appropriated by the Legislature, through such eligible

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2 recipients, to black business enterprises that cannot obtain 3 capital through conventional lending institutions but that could 4 otherwise compete successfully in the private sector.

(2) The <u>department</u> office shall establish an application and annual certification process for entities seeking funds to participate in providing loans, loan guarantees, or investments in black business enterprises pursuant to the Florida Black Business Investment Act. The <u>department</u> office shall process all applications and recertifications submitted by June 1 on or before July 31.

(3) If the Black Business Loan Program is appropriated any funding in a fiscal year, the <u>department</u> Office shall distribute an equal amount of the appropriation, calculated as the total annual appropriation divided by the total number of program recipients certified on or before July 31 of that fiscal year.

(4) To be eligible to receive funds and provide loans, loan guarantees, or investments under this section, a recipient must:

(a) Be a corporation registered in the state.

(b) For an existing recipient, annually submit to the <u>department</u> office a financial audit performed by an independent certified public account for the most recently completed fiscal year, which audit does not reveal any material weaknesses or instances of material noncompliance.

(c) For a new recipient:

Demonstrate that its board of directors includes
 citizens of the state experienced in the development of black
 business enterprises.

Demonstrate that the recipient has a business plan that
 allows the recipient to operate in a manner consistent with this

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0731 <u>section</u> ss. 288.707-288.714 and the rules of the <u>department</u> 0732 office. 0733 3. Demonstrate that the recipient has the technical skills 0734 to analyze and evaluate applications by black business 0735 enterprises for loans, loan guarantees, or investments.

4. Demonstrate that the recipient has established viable partnerships with public and private funding sources, economic development agencies, and workforce development and job referral networks.

5. Demonstrate that the recipient can provide a private match equal to 20 percent of the amount of funds provided by the <u>department</u> office.

(d) For an existing or new recipient, agree to maintain the recipient's books and records relating to funds received by the <u>department</u> office according to generally accepted accounting principles and in accordance with the requirements of s. 215.97(7) and to make those books and records available to the department office for inspection upon reasonable notice.

(5) Each eligible recipient must meet the <u>requirements of</u> <u>this section</u> provisions of ss. 288.707-288.714, the terms of the contract between the recipient and the <u>department</u> Office, and any other applicable state or federal laws. An entity may not receive funds <u>under ss. 288.707-288.714</u> unless the entity meets annual certification requirements.

(6) Upon approval by the <u>department</u> Office and before release of the funds as provided in this section, the <u>department</u> Office shall issue a letter certifying the applicant as qualified for an award. The <u>department</u> Office and the applicant shall enter into an agreement that sets forth the conditions for

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

award of the funds. The agreement must include the total amount of funds awarded; the performance conditions that must be met once the funding has been awarded, including, but not limited to, compliance with all of the requirements of this section for eligible recipients of funds under this section; and sanctions for failure to meet performance conditions, including any provisions to recover awards.

(7) The <u>department</u> Office, in consultation with the board, shall adopt rules pursuant to ss. 120.536(1) and 120.54 to implement this section.

(8) A black business investment corporation certified by the <u>department</u> Office as an eligible recipient under this section is authorized to use funds appropriated for the Black Business Loan Program in any of the following forms:

(a) Purchases of stock, preferred or common, voting or nonvoting; however, no more than 40 percent of the funds may be used for direct investments in black business enterprises;

(b) Loans or loan guarantees, with or without recourse, in either a subordinated or priority position; or

(c) Technical support to black business enterprises, not to exceed 9 percent of the funds received, and direct administrative costs, not to exceed 12 percent of the funds received.

(9) It is the intent of the Legislature that if any one
 type of investment mechanism authorized in subsection (8) is
 held to be invalid, all other valid mechanisms remain available.

(10) All loans, loan guarantees, and investments, and any
 income related thereto, shall be used to carry out the public
 purpose of ss. 288.707-288.714, which is to develop black

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

10789 business enterprises. This subsection does not preclude a 10790 reasonable profit for the participating black business 10791 investment corporation or for return of equity developed to the 10792 state and participating financial institutions upon any 10793 distribution of the assets or excess income of the investment 10794 corporation.

10795 Section 177. Section 288.714, Florida Statutes, is amended 10796 to read:

288.714 Quarterly and annual reports.-

10798 (1) Each recipient of state funds under s. 288.7102 shall 10799 provide to the department Office a quarterly report within 15 10800 days after the end of each calendar quarter that includes a 10801 detailed summary of the recipient's performance of the duties 10802 imposed by s. 288.7102, including, but not limited to:

10803 (a) The dollar amount of all loans or loan guarantees made 10804 to black business enterprises, the percentages of the loans 10805 guaranteed, and the names and identification of the types of 10806 businesses served.

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(b) Loan performance information.

10808 (c) The amount and nature of all other financial assistance 10809 provided to black business enterprises.

10810 (d) The amount and nature of technical assistance provided 10811 to black business enterprises, including technical assistance 10812 services provided in areas in which such services are otherwise unavailable. 10813

10814 (e) A balance sheet for the recipient, including an 10815 explanation of all investments and administrative and 10816 operational expenses.

(f) A summary of all services provided to nonblack business

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10818 enterprises, including the dollar value and nature of such 10819 services and the names and identification of the types of 10820 businesses served.

10821 (g) Any other information as required by policies adopted 10822 by the department Office.

(2) The <u>department</u> Office must compile a summary of all quarterly reports and provide a copy of the summary to the board within 30 days after the end of each calendar quarter that includes a detailed summary of the recipient's performance of the duties imposed by s. 288.7102.

(3) By August 31 of each year, the <u>department</u> Office shall
provide to the Governor, the President of the Senate, and the
Speaker of the House of Representatives a detailed report of the
performance of the Black Business Loan Program. The report must
include a cumulative summary of quarterly report data required
by subsection (1).

10834 (4) By August 31 of each year, the board shall provide to 10835 the Governor, the President of the Senate, and the Speaker of 10836 the House of Representatives a detailed report of the board's 10837 performance, including:

10838(a) A description of the strategies implemented by the10839board to increase private investment in black business10840enterprises.

10841 (b) A summary of the board's performance of its duties 10842 under ss. 288.707-288.712.

10843 (c) The most recent 5-year projection of the need for 10844 capital by black business enterprises.

10845(d) Recommendations for legislative or other changes to10846enhance the development and expansion of black business

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enterprises in the state.

(e) A projection of the program's activities during the next 12 months.

850 Section 178. Subsection (1) of section 288.773, Florida851 Statutes, is amended to read:

288.773 Florida Export Finance Corporation.—The Florida Export Finance Corporation is hereby created as a corporation not for profit, to be incorporated under the provisions of chapter 617 and approved by the Department of State. The corporation is organized on a nonstock basis. The purpose of the corporation is to expand employment and income opportunities for residents of this state through increased exports of goods and services, by providing businesses domiciled in this state information and technical assistance on export opportunities, exporting techniques, and financial assistance through guarantees and direct loan originations for sale in support of export transactions. The corporation shall have the power and authority to carry out the following functions:

(1) To coordinate the efforts of the corporation with programs and goals of the United States Export-Import Bank, the International Trade Administration of the United States Department of Commerce, the Foreign Credit Insurance Association, Enterprise Florida, Inc., and its boards, and other private and public programs and organizations, domestic and foreign, designed to provide export assistance and exportrelated financing.

.0873 Section 179. Paragraph (b) of subsection (3) of section .0874 288.774, Florida Statutes, is amended to read: .0875 288.774 Powers and limitations.-

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(b) In providing assistance, the board shall be guided by
the statewide economic development plan adopted <u>by the</u>
department pursuant to s. 288.905.

Section 180. Paragraph (a) of subsection (1) and paragraph (g) of subsection (3) of section 288.776, Florida Statutes, are amended to read:

288.776 Board of directors; powers and duties.-

(1) (a) The corporation shall have a board of directors consisting of 15 members representing all geographic areas of the state. Minority and gender representation must be considered when making appointments to the board. The board membership must include:

1. A representative of the following businesses, all of
which must be registered to do business in this state: a foreign
bank, a state bank, a federal bank, an insurance company
involved in covering trade financing risks, and a small or
medium-sized exporter.

2. The following persons or their designee: the President of Enterprise Florida, Inc., the Chief Financial Officer, the Secretary of State, <u>and</u> a senior official of the United States Department of Commerce, and the chair of the Florida Black Business Investment Board.

(3) The board shall:

(g) Consult with Enterprise Florida, Inc., and its boards, or any state or federal agency, to ensure that the respective loan guarantee or working capital loan origination programs are not duplicative and that each program makes full use of, to the extent practicable, the resources of the other.

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10905	Section 181. Section 288.7771, Florida Statutes, is amended
10906	to read:
10907	288.7771 Annual report of Florida Export Finance
10908	CorporationThe corporation shall annually prepare and submit
10909	to <u>the department</u> Enterprise Florida, Inc., for inclusion in its
10910	annual report required by s. 288.095 a complete and detailed
10911	report setting forth:
10912	(1) The report required in s. 288.776(3).
10913	(2) Its assets and liabilities at the end of its most
10914	recent fiscal year.
10915	Section 182. Section 288.816, Florida Statutes, is amended
10916	to read:
10917	288.816 Intergovernmental relations
10918	(1) The state protocol officer Office of Tourism, Trade,
10919	and Economic Development shall be responsible for consular
10920	operations and the sister city and sister state program and
10921	shall serve as liaison with foreign, federal, and other state
10922	international organizations and with county and municipal
10923	governments in Florida.
10924	(2) The <u>state protocol officer</u> Office of Tourism, Trade,
10925	and Economic Development shall be responsible for all consular
10926	relations between the state and all foreign governments doing
10927	business in Florida. The <u>state protocol officer</u> office shall
10928	monitor United States laws and directives to ensure that all
10929	federal treaties regarding foreign privileges and immunities are
10930	properly observed. The <u>state protocol officer</u> office shall
10931	promulgate rules which shall:
10932	(a) Establish a viable system of registration for foreign
10933	government officials residing or having jurisdiction in the

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10934 state. Emphasis shall be placed on maintaining active 10935 communication between the state protocol officer Office of 10936 Tourism, Trade, and Economic Development and the United States 10937 Department of State in order to be currently informed regarding 10938 foreign governmental personnel stationed in, or with official 10939 responsibilities for, Florida. Active dialogue shall also be 10940 maintained with foreign countries which historically have had 10941 dealings with Florida in order to keep them informed of the 10942 proper procedure for registering with the state.

(b) Maintain and systematically update a current and accurate list of all such foreign governmental officials, consuls, or consulates.

(c) Issue certificates to such foreign governmental officials after verification pursuant to proper investigations through United States Department of State sources and the appropriate foreign government.

10950 (d) Verify entitlement to sales and use tax exemptions 10951 pursuant to United States Department of State guidelines and 10952 identification methods.

(e) Verify entitlement to issuance of special motor vehicle
license plates by the Division of Motor Vehicles of the
Department of Highway Safety and Motor Vehicles to honorary
consuls or such other officials representing foreign governments
who are not entitled to issuance of special Consul Corps license
plates by the United States Government.

(f) Establish a system of communication to provide all state and local law enforcement agencies with information regarding proper procedures relating to the arrest or incarceration of a foreign citizen.

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(g) Request the Department of Law Enforcement to provide
 transportation and protection services when necessary pursuant
 to s. 943.68.

(h) Coordinate, when necessary, special activities between
foreign governments and Florida state and local governments.
These may include Consular Corps Day, Consular Corps
conferences, and various other social, cultural, or educational
activities.

(i) Notify all newly arrived foreign governmental officials
 of the services offered by the state protocol officer Office of
 Tourism, Trade, and Economic Development.

(3) The <u>state protocol officer</u> Office of Tourism, Trade, and Economic Development shall operate the sister city and sister state program and establish such new programs as needed to further global understanding through the interchange of people, ideas, and culture between Florida and the world. To accomplish this purpose, the <u>state protocol officer</u> office shall have the power and authority to:

(a) Coordinate and carry out activities designed to
 encourage the state and its subdivisions to participate in
 sister city and sister state affiliations with foreign countries
 and their subdivisions. Such activities may include a State of
 Florida sister cities conference.

(b) Encourage cooperation with and disseminate information pertaining to the Sister Cities International Program and any other program whose object is to promote linkages with foreign countries and their subdivisions.

10990 (c) Maximize any aid available from all levels of 10991 government, public and private agencies, and other entities to

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10992 facilitate such activities.

(d) Establish a viable system of registration for sister city and sister state affiliations between the state and foreign countries and their subdivisions. Such system shall include a method to determine that sufficient ties are properly established as well as a method to supervise how these ties are maintained.

(e) Maintain a current and accurate listing of all such affiliations. Sister city affiliations shall not be discouraged between the state and any country specified in s. 620(f)(1) of the federal Foreign Assistance Act of 1961, as amended, with whom the United States is currently conducting diplomatic relations unless a mandate from the United States Government expressly prohibits such affiliations.

11006 (4) The state protocol officer Office of Tourism, Trade, 11007 and Economic Development shall serve as a contact for the state 11008 with the Florida Washington Office, the Florida Congressional 11009 Delegation, and United States Government agencies with respect 11010 to laws or policies which may affect the interests of the state 11011 in the area of international relations. All inquiries received 11012 regarding international economic trade development or reverse 11013 investment opportunities shall be referred to Enterprise 11014 Florida, Inc. In addition, the state protocol officer office 11015 shall serve as liaison with other states with respect to 11016 international programs of interest to Florida. The state 11017 protocol officer office shall also investigate and make 11018 suggestions regarding possible areas of joint action or regional 11019 cooperation with these states.

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(5) The state protocol officer Office of Tourism, Trade,

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11021 and Economic Development shall have the power and duty to 11022 encourage the relocation to Florida of consular offices and 11023 multilateral and international agencies and organizations. 11024 (6) The department and Enterprise Florida, Inc., Office of

11024 Tourism, Trade, and Economic Development, through membership on 11026 the board of directors of Enterprise Florida, Inc., shall help 11027 to contribute an international perspective to the state's 11028 development efforts.

Section 183. Paragraph (a) of subsection (1) and subsection (2) of section 288.809, Florida Statutes, are amended to read:

288.809 Florida Intergovernmental Relations Foundation; use of property; board of directors; audit.-

11033 (1) DEFINITIONS.—For the purposes of this section, the 11034 term:

(a) "Florida Intergovernmental Relations Foundation" meansa direct-support organization:

11037 1. Which is a corporation not for profit that is 11038 incorporated under the provisions of chapter 617 and approved by 11039 the Department of State;

2. Which is organized and operated exclusively to solicit, receive, hold, invest, and administer property and, subject to the approval of the <u>state protocol officer</u> Office of Tourism, Trade, and Economic Development, to make expenditures to or for the promotion of intergovernmental relations programs; and

3. Which the <u>state protocol officer</u> Office of Tourism, Trade, and Economic Development, after review, has certified to be operating in a manner consistent with the policies and goals of the state protocol officer office.

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(2) USE OF PROPERTY.-The state protocol officer Office of

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Tourism, Trade, and Economic Development:

(a) <u>May</u> Is authorized to permit the use of property, facilities, and personal services of the <u>Executive Office of the</u> <u>Governor</u> Office of Tourism, Trade, and Economic Development by the foundation, subject to the provisions of this section.

(b) Shall prescribe conditions with which the foundation must comply in order to use property, facilities, or personal services of the department. Such conditions shall provide for budget and audit review and for oversight by the <u>state protocol</u> <u>officer</u> Office of Tourism, Trade, and Economic Development.

(c) Shall not permit the use of property, facilities, or personal services of the foundation if the foundation does not provide equal employment opportunities to all persons, regardless of race, color, national origin, sex, age, or religion.

5 Section 184. Subsections (2) through (8) of section 6 288.8175, Florida Statutes, are renumbered as subsections (1) 7 through (7), respectively, and present subsections (1), (3), 8 (4), and (8) of that section are amended to read:

288.8175 Linkage institutes between postsecondary institutions in this state and foreign countries.-

(1) As used in this section, the term "department" means the Department of Education.

073 (2) (3) Each institute must be governed by an agreement 074 between the Board of Governors of the State University System 075 for a state university and the State Board of Education for a 076 community college with the counterpart organization in a foreign 077 country. Each institute must report to the Department <u>of</u> 078 <u>Education</u> regarding its program activities, expenditures, and

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11079 policies.

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11080 (3) (4) Each institute must be co-administered in this state 11081 by a university-community college partnership, as designated in 11082 subsection (5), and must have a private sector and public sector 11083 advisory committee. The advisory committee must be 11084 representative of the international education and commercial 11085 interests of the state and may have members who are native to 11086 the foreign country partner. Six members must be appointed by 11087 the Department of Education. The Department of Education must 11088 appoint at least one member who is an international educator. 11089 The presidents, or their designees, of the participating 11090 university and community college must also serve on the advisory 11091 committee.

11092 <u>(7) (8)</u> A linkage institute may not be created or funded 11093 except upon the recommendation of the Department <u>of Education</u> 11094 and except by amendment to this section.

11095 Section 185. Section 288.826, Florida Statutes, is amended 11096 to read:

11097 288.826 Florida International Trade and Promotion Trust 11098 Fund.-There is hereby established in the State Treasury the 11099 Florida International Trade and Promotion Trust Fund. The moneys 11100 deposited into this trust fund shall be administered by the 11101 department Office of Tourism, Trade, and Economic Development 11102 for the operation of Enterprise Florida, Inc., and its boards 11103 and for the operation of Florida international foreign offices 11104 under s. 288.012.

11105Section 186. Subsections (2) and (5) of section 288.95155,11106Florida Statutes, are amended to read:

288.95155 Florida Small Business Technology Growth

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11108 Program.-

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11109 (2) (a) Enterprise Florida, Inc., shall establish a separate 11110 small business technology growth account in the Florida 11111 Technology Research Investment Fund for purposes of this 11112 section. Moneys in the account shall consist of appropriations by the Legislature, proceeds of any collateral used to secure 11113 11114 such assistance, transfers, fees assessed for providing or 11115 processing such financial assistance, grants, interest earnings, and earnings on financial assistance. 11116

(b) For the 2009-2010 fiscal year only, Enterprise Florida, Inc., shall advance up to \$600,000 from the account to the Institute for Commercialization of Public Research for its operations. This paragraph expires July 1, 2010.

(5) Enterprise Florida, Inc., shall prepare for inclusion 11121 11122 in the and include in its annual report of the department 11123 required by s. 288.095 a report on the financial status of the 11124 program. The report must specify the assets and liabilities of 11125 the program within the current fiscal year and must include a 11126 portfolio update that lists all of the businesses assisted, the 11127 private dollars leveraged by each business assisted, and the growth in sales and in employment of each business assisted. 11128

Section 187. Paragraph (e) of subsection (2), paragraph (a) of subsection (4), subsection (7), paragraph (b) of subsection (8), subsection (9), paragraph (l) of subsection (10), and subsection (15) of section 288.955, Florida Statutes, are amended, and present subsections (16) and (17) of that section are renumbered as subsections (15) and (16), respectively, to read:

288.955 Scripps Florida Funding Corporation.-

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(2) CREATION.-

11138 (e) The department Office of Tourism, Trade, and Economic Development shall provide administrative support to the 11139 11140 corporation as requested by the corporation. In the event of the 11141 dissolution of the corporation, the department office shall be the corporation's successor in interest and shall assume all 11142 11143 rights, duties, and obligations of the corporation under any 11144 contract to which the corporation is then a party and under law.

11145 (4) BOARD; MEMBERSHIP.-The corporation shall be governed by 11146 a board of directors.

(a) The board of directors shall consist of nine voting members, of whom the Governor shall appoint three, the President of the Senate shall appoint three, and the Speaker of the House of Representatives shall appoint three. The executive director of the department Office of Tourism, Trade, and Economic Development or the director's designee shall serve as an ex-11153 officio, nonvoting member of the board of directors.

11154 (7) INVESTMENT OF FUNDS. - The corporation must enter into an 11155 agreement with the State Board of Administration under which 11156 funds received by the corporation from the department Office of 11157 Tourism, Trade, and Economic Development which are not disbursed 11158 to the grantee shall be invested by the State Board of 11159 Administration on behalf of the corporation. Funds shall be 11160 invested in suitable instruments authorized under s. 215.47 and 11161 specified in investment quidelines established and agreed to by 11162 the State Board of Administration and the corporation.

(8) CONTRACT.-

(b) The contract, at a minimum, must contain provisions: 1. Specifying the procedures and schedules that govern the

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11166 disbursement of funds under this section and specifying the 11167 conditions or deliverables that the grantee must satisfy before 11168 the release of each disbursement.

11169 2. Requiring the grantee to submit to the corporation a 11170 business plan in a form and manner prescribed by the 11171 corporation.

3. Prohibiting The Scripps Research Institute or the grantee from establishing other biomedical science or research facilities in any state other than this state or California for a period of 12 years from the commencement of the contract. Nothing in this subparagraph shall prohibit the grantee from establishing or engaging in normal collaborative activities with other organizations.

4. Governing the ownership of or security interests in real 11179 11180 property and personal property, including, but not limited to, 11181 research equipment, obtained through the financial support of 11182 state or local government, including a provision that in the 11183 event of a breach of the contract or in the event the grantee 11184 ceases operations in this state, such property purchased with 11185 state funds shall revert to the state and such property purchased with local funds shall revert to the local governing 11186 11187 authority.

11188 5. Requiring the grantee to be an equal opportunity 11189 employer.

6. Requiring the grantee to maintain a policy of awarding preference in employment to residents of this state, as defined by law, except for professional scientific staff positions requiring a doctoral degree, postdoctoral training positions, and graduate student positions.

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7. Requiring the grantee to maintain a policy of making
purchases from vendors in this state, to the extent it is costeffective and scientifically sound.

8. Requiring the grantee to use the Internet-based joblisting system of the <u>department</u> Agency for Workforce Innovation in advertising employment opportunities.

9. Requiring the grantee to establish accredited science degree programs.

10. Requiring the grantee to establish internship programs to create learning opportunities for educators and secondary, postsecondary, graduate, and doctoral students.

11. Requiring the grantee to submit data to the corporation on the activities and performance during each fiscal year and to provide to the corporation an annual accounting of the expenditure of funds disbursed under this section.

12. Establishing that the corporation shall review the activities of the grantee to assess the grantee's financial and operational compliance with the provisions of the contract and with relevant provisions of law.

13. Authorizing the grantee, when feasible, to use information submitted by it to the Federal Government or to other organizations awarding research grants to the grantee to help meet reporting requirements imposed under this section or the contract, if the information satisfies the reporting standards of this section and the contract.

11220 14. Requiring the grantee during the first 7 years of the 11221 contract to create 545 positions and to acquire associated 11222 research equipment for the grantee's facility in this state, and 11223 pay for related maintenance of the equipment, in a total amount

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of not less than \$45 million.

15. Requiring the grantee to progress in the creation of the total number of jobs prescribed in subparagraph 14. on the following schedule: At least 38 positions in the 1st year, 168 positions in the 2nd year, 280 positions in the 3rd year, 367 positions in the 4th year, 436 positions in the 5th year, 500 positions in the 6th year, and 545 positions in the 7th year. The board may allow the grantee to deviate downward from such employee levels by 25 percent in any year, to allow the grantee flexibility in achieving the objectives set forth in the business plan provided to the corporation; however, the grantee must have no fewer than 545 positions by the end of the 7th year.

16. Requiring the grantee to allow the corporation to retain an independent certified public accountant licensed in this state pursuant to chapter 473 to inspect the records of the grantee in order to audit the expenditure of funds disbursed to the grantee. The independent certified public accountant shall not disclose any confidential or proprietary scientific information of the grantee.

4 17. Requiring the grantee to purchase liability insurance5 and governing the coverage level of such insurance.

(9) PERFORMANCE EXPECTATIONS.-In addition to the provisions
prescribed in subsection (8), the contract between the
corporation and the grantee shall include a provision that the
grantee, in cooperation with the <u>department</u> Office of Tourism,
Trade, and Economic Development, shall report to the corporation
on performance expectations that reflect the aspirations of the
Governor and the Legislature for the benefits accruing to this

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11253 state as a result of the funds appropriated pursuant to this 11254 section. These shall include, but are not limited to, 11255 performance expectations addressing: 11256 (a) The number and dollar value of research grants obtained 11257 from the Federal Government or sources other than this state. 11258 (b) The percentage of total research dollars received by 11259 The Scripps Research Institute from sources other than this 11260 state which is used to conduct research activities by the 11261 grantee in this state. 11262 (c) The number or value of patents obtained by the grantee. 11263 (d) The number or value of licensing agreements executed by 11264 the grantee. 11265 (e) The extent to which research conducted by the grantee 11266 results in commercial applications. 11267 (f) The number of collaborative agreements reached and 11268 maintained with colleges and universities in this state and with 11269 research institutions in this state, including agreements that 11270 foster participation in research opportunities by public and 11271 private colleges and universities and research institutions in 11272 this state with significant minority populations, including 11273 historically black colleges and universities. 11274 (g) The number of collaborative partnerships established 11275 and maintained with businesses in this state. 11276 (h) The total amount of funding received by the grantee 11277 from sources other than the State of Florida.

(i) The number or value of spin-off businesses created in this state as a result of commercialization of the research of the grantee.

(j) The number or value of businesses recruited to this

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2 state by the grantee.

(k) The establishment and implementation of policies to promote supplier diversity using the guidelines developed by the Office of Supplier Diversity under s. 287.09451 and to comply with the ordinances, including any small business ordinances, enacted by the county and which are applicable to the biomedical research institution and campus located in this state.

(1) The designation by the grantee of a representative to coordinate with the Office of Supplier Diversity.

(m) The establishment and implementation of a program to conduct workforce recruitment activities at public and private colleges and universities and community colleges in this state which request the participation of the grantee.

The contract shall require the grantee to provide information to the corporation on the progress in meeting these performance expectations on an annual basis. It is the intent of the Legislature that, in fulfilling its obligation to work with Florida's public and private colleges and universities, Scripps Florida work with such colleges and universities regardless of size.

(10) DISBURSEMENT CONDITIONS.-In addition to the provisions prescribed in subsection (8), the contract between the corporation and the grantee shall include disbursement conditions that must be satisfied by the grantee as a condition for the continued disbursement of funds under this section. These disbursement conditions shall be negotiated between the corporation and the grantee and shall not be designed to impede the ability of the grantee to attain full operational status.

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11311 The disbursement conditions may be appropriately varied as to 11312 timeframes, numbers, values, and percentages. The disbursement 11313 conditions shall include, but are not limited to, the following 11314 areas:

(1) Beginning June 2004, the grantee shall commence collaboration efforts with the <u>department</u> Office of Tourism, Trade, and Economic Development by complying with reasonable requests for cooperation in economic development efforts in the biomed/biotech industry. No later than July 2004, the grantee shall designate a person who shall be charged with assisting in these collaborative efforts.

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(15) PROGRAM EVALUATION.-

(a) Before January 1, 2007, the Office of Program Policy Analysis and Government Accountability shall conduct a performance audit of the Office of Tourism, Trade, and Economic Development and the corporation relating to the provisions of this section. The audit shall assess the implementation and outcomes of activities under this section. At a minimum, the audit shall address:

11330 1. Performance of the Office of Tourism, Trade, and 11331 Economic Development in disbursing funds appropriated under this 11332 section.

11333 2. Performance of the corporation in managing and enforcing 11334 the contract with the grantee.

11335 3. Compliance by the corporation with the provisions of 11336 this section and the provisions of the contract.

113374. Economic activity generated through funds disbursed11338under the contract.

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(b) Before January 1, 2010, the Office of Program Policy

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11340	Analysis and Government Accountability shall update the report
11341	required under this subsection. In addition to addressing the
11342	items prescribed in paragraph (a), the updated report shall
11343	include a recommendation on whether the Legislature should
11344	retain the statutory authority for the corporation.
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11346	A report of each audit's findings and recommendations shall be
11347	submitted to the Governor, the President of the Senate, and the
11348	Speaker of the House of Representatives. In completing the
11349	performance audits required under this subsection, the Office of
11350	Program Policy Analysis and Government Accountability shall
11351	maximize the use of reports submitted by the grantee to the
11352	Federal Government or to other organizations awarding research
11353	grants to the grantee.
11354	Section 188. Subsection (2) of section 288.9604, Florida
11355	Statutes, is amended to read:
11356	288.9604 Creation of the authority
11357	(2) The Governor, subject to confirmation by the Senate,
11358	shall appoint the board of directors of the corporation, who
11359	shall be five in number. The terms of office for the directors
11360	shall be for 4 years from the date of their appointment. A
11361	vacancy occurring during a term shall be filled for the
11362	unexpired term. A director shall be eligible for reappointment.
11363	At least three of the directors of the corporation shall be
11364	bankers who have been selected by the Governor from a list of
11365	bankers who were nominated by Enterprise Florida, Inc., and one
11366	of the directors shall be an economic development specialist.
11367	The chairperson of the Florida Black Business Investment Board
11368	shall be an ex officio member of the board of the corporation.

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11369 Section 189. Paragraph (v) of subsection (2) of section 11370 288.9605, Florida Statutes, is amended to read: 11371 288.9605 Corporation powers.-11372 (2) The corporation is authorized and empowered to: 11373 (v) Enter into investment agreements with Enterprise 11374 Florida, Inc., the Florida Black Business Investment Board 11375 concerning the issuance of bonds and other forms of indebtedness 11376 and capital for the purposes of ss. 288.707-288.714. 11377 Section 190. Subsection (1) of section 288.9606, Florida 11378 Statutes, is amended to read: 11379 288.9606 Issue of revenue bonds.-11380 (1) When authorized by a public agency pursuant to s. 11381 163.01(7), the corporation has power in its corporate capacity, 11382 in its discretion, to issue revenue bonds or other evidences of 11383 indebtedness which a public agency has the power to issue, from 11384 time to time to finance the undertaking of any purpose of this 11385 act and ss. 288.707 288.714, including, without limiting the 11386 generality thereof, the payment of principal and interest upon 11387 any advances for surveys and plans or preliminary loans, and has 11388 the power to issue refunding bonds for the payment or retirement 11389 of bonds previously issued. Bonds issued pursuant to this 11390 section shall bear the name "Florida Development Finance Corporation Revenue Bonds." The security for such bonds may be 11391 11392 based upon such revenues as are legally available. In 11393 anticipation of the sale of such revenue bonds, the corporation 11394 may issue bond anticipation notes and may renew such notes from 11395 time to time, but the maximum maturity of any such note, including renewals thereof, may not exceed 5 years from the date 11396 of issuance of the original note. Such notes shall be paid from 11397

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11398 any revenues of the corporation available therefor and not 11399 otherwise pledged or from the proceeds of sale of the revenue 11400 bonds in anticipation of which they were issued. Any bond, note, 11401 or other form of indebtedness issued pursuant to this act shall 11402 mature no later than the end of the 30th fiscal year after the 11403 fiscal year in which the bond, note, or other form of 11404 indebtedness was issued. Section 191. Subsection (1) of section 288.9624, Florida 11405 11406 Statutes, are amended to read: 288.9624 Florida Opportunity Fund; creation; duties.-11407 11408 (1) (a) Enterprise Florida, Inc., shall facilitate the 11409 creation of the Florida Opportunity Fund, a private, not-for-11410 profit corporation organized and operated under chapter 617. Enterprise Florida, Inc., shall be the fund's sole shareholder 11411 or member. The fund is not a public corporation or 11412 11413 instrumentality of the state. The fund shall manage its business 11414 affairs and conduct business consistent with its organizational 11415 documents and the purposes set forth in this section. 11416 Notwithstanding the powers granted under chapter 617, the 11417 corporation may not amend, modify, or repeal a bylaw or article of incorporation without the express written consent of 11418 11419 Enterprise Florida, Inc. (b) The board of directors of the Florida Opportunity Fund 11420 11421 shall have five members, appointed by vote of the board of directors of Enterprise Florida, Inc. Board members shall serve 11422 11423 terms as provided in the fund's organizational documents. Within 11424 90 days before an anticipated vacancy by expiration of the term of a board member, the board of directors of the fund shall 11425 11426 submit a list of three eligible nominees, which may include the

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11427 incumbent, to the board of directors of Enterprise Florida, Inc. 11428 The board of directors of Enterprise Florida, Inc., may appoint 11429 a board member from the nominee list or may request and appoint 11430 from a new list of three nominees not included on the previous 11431 list. The vice chair of Enterprise Florida, Inc., shall select 11432 from among its sitting board of directors a five-person 11433 appointment committee. The appointment committee shall select five initial members of a board of directors for the fund. 11434

11435 (c) The persons appointed elected to the initial board of 11436 directors by the appointment committee shall include persons who 11437 have expertise in the area of the selection and supervision of 11438 early stage investment managers or in the fiduciary management 11439 of investment funds and other areas of expertise as considered 11440 appropriate by the appointment committee.

(d) After election of the initial board of directors, vacancies on the board shall be filled by vote of the board of directors of Enterprise Florida, Inc., and board members shall serve terms as provided in the fund's organizational documents.

(d) (e) Members of the board are subject to any restrictions 11446 on conflicts of interest specified in the organizational 11447 documents and may not have an interest in any venture capital investment selected by the fund under ss. 288.9621-288.9624.

11449 (e) (f) Members of the board shall serve without 11450 compensation, but members, the president of the board, and other board employees may be reimbursed for all reasonable, necessary, 11451 11452 and actual expenses as determined and approved by the board 11453 pursuant to s. 112.061.

(f) (g) The fund shall have all powers granted under its 11454 organizational documents and shall indemnify members to the 11455

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11456 broadest extent permissible under the laws of this state. 11457 Section 192. Subsections (3), (4), (5), and (6) of section 288.9625, Florida Statutes, are amended to read: 11458 11459 288.9625 Institute for the Commercialization of Public 11460 Research.-There is established at a public university or 11461 research center in this state the Institute for the 11462 Commercialization of Public Research. 11463 (3) The articles of incorporation of the institute must be 11464 approved in a written agreement with the department Enterprise 11465 Florida, Inc. The agreement and the articles of incorporation 11466 shall: 11467 (a) Provide that the institute shall provide equal 11468 employment opportunities for all persons regardless of race, 11469 color, religion, gender, national origin, age, handicap, or marital status; 11470 11471 (b) Provide that the institute is subject to the public 11472 records and meeting requirements of s. 24, Art. I of the State 11473 Constitution; 11474 (c) Provide that all officers, directors, and employees of 11475 the institute shall be governed by the code of ethics for public 11476 officers and employees as set forth in part III of chapter 112; 11477 (d) Provide that members of the board of directors of the 11478 institute are responsible for the prudent use of all public and 11479 private funds and that they will ensure that the use of funds is 11480 in accordance with all applicable laws, bylaws, and contractual 11481 requirements; and 11482 (e) Provide that the fiscal year of the institute is from

(4) The affairs of the institute shall be managed by a

July 1 to June 30.

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board of directors who shall serve without compensation. Each director shall have only one vote. The chair of the board of directors shall be selected by a majority vote of the directors, a quorum being present. The board of directors shall consist of the following five members:

(a) The <u>executive director of the department</u> chair of Enterprise Florida, Inc., or the <u>director's</u> chair's designee.

(b) The president of the university where the institute is located or the president's designee unless multiple universities jointly sponsor the institute, in which case the presidents of the sponsoring universities shall agree upon a designee.

(c) Three directors appointed by the Governor to 3-year staggered terms, to which the directors may be reappointed.

(5) The board of directors shall provide a copy of the institute's annual report to the Governor, the President of the Senate, the Speaker of the House of Representatives, Enterprise Florida, Inc., and the president of the university at which the institute is located.

(6) <u>The department</u> Enterprise Florida, Inc., the president and the board of trustees of the university where the institute is located, the Auditor General, and the Office of Program Policy Analysis and Government Accountability may require and receive from the institute or its independent auditor any detail or supplemental data relative to the operation of the institute.

11509Section 193. Subsections (3), (8), and (9) of section11510288.975, Florida Statutes, are amended to read:

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288.975 Military base reuse plans.-

(3) No later than 6 months after the designation of amilitary base for closure by the Federal Government, each host

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11514 local government shall notify the department secretary of the 11515 Department of Community Affairs and the director of the Office of Tourism, Trade, and Economic Development in writing, by hand 11516 11517 delivery or return receipt requested, as to whether it intends 11518 to use the optional provisions provided in this act. If a host 11519 local government does not opt to use the provisions of this act, 11520 land use planning and regulation pertaining to base reuse 11521 activities within those host local governments shall be subject 11522 to all applicable statutory requirements, including those 11523 contained within chapters 163 and 380.

11524 (8) At the request of a host local government, the 11525 department Office of Tourism, Trade, and Economic Development 11526 shall coordinate a presubmission workshop concerning a military 11527 base reuse plan within the boundaries of the host jurisdiction. 11528 Agencies that shall participate in the workshop shall include 11529 any affected local governments; the Department of Environmental 11530 Protection; the department Office of Tourism, Trade, and 11531 Economic Development; the Department of Community Affairs; the 11532 Department of Transportation; the Department of Health; the 11533 Department of Children and Family Services; the Department of 11534 Juvenile Justice; the Department of Agriculture and Consumer 11535 Services; the Department of State; the Fish and Wildlife 11536 Conservation Commission; and any applicable water management 11537 districts and regional planning councils. The purposes of the workshop shall be to assist the host local government to 11538 11539 understand issues of concern to the above listed entities 11540 pertaining to the military base site and to identify opportunities for better coordination of planning and review 11541 11542 efforts with the information and analyses generated by the

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11543 federal environmental impact statement process and the federal 11544 community base reuse planning process.

(9) If a host local government elects to use the optional provisions of this act, it shall, no later than 12 months after notifying the agencies of its intent pursuant to subsection (3) either:

11549 (a) Send a copy of the proposed military base reuse plan for review to any affected local governments; the Department of 11550 11551 Environmental Protection; the department Office of Tourism, 11552 Trade, and Economic Development; the Department of Community 11553 Affairs; the Department of Transportation; the Department of 11554 Health; the Department of Children and Family Services; the 11555 Department of Juvenile Justice; the Department of Agriculture 11556 and Consumer Services; the Department of State; the Fish and 11557 Wildlife Conservation Commission; and any applicable water 11558 management districts and regional planning councils, or

11559 (b) Petition the department secretary of the Department of 11560 Community Affairs for an extension of the deadline for 11561 submitting a proposed reuse plan. Such an extension request must 11562 be justified by changes or delays in the closure process by the 11563 federal Department of Defense or for reasons otherwise deemed to 11564 promote the orderly and beneficial planning of the subject 11565 military base reuse. The department secretary of the Department 11566 of Community Affairs may grant extensions to the required 11567 submission date of the reuse plan.

Section 194. Paragraph (b) of subsection (1), paragraphs (a) and (c) of subsection (2) and subsections (3), (4), (5), (6), (7), and (9) of section 288.980, Florida Statutes, are amended to read:

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11572 288.980 Military base retention; legislative intent; grants 11573 program.-

(1)

(b) The Florida Defense Alliance, an organization within Enterprise Florida, is designated as the organization to ensure that Florida, its resident military bases and missions, and its military host communities are in competitive positions as the United States continues its defense realignment and downsizing. The defense alliance shall serve as an overall advisory body for Enterprise Florida defense-related activity of Enterprise Florida, Inc. The Florida Defense Alliance may receive funding from appropriations made for that purpose administered by the department Office of Tourism, Trade, and Economic Development.

5 (2)(a) The <u>department</u> Office of Tourism, Trade, and 6 Economic Development is authorized to award grants from any 7 funds available to it to support activities related to the 8 retention of military installations potentially affected by 9 federal base closure or realignment.

(c) Except for grants issued pursuant to the Florida
Military Installation Reuse Planning and Marketing Grant Program
as described in paragraph (3)(c), the amount of any grant
provided to an applicant may not exceed \$250,000. The <u>department</u>
Office of Tourism, Trade, and Economic Development shall require
that an applicant:

596 1. Represent a local government with a military 597 installation or military installations that could be adversely 598 affected by federal base realignment or closure.

Agree to match at least 30 percent of any grant awarded.
 Prepare a coordinated program or plan of action

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delineating how the eligible project will be administered andaccomplished.

4. Provide documentation describing the potential for realignment or closure of a military installation located in the applicant's community and the adverse impacts such realignment or closure will have on the applicant's community.

(3) The Florida Economic Reinvestment Initiative is
established to respond to the need for this state and defensedependent communities in this state to develop alternative
economic diversification strategies to lessen reliance on
national defense dollars in the wake of base closures and
reduced federal defense expenditures and the need to formulate
specific base reuse plans and identify any specific
infrastructure needed to facilitate reuse. The initiative shall
consist of the following two three distinct grant programs to be
administered by the department Office of Tourism, Trade, and
Economic Development:

(a) The Florida Defense Planning Grant Program, through which funds shall be used to analyze the extent to which the state is dependent on defense dollars and defense infrastructure and prepare alternative economic development strategies. The state shall work in conjunction with defense-dependent communities in developing strategies and approaches that will help communities make the transition from a defense economy to a nondefense economy. Grant awards may not exceed \$250,000 per applicant and shall be available on a competitive basis.

.627 (b) The Florida Defense Implementation Grant Program, .628 through which funds shall be made available to defense-dependent .629 communities to implement the diversification strategies

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developed pursuant to paragraph (a). Eligible applicants include defense-dependent counties and cities, and local economic development councils located within such communities. Grant awards may not exceed \$100,000 per applicant and shall be available on a competitive basis. Awards shall be matched on a one-to-one basis.

Applications for grants under this subsection must include a coordinated program of work or plan of action delineating how the eligible project will be administered and accomplished, which must include a plan for ensuring close cooperation between civilian and military authorities in the conduct of the funded activities and a plan for public involvement.

11643 (4) The Defense Infrastructure Grant Program is created. 11644 The department director of the Office of Tourism, Trade, and 11645 Economic Development shall coordinate and implement this 11646 program, the purpose of which is to support local infrastructure 11647 projects deemed to have a positive impact on the military value 11648 of installations within the state. Funds are to be used for 11649 projects that benefit both the local community and the military 11650 installation. It is not the intent, however, to fund on-base 11651 military construction projects. Infrastructure projects to be 11652 funded under this program include, but are not limited to, those 11653 related to encroachment, transportation and access, utilities, communications, housing, environment, and security. Grant 11654 11655 requests will be accepted only from economic development 11656 applicants serving in the official capacity of a governing board 11657 of a county, municipality, special district, or state agency that will have the authority to maintain the project upon 11658

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11659 completion. An applicant must represent a community or county in 11660 which a military installation is located. There is no limit as 11661 to the amount of any grant awarded to an applicant. A match by 11662 the county or local community may be required. The <u>department</u> 11663 Office of Tourism, Trade, and Economic Development shall 11664 establish guidelines to implement the purpose of this 11665 subsection.

11666 (5) (a) The Defense-Related Business Adjustment Program is 11667 hereby created. The department Director of the Office of Tourism, Trade, and Economic Development shall coordinate the 11668 11669 development of the Defense-Related Business Adjustment Program. 11670 Funds shall be available to assist defense-related companies in 11671 the creation of increased commercial technology development 11672 through investments in technology. Such technology must have a 11673 direct impact on critical state needs for the purpose of 11674 generating investment-grade technologies and encouraging the 11675 partnership of the private sector and government defense-related 11676 business adjustment. The following areas shall receive 11677 precedence in consideration for funding commercial technology 11678 development: law enforcement or corrections, environmental 11679 protection, transportation, education, and health care. Travel 11680 and costs incidental thereto, and staff salaries, are not considered an "activity" for which grant funds may be awarded. 11681

(b) The <u>department</u> Office shall require that an applicant:

3 1. Be a defense-related business that could be adversely 4 affected by federal base realignment or closure or reduced 5 defense expenditures.

116862. Agree to match at least 50 percent of any funds awarded11687by the <u>United States</u> Department <u>of Defense</u> in cash or in-kind

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11688 services. Such match shall be directly related to activities for 11689 which the funds are being sought.

11690 3. Prepare a coordinated program or plan delineating how 11691 the funds will be administered.

11692 4. Provide documentation describing how defense-related 11693 realignment or closure will adversely impact defense-related 11694 companies.

11695 (6) The Retention of Military Installations Program is 11696 created. The department Director of the Office of Tourism, 11697 Trade, and Economic Development shall coordinate and implement 11698 this program. The sum of \$1.2 million is appropriated from the General Revenue Fund for fiscal year 1999-2000 to the Office of 11699 11700 Tourism, Trade, and Economic Development to implement this 11701 program for military installations located in counties with a 11702 population greater than 824,000. The funds shall be used to 11703 assist military installations potentially affected by federal 11704 base closure or realignment in covering current operating costs 11705 in an effort to retain the installation in this state. An 11706 eligible military installation for this program shall include a 11707 provider of simulation solutions for war-fighting 11708 experimentation, testing, and training which employs at least 11709 500 civilian and military employees and has been operating in 11710 the state for a period of more than 10 years.

(7) The <u>department</u> director may award nonfederal matching funds specifically appropriated for construction, maintenance, and analysis of a Florida defense workforce database. Such funds will be used to create a registry of worker skills that can be used to match the worker needs of companies that are relocating to this state or to assist workers in relocating to other areas

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11717 within this state where similar or related employment is 11718 available.

(9) The <u>department</u> Office of Tourism, Trade, and Economic Development shall establish guidelines to implement and carry out the purpose and intent of this section.

11722 Section 195. Paragraphs (a), (e), and (f) of subsection (2) 11723 of section 288.984, Florida Statutes, are amended to read:

11724 288.984 Florida Council on Military Base and Mission 11725 Support.—The Florida Council on Military Base and Mission 11726 Support is established. The council shall provide oversight and 11727 direction for initiatives, claims, and actions taken on behalf 11728 of the state, its agencies, and political subdivisions under 11729 this part.

(2) MEMBERSHIP.-

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(a) The council shall be composed of nine members. The President of the Senate, the Speaker of the House of Representatives, and the Governor shall each appoint three members as follows:

11735 1. The President of the Senate shall appoint one member of 11736 the Senate, one community representative from a community-based 11737 defense support organization, and one member who is a retired 11738 military general or flag-rank officer residing in this state or 11739 an executive officer of a defense contracting firm doing 11740 significant business in this state.

11741 2. The Speaker of the House of Representatives shall 11742 appoint one member of the House of Representatives, one 11743 community representative from a community-based defense support 11744 organization, and one member who is a retired military general 11745 or flag-rank officer residing in this state or an executive

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11746 officer of a defense contracting firm doing significant business 11747 in this state.

3. The Governor shall appoint the <u>executive director of the</u> <u>department or the director's designee, a board member of</u> <u>Enterprise Florida, Inc., director or designee of the Office of</u> Tourism, Trade, and Economic Development, the vice chairperson or designee of Enterprise Florida, Inc., and one at-large member.

(e) The <u>department</u> Office of Tourism, Trade, and Economic Development shall provide administrative support to the council.

(f) The Secretary of Community Affairs or his or her designee, the Secretary of Environmental Protection or his or her designee, the Secretary of Transportation or his or her designee, the Adjutant General of the state or his or her designee, and the executive director of the Department of Veterans' Affairs or his or her designee shall attend meetings held by the council and provide assistance, information, and support as requested by the council.

Section 196. Subsections (2) and (5) and paragraph (b) of subsection (9) of section 288.9913, Florida Statutes, are amended, and present subsections (3) through (10) of that section are renumbered as subsections (2) through (8), respectively, to read:

269 288.9913 Definitions.—As used in ss. 288.991-288.9922, the 270 term:

(2) "Department" means the Department of Revenue.

772 (5) "Office" means the Office of Tourism, Trade, and
 773 Economic Development.

(7) (9) "Qualified investment" means an equity investment

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11775 in, or a long-term debt security issued by, a qualified 11776 community development entity that: 11777 (b) Is designated by the qualified community development 11778 entity as a qualified investment under this paragraph and is 11779 approved by the department office as a qualified investment. 11780 Section 197. Subsections (1), (2), and (3), paragraphs (a) 11781 and (b) of subsection (4), and subsection (6) of section 288.9914, Florida Statutes, are amended to read: 11782 11783 288.9914 Certification of qualified investments; investment 11784 issuance reporting.-11785 (1) ELIGIBLE INDUSTRIES.-11786 (a) The department office, in consultation with Enterprise 11787 Florida, Inc., shall designate industries using the North 11788 American Industry Classification System which are eligible to 11789 receive low-income community investments. The designated 11790 industries must be those industries that have the greatest 11791 potential to create strong positive impacts on or benefits to 11792 the state, regional, and local economies. 11793 (b) A qualified community development entity may not make a 11794 qualified low-income community investment in a business unless 11795 the principal activities of the business are within an eligible industry. The department office may waive this limitation if the 11796 11797 department office determines that the investment will have a 11798 positive impact on a community.

(2) APPLICATION.—A qualified community development entity must submit an application to the <u>department</u> Office to approve a proposed investment as a qualified investment. The application must include:

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(a) The name, address, and tax identification number of the

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11804 qualified community development entity. 11805 (b) Proof of certification as a qualified community 11806 development entity under 26 U.S.C. s. 45D. 11807 (c) A copy of an allocation agreement executed by the 11808 entity, or its controlling entity, and the Community Development 11809 Financial Institutions Fund, which authorizes the entity to 11810 serve businesses in this state. (d) A verified statement by the chief executive officer of 11811 the entity that the allocation agreement remains in effect. 11812 11813 (e) A description of the proposed amount, structure, and 11814 purchaser of an equity investment or long-term debt security. 11815 (f) The name and tax identification number of any person 11816 authorized to claim a tax credit earned as a result of the 11817 purchase of the proposed qualified investment. 11818 (g) A detailed explanation of the proposed use of the 11819 proceeds from a proposed qualified investment. 11820 (h) A nonrefundable application fee of \$1,000, payable to 11821 the department office. 11822 (i) A statement that the entity will invest only in the 11823 industries designated by the department office. 11824 (j) The entity's plans for the development of relationships 11825 with community-based organizations, local community development offices and organizations, and economic development 11826 11827 organizations. The entity must also explain steps it has taken to implement its plans to develop these relationships. 11828 11829 (k) A statement that the entity will not invest in a 11830 qualified active low-income community business unless the 11831 business will create or retain jobs that pay an average wage of

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at least 115 percent of the federal poverty income guidelines

11833 for a family of four.

11834 (3) REVIEW.-

(a) The <u>department</u> office shall review applications to
approve an investment as a qualified investment in the order
received. The <u>department</u> office shall approve or deny an
application within 30 days after receipt.

11839 (b) If the department office intends to deny the 11840 application, the department office shall inform the applicant of 11841 the basis of the proposed denial. The applicant shall have 15 11842 days after it receives the notice of the intent to deny the 11843 application to submit a revised application to the department 11844 office. The department office shall issue a final order 11845 approving or denying the revised application within 30 days 11846 after receipt.

(c) The <u>department</u> office may not approve a cumulative amount of qualified investments that may result in the claim of more than \$97.5 million in tax credits during the existence of the program or more than \$20 million in tax credits in a single state fiscal year. However, the potential for a taxpayer to carry forward an unused tax credit may not be considered in calculating the annual limit.

(4) APPROVAL.-

(a) The <u>department</u> office shall provide a copy of the final
order approving an investment as a qualified investment to the
qualified community development entity and to the Department <u>of</u>
<u>Revenue</u>. The notice shall include the identity of the taxpayers
who are eligible to claim the tax credits and the amount that
may be claimed by each taxpayer.

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(b) The <u>department</u> office shall approve an application for

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11862 part of the amount of the proposed investment if the amount of 11863 tax credits available is insufficient.

(6) REPORT OF ISSUANCE OF A QUALIFIED INVESTMENT.—The qualified community development entity must provide the <u>department</u> office with evidence of the receipt of the cash in exchange for the qualified investment within 30 business days after receipt.

11869 Section 198. Subsection (2) of section 288.9916, Florida 11870 Statutes, is amended to read:

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288.9916 New markets tax credit.-

(2) A tax credit earned under this section may not be soldor transferred, except as provided in this subsection.

(a) A partner, member, or shareholder of a partnership, limited liability company, S-corporation, or other "passthrough" entity may claim the tax credit pursuant to an agreement among the partners, members, or shareholders. Any change in the allocation of a tax credit under the agreement must be reported to the <u>department</u> office and to the Department <u>of Revenue</u>.

11881 (b) Eligibility to claim a tax credit transfers to 11882 subsequent purchasers of a qualified investment. Such transfers 11883 must be reported to the department office and to the Department 11884 of Revenue along with the identity, tax identification number, 11885 and tax credit amount allocated to a taxpayer pursuant to paragraph (a). The notice of transfer also must state whether 11886 11887 unused tax credits are being transferred and the amount of 11888 unused tax credits being transferred.

11889 Section 199. Section 288.9917, Florida Statutes, is amended 11890 to read:

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288.9917 Community development entity reporting after a credit allowance date; certification of tax credit amount.-

(1) A qualified community development entity that has issued a qualified investment shall submit the following to the <u>department</u> office within 30 days after each credit allowance date:

(a) A list of all qualified active low-income community businesses in which a qualified low-income community investment was made since the last credit allowance date. The list shall also describe the type and amount of investment in each business and the address of the principal location of each business. The list must be verified by the chief executive officer of the community development entity.

(b) Bank records, wire transfer records, or similar documents that provide evidence of the qualified low-income community investments made since the last credit allowance date.

(c) A verified statement by the chief financial or accounting officer of the community development entity that no redemption or principal repayment was made with respect to the qualified investment since the previous credit allowance date.

(d) Information relating to the recapture of the federal new markets tax credit since the last credit allowance date.

(2) The <u>department</u> office shall certify in writing to the qualified community development entity and to the Department <u>of</u>
<u>Revenue</u> the amount of the tax credit authorized for each taxpayer eligible to claim the tax credit in the tax year containing the last credit allowance date.

11918Section 200. Section 288.9918, Florida Statutes, is amended11919to read:

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288.9918 Annual reporting by a community development entity.-A community development entity that has issued a qualified investment shall submit an annual report to the <u>department</u> office by April 30 after the end of each year which includes a credit allowance date. The report shall include:

(1) The entity's annual financial statements for the preceding tax year, audited by an independent certified public accountant.

(2) The identity of the types of industries, identified by
 the North American Industry Classification System Code, in which
 qualified low-income community investments were made.

(3) The names of the counties in which the qualified active low-income businesses are located which received qualified lowincome community investments.

(4) The number of jobs created and retained by qualified
active low-income community businesses receiving qualified lowincome community investments, including verification that the
average wages paid meet or exceed 115 percent of the federal
poverty income guidelines for a family of four.

(5) A description of the relationships that the entity has established with community-based organizations and local community development offices and organizations and a summary of the outcomes resulting from those relationships.

(6) Other information and documentation required by the <u>department</u> office to verify continued certification as a qualified community development entity under 26 U.S.C. s. 45D.

.946 Section 201. Section 288.9919, Florida Statutes, is amended .947 to read:

288.9919 Audits and examinations; penalties.-

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11950 investment approved by the department office as a qualified 11951 investment shall be deemed a recipient of state financial 11952 assistance under s. 215.97, the Florida Single Audit Act. 11953 However, an entity that makes a qualified investment or receives a qualified low-income community investment is not a 11954 11955 subrecipient for the purposes of s. 215.97. 11956 (2) EXAMINATIONS.-The department office may conduct 11957 examinations to verify compliance with the New Markets 11958 Development Program Act. 11959 Section 202. Section 288.9920, Florida Statutes, is amended 11960 to read: 288.9920 Recapture and penalties.-11961 11962 (1) Notwithstanding s. 95.091, the department office shall direct the Department of Revenue, at any time before December 11963 11964 31, 2022, to recapture all or a portion of a tax credit 11965 authorized pursuant to the New Markets Development Program Act 11966 if one or more of the following occur: 11967 (a) The Federal Government recaptures any portion of the 11968 federal new markets tax credit. The recapture by the Department 11969 of Revenue shall equal the recapture by the Federal Government. 11970 (b) The qualified community development entity redeems or 11971 makes a principal repayment on a qualified investment before the 11972 final allowance date. The recapture by the Department of Revenue 11973 shall equal the redemption or principal repayment divided by the 11974 purchase price and multiplied by the tax credit authorized to a 11975 taxpayer for the qualified investment.

(1) AUDITS.-A community development entity that issues an

11976(c)1. The qualified community development entity fails to11977invest at least 85 percent of the purchase price in qualified

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11978 low-income community investments within 12 months after the 11979 issuance of a qualified investment; or

11980 2. The qualified community development entity fails to 11981 maintain 85 percent of the purchase price in qualified low-11982 income community investments until the last credit allowance 11983 date for a qualified investment.

For the purposes of this paragraph, an investment by a qualified community development entity includes principal recovered from an investment for 12 months after its recovery or principal recovered after the sixth credit allowance date. Principal held for longer than 12 months or recovered before the sixth credit allowance date is not an investment unless it is reinvested in a qualified low-income community investment.

(d) The qualified community development entity fails to provide the <u>department</u> office with information, reports, or documentation required by the New Markets Development Program Act.

11996(e) The department office determines that a taxpayer11997received tax credits to which the taxpayer was not entitled.

11998 (2) The department office shall provide notice to the 11999 qualified community development entity and the Department of 12000 Revenue of a proposed recapture of a tax credit. The entity 12001 shall have 6 months following the receipt of the notice to cure 12002 a deficiency identified in the notice and avoid recapture. The 12003 department office shall issue a final order of recapture if the 12004 entity fails to cure a deficiency within the 6-month period. The 12005 final order of recapture shall be provided to the entity, the 12006 Department of Revenue, and a taxpayer otherwise authorized to

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12007 claim the tax credit. Only one correction is permitted for each 12008 qualified equity investment during the 7-year credit period. 12009 Recaptured funds shall be deposited into the General Revenue 12010 Fund.

(3) An entity that submits fraudulent information to the department office is liable for the costs associated with the investigation and prosecution of the fraudulent claim plus a penalty in an amount equal to double the tax credits claimed by investors in the entity's qualified investments. This penalty is in addition to any other penalty that may be imposed by law.

12017 Section 203. Section 288.9921, Florida Statutes, is amended 12018 to read:

288.9921 Rulemaking.-The <u>Department of Economic Opportunity</u> Office and the Department <u>of Revenue</u> may adopt rules pursuant to ss. 120.536(1) and 120.54 to administer ss. 288.991-288.9920.

12022Section 204. Section 290.004, Florida Statutes, is amended12023to read:

12024290.004 Definitions relating to Florida Enterprise Zone12025Act.-As used in ss. 290.001-290.016:

(1) "Community investment corporation" means a black business investment corporation, a certified development corporation, a small business investment corporation, or other similar entity incorporated under Florida law that has limited its investment policy to making investments solely in minority business enterprises.

12032(2) "Department" means the Department of Economic12033Opportunity.

12034 (2) "Director" means the director of the Office of Tourism, 12035 Trade, and Economic Development.

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12064

(3) "Governing body" means the council or other legislativebody charged with governing the county or municipality.

(4) "Minority business enterprise" has the same meaning as provided in s. 288.703.

(5) "Office" means the Office of Tourism, Trade, and Economic Development.

(5) (6) "Rural enterprise zone" means an enterprise zone that is nominated by a county having a population of 75,000 or fewer, or a county having a population of 100,000 or fewer which is contiguous to a county having a population of 75,000 or fewer, or by a municipality in such a county, or by such a county and one or more municipalities. An enterprise zone designated in accordance with s. 290.0065(5)(b) or s. 379.2353 is considered to be a rural enterprise zone.

(6)(7) "Small business" has the same meaning as provided in s. 288.703.

2 Section 205. Subsection (1) and paragraphs (a) and (b) of 3 subsection (6) of section 290.0055, Florida Statutes, are 4 amended to read:

290.0055 Local nominating procedure.-

(1) If, pursuant to s. 290.0065, an opportunity exists for
designation of a new enterprise zone, any county or
municipality, or a county and one or more municipalities
together, may apply to the <u>department</u> office for the designation
of an area as an enterprise zone after completion of the
following:

(a) The adoption by the governing body or bodies of a resolution which:

1. Finds that an area exists in such county or

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municipality, or in both the county and one or more municipalities, which chronically exhibits extreme and unacceptable levels of poverty, unemployment, physical deterioration, and economic disinvestment;

2. Determines that the rehabilitation, conservation, or redevelopment, or a combination thereof, of such area is necessary in the interest of the public health, safety, and welfare of the residents of such county or municipality, or such county and one or more municipalities; and

3. Determines that the revitalization of such area can occur only if the private sector can be induced to invest its own resources in productive enterprises that build or rebuild the economic viability of the area.

(b) The creation of an enterprise zone development agency pursuant to s. 290.0056.

(c) The creation and adoption of a strategic plan pursuant to s. 290.0057.

(6)(a) The <u>department</u> office may approve a change in the boundary of any enterprise zone which was designated pursuant to s. 290.0065. A boundary change must continue to satisfy the requirements of subsections (3), (4), and (5).

(b) Upon a recommendation by the enterprise zone development agency, the governing body of the jurisdiction which authorized the application for an enterprise zone may apply to the <u>department</u> Office for a change in boundary once every 3 years by adopting a resolution that:

2091 1. States with particularity the reasons for the change; 2092 and

2. Describes specifically and, to the extent required by

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12094 the department office, the boundary change to be made. 12095 Section 206. Paragraph (h) of subsection (8) and 12096 subsections (11) and (12) of section 290.0056, Florida Statutes, 12097 are amended to read: 12098 290.0056 Enterprise zone development agency.-12099 (8) The enterprise zone development agency shall have the 12100 following powers and responsibilities: 12101 (h) To work with the department and Enterprise Florida, 12102 Inc., and the office to ensure that the enterprise zone 12103 coordinator receives training on an annual basis. 12104 (11) Before Prior to December 1 of each year, the agency 12105 shall submit to the department Office of Tourism, Trade, and Economic Development a complete and detailed written report 12106 12107 setting forth: 12108 (a) Its operations and accomplishments during the fiscal 12109 year. 12110 (b) The accomplishments and progress concerning the 12111 implementation of the strategic plan or measurable goals, and 12112 any updates to the strategic plan or measurable goals. 12113 (c) The number and type of businesses assisted by the 12114 agency during the fiscal year. 12115 (d) The number of jobs created within the enterprise zone 12116 during the fiscal year. 12117 (e) The usage and revenue impact of state and local 12118 incentives granted during the calendar year. 12119 (f) Any other information required by the department 12120 office. 12121 (12) In the event that the nominated area selected by the 12122 governing body is not designated a state enterprise zone, the

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12123 governing body may dissolve the agency after receiving 12124 notification from the <u>department</u> office that the area was not 12125 designated as an enterprise zone.

12126 Section 207. Subsections (1) and (5) of section 290.0058, 12127 Florida Statutes, are amended to read:

12128 290.0058 Determination of pervasive poverty, unemployment, 12129 and general distress.-

(1) In determining whether an area suffers from pervasive
poverty, unemployment, and general distress, for purposes of ss.
290.0055 and 290.0065, the governing body and the <u>department</u>
office shall use data from the most current decennial census,
and from information published by the Bureau of the Census and
the Bureau of Labor Statistics. The data shall be comparable in
point or period of time and methodology employed.

(5) In making the calculations required by this section, the local government and the <u>department</u> office shall round all fractional percentages of one-half percent or more up to the next highest whole percentage figure.

12141 Section 208. Subsections (2), (4), and (5), paragraph (a) 12142 of subsection (6), and subsection (7) of section 290.0065, 12143 Florida Statutes, are amended to read:

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290.0065 State designation of enterprise zones.-

(2) If, pursuant to subsection (4), the <u>department</u> office does not redesignate an enterprise zone, a governing body of a county or municipality or the governing bodies of a county and one or more municipalities jointly, pursuant to s. 290.0055, may apply for designation of an enterprise zone to take the place of the enterprise zone not redesignated and request designation of an enterprise zone. The <u>department</u> Office, in consultation with

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12152 Enterprise Florida, Inc., shall determine which areas nominated 12153 by such governing bodies meet the criteria outlined in s. 12154 290.0055 and are the most appropriate for designation as state 12155 enterprise zones. Each application made pursuant to s. 290.0055 12156 shall be ranked competitively based on the pervasive poverty, 12157 unemployment, and general distress of the area; the strategic 12158 plan, including local fiscal and regulatory incentives, prepared 12159 pursuant to s. 290.0057; and the prospects for new investment 12160 and economic development in the area. Pervasive poverty, 12161 unemployment, and general distress shall be weighted 35 percent; 12162 strategic plan and local fiscal and regulatory incentives shall 12163 be weighted 40 percent; and prospects for new investment and 12164 economic development in the area shall be weighted 25 percent.

(4) (a) Notwithstanding s. 290.0055, the <u>department</u> office may redesignate any state enterprise zone having an effective date on or before January 1, 2005, as a state enterprise zone upon completion and submittal to the office by the governing body for an enterprise zone of the following:

12170 1. An updated zone profile for the enterprise zone based on 12171 the most recent census data that complies with s. 290.0055, 12172 except that pervasive poverty criteria may be set aside for 12173 rural enterprise zones.

12174 2. A resolution passed by the governing body for that 12175 enterprise zone requesting redesignation and explaining the 12176 reasons the conditions of the zone merit redesignation.

121773. Measurable goals for the enterprise zone developed by12178the enterprise zone development agency, which may be the goals12179established in the enterprise zone's strategic plan.

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The governing body may also submit a request for a boundary change in an enterprise zone in the same application to the <u>department</u> office as long as the new area complies with the requirements of s. 290.0055, except that pervasive poverty criteria may be set aside for rural enterprise zones.

(b) In consultation with Enterprise Florida, Inc., the <u>department</u> office shall, based on the enterprise zone profile and the grounds for redesignation expressed in the resolution, determine whether the enterprise zone merits redesignation. The <u>department</u> office may also examine and consider the following:

1. Progress made, if any, in the enterprise zone's strategic plan.

2. Use of enterprise zone incentives during the life of the enterprise zone.

If the <u>department</u> office determines that the enterprise zone merits redesignation, the <u>department</u> office shall notify the governing body in writing of its approval of redesignation.

(c) If the enterprise zone is redesignated, the <u>department</u> office shall determine if the measurable goals submitted are reasonable. If the <u>department</u> office determines that the goals are reasonable, <u>it the office</u> shall notify the governing body in writing that the goals have been approved.

(d) If the <u>department</u> office denies redesignation of an
enterprise zone, <u>it</u> the Office shall notify the governing body
in writing of the denial. Any county or municipality having
jurisdiction over an area denied redesignation as a state
enterprise zone pursuant to this subsection may not apply for
designation of that area for 1 year following the date of

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12210 denial.

(5) Notwithstanding s. 290.0055, an area designated as a federal empowerment zone or enterprise community pursuant to Title XIII of the Omnibus Budget Reconciliation Act of 1993, the Taxpayer Relief Act of 1997, or the 1999 Agricultural Appropriations Act shall be designated a state enterprise zone as follows:

12217 (a) An area designated as an urban empowerment zone or 12218 urban enterprise community pursuant to Title XIII of the Omnibus Budget Reconciliation Act of 1993, the Taxpayer Relief Act of 12219 12220 1997, or the 2000 Community Renewal Tax Relief Act shall be redesignated a state enterprise zone by the department office 12221 12222 upon completion of the requirements set out in paragraph (d), 12223 except in the case of a county as defined in s. 125.011(1)12224 which, notwithstanding s. 290.0055, may incorporate and include 12225 such designated urban empowerment zone or urban enterprise 12226 community areas within the boundaries of its state enterprise 12227 zones without any limitation as to size.

12228 (b) An area designated as a rural empowerment zone or rural 12229 enterprise community pursuant to Title XIII of the Omnibus 12230 Budget Reconciliation Act of 1993 or the 1999 Agricultural 12231 Appropriations Act shall be redesignated a state rural 12232 enterprise zone by the department office upon completion of the 12233 requirements set out in paragraph (d) and may incorporate and 12234 include such designated rural empowerment zone or rural 12235 enterprise community within the boundaries of its state 12236 enterprise zones without any limitation as to size.

12237 (c) Any county or municipality having jurisdiction over an 12238 area redesignated as a state enterprise zone pursuant to this

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12239 subsection, other than a county defined in s. 125.011(1), may 12240 not apply for designation of another area.

(d) <u>Before</u> Prior to redesignating such areas as state enterprise zones, the <u>department</u> office shall ensure that the governing body having jurisdiction over the zone submits the information required under paragraph (4)(a) for redesignation to the <u>department</u> office.

(6) (a) The <u>department</u> office, in consultation with Enterprise Florida, Inc., may develop guidelines necessary for the approval of areas under this section by the <u>executive</u> director.

(7) Upon approval by the <u>department</u> director of a resolution authorizing an area to be an enterprise zone pursuant to this section, the <u>department</u> office shall assign a unique identifying number to that resolution. The <u>department</u> office shall provide the Department of Revenue and Enterprise Florida, Inc., with a copy of each resolution approved, together with its identifying number.

12257 Section 209. Subsection (1) of section 290.0066, Florida 12258 Statutes, is amended to read:

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290.0066 Revocation of enterprise zone designation.-

12260 (1) The <u>department</u> director may revoke the designation of 12261 an enterprise zone if the <u>department</u> director determines that 12262 the governing body or bodies:

(a) Have failed to make progress in achieving the
benchmarks set forth in the strategic plan or measurable goals;
or

(b) Have not complied substantially with the strategic plan or measurable goals.

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12268 Section 210. Section 290.00710, Florida Statutes, is 12269 amended to read:

12270 290.00710 Enterprise zone designation for the City of 12271 Lakeland.-The City of Lakeland may apply to the department 12272 Office of Tourism, Trade, and Economic Development for 12273 designation of one enterprise zone for an area within the City 12274 of Lakeland, which zone shall encompass an area up to 10 square 12275 miles. The application must be submitted by December 31, 2005, and must comply with the requirements of s. 290.0055. 12276 12277 Notwithstanding s. 290.0065, limiting the total number of 12278 enterprise zones designated and the number of enterprise zones 12279 within a population category, the department Office of Tourism, 12280 Trade, and Economic Development may designate one enterprise 12281 zone under this section. The department Office of Tourism, 12282 Trade, and Economic Development shall establish the initial 12283 effective date of the enterprise zone designated pursuant to 12284 this section.

12285 Section 211. Section 290.0072, Florida Statutes, is amended 12286 to read:

12287 290.0072 Enterprise zone designation for the City of Winter 12288 Haven.-The City of Winter Haven may apply to the department 12289 Office of Tourism, Trade, and Economic Development for 12290 designation of one enterprise zone for an area within the City 12291 of Winter Haven, which zone shall encompass an area up to 5 12292 square miles. Notwithstanding s. 290.0065 limiting the total 12293 number of enterprise zones designated and the number of 12294 enterprise zones within a population category, the department office of Tourism, Trade, and Economic Development may designate 12295 12296 one enterprise zone under this section. The department Office of

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12297 Tourism, Trade, and Economic Development shall establish the 12298 initial effective date of the enterprise zone designated 12299 pursuant to this section.

12300 Section 212. Section 290.00725, Florida Statutes, is 12301 amended to read:

12302 290.00725 Enterprise zone designation for the City of 12303 Ocala.-The City of Ocala may apply to the department Office of 12304 Tourism, Trade, and Economic Development for designation of one 12305 enterprise zone for an area within the western portion of the 12306 city, which zone shall encompass an area up to 5 square miles. 12307 The application must be submitted by December 31, 2009, and must 12308 comply with the requirements of s. 290.0055. Notwithstanding s. 12309 290.0065 limiting the total number of enterprise zones 12310 designated and the number of enterprise zones within a 12311 population category, the department Office of Tourism, Trade, 12312 and Economic Development may designate one enterprise zone under 12313 this section. The department Office of Tourism, Trade, and 12314 Economic Development shall establish the initial effective date 12315 of the enterprise zone designated under this section.

12316 Section 213. Section 290.0073, Florida Statutes, is amended 12317 to read:

12318 290.0073 Enterprise zone designation for Indian River 12319 County, the City of Vero Beach, and the City of Sebastian.-Indian River County, the City of Vero Beach, and the City of 12320 Sebastian may jointly apply to the department Office of Tourism, 12321 12322 Trade, and Economic Development for designation of one 12323 enterprise zone encompassing an area not to exceed 10 square miles. The application must be submitted by December 31, 2005, 12324 and must comply with the requirements of s. 290.0055. 12325

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12326 Notwithstanding the provisions of s. 290.0065 limiting the total 12327 number of enterprise zones designated and the number of 12328 enterprise zones within a population category, the department 12329 Office of Tourism, Trade, and Economic Development may designate 12330 one enterprise zone under this section. The department Office of 12331 Tourism, Trade, and Economic Development shall establish the 12332 initial effective date of the enterprise zone designated 12333 pursuant to this section.

12334 Section 214. Section 290.0074, Florida Statutes, is amended 12335 to read:

12336 290.0074 Enterprise zone designation for Sumter County .-12337 Sumter County may apply to the department Office of Tourism, 12338 Trade, and Economic Development for designation of one 12339 enterprise zone encompassing an area not to exceed 10 square 12340 miles. The application must be submitted by December 31, 2005. 12341 Notwithstanding the provisions of s. 290.0065 limiting the total 12342 number of enterprise zones designated and the number of 12343 enterprise zones within a population category, the department 12344 Office of Tourism, Trade, and Economic Development may designate 12345 one enterprise zone under this section. The department Office of 12346 Tourism, Trade and Economic Development shall establish the 12347 initial effective date of the enterprise zone designated 12348 pursuant to this section.

12349 Section 215. Section 290.0077, Florida Statutes, is amended 12350 to read:

12351 290.0077 Enterprise zone designation for Orange County and 12352 the municipality of Apopka.—Orange County and the municipality 12353 of Apopka may jointly apply to the <u>department</u> Office of Tourism, 12354 Trade, and Economic Development for designation of one

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12355 enterprise zone. The application must be submitted by December 12356 31, 2005, and must comply with the requirements of s. 290.0055. Notwithstanding the provisions of s. 290.0065 limiting the total 12357 12358 number of enterprise zones designated and the number of 12359 enterprise zones within a population category, the department 12360 Office of Tourism, Trade, and Economic Development may designate 12361 one enterprise zone under this section. The department Office of 12362 Tourism, Trade, and Economic Development shall establish the 12363 initial effective date of the enterprise zone designated 12364 pursuant to this section.

12365 Section 216. Section 290.014, Florida Statutes, is amended 12366 to read:

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290.014 Annual reports on enterprise zones.-

(1) By February 1 of each year, the Department of Revenue
 shall submit an annual report to the <u>department</u> Office of
 Tourism, Trade, and Economic Development detailing the usage and
 revenue impact by county of the state incentives listed in s.
 290.007.

12373 (2) By March 1 of each year, the department office shall 12374 submit an annual report to the Governor, the Speaker of the 12375 House of Representatives, and the President of the Senate. The 12376 report shall include the information provided by the Department 12377 of Revenue pursuant to subsection (1) and the information 12378 provided by enterprise zone development agencies pursuant to s. 12379 290.0056. In addition, the report shall include an analysis of 12380 the activities and accomplishments of each enterprise zone.

12381Section 217. Subsections (3) and (6) of section 290.042,12382Florida Statutes, are amended to read:

290.042 Definitions relating to Florida Small Cities

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12384 Community Development Block Grant Program Act.—As used in ss. 12385 290.0401-290.049, the term:

12386 (3) "Department" means the Department of Economic12387 Opportunity Community Affairs.

(6) "Person of low or moderate income" means any person who meets the definition established by the department of Community Affairs in accordance with the guidelines established in Title I of the Housing and Community Development Act of 1974, as amended.

12393 Section 218. Section 290.043, Florida Statutes, is amended 12394 to read:

12395 290.043 Florida Small Cities Community Development Block 12396 Grant Program; administration.-There is created the Florida 12397 Small Cities Community Development Block Grant Program. The 12398 department of Community Affairs shall administer the program as 12399 authorized and described in Title I of the Housing and Community 12400 Development Act of 1974, as amended; Pub. L. No. 93-383, as 12401 amended by Pub. L. No. 96-399 and Pub. L. No. 97-35; 42 U.S.C. 12402 ss. 5301 et seq.

12403 Section 219. Subsection (4) of section 290.043, Florida 12404 Statutes, is amended to read:

12405 290.044 Florida Small Cities Community Development Block 12406 Grant Program Fund; administration; distribution.-

(4) The department may set aside an amount of up to 5 percent of the funds annually for use in any eligible local government jurisdiction for which an emergency or natural disaster has been declared by executive order. Such funds may only be provided to a local government to fund eligible emergency-related activities for which no other source of

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12413 federal, state, or local disaster funds is available. The 12414 department may provide for such set-aside by rule. In the last 12415 quarter of the state fiscal year, any funds not allocated under 12416 the emergency-related set-aside shall be used to fully fund any 12417 applications which were partially funded due to inadequate funds 12418 in the most recently completed neighborhood revitalization 12419 category funding cycle, and then any remaining funds shall be 12420 distributed to the next unfunded applications from the most 12421 recent funding cycle. 12422 Section 220. Subsection (6) of section 290.046, Florida 12423 Statutes, is amended to read: 12424 290.046 Applications for grants; procedures; requirements.-12425 (6) The local government shall establish a citizen advisory 12426 task force composed of citizens in the jurisdiction in which the 12427 proposed project is to be implemented to provide input relative 12428 to all phases of the project process. The local government must 12429 obtain consent from the department of Community Affairs for any 12430 other type of citizen participation plan upon a showing that 12431 such plan is better suited to secure citizen participation for 12432 that locality. 12433 Section 221. Subsection (2) of section 290.047, Florida

12433 Statutes, is amended to read:

12435 290.047 Establishment of grant ceilings and maximum 12436 administrative cost percentages; elimination of population bias; 12437 loans in default.-

(2) The department shall establish grant ceilings for each
program category <u>by rule</u>. These ceilings shall bear some
relationship to an applicant's total population or its
population living below the federal poverty level. Population

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12442 ranges may be used in establishing these ceilings. In no case, 12443 however, may a grant ceiling be set above \$750,000 or below 12444 \$300,000.

12445 Section 222. Section 290.048, Florida Statutes, is amended 12446 to read:

12447 290.048 General powers of department of Community Affairs 12448 under ss. 290.0401-290.049.—The department has all the powers 12449 necessary or appropriate to carry out the purposes and 12450 provisions of the program, including the power to:

(1) Make contracts and agreements with the Federal Government; other agencies of the state; any other public agency; or any other public person, association, corporation, local government, or entity in exercising its powers and performing its duties under ss. 290.0401-290.049.

12456 (2) Seek and accept funding from any public or private12457 source.

12458 (3) Adopt and enforce rules not inconsistent with ss.12459 290.0401-290.049 for the administration of the fund.

(4) Assist in training employees of local governing authorities to help achieve and increase their capacity to administer programs pursuant to ss. 290.0401-290.049 and provide technical assistance and advice to local governing authorities involved with these programs.

(5) Adopt and enforce strict requirements concerning an applicant's written description of a service area. Each such description shall contain maps which illustrate the location of the proposed service area. All such maps must be clearly legible and must:

(a) Contain a scale which is clearly marked on the map.

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(b) Show the boundaries of the locality.

472 (c) Show the boundaries of the service area where the473 activities will be concentrated.

(d) Display the location of all proposed area activities.

(e) Include the names of streets, route numbers, or easily
 identifiable landmarks where all service activities are located.

(6) Pledge community development block grant revenues from
 the Federal Government in order to guarantee notes or other
 obligations of a public entity which are approved pursuant to s.
 290.0455.

(7) Establish an advisory committee of no more than 13 members to solicit participation in designing, administering, and evaluating the program and in linking the program with other housing and community development resources.

Section 223. Paragraph (a) of subsection (2) and subsection (4) of section 290.0491, Florida Statutes, is amended to read: 290.0491 Florida Empowerment Zones.-

(2) DEFINITIONS.-As used in this section, the term:

(a) "Department" means the Department of Economic

00 <u>Opportunity</u> Community Affairs.

(4) EMPOWERMENT ZONE PROGRAM.—There is created an economic
 development program to be known as the Florida Empowerment Zone
 Program. The program shall exist for 10 years and, except as
 otherwise provided by law, be operated by the Department of
 <u>Economic Opportunity</u> Community Affairs in conjunction with the
 Federal Empowerment Zone Program.

497 Section 224. Subsections (3) and (4) of section 290.053,
498 Florida Statutes, are amended to read:

290.053 Response to economic emergencies in small

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12500 communities.-

(3) A local government entity shall notify the Governor,
the <u>Department of Economic Opportunity</u> Office of Tourism, Trade,
and Economic Development, and Enterprise Florida, Inc., when one
or more of the conditions specified in subsection (2) have
occurred or will occur if action is not taken to assist the
local governmental entity or the affected community.

12507 (4) Upon notification that one or more of the conditions 12508 described in subsection (2) exist, the Governor or his or her 12509 designee shall contact the local governmental entity to 12510 determine what actions have been taken by the local governmental 12511 entity or the affected community to resolve the economic 12512 emergency. The Governor may has the authority to waive the eligibility criteria of any program or activity administered by 12513 12514 the Department of Economic Opportunity Office of Tourism, Trade, 12515 and Economic Development, or Enterprise Florida, Inc., to 12516 provide economic relief to the affected community by granting 12517 participation in such programs or activities. The Governor shall 12518 consult with the President of the Senate and the Speaker of the 12519 House of Representatives and shall take other action, as 12520 necessary, to resolve the economic emergency in the most 12521 expedient manner possible. All actions taken pursuant to this 12522 section shall be within current appropriations and shall have no 12523 annualized impact beyond normal growth.

12524 Section 225. Section 290.06561, Florida Statutes, is 12525 amended to read:

12526 290.06561 Designation of rural enterprise zone as catalyst 12527 site.-Notwithstanding s. 290.0065(1), the <u>Department of Economic</u> 12528 <u>Opportunity Office of Tourism, Trade, and Economic Development</u>,

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12529 upon request of the host county, shall designate as a rural 12530 enterprise zone any catalyst site as defined in s. 12531 288.0656(2)(b) that was approved before prior to January 1, 12532 2010, and that is not located in an existing rural enterprise zone. The request from the host county must include the legal 12533 12534 description of the catalyst site and the name and contact 12535 information for the county development authority responsible for 12536 managing the catalyst site. The designation shall provide 12537 businesses locating within the catalyst site the same 12538 eligibility for economic incentives and other benefits of a 12539 rural enterprise zone designated under s. 290.0065. The 12540 reporting criteria for a catalyst site designated as a rural 12541 enterprise zone under this section are the same as for other 12542 rural enterprise zones. Host county development authorities may 12543 enter into memoranda of agreement, as necessary, to coordinate 12544 their efforts to implement this section.

12545Section 226. Paragraph (d) of subsection (3) of section12546310.0015, Florida Statutes, is amended to read:

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310.0015 Piloting regulation; general provisions.-

12548 (3) The rate-setting process, the issuance of licenses only 12549 in numbers deemed necessary or prudent by the board, and other 12550 aspects of the economic regulation of piloting established in 12551 this chapter are intended to protect the public from the adverse 12552 effects of unrestricted competition which would result from an 12553 unlimited number of licensed pilots being allowed to market 12554 their services on the basis of lower prices rather than safety 12555 concerns. This system of regulation benefits and protects the 12556 public interest by maximizing safety, avoiding uneconomic 12557 duplication of capital expenses and facilities, and enhancing

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12558 state regulatory oversight. The system seeks to provide pilots 12559 with reasonable revenues, taking into consideration the normal 12560 uncertainties of vessel traffic and port usage, sufficient to 12561 maintain reliable, stable piloting operations. Pilots have 12562 certain restrictions and obligations under this system, 12563 including, but not limited to, the following: 12564 (d)1. The pilot or pilots in a port shall train and 12565 compensate all member deputy pilots in that port. Failure to 12566 train or compensate such deputy pilots shall constitute a ground 12567 for disciplinary action under s. 310.101. Nothing in this 12568 subsection shall be deemed to create an agency or employment 12569 relationship between a pilot or deputy pilot and the pilot or 12570 pilots in a port. 12571 2. The pilot or pilots in a port shall establish a 12572 competency-based mentor program by which minority persons $_{T}$ as 12573 defined in s. 288.703(3), may acquire the skills for the 12574 professional preparation and education competency requirements 12575 of a licensed state pilot or certificated deputy pilot. The 12576 department shall provide the Governor, the President of the 12577 Senate, and the Speaker of the House of Representatives with a 12578 report each year on the number of minority persons, as defined 12579 in s. 288.703 $(3)_r$ who have participated in each mentor program, 12580 who are licensed state pilots or certificated deputy pilots, and 12581 who have applied for state pilot licensure or deputy pilot certification. 12582 12583 Section 227. Subsections (1), (3), (5), (8), (9), (10), and 12584 (11) of section 311.09, Florida Statutes, are amended to read: 12585 311.09 Florida Seaport Transportation and Economic 12586 Development Council.-

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(1) The Florida Seaport Transportation and Economic
Development Council is created within the Department of
Transportation. The council consists of the following 17
members: the port director, or the port director's designee, of
each of the ports of Jacksonville, Port Canaveral, Fort Pierce,
Palm Beach, Port Everglades, Miami, Port Manatee, St.
Petersburg, Tampa, Port St. Joe, Panama City, Pensacola, Key
West, and Fernandina; the secretary of the Department of
Transportation or his or her designee; and the director of the
Department of Economic Opportunity Office of Tourism, Trade, and
Economic Development or his or her designee; and the secretary
of the Department of Community Affairs or his or her designee.

(3) The council shall prepare a 5-year Florida Seaport Mission Plan defining the goals and objectives of the council concerning the development of port facilities and an intermodal transportation system consistent with the goals of the Florida Transportation Plan developed pursuant to s. 339.155. The Florida Seaport Mission Plan shall include specific recommendations for the construction of transportation facilities connecting any port to another transportation mode and for the efficient, cost-effective development of transportation facilities or port facilities for the purpose of enhancing international trade, promoting cargo flow, increasing cruise passenger movements, increasing port revenues, and providing economic benefits to the state. The council shall update the 5-year Florida Seaport Mission Plan annually and shall submit the plan no later than February 1 of each year to the President of the Senate, + the Speaker of the House of Representatives, + the Department of Economic Opportunity, and

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the Office of Tourism, Trade, and Economic Development; the Department of Transportation; and the Department of Community Affairs. The council shall develop programs, based on an examination of existing programs in Florida and other states, for the training of minorities and secondary school students in job skills associated with employment opportunities in the maritime industry, and report on progress and recommendations for further action to the President of the Senate and the Speaker of the House of Representatives annually.

(5) The council shall review and approve or disapprove each project eligible to be funded pursuant to the Florida Seaport Transportation and Economic Development Program. The council shall annually submit to the Secretary of Transportation <u>and</u>; the <u>executive director of the Department of Economic</u> <u>Opportunity, or his or her designee, director of the Office of</u> Tourism, Trade, and Economic Development; and the Secretary of Community Affairs a list of projects which have been approved by the council. The list shall specify the recommended funding level for each project; and, if staged implementation of the project is appropriate, the funding requirements for each stage shall be specified.

(8) The <u>Department of Economic Opportunity</u> Office of
Tourism, Trade, and Economic Development, in consultation with
Enterprise Florida, Inc., shall review the list of projects
approved by the council to evaluate the economic benefit of the
project and to determine whether the project is consistent with
the Florida Seaport Mission Plan. The <u>Department of Economic</u>
Opportunity Office of Tourism, Trade, and Economic Development
shall review the economic benefits of each project based upon

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12645 the rules adopted pursuant to subsection (4). The <u>Department of</u> 12646 <u>Economic Opportunity</u> Office of Tourism, Trade, and Economic 12647 Development shall identify those projects which it has 12648 determined do not offer an economic benefit to the state or are 12649 not consistent with the Florida Seaport Mission Plan and shall 12650 notify the council of its findings.

12651 (9) The council shall review the findings of the Department 12652 of Economic Opportunity Department of Community Affairs; the Office of Tourism, Trade, and Economic Development; and the 12653 12654 Department of Transportation. Projects found to be inconsistent 12655 pursuant to subsections (6), (7), and (8) and projects which 12656 have been determined not to offer an economic benefit to the 12657 state pursuant to subsection (8) shall not be included in the 12658 list of projects to be funded.

12659 (10) The Department of Transportation shall include in its 12660 annual legislative budget request a Florida Seaport 12661 Transportation and Economic Development grant program for 12662 expenditure of funds of not less than \$8 million per year. Such 12663 budget shall include funding for projects approved by the 12664 council which have been determined by each agency to be 12665 consistent and which have been determined by the Department of 12666 Economic Opportunity Office of Tourism, Trade, and Economic 12667 Development to be economically beneficial. The department shall 12668 include the specific approved seaport projects to be funded 12669 under this section during the ensuing fiscal year in the 12670 tentative work program developed pursuant to s. 339.135(4). The 12671 total amount of funding to be allocated to seaport projects under s. 311.07 during the successive 4 fiscal years shall also 12672 be included in the tentative work program developed pursuant to 12673

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12674 s. 339.135(4). The council may submit to the department a list 12675 of approved projects that could be made production-ready within 12676 the next 2 years. The list shall be submitted by the department 12677 as part of the needs and project list prepared pursuant to s. 12678 339.135(2)(b). However, the department shall, upon written 12679 request of the Florida Seaport Transportation and Economic 12680 Development Council, submit work program amendments pursuant to 12681 s. 339.135(7) to the Governor within 10 days after the later of 12682 the date the request is received by the department or the 12683 effective date of the amendment, termination, or closure of the 12684 applicable funding agreement between the department and the 12685 affected seaport, as required to release the funds from the 12686 existing commitment. Notwithstanding s. 339.135(7)(c), any work 12687 program amendment to transfer prior year funds from one approved 12688 seaport project to another seaport project is subject to the 12689 procedures in s. 339.135(7)(d). Notwithstanding any provision of 12690 law to the contrary, the department may transfer unexpended 12691 budget between the seaport projects as identified in the 12692 approved work program amendments.

12693 (11) The council shall meet at the call of its chairperson, 12694 at the request of a majority of its membership, or at such times 12695 as may be prescribed in its bylaws. However, the council must 12696 meet at least semiannually. A majority of voting members of the 12697 council constitutes a quorum for the purpose of transacting the business of the council. All members of the council are voting 12698 12699 members. A vote of the majority of the voting members present is 12700 sufficient for any action of the council, except that a member 12701 representing the Department of Transportation, the Department of 12702 Community Affairs, or the Department of Economic Opportunity

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12703 Office of Tourism, Trade, and Economic Development may vote to 12704 overrule any action of the council approving a project pursuant 12705 to subsection (5). The bylaws of the council may require a 12706 greater vote for a particular action.

12707Section 228. Paragraph (b) of subsection (1) of section12708311.105, Florida Statutes, is amended to read:

12709 311.105 Florida Seaport Environmental Management Committee; 12710 permitting; mitigation.-

(1)

12712 (b) The committee shall consist of the following members: 12713 the Secretary of Environmental Protection, or his or her 12714 designee, as an ex officio, nonvoting member; a designee from 12715 the United States Army Corps of Engineers, as an ex officio, 12716 nonvoting member; a designee from the Florida Inland Navigation 12717 District, as an ex officio, nonvoting member; the executive 12718 director of Economic Opportunity Secretary of Community Affairs, 12719 or his or her designee, as an ex officio, nonvoting member; and 12720 five or more port directors, as voting members, appointed to the 12721 committee by the council chair, who shall also designate one 12722 such member as committee chair.

12723 Section 229. Subsection (3) of section 327.803, Florida 12724 Statutes, is amended to read:

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327.803 Boating Advisory Council.-

(3) The purpose of the council is to make recommendations
to the Fish and Wildlife Conservation Commission and the
Department of <u>Economic Opportunity</u> Community Affairs regarding
issues affecting the boating community, including, but not
limited to, issues related to:

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(a) Boating and diving safety education.

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12733 testing facilities. 12734 (c) Boat usage. 12735 (d) Boat access. 12736 (e) Working waterfronts. 12737 Section 230. Section 311.11, Florida Statutes, is amended 12738 to read: 12739 311.11 Seaport Employment Training Grant Program.-12740 (1) The Department of Economic Opportunity Office of Tourism, Trade, and Economic Development, in cooperation with 12741 12742 the Florida Seaport Transportation and Economic Development 12743 Council, shall establish a Seaport Employment Training Grant 12744 Program within the Department of Economic Opportunity Office. 12745 The Department of Economic Opportunity office shall grant funds 12746 appropriated by the Legislature to the program for the purpose 12747 of stimulating and supporting seaport training and employment 12748 programs which will seek to match state and local training 12749 programs with identified job skills associated with employment 12750 opportunities in the port, maritime, and transportation 12751 industries, and for the purpose of providing such other 12752 training, educational, and information services as required to 12753 stimulate jobs in the described industries. Funds may be used 12754 for the purchase of equipment to be used for training purposes, 12755 hiring instructors, and any other purpose associated with the 12756 training program. The office's contribution of the Department of 12757 Economic Opportunity to any specific training program may not 12758 exceed 50 percent of the total cost of the program. Matching 12759 contributions may include services in kind, including, but not 12760 limited to, training instructors, equipment usage, and training Page 440 of 838 CODING: Words stricken are deletions; words underlined are additions.

(b) Boating-related facilities, including marinas and boat

12761 facilities.

(2) The <u>Department of Economic Opportunity</u> Office shall
 adopt criteria to implement this section.

4 Section 231. Paragraph (i) of subsection (1) of section 5 311.115, Florida Statutes, are amended to read:

311.115 Seaport Security Standards Advisory Council.—The Seaport Security Standards Advisory Council is created under the Office of Drug Control. The council shall serve as an advisory council as provided in s. 20.03(7).

(1) The members of the council shall be appointed by the Governor and consist of the following:

(i) One <u>representative of the Department of Economic</u> <u>Opportunity</u> member from the Office of Tourism, Trade, and <u>Economic Development</u>.

Section 232. Subsection (2) of section 311.22, Florida Statutes, is amended to read:

311.22 Additional authorization for funding certain dredging projects.-

(2) The council shall adopt rules for evaluating the projects that may be funded pursuant to this section. The rules must provide criteria for evaluating the economic benefit of the project. The rules must include the creation of an administrative review process by the council which is similar to the process described in s. 311.09(5)-(12), and provide for a review by the Department of Community Affairs, the Department of Transportation, and the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development of all projects submitted for funding under this section. Section 233. Paragraph (a) of subsection (6), paragraph (b)

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

12790 of subsection (9), subsection (60), and paragraph (b) of 12791 subsection (65) of section 320.08058, Florida Statutes, are 12792 amended to read: 12793 320.08058 Specialty license plates.-12794 (6) FLORIDA UNITED STATES OLYMPIC COMMITTEE LICENSE 12795 PLATES.-12796 (a) Because the United States Olympic Committee has 12797 selected this state to participate in a combined fundraising 12798 program that provides for one-half of all money raised through 12799 volunteer giving to stay in this state and be administered by Enterprise Florida, Inc., the direct-support organization 12800 12801 established under s. 288.1229 to support amateur sports, and 12802 because the United States Olympic Committee and Enterprise 12803 Florida, Inc., the direct-support organization are nonprofit 12804 organizations dedicated to providing athletes with support and 12805 training and preparing athletes of all ages and skill levels for 12806 sports competition, and because Enterprise Florida, Inc., the 12807 direct-support organization assists in the bidding for sports 12808 competitions that provide significant impact to the economy of 12809 this state, and the Legislature supports the efforts of the 12810 United States Olympic Committee and Enterprise Florida, Inc., 12811 the direct-support organization, the Legislature establishes a 12812 Florida United States Olympic Committee license plate for the 12813 purpose of providing a continuous funding source to support this 12814 worthwhile effort. Florida United States Olympic Committee 12815 license plates must contain the official United States Olympic 12816 Committee logo and must bear a design and colors that are 12817 approved by the department. The word "Florida" must be centered at the top of the plate. 12818

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(9) FLORIDA PROFESSIONAL SPORTS TEAM LICENSE PLATES.-

12820 (b) The license plate annual use fees are to be annually 12821 distributed as follows:

12822 1. Fifty-five percent of the proceeds from the Florida 12823 Professional Sports Team plate must be deposited into the 12824 Professional Sports Development Trust Fund within the Department 12825 of Economic Opportunity Office of Tourism, Trade, and Economic 12826 Development. These funds must be used solely to attract and 12827 support major sports events in this state. As used in this subparagraph, the term "major sports events" means, but is not 12828 12829 limited to, championship or all-star contests of Major League 12830 Baseball, the National Basketball Association, the National 12831 Football League, the National Hockey League, the men's and 12832 women's National Collegiate Athletic Association Final Four 12833 basketball championship, or a horseracing or dogracing Breeders' 12834 Cup. All funds must be used to support and promote major 12835 sporting events, and the uses must be approved by the Florida 12836 Sports Foundation.

12837 2. The remaining proceeds of the Florida Professional 12838 Sports Team license plate must be allocated to Enterprise 12839 Florida, Inc the Florida Sports Foundation, a direct-support 12840 organization of the Office of Tourism, Trade, and Economic 12841 Development. These funds must be deposited into the Professional 12842 Sports Development Trust Fund within the Department of Economic 12843 Opportunity Office of Tourism, Trade, and Economic Development. 12844 These funds must be used by Enterprise Florida, Inc., the 12845 Florida Sports Foundation to promote the economic development of 12846 the sports industry; to distribute licensing and royalty fees to 12847 participating professional sports teams; to promote education

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12848 programs in Florida schools that provide an awareness of the 12849 benefits of physical activity and nutrition standards; to 12850 partner with the Department of Education and the Department of 12851 Health to develop a program that recognizes schools whose 12852 students demonstrate excellent physical fitness or fitness 12853 improvement; to institute a grant program for communities 12854 bidding on minor sporting events that create an economic impact 12855 for the state; to distribute funds to Florida-based charities 12856 designated by Enterprise Florida, Inc., the Florida Sports 12857 Foundation and the participating professional sports teams; and 12858 to fulfill the sports promotion responsibilities of the 12859 Department of Economic Opportunity Office of Tourism, Trade, and 12860 Economic Development.

12861 3. Enterprise Florida, Inc., The Florida Sports Foundation 12862 shall provide an annual financial audit in accordance with s. 12863 215.981 of its financial accounts and records by an independent 12864 certified public accountant pursuant to the contract established 12865 by the Department of Economic Opportunity Office of Tourism, 12866 Trade, and Economic Development as specified in s. 288.1229(5). 12867 The auditor shall submit the audit report to the Department of 12868 Economic Opportunity Office of Tourism, Trade, and Economic 12869 Development for review and approval. If the audit report is 12870 approved, the Department of Economic Opportunity office shall 12871 certify the audit report to the Auditor General for review.

4. Notwithstanding the provisions of subparagraphs 1. and 2., proceeds from the Professional Sports Development Trust Fund may also be used for operational expenses of <u>Enterprise Florida</u>, <u>Inc.</u>, the Florida Sports Foundation and financial support of the Sunshine State Games.

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(60) FLORIDA NASCAR LICENSE PLATES.-

(a) The department shall develop a Florida NASCAR license plate as provided in this section. Florida NASCAR license plates must bear the colors and design approved by the department. The word "Florida" must appear at the top of the plate, and the term "NASCAR" must appear at the bottom of the plate. The National Association for Stock Car Auto Racing, following consultation with <u>Enterprise Florida, Inc.</u>, the Florida Sports Foundation, may submit a sample plate for consideration by the department.

(b) The license plate annual use fees shall be distributed to <u>Enterprise Florida, Inc.</u> the Florida Sports Foundation, a direct-support organization of the Office of Tourism, Trade, and <u>Economic Development</u>. The license plate annual use fees shall be annually allocated as follows:

1. Up to 5 percent of the proceeds from the annual use fees may be used by <u>Enterprise Florida, Inc., the Florida Sports</u> Foundation for the administration of the NASCAR license plate program.

2. The National Association for Stock Car Auto Racing shall receive up to \$60,000 in proceeds from the annual use fees to be used to pay startup costs, including costs incurred in developing and issuing the plates. Thereafter, 10 percent of the proceeds from the annual use fees shall be provided to the association for the royalty rights for the use of its marks.

3. The remaining proceeds from the annual use fees shall be distributed to <u>Enterprise Florida, Inc.</u> the Florida Sports Foundation. <u>Enterprise Florida, Inc.</u>, The Florida Sports Foundation will retain 15 percent to support its regional grant program, attracting sporting events to Florida; 20 percent to

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12906 support the marketing of motorsports-related tourism in the 12907 state; and 50 percent to be paid to the NASCAR Foundation, a s. 12908 501(c)(3) charitable organization, to support Florida-based 12909 charitable organizations.

12910 (c) Enterprise Florida, Inc., The Florida Sports Foundation 12911 shall provide an annual financial audit in accordance with s. 12912 215.981 of its financial accounts and records by an independent 12913 certified public accountant pursuant to the contract established 12914 by the Department of Economic Opportunity Office of Tourism, 12915 Trade, and Economic Development as specified in s. 288.1229(5). 12916 The auditor shall submit the audit report to the Department of 12917 Economic Opportunity Office of Tourism, Trade, and Economic 12918 Development for review and approval. If the audit report is 12919 approved, the Department of Economic Opportunity office shall 12920 certify the audit report to the Auditor General for review. 12921 (65) FLORIDA TENNIS LICENSE PLATES.-

(b) The department shall distribute the annual use fees to <u>Enterprise Florida, Inc</u> the Florida Sports Foundation, a directsupport organization of the Office of Tourism, Trade, and <u>Economic Development</u>. The license plate annual use fees shall be annually allocated as follows:

12927 1. Up to 5 percent of the proceeds from the annual use fees 12928 may be used by <u>Enterprise Florida, Inc.</u>, the Florida Sports 12929 Foundation to administer the license plate program.

12930 2. The United States Tennis Association Florida Section 12931 Foundation shall receive the first \$60,000 in proceeds from the 12932 annual use fees to reimburse it for startup costs, 12933 administrative costs, and other costs it incurs in the 12934 development and approval process.

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3. Up to 5 percent of the proceeds from the annual use fees may be used for promoting and marketing the license plates. The remaining proceeds shall be available for grants by the United States Tennis Association Florida Section Foundation to nonprofit organizations to operate youth tennis programs and adaptive tennis programs for special populations of all ages, and for building, renovating, and maintaining public tennis courts.

Section 234. Subsection (3) of section 320.63, Florida Statutes, is amended to read:

320.63 Application for license; contents.—Any person desiring to be licensed pursuant to ss. 320.60-320.70 shall make application therefor to the department upon a form containing such information as the department requires. The department shall require, with such application or otherwise and from time to time, all of the following, which information may be considered by the department in determining the fitness of the applicant or licensee to engage in the business for which the applicant or licensee desires to be licensed:

(3) From each manufacturer, distributor, or importer which utilizes an identical blanket basic agreement for its dealers or distributors in this state, which agreement comprises all or any part of the applicant's or licensee's agreements with motor vehicle dealers in this state, a copy of the written agreement and all supplements thereto, together with a list of the applicant's or licensee's authorized dealers or distributors and their addresses. The applicant or licensee shall further notify the department immediately of the appointment of any additional dealer or distributor. The applicant or licensee shall annually

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12964 report to the department on its efforts to add new minority 12965 dealer points, including difficulties encountered under ss. 320.61-320.70. For purposes of this section "minority" shall 12966 12967 have the same meaning as that given it in the definition of 12968 "minority person" in s. 288.703(3). Not later than 60 days 12969 before prior to the date a revision or modification to a 12970 franchise agreement is offered uniformly to a licensee's motor 12971 vehicle dealers in this state, the licensee shall notify the 12972 department of such revision, modification, or addition to the 12973 franchise agreement on file with the department. In no event may 12974 a franchise agreement, or any addendum or supplement thereto, be 12975 offered to a motor vehicle dealer in this state until the 12976 applicant or licensee files an affidavit with the department 12977 acknowledging that the terms or provisions of the agreement, or any related document, are not inconsistent with, prohibited by, 12978 12979 or contrary to the provisions contained in ss. 320.60-320.70. 12980 Any franchise agreement offered to a motor vehicle dealer in 12981 this state shall provide that all terms and conditions in such 12982 agreement inconsistent with the law and rules of this state are 12983 of no force and effect.

12984 Section 235. Subsection (5) of section 331.3051, Florida 12985 Statutes, is amended to read:

331.3051 Duties of Space Florida.-Space Florida shall:
(5) Consult with <u>Enterprise Florida, Inc.</u>, the Florida
Commission on Tourism in developing a space tourism marketing
plan. Space Florida and <u>Enterprise Florida</u>, Inc., the Florida
Commission on Tourism may enter into a mutually beneficial
agreement that provides funding to <u>Enterprise Florida</u>, Inc., the
the commission for its services to implement this subsection.

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12993	Section 236. Section 331.3081, Florida Statutes, is amended
12994	to read:
12995	(Substantial rewording of section. See
12996	s. 331.3081, F.S., for present text.)
12997	331.3081 Board of Directors; advisory board.—
12998	(1) Space Florida shall be governed by a 12-member
12999	independent board of directors that consists of the members
13000	appointed to the board of directors of Enterprise Florida, Inc.,
13001	by the Governor, the President of the Senate, and the Speaker of
13002	the House of Representatives pursuant to s. 288.901(5)(a)5.
13003	(2) Space Florida shall have a 15-member advisory council,
13004	appointed by the Governor from a list of nominations submitted
13005	by the board of directors. The advisory council shall be
13006	composed of Florida residents with expertise in the space
13007	industry, and each of the following areas of expertise or
13008	experience must be represented by at least one advisory council
13009	member: human space-flight programs, commercial launches into
13010	space, organized labor with experience working in the aerospace
13011	industry, aerospace-related industries, a commercial company
13012	working under Federal Government contracts to conduct space-
13013	related business, an aerospace company whose primary client is
13014	the United States Department of Defense, and an alternative
13015	energy enterprise with potential for aerospace applications. The
13016	advisory council shall elect a member to serve as the chair of
13017	the council.
13018	(3) The advisory council shall make recommendations to the
13019	board of directors of Enterprise Florida, Inc., on the operation
13020	of Space Florida, including matters pertaining to ways to
13021	improve or enhance Florida's efforts to expand its existing

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13022	space and aerospace industry, to improve management and use of
13023	Florida's state-owned real property assets related to space and
13024	aerospace, how best to retain and, if necessary, retrain
13025	Florida's highly skilled space and aerospace workforce, and how
13026	to strengthen bonds between this state, NASA, the Department of
13027	Defense, and private space and aerospace industries.
13028	(4) The term for an advisory council member is 4 years. A
13029	member may not serve more than two consecutive terms. The
13030	Governor may remove any member for cause and shall fill all
13031	vacancies that occur.
13032	(5) Advisory council members shall serve without
13033	compensation, but may be reimbursed for all reasonable,
13034	necessary, and actual expenses as determined by the board of
13035	directors of Enterprise Florida, Inc.
13036	Section 237. Subsection (1) of section 332.115, Florida
13037	Statutes, is amended to read:
13038	332.115 Joint project agreement with port district for
13039	transportation corridor between airport and port facility
13040	(1) An eligible agency may acquire, construct, and operate
13041	all equipment, appurtenances, and land necessary to establish,
13042	maintain, and operate, or to license others to establish,
13043	maintain, operate, or use, a transportation corridor connecting
13044	an airport operated by such eligible agency with a port
13045	facility, which corridor must be acquired, constructed, and used
13046	for the transportation of persons between the airport and the
13047	port facility, for the transportation of cargo, and for the
13048	location and operation of lines for the transmission of water,
13049	electricity, communications, information, petroleum products,
13050	products of a public utility (including new technologies of a

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13051 public utility nature), and materials. However, any such 13052 corridor may be established and operated only pursuant to a 13053 joint project agreement between an eligible agency as defined in 13054 s. 332.004 and a port district as defined in s. 315.02, and such 13055 agreement must be approved by the Department of Transportation 13056 and the Department of Economic Opportunity Community Affairs. 13057 Before the Department of Transportation approves the joint 13058 project agreement, that department must review the public 13059 purpose and necessity for the corridor pursuant to s. 337.273(5) 13060 and must also determine that the proposed corridor is consistent 13061 with the Florida Transportation Plan. Before the Department of 13062 Economic Opportunity Community Affairs approves the joint 13063 project agreement, that department must determine that the 13064 proposed corridor is consistent with the applicable local 13065 government comprehensive plans. An affected local government may 13066 provide its comments regarding the consistency of the proposed 13067 corridor with its comprehensive plan to the Department of 13068 Economic Opportunity Community Affairs.

13069Section 238. Section 333.065, Florida Statutes, is amended13070to read:

13071 333.065 Guidelines regarding land use near airports.-The 13072 Department of Transportation, after consultation with the Department of Economic Opportunity Community Affairs, local 13073 13074 governments, and other interested persons, shall adopt by rule 13075 recommended guidelines regarding compatible land uses in the 13076 vicinity of airports. These guidelines shall utilize acceptable 13077 and established quantitative measures, such as the Air 13078 Installation Compatible Use Zone standards, the Florida 13079 Statutes, and applicable Federal Aviation Administration

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13080 documents. 13081 Section 239. Paragraph (f) of subsection (4) and paragraph (q) of subsection (7) of section 339.135, Florida Statutes, are 13082 13083 amended to read: 13084 339.135 Work program; legislative budget request; 13085 definitions; preparation, adoption, execution, and amendment.-13086 (4) FUNDING AND DEVELOPING A TENTATIVE WORK PROGRAM.-13087 (f) The central office shall submit a preliminary copy of 13088 the tentative work program to the Executive Office of the 13089 Governor, the legislative appropriations committees, the Florida Transportation Commission, and the Department of Economic 13090 13091 Opportunity Community Affairs at least 14 days prior to the 13092 convening of the regular legislative session. Prior to the 13093 statewide public hearing required by paragraph (g), the 13094 Department of Economic Opportunity Community Affairs shall 13095 transmit to the Florida Transportation Commission a list of 13096 those projects and project phases contained in the tentative 13097 work program which are identified as being inconsistent with 13098 approved local government comprehensive plans. For urbanized 13099 areas of metropolitan planning organizations, the list may not 13100 contain any project or project phase that is scheduled in a 13101 transportation improvement program unless such inconsistency has 13102 been previously reported to the affected metropolitan planning 13103 organization. 13104 (7) AMENDMENT OF THE ADOPTED WORK PROGRAM.-13105 (g) Notwithstanding the requirements in paragraphs (d) and 13106 (q) and ss. 216.177(2) and 216.351, the secretary may request 13107 the Executive Office of the Governor to amend the adopted work 13108 program when an emergency exists, as defined in s. $252.34 \cdot (3)$,

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13109 and the emergency relates to the repair or rehabilitation of any 13110 state transportation facility. The Executive Office of the 13111 Governor may approve the amendment to the adopted work program 13112 and amend that portion of the department's approved budget if a 13113 in the event that the delay incident to the notification requirements in paragraph (d) would be detrimental to the 13114 13115 interests of the state. However, the department shall 13116 immediately notify the parties specified in paragraph (d) and 13117 shall provide such parties written justification for the emergency action within 7 days after of the approval by the 13118 13119 Executive Office of the Governor of the amendment to the adopted 13120 work program and the department's budget. In no event may The adopted work program may not be amended under the provisions of 13121 13122 this subsection without the certification by the comptroller of 13123 the department that there are sufficient funds available 13124 pursuant to the 36-month cash forecast and applicable statutes.

13125Section 240. Paragraphs (f) and (g) of subsection (8) of13126section 339.175, Florida Statutes, are amended to read:

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339.175 Metropolitan planning organization.-

13128 (8) TRANSPORTATION IMPROVEMENT PROGRAM.-Each M.P.O. shall, 13129 in cooperation with the state and affected public transportation 13130 operators, develop a transportation improvement program for the 13131 area within the jurisdiction of the M.P.O. In the development of 13132 the transportation improvement program, each M.P.O. must provide 13133 the public, affected public agencies, representatives of 13134 transportation agency employees, freight shippers, providers of 13135 freight transportation services, private providers of transportation, representatives of users of public transit, and 13136 other interested parties with a reasonable opportunity to 13137

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13138 comment on the proposed transportation improvement program. 13139 13140 for M.P.O.'s in nonattainment or maintenance areas must be 13141 submitted to the district secretary and the Department of 13142 Economic Opportunity Community Affairs at least 90 days before the submission of the state transportation improvement program 13143 13144 by the department to the appropriate federal agencies. The 13145 annual transportation improvement program for M.P.O.'s in 13146 attainment areas must be submitted to the district secretary and 13147 the Department of Economic Opportunity Community Affairs at 13148 least 45 days before the department submits the state 13149 transportation improvement program to the appropriate federal 13150 agencies; however, the department, the Department of Economic 13151 Opportunity Community Affairs, and a metropolitan planning 13152 organization may, in writing, agree to vary this submittal date. 13153 The Governor or the Governor's designee shall review and approve 13154 each transportation improvement program and any amendments 13155 thereto. 13156 13157 Affairs shall review the annual transportation improvement 13158 program of each M.P.O. for consistency with the approved local 13159 government comprehensive plans of the units of local government 13160 whose boundaries are within the metropolitan area of each M.P.O. 13161 and shall identify those projects that are inconsistent with 13162 such comprehensive plans. The Department of Economic Opportunity 13163 Community Affairs shall notify an M.P.O. of any transportation 13164 projects contained in its transportation improvement program 13165 which are inconsistent with the approved local government comprehensive plans of the units of local government whose 13166

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(g) The Department of Economic Opportunity Community

(f) The adopted annual transportation improvement program

13167 boundaries are within the metropolitan area of the M.P.O. 13168 Section 241. Subsection (1) of section 342.201, Florida 13169 Statutes, is amended to read: 13170 342.201 Waterfronts Florida Program.-13171 (1) There is established within the Department of 13172 Environmental Protection Community Affairs the Waterfronts 13173 Florida Program to provide technical assistance and support to 13174 communities in revitalizing waterfront areas in this state. 13175 Section 242. Subsection (3) of section 369.303, Florida 13176 Statutes, is amended to read: 13177 369.303 Definitions.-As used in this part: 13178 (3) "Department" means the Department of Economic 13179 Opportunity Community Affairs. 13180 Section 243. Subsection (1) of section 369.318, Florida 13181 Statutes, is amended to read: 13182 369.318 Studies.-13183 (1) The Department of Environmental Protection shall study 13184 the efficacy and applicability of water quality and wastewater treatment standards needed to achieve nitrogen reductions 13185 13186 protective of surface and groundwater quality within the Wekiva 13187 Study Area and report to the Governor and the Department of 13188 Economic Opportunity Community Affairs. The Department of 13189 Environmental Protection may adopt rules to implement the specific recommendations set forth in sections C.2. and C.4. of 13190 its report entitled "A Strategy for Water Quality Protection: 13191 13192 Wastewater Treatment in the Wekiva Study Area," dated December 13193 2004, in order to achieve nitrogen reductions protective of 13194 surface and groundwater quality in the Wekiva Study Area and implement Recommendation 8 of the Wekiva River Basin 13195

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Coordinating Committee's final report dated March 16, 2004. The rules shall provide an opportunity for relief from such specific recommendations upon affirmative demonstration by the permittee or permit applicant, based on water quality data, physical circumstances, or other credible information, that the discharge of treated wastewater is protective of surface water and groundwater quality with respect to nitrate nitrogen as set forth in section C.1. of the referenced December 2004 report.

Section 244. Subsections (5) and (7) of section 369.321, Florida Statutes, are amended to read:

369.321 Comprehensive plan amendments.—Except as otherwise expressly provided, by January 1, 2006, each local government within the Wekiva Study Area shall amend its local government comprehensive plan to include the following:

(5) Comprehensive plans and comprehensive plan amendments adopted by the local governments to implement this section shall be reviewed by the Department of <u>Economic Opportunity</u> Community Affairs pursuant to s. 163.3184, and shall be exempt from the provisions of s. 163.3187(1).

(7) During the period prior to the adoption of the comprehensive plan amendments required by this act, any local comprehensive plan amendment adopted by a city or county that applies to land located within the Wekiva Study Area shall protect surface and groundwater resources and be reviewed by the Department of <u>Economic Opportunity</u> Community Affairs, pursuant to chapter 163 and chapter 9J-5, Florida Administrative Code, using best available data, including the information presented to the Wekiva River Basin Coordinating Committee.

Section 245. Subsections (1) and (3) of section 369.322,

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Florida Statutes, are amended to read:

13226 369.322 Coordination of land use and water supply within 13227 the Wekiva Study Area.-

(1) In their review of local government comprehensive plan
amendments for property located within the Wekiva Study Area
pursuant to s. 163.3184, the Department of Economic Opportunity
Community Affairs and the St. Johns River Water Management
District shall assure that amendments that increase development
potential demonstrate that adequate potable water consumptive
use permit capacity is available.

13235 (3) In recognition of the need to balance resource 13236 protection, existing infrastructure and improvements planned or 13237 committed as part of approved development, consistent with 13238 existing municipal or county comprehensive plans and economic 13239 development opportunities, planned community development 13240 initiatives that assure protection of surface and groundwater 13241 resources while promoting compact, ecologically and economically 13242 sustainable growth should be encouraged. Small area studies, 13243 sector plans, or similar planning tools should support these 13244 community development initiatives. In addition, the Department 13245 of Economic Opportunity Community Affairs may make available 13246 best practice guides that demonstrate how to balance resource 13247 protection and economic development opportunities.

13248Section 246. Section 369.323, Florida Statutes, is amended13249to read:

13250 369.323 Compliance.-Comprehensive plans and plan amendments 13251 adopted by the local governments within the Wekiva Study Area to 13252 implement this act shall be reviewed for compliance by the 13253 Department of <u>Economic Opportunity Community Affairs</u>.

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13254 Section 247. Subsections (1) and (5) of section 369.324, 13255 Florida Statutes, are amended to read: 13256 369.324 Wekiva River Basin Commission.-13257 (1) The Wekiva River Basin Commission is created to monitor 13258 and ensure the implementation of the recommendations of the 13259 Wekiva River Basin Coordinating Committee for the Wekiva Study 13260 Area. The East Central Florida Regional Planning Council shall 13261 provide staff support to the commission with funding assistance 13262 from the Department of Economic Opportunity Community Affairs. 13263 The commission shall be comprised of a total of 19 members 13264 appointed by the Governor, 9 of whom shall be voting members and 13265 10 shall be ad hoc nonvoting members. The voting members shall 13266 include: 13267 (a) One member of each of the Boards of County 13268 Commissioners for Lake, Orange, and Seminole Counties. 13269 (b) One municipal elected official to serve as a 13270 representative of the municipalities located within the Wekiva 13271 Study Area of Lake County. 13272 (c) One municipal elected official to serve as a 13273 representative of the municipalities located within the Wekiva 13274 Study Area of Orange County. 13275 (d) One municipal elected official to serve as a 13276 representative of the municipalities located within the Wekiva 13277 Study Area of Seminole County. 13278 (e) One citizen representing an environmental or 13279 conservation organization, one citizen representing a local property owner, a land developer, or an agricultural entity, and 13280 13281 one at-large citizen who shall serve as chair of the council. 13282 (f) The ad hoc nonvoting members shall include one

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13283	representative from each of the following entities:
13284	1. St. Johns River Management District.
13285	2. Department of <u>Economic Opportunity</u> Community Affairs.
13286	3. Department of Environmental Protection.
13287	4. Department of Health.
13288	5. Department of Agriculture and Consumer Services.
13289	6. Fish and Wildlife Conservation Commission.
13290	7. Department of Transportation.
13291	8. MetroPlan Orlando.
13292	9. Orlando-Orange County Expressway Authority.
13293	10. Seminole County Expressway Authority.
13294	(5) The commission shall report annually, no later than
13295	December 31 of each year, to the Governor, the President of the
13296	Senate, the Speaker of the House of Representatives, and the
13297	Department of <u>Economic Opportunity</u> Community Affairs on
13298	implementation progress.
13299	Section 248. Paragraph (b) of subsection (3) of section
13300	373.199, Florida Statutes, is amended to read:
13301	373.199 Florida Forever Water Management District Work
13302	Plan
13303	(3) In developing the list, each water management district
13304	shall:
13305	(b) Work cooperatively with the applicable ecosystem
13306	management area teams and other citizen advisory groups, the
13307	Department of Environmental Protection and its district offices,
13308	the Department of Agriculture and Consumer Services, the Fish
13309	and Wildlife Conservation Commission, the Department of Economic
13310	<u>Opportunity</u> Community Affairs, the Department of Transportation,
13311	other state agencies, and federal agencies, where applicable.
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13312 Section 249. Subsection (5) of section 373.4149, Florida 13313 Statutes, is amended to read:

373.4149 Miami-Dade County Lake Belt Plan.-

(5) The secretary of the Department of Environmental Protection, the executive director secretary of the Department of Economic Opportunity Community Affairs, the secretary of the Department of Transportation, the Commissioner of Agriculture, the executive director of the Fish and Wildlife Conservation Commission, and the executive director of the South Florida Water Management District may enter into agreements with landowners, developers, businesses, industries, individuals, and governmental agencies as necessary to effectuate the Miami-Dade Lake Belt Plan and the provisions of this section.

Section 250. Paragraph (a) of subsection (1) of section 373.453, Florida Statutes, is amended to read:

373.453 Surface water improvement and management plans and programs.-

(1) (a) Each water management district, in cooperation with the department, the Department of Agriculture and Consumer Services, the Department of Economic Opportunity Community Affairs, the Fish and Wildlife Conservation Commission, local governments, and others, shall maintain a list that prioritizes water bodies of regional or statewide significance within the water management district. The list shall be reviewed and updated every 5 years.

Section 251. Subsection (1) of section 375.021, Florida 13338 Statutes, is amended to read:

375.021 Comprehensive multipurpose outdoor recreation plan.-

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(1) The department is given the responsibility, authority, and power to develop and execute a comprehensive multipurpose outdoor recreation plan for this state with the cooperation of the Department of Agriculture and Consumer Services, the Department of Transportation, the Fish and Wildlife Conservation Commission, the <u>Department of Economic Opportunity</u> Florida Commission on Tourism, and the water management districts.

348 Section 252. Section 376.60, Florida Statutes, is amended 349 to read:

376.60 Asbestos removal program inspection and notification fee.—The Department of Environmental Protection shall charge an inspection and notification fee, not to exceed \$300 for a small business as defined in s. 288.703(1), or \$1,000 for any other project, for any asbestos removal project. The department may establish a fee schedule by rule. Schools, colleges, universities, residential dwellings, and those persons otherwise exempted from licensure under s. 469.002(4) are exempt from the fees. Any fee collected must be deposited in the asbestos program account in the Air Pollution Control Trust Fund to be used by the department to administer its asbestos removal program.

(1) In those counties with approved local air pollution control programs, the department shall return 80 percent of the asbestos removal program inspection and notification fees collected in that county to the local government quarterly, if the county requests it.

3367 (2) The fees returned to a county under subsection (1) must3368 be used only for asbestos-related program activities.

(3) A county may not levy any additional fees for asbestos

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removal activity while it receives fees under subsection (1).

(4) If a county has requested reimbursement under subsection (1), the department shall reimburse the approved local air pollution control program with 80 percent of the fees collected in the county retroactive to July 1, 1994, for asbestos-related program activities.

(5) If an approved local air pollution control program that is providing asbestos notification and inspection services according to 40 C.F.R. part 61, subpart M, and is collecting fees sufficient to support the requirements of 40 C.F.R. part 61, subpart M, opts not to receive the state-generated asbestos notification fees, the state may discontinue collection of the state asbestos notification fees in that county.

Section 253. Subsection (2) of section 376.86, Florida Statutes, is amended to read:

376.86 Brownfield Areas Loan Guarantee Program.-

(2) The council shall consist of the secretary of the Department of Environmental Protection or the secretary's designee, the secretary of the Department of Community Affairs or the secretary's designee, the State Surgeon General or the State Surgeon General's designee, the executive director of the State Board of Administration or the executive director's designee, the executive director of the Florida Housing Finance Corporation or the executive director's designee, and the executive director of Economic Opportunity or the director's Director of the Governor's Office of Tourism, Trade, and Economic Development or the director's designee. The executive director of Economic Opportunity or the director's designee shall serve as chair chairperson of the council shall be the

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13399 Director of the Governor's Office of Tourism, Trade, and 13400 Economic Development. Staff services for activities of the 13401 council shall be provided as needed by the member agencies. 13402 Section 254. Subsection (1), paragraph (c) of subsection (2), and subsections (3) and (4) of section 377.809, Florida 13403 13404 Statutes, are amended to read: 13405 377.809 Energy Economic Zone Pilot Program.-13406 (1) The Department of Economic Opportunity Community 13407 Affairs, in consultation with the Department of Transportation, 13408 shall implement an Energy Economic Zone Pilot Program for the 13409 purpose of developing a model to help communities cultivate 13410 green economic development, encourage renewable electric energy 13411 generation, manufacture products that contribute to energy 13412 conservation and green jobs, and further implement chapter 2008-191, Laws of Florida, relative to discouraging sprawl and 13413 13414 developing energy-efficient land use patterns and greenhouse gas 13415 reduction strategies. The Department of Agriculture and Consumer Services Office of Tourism, Trade, and Economic Development and 13416 13417 the Florida Energy and Climate Commission shall provide 13418 technical assistance to the departments in developing and 13419 administering the program. 13420 (2) 13421 (c) The Department of Economic Opportunity Community 13422 Affairs shall grant at least one application if the application 13423 meets the requirements of this subsection and the community has 13424 demonstrated a prior commitment to energy conservation, carbon 13425 reduction, green building, and economic development. The Department of Economic Opportunity Community Affairs and the 13426 Office of Tourism, Trade, and Economic Development shall provide 13427

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13428 the pilot community, including businesses within the energy 13429 economic zone, with technical assistance in identifying and 13430 qualifying for eligible grants and credits in job creation, 13431 energy, and other areas.

13432 (3) The Department of Community Affairs, with the assistance of the Office of Tourism, Trade, and Economic 13433 13434 Development, shall submit an interim report by February 15, 2010, to the Governor, the President of the Senate, and the 13435 13436 Speaker of the House of Representatives regarding the status of 13437 the pilot program. The report shall contain any recommendations 13438 deemed appropriate by the department for statutory changes to 13439 accomplish the goals of the pilot program community, including 13440 whether it would be beneficial to provide financial incentives 13441 similar to those offered to an enterprise zone.

13442 (3) (4) If the pilot project is ongoing, the Department of 13443 Economic Opportunity Community Affairs, with the assistance of 13444 the Office of Tourism, Trade, and Economic Development, shall submit a report to the Governor, the President of the Senate, 13445 13446 and the Speaker of the House of Representatives by February 15, 13447 2012, evaluating whether the pilot program has demonstrated 13448 success. The report shall contain recommendations with regard to 13449 whether the program should be expanded for use by other local 13450 governments and whether state policies should be revised to 13451 encourage the goals of the program.

13452Section 255. Subsection (3) of section 378.411, Florida13453Statutes, is amended to read:

13454378.411 Certification to receive notices of intent to mine,13455to review, and to inspect for compliance.-

(3) In making his or her determination, the secretary shall

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13457	consult with the Department of <u>Economic Opportunity</u> Community
13458	Affairs, the appropriate regional planning council, and the
13459	appropriate water management district.
13460	Section 256. Paragraph (c) of subsection (4) of section
13461	379.2291, Florida Statutes, is amended to read:
13462	379.2291 Endangered and Threatened Species Act
13463	(4) INTERAGENCY COORDINATION
13464	(c) The commission, in consultation with the Department of
13465	Agriculture and Consumer Services, the Department of Economic
13466	Opportunity Community Affairs, or the Department of
13467	Transportation, may establish reduced speed zones along roads,
13468	streets, and highways to protect endangered species or
13469	threatened species.
13470	Section 257. Subsection (18) of section 380.031, Florida
13471	Statutes, is amended to read:
13472	380.031 DefinitionsAs used in this chapter:
13473	(18) "State land planning agency" means the Department of
13474	Economic Opportunity Community Affairs and may be referred to in
13475	this part as the "department."
13476	Section 258. Paragraph (d) of subsection (2), paragraph (e)
13477	of subsection (15), and subsections (24) and (27) of section
13478	380.06, Florida Statutes, are amended to read:
13479	380.06 Developments of regional impact
13480	(2) STATEWIDE GUIDELINES AND STANDARDS
13481	(d) The guidelines and standards shall be applied as
13482	follows:
13483	1. Fixed thresholds
13484	a. A development that is below 100 percent of all numerical
13485	thresholds in the guidelines and standards is shall not be
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required to undergo development-of-regional-impact review.

b. A development that is at or above 120 percent of any numerical threshold shall be required to undergo development-ofregional-impact review.

c. Projects certified under s. 403.973 which create at least 100 jobs and meet the criteria of the Department of Economic Opportunity Office of Tourism, Trade, and Economic Development as to their impact on an area's economy, employment, and prevailing wage and skill levels that are at or below 100 percent of the numerical thresholds for industrial plants, industrial parks, distribution, warehousing or wholesaling facilities, office development or multiuse projects other than residential, as described in s. 380.0651(3)(c), (d), and (h), are not required to undergo development-of-regional-impact review.

2. Rebuttable presumption.-It shall be presumed that a development that is at 100 percent or between 100 and 120 percent of a numerical threshold shall be required to undergo development-of-regional-impact review.

(15) LOCAL GOVERNMENT DEVELOPMENT ORDER.-

(e)1. A local government shall not include, as a development order condition for a development of regional impact, any requirement that a developer contribute or pay for land acquisition or construction or expansion of public facilities or portions thereof unless the local government has enacted a local ordinance which requires other development not subject to this section to contribute its proportionate share of the funds, land, or public facilities necessary to accommodate 13514 any impacts having a rational nexus to the proposed development,

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13515 and the need to construct new facilities or add to the present 13516 system of public facilities must be reasonably attributable to 13517 the proposed development.

13518 2. A local government shall not approve a development of 13519 regional impact that does not make adequate provision for the 13520 public facilities needed to accommodate the impacts of the 13521 proposed development unless the local government includes in the 13522 development order a commitment by the local government to 13523 provide these facilities consistently with the development 13524 schedule approved in the development order; however, a local 13525 government's failure to meet the requirements of subparagraph 1. 13526 and this subparagraph shall not preclude the issuance of a 13527 development order where adequate provision is made by the 13528 developer for the public facilities needed to accommodate the 13529 impacts of the proposed development. Any funds or lands 13530 contributed by a developer must be expressly designated and used 13531 to accommodate impacts reasonably attributable to the proposed 13532 development.

3. The Department of <u>Economic Opportunity</u> Community Affairs and other state and regional agencies involved in the administration and implementation of this act shall cooperate and work with units of local government in preparing and adopting local impact fee and other contribution ordinances.

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(24) STATUTORY EXEMPTIONS.-

(a) Any proposed hospital is exempt from the provisions ofthis section.

(b) Any proposed electrical transmission line or electrical
power plant is exempt from the provisions of this section.
(c) Any proposed addition to an existing sports facility

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13544 complex is exempt from the provisions of this section if the 13545 addition meets the following characteristics: 13546 1. It would not operate concurrently with the scheduled 13547 hours of operation of the existing facility. 13548 2. Its seating capacity would be no more than 75 percent of the capacity of the existing facility. 13549 13550 3. The sports facility complex property is owned by a 13551 public body before prior to July 1, 1983. 13552 13553 This exemption does not apply to any pari-mutuel facility. 13554 (d) Any proposed addition or cumulative additions 13555 subsequent to July 1, 1988, to an existing sports facility 13556 complex owned by a state university is exempt if the increased 13557 seating capacity of the complex is no more than 30 percent of the capacity of the existing facility. 13558 13559 (e) Any addition of permanent seats or parking spaces for 13560 an existing sports facility located on property owned by a public body before prior to July 1, 1973, is exempt from the 13561 13562 provisions of this section if future additions do not expand 13563 existing permanent seating or parking capacity more than 15 13564 percent annually in excess of the prior year's capacity. 13565 (f) Any increase in the seating capacity of an existing 13566 sports facility having a permanent seating capacity of at least 13567 50,000 spectators is exempt from the provisions of this section, 13568 provided that such an increase does not increase permanent 13569 seating capacity by more than 5 percent per year and not to 13570 exceed a total of 10 percent in any 5-year period, and provided 13571 that the sports facility notifies the appropriate local government within which the facility is located of the increase 13572

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13573 at least 6 months <u>before</u> prior to the initial use of the 13574 increased seating, in order to permit the appropriate local 13575 government to develop a traffic management plan for the traffic 13576 generated by the increase. Any traffic management plan shall be 13577 consistent with the local comprehensive plan, the regional 13578 policy plan, and the state comprehensive plan.

(g) Any expansion in the permanent seating capacity or additional improved parking facilities of an existing sports facility is exempt from the provisions of this section, if the following conditions exist:

135831.a. The sports facility had a permanent seating capacity13584on January 1, 1991, of at least 41,000 spectator seats;

b. The sum of such expansions in permanent seating capacity does not exceed a total of 10 percent in any 5-year period and does not exceed a cumulative total of 20 percent for any such expansions; or

13589 c. The increase in additional improved parking facilities 13590 is a one-time addition and does not exceed 3,500 parking spaces 13591 serving the sports facility; and

2. The local government having jurisdiction of the sports facility includes in the development order or development permit approving such expansion under this paragraph a finding of fact that the proposed expansion is consistent with the transportation, water, sewer and stormwater drainage provisions of the approved local comprehensive plan and local land development regulations relating to those provisions.

13600 Any owner or developer who intends to rely on this statutory 13601 exemption shall provide to the department a copy of the local

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13602 government application for a development permit. Within 45 days 13603 after of receipt of the application, the department shall render 13604 to the local government an advisory and nonbinding opinion, in 13605 writing, stating whether, in the department's opinion, the 13606 prescribed conditions exist for an exemption under this 13607 paragraph. The local government shall render the development 13608 order approving each such expansion to the department. The 13609 owner, developer, or department may appeal the local government 13610 development order pursuant to s. 380.07, within 45 days after 13611 the order is rendered. The scope of review shall be limited to 13612 the determination of whether the conditions prescribed in this 13613 paragraph exist. If any sports facility expansion undergoes 13614 development-of-regional-impact review, all previous expansions 13615 which were exempt under this paragraph shall be included in the development-of-regional-impact review. 13616

13617 (h) Expansion to port harbors, spoil disposal sites, 13618 navigation channels, turning basins, harbor berths, and other 13619 related inwater harbor facilities of ports listed in s. 13620 403.021(9)(b), port transportation facilities and projects 13621 listed in s. 311.07(3)(b), and intermodal transportation 13622 facilities identified pursuant to s. 311.09(3) are exempt from 13623 the provisions of this section when such expansions, projects, 13624 or facilities are consistent with comprehensive master plans 13625 that are in compliance with the provisions of s. 163.3178.

(i) Any proposed facility for the storage of any petroleum
product or any expansion of an existing facility is exempt from
the provisions of this section.

(j) Any renovation or redevelopment within the same land parcel which does not change land use or increase density or

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13631 intensity of use.

13632 (k) Waterport and marina development, including dry storage13633 facilities, are exempt from the provisions of this section.

13634 (1) Any proposed development within an urban service boundary established under s. 163.3177(14), which is not 13635 otherwise exempt pursuant to subsection (29), is exempt from the 13636 13637 provisions of this section if the local government having 13638 jurisdiction over the area where the development is proposed has 13639 adopted the urban service boundary, has entered into a binding 13640 agreement with jurisdictions that would be impacted and with the 13641 Department of Transportation regarding the mitigation of impacts 13642 on state and regional transportation facilities, and has adopted 13643 a proportionate share methodology pursuant to s. 163.3180(16).

13644 (m) Any proposed development within a rural land 13645 stewardship area created under s. 163.3177(11)(d) is exempt from 13646 the provisions of this section if the local government that has 13647 adopted the rural land stewardship area has entered into a 13648 binding agreement with jurisdictions that would be impacted and 13649 the Department of Transportation regarding the mitigation of 13650 impacts on state and regional transportation facilities, and has 13651 adopted a proportionate share methodology pursuant to s. 13652 163.3180(16).

13653 (n) The establishment, relocation, or expansion of any 13654 military installation as defined in s. 163.3175, is exempt from 13655 this section.

(o) Any self-storage warehousing that does not allow retailor other services is exempt from this section.

(p) Any proposed nursing home or assisted living facilityis exempt from this section.

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13660 (q) Any development identified in an airport master plan 13661 and adopted into the comprehensive plan pursuant to s. 163.3177(6)(k) is exempt from this section. 13662 13663 (r) Any development identified in a campus master plan and 13664 adopted pursuant to s. 1013.30 is exempt from this section. 13665 (s) Any development in a specific area plan which is 13666 prepared pursuant to s. 163.3245 and adopted into the 13667 comprehensive plan is exempt from this section. 13668 (t) Any development within a county with a research and 13669 education authority created by special act and that is also 13670 within a research and development park that is operated or 13671 managed by a research and development authority pursuant to part 13672 V of chapter 159 is exempt from this section. 13673 13674 If a use is exempt from review as a development of regional 13675 impact under paragraphs (a)-(s), but will be part of a larger 13676 project that is subject to review as a development of regional 13677 impact, the impact of the exempt use must be included in the 13678 review of the larger project, unless such exempt use involves a 13679 development of regional impact that includes a landowner, 13680 tenant, or user that has entered into a funding agreement with 13681 the Department of Economic Opportunity Office of Tourism, Trade, 13682 and Economic Development under the Innovation Incentive Program 13683 and the agreement contemplates a state award of at least \$50 million. 13684 13685 (27) RIGHTS, RESPONSIBILITIES, AND OBLIGATIONS UNDER A

13686 DEVELOPMENT ORDER.—If a developer or owner is in doubt as to his 13687 or her rights, responsibilities, and obligations under a 13688 development order and the development order does not clearly

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13689 define his or her rights, responsibilities, and obligations, the 13690 developer or owner may request participation in resolving the 13691 dispute through the dispute resolution process outlined in s. 13692 186.509. The Department of Economic Opportunity Community 13693 Affairs shall be notified by certified mail of any meeting held 13694 under the process provided for by this subsection at least 5 13695 days before the meeting. 13696 Section 259. Paragraph (a) of subsection (5) of section 13697 380.061, Florida Statutes, is amended to read: 13698 380.061 The Florida Quality Developments program.-13699 (5) (a) Before filing an application for development 13700 designation, the developer shall contact the Department of 13701 Economic Opportunity Community Affairs to arrange one or more 13702 preapplication conferences with the other reviewing entities. 13703 Upon the request of the developer or any of the reviewing 13704 entities, other affected state or regional agencies shall 13705 participate in this conference. The department, in coordination 13706 with the local government with jurisdiction and the regional 13707 planning council, shall provide the developer information about 13708 the Florida Quality Developments designation process and the use 13709 of preapplication conferences to identify issues, coordinate 13710 appropriate state, regional, and local agency requirements, 13711 fully address any concerns of the local government, the regional 13712 planning council, and other reviewing agencies and the meeting 13713 of those concerns, if applicable, through development order 13714 conditions, and otherwise promote a proper, efficient, and 13715 timely review of the proposed Florida Quality Development. The 13716 department shall take the lead in coordinating the review 13717 process.

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Section 260. Subsections (2) and (6) of section 380.0677, Florida Statutes, are amended to read:

380.0677 Green Swamp Land Authority.-

13721 (2) MISSION.-The mission of the Green Swamp Land Authority 13722 shall be to balance the protection of the ecological values of 13723 the Green Swamp Area of Critical State Concern with the 13724 protection of private property rights and the interests of 13725 taxpayers through the acquisition of lands, or rights or 13726 interests in lands, from willing sellers within the Green Swamp 13727 Area of Critical State Concern. To that end, the authority is 13728 encouraged to coordinate with the Division of State Lands of the 13729 Department of Environmental Protection, the Florida Communities 13730 Trust Program within the Department of Environmental Protection 13731 Community Affairs, the Southwest Florida Water Management 13732 District, and the St. Johns River Water Management District to identify, select, and acquire less-than-fee-simple interests or 13733 13734 rights in parcels within the Green Swamp Area of Critical State 13735 Concern, as part of overall land acquisition efforts by the 13736 state and the districts. When the Department of Environmental 13737 Protection and the water management districts are planning to 13738 acquire parcels within the Green Swamp Area of Critical State 13739 Concern, they shall consider acquiring such parcels using 13740 alternatives to fee simple techniques in consultation with the 13741 land authority.

13742 (6) APPROPRIATIONS.-From funds appropriated to the 13743 Department of Environmental Protection for land acquisition from the Conservation and Recreation Lands Trust Fund for fiscal 13744 years 1994-1995, 1995-1996, and 1996-1997, \$4 million shall be 13745 13746 reserved each fiscal year to carry out the purposes of this

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13747 section. To the extent practicable, moneys appropriated from the 13748 Conservation and Recreation Lands Trust Fund, Save Our Rivers 13749 Trust Fund, and Florida Communities Trust Fund shall be used to 13750 acquire lands, or interests or rights in lands, on the 13751 Conservation and Recreation Lands, Save Our Rivers, or Florida 13752 Communities Trust land acquisition plans or lists, as defined in 13753 s. 259.035, or a land acquisition plan under s. 373.59 or s. 13754 380.508. However, nothing in this subsection prohibits the Green 13755 Swamp Land Authority from entering into land protection 13756 agreements with any property owner whose property is not on any 13757 of such lists. From sums appropriated to the Department of Environmental Protection from the Water Management District 13758 13759 Lands Trust Fund for fiscal years 1994-1995, 1995-1996, and 13760 1996-1997, \$3 million shall be reserved each fiscal year to 13761 carry out the purposes of this section. Such amounts as are used 13762 from the Water Management District Lands Trust Fund shall be 13763 credited against the allocations as provided in s. 373.59 to the 13764 St. Johns River Water Management District or the Southwest 13765 Florida Water Management District in proportion to the amount of 13766 lands for which an interest was acquired, and shall not be 13767 required by a district for debt service payments or land 13768 management purposes. From funds appropriated to the Department 13769 of Community Affairs for the Florida Communities Trust Program 13770 from the Preservation 2000 Trust Fund for fiscal years 1994-1995 13771 through 1999-2000, \$3 million shall be reserved each fiscal year 13772 to carry out the purposes of this section. Appropriations 13773 identified pursuant to this subsection shall fund the 13774 acquisition of lands, or the interests or rights in lands, and related costs of acquisition. Such funds shall be available for 13775

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13776 expenditure after the land authority has adopted rules to begin 13777 its program. Funds reserved pursuant to this subsection, for each of the referenced fiscal years, shall remain available for 13778 13779 the purposes specified in this subsection for 24 months from the 13780 date on which such funds become available for disbursement. 13781 After such time has elapsed, any funds which are not legally 13782 obligated for expenditure shall be released for the lawful 13783 purposes for which they were otherwise appropriated.

13784Section 261. Section 380.285, Florida Statutes, is amended13785to read:

13786 380.285 Lighthouses; study; preservation; funding.-The 13787 Department of Community Affairs and the Division of Historical 13788 Resources of the Department of State shall undertake a study of 13789 the lighthouses in the state. The study must determine the 13790 location, ownership, condition, and historical significance of 13791 all lighthouses in the state and ensure that all historically 13792 significant lighthouses are nominated for inclusion on the 13793 National Register of Historic Places. The study must assess the 13794 condition and restoration needs of historic lighthouses and 13795 develop plans for appropriate future public access and use. The 13796 Division of Historical Resources shall take a leadership role in 13797 implementing plans to stabilize lighthouses and associated 13798 structures and to preserve and protect them from future 13799 deterioration. When possible, the lighthouses and associated 13800 buildings should be made available to the public for educational 13801 and recreational purposes. The Department of State shall request 13802 in its annual legislative budget requests funding necessary to 13803 carry out the duties and responsibilities specified in this act. 13804 Funds for the rehabilitation of lighthouses should be allocated

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20112156e3 13805 through matching grants-in-aid to state and local government 13806 agencies and to nonprofit organizations. The Department of 13807 Environmental Protection may assist the Division of Historical 13808 Resources in projects to accomplish the goals and activities 13809 described in this section. Section 262. Subsection (2) of section 380.503, Florida Statutes, is amended to read: 380.503 Definitions.-As used in ss. 380.501-380.515, unless the context indicates a different meaning or intent: 13813 (2) "Department" means the Department of Environmental Protection Community Affairs. Section 263. Subsection (1) of section 380.504, Florida 13817 Statutes, is amended to read: 380.504 Florida Communities Trust; creation; membership; expenses.-(1) There is created within the Department of Environmental Protection the Department of Community Affairs a nonregulatory 13822 state agency and instrumentality, which shall be a public body 13823 corporate and politic, known as the "Florida Communities Trust." 13824 The governing body of the trust shall consist of: 13825 (a) The Secretary of Community Affairs and the Secretary of 13826 Environmental Protection; and (b) Four public members whom the Governor shall appoint subject to Senate confirmation. 13830 The Governor shall appoint a former elected official of a county government, a former elected official of a metropolitan 13831 13832 municipal government, a representative of a nonprofit organization as defined in this part, and a representative of

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13834 the development industry. The Secretary of Community Affairs may 13835 designate his or her assistant secretary or the director of the 13836 Division of Community Planning to serve in his or her absence. The Secretary of Environmental Protection may appoint his or her 13837 13838 deputy secretary, the director of the Division of State Lands, 13839 or the director of the Division of Recreation and Parks to serve 13840 in his or her absence. The Secretary of Environmental Protection 13841 Secretary of Community Affairs shall be the chair of the 13842 governing body of the trust. The Governor shall make his or her 13843 appointments upon the expiration of any current terms or within 13844 60 days after the effective date of the resignation of any 13845 member. 13846 Section 264. Subsection (1) of section 380.5115, Florida 13847 Statutes, is amended to read: 380.5115 Florida Forever Program Trust Fund of the 13848 13849 Department of Environmental Protection Community Affairs.-13850 (1) There is created a Florida Forever Program Trust Fund 13851 within the department of Community Affairs to further the 13852 purposes of this part as specified in s. 259.105(3)(c) and (j). 13853 The trust fund shall receive funds pursuant to s. 259.105(3)(c) 13854 and (j). 13855 Section 265. Paragraph (e) of subsection (1) of section 381.0054, Florida Statutes, is amended to read: 13856 13857 381.0054 Healthy lifestyles promotion.-13858 (1) The Department of Health shall promote healthy 13859 lifestyles to reduce the prevalence of excess weight gain and

13860 obesity in Florida by implementing appropriate physical activity 13861 and nutrition programs that are directed towards all Floridians 13862 by:

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13864 districts, and Enterprise Florida, Inc., the Florida Sports 13865 Foundation to develop a program that recognizes schools whose 13866 students demonstrate excellent physical fitness or fitness 13867 improvement. 13868 Section 266. Subsection (6) of section 381.0086, Florida 13869 Statutes, is amended to read: 13870 381.0086 Rules; variances; penalties.-13871 (6) For the purposes of filing an interstate clearance 13872 order with the Department of Economic Opportunity Agency for Workforce Innovation, if the housing is covered by 20 C.F.R. 13873 13874 part 654, subpart E, no permanent structural variance referred 13875 to in subsection (2) is allowed. 13876 Section 267. Paragraph (e) of subsection (2) and paragraph 13877 (b) of subsection (5) of section 381.0303, Florida Statutes, are 13878 amended to read: 13879 381.0303 Special needs shelters.-13880 (2) SPECIAL NEEDS SHELTER PLAN; STAFFING; STATE AGENCY 13881 ASSISTANCE.-If funds have been appropriated to support disaster 13882 coordinator positions in county health departments: 13883 (e) The Secretary of Elderly Affairs, or his or her 13884 designee, shall convene, at any time that he or she deems 13885 appropriate and necessary, a multiagency special needs shelter 13886 discharge planning team to assist local areas that are severely 13887 impacted by a natural or manmade disaster that requires the use 13888 of special needs shelters. Multiagency special needs shelter 13889 discharge planning teams shall provide assistance to local 13890 emergency management agencies with the continued operation or 13891 closure of the shelters, as well as with the discharge of

(e) Partnering with the Department of Education, school

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13892	special needs clients to alternate facilities if necessary.
13893	Local emergency management agencies may request the assistance
13894	of a multiagency special needs shelter discharge planning team
13895	by alerting statewide emergency management officials of the
13896	necessity for additional assistance in their area. The Secretary
13897	of Elderly Affairs is encouraged to proactively work with other
13898	state agencies prior to any natural disasters for which warnings
13899	are provided to ensure that multiagency special needs shelter
13900	discharge planning teams are ready to assemble and deploy
13901	rapidly upon a determination by state emergency management
13902	officials that a disaster area requires additional assistance.
13903	The Secretary of Elderly Affairs may call upon any state agency
13904	or office to provide staff to assist a multiagency special needs
13905	shelter discharge planning team. Unless the secretary determines
13906	that the nature or circumstances surrounding the disaster do not
13907	warrant participation from a particular agency's staff, each
13908	multiagency special needs shelter discharge planning team shall
13909	include at least one representative from each of the following
13910	state agencies:
13911	1. Department of Elderly Affairs.
13912	2. Department of Health.
13913	3. Department of Children and Family Services.
13914	4. Department of Veterans' Affairs.
13915	5. Division of Emergency Management Department of Community
13916	Affairs.
13917	6. Agency for Health Care Administration.
13918	7. Agency for Persons with Disabilities.
13919	(5) SPECIAL NEEDS SHELTER INTERAGENCY COMMITTEEThe State
13920	Surgeon General may establish a special needs shelter

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13921 interagency committee and serve as, or appoint a designee to 13922 serve as, the committee's chair. The department shall provide 13923 any necessary staff and resources to support the committee in 13924 the performance of its duties. The committee shall address and 13925 resolve problems related to special needs shelters not addressed 13926 in the state comprehensive emergency medical plan and shall 13927 consult on the planning and operation of special needs shelters. 13928 (b) The special needs shelter interagency committee shall 13929 be composed of representatives of emergency management, health, 13930 medical, and social services organizations. Membership shall include, but shall not be limited to, representatives of the 13931 13932 Departments of Health, Community Affairs, Children and Family 13933 Services, Elderly Affairs, and Education; the Agency for Health 13934 Care Administration; the Division of Emergency Management; the 13935 Florida Medical Association; the Florida Osteopathic Medical 13936 Association; Associated Home Health Industries of Florida, Inc.; 13937 the Florida Nurses Association; the Florida Health Care 13938 Association; the Florida Assisted Living Affiliation; the 13939 Florida Hospital Association; the Florida Statutory Teaching 13940 Hospital Council; the Florida Association of Homes for the 13941 Aging; the Florida Emergency Preparedness Association; the 13942 American Red Cross; Florida Hospices and Palliative Care, Inc.; 13943 the Association of Community Hospitals and Health Systems; the 13944 Florida Association of Health Maintenance Organizations; the 13945 Florida League of Health Systems; the Private Care Association; 13946 the Salvation Army; the Florida Association of Aging Services 13947 Providers; the AARP; and the Florida Renal Coalition.

13948Section 268. Subsection (3) of section 381.7354, Florida13949Statutes, is amended to read:

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381.7354 Eligibility.-

(3) In addition to the grants awarded under subsections (1) and (2), up to 20 percent of the funding for the Reducing Racial and Ethnic Health Disparities: Closing the Gap grant program shall be dedicated to projects that address improving racial and ethnic health status within specific Front Porch Florida Communities, as designated pursuant to s. 20.18(6).

Section 269. Paragraph (b) of subsection (1) and subsection (2) of section 383.14, Florida Statutes, are amended to read:

383.14 Screening for metabolic disorders, other hereditary and congenital disorders, and environmental risk factors.-

(1) SCREENING REQUIREMENTS.-To help ensure access to the maternal and child health care system, the Department of Health shall promote the screening of all newborns born in Florida for metabolic, hereditary, and congenital disorders known to result in significant impairment of health or intellect, as screening programs accepted by current medical practice become available and practical in the judgment of the department. The department shall also promote the identification and screening of all newborns in this state and their families for environmental risk factors such as low income, poor education, maternal and family stress, emotional instability, substance abuse, and other highrisk conditions associated with increased risk of infant mortality and morbidity to provide early intervention, remediation, and prevention services, including, but not limited to, parent support and training programs, home visitation, and case management. Identification, perinatal screening, and intervention efforts shall begin prior to and immediately 13978 following the birth of the child by the attending health care

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13979 provider. Such efforts shall be conducted in hospitals, 13980 perinatal centers, county health departments, school health 13981 programs that provide prenatal care, and birthing centers, and 13982 reported to the Office of Vital Statistics.

13983 (b) Postnatal screening.-A risk factor analysis using the 13984 department's designated risk assessment instrument shall also be 13985 conducted as part of the medical screening process upon the 13986 birth of a child and submitted to the department's Office of 13987 Vital Statistics for recording and other purposes provided for in this chapter. The department's screening process for risk 13988 13989 assessment shall include a scoring mechanism and procedures that 13990 establish thresholds for notification, further assessment, 13991 referral, and eligibility for services by professionals or 13992 paraprofessionals consistent with the level of risk. Procedures 13993 for developing and using the screening instrument, notification, 13994 referral, and care coordination services, reporting 13995 requirements, management information, and maintenance of a 13996 computer-driven registry in the Office of Vital Statistics which 13997 ensures privacy safequards must be consistent with the 13998 provisions and plans established under chapter 411, Pub. L. No. 13999 99-457, and this chapter. Procedures established for reporting 14000 information and maintaining a confidential registry must include 14001 a mechanism for a centralized information depository at the 14002 state and county levels. The department shall coordinate with 14003 existing risk assessment systems and information registries. The 14004 department must ensure, to the maximum extent possible, that the 14005 screening information registry is integrated with the 14006 department's automated data systems, including the Florida Online Recipient Integrated Data Access (FLORIDA) system. Tests 14007

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and screenings must be performed by the State Public Health Laboratory, in coordination with Children's Medical Services, at such times and in such manner as is prescribed by the department after consultation with the Genetics and Newborn Infant Screening Advisory Council and the Office of Early Learning Agency for Workforce Innovation.

(2) RULES.-After consultation with the Genetics and Newborn Screening Advisory Council, the department shall adopt and enforce rules requiring that every newborn in this state shall, prior to becoming 1 week of age, be subjected to a test for phenylketonuria and, at the appropriate age, be tested for such other metabolic diseases and hereditary or congenital disorders as the department may deem necessary from time to time. After consultation with the Office of Early Learning Agency for Workforce Innovation, the department shall also adopt and enforce rules requiring every newborn in this state to be screened for environmental risk factors that place children and their families at risk for increased morbidity, mortality, and other negative outcomes. The department shall adopt such additional rules as are found necessary for the administration of this section and s. 383.145, including rules providing definitions of terms, rules relating to the methods used and time or times for testing as accepted medical practice indicates, rules relating to charging and collecting fees for the administration of the newborn screening program authorized by this section, rules for processing requests and releasing test and screening results, and rules requiring mandatory reporting of the results of tests and screenings for these conditions to the department. 14036

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14037Section 270. Subsection (8) of section 393.067, Florida14038Statutes, is amended to read:

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393.067 Facility licensure.-

14040 (8) The agency, after consultation with the Division of 14041 Emergency Management Department of Community Affairs, shall 14042 adopt rules for foster care facilities, group home facilities, 14043 and residential habilitation centers which establish minimum 14044 standards for the preparation and annual update of a 14045 comprehensive emergency management plan. At a minimum, the rules 14046 must provide for plan components that address emergency 14047 evacuation transportation; adequate sheltering arrangements; 14048 postdisaster activities, including emergency power, food, and 14049 water; postdisaster transportation; supplies; staffing; 14050 emergency equipment; individual identification of residents and 14051 transfer of records; and responding to family inquiries. The 14052 comprehensive emergency management plan for all comprehensive 14053 transitional education programs and for homes serving 14054 individuals who have complex medical conditions is subject to 14055 review and approval by the local emergency management agency. 14056 During its review, the local emergency management agency shall 14057 ensure that the agency and the Division of Emergency Management 14058 Department of Community Affairs, at a minimum, are given the 14059 opportunity to review the plan. Also, appropriate volunteer 14060 organizations must be given the opportunity to review the plan. 14061 The local emergency management agency shall complete its review 14062 within 60 days and either approve the plan or advise the 14063 facility of necessary revisions.

14064Section 271. Paragraph (c) of subsection (1) of section14065395.1055, Florida Statutes, is amended to read:

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395.1055 Rules and enforcement.-

(1) The agency shall adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this part, which shall include reasonable and fair minimum standards for ensuring that:

(c) A comprehensive emergency management plan is prepared and updated annually. Such standards must be included in the rules adopted by the agency after consulting with the Division of Emergency Management Department of Community Affairs. At a minimum, the rules must provide for plan components that address emergency evacuation transportation; adequate sheltering arrangements; postdisaster activities, including emergency power, food, and water; postdisaster transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records, and responding to family inquiries. The comprehensive emergency management plan is subject to review and approval by the local emergency management agency. During its review, the local emergency management agency shall ensure that the following agencies, at a minimum, are given the opportunity to review the plan: the Department of Elderly Affairs, the Department of Health, the Agency for Health Care Administration, and the Division of Emergency Management Department of Community Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency management agency shall complete its review within 60 days and either approve the plan or advise the facility of necessary revisions.

Section 272. Paragraph (a) of subsection (1) of section 395.1056, Florida Statutes, is amended to read: 14094 395.1056 Plan components addressing a hospital's response

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14095 to terrorism; public records exemption; public meetings 14096 exemption.-

14097 (1) (a) Those portions of a comprehensive emergency 14098 management plan that address the response of a public or private 14099 hospital to an act of terrorism as defined by s. 775.30 held by 14100 the agency, a state or local law enforcement agency, a county or 14101 municipal emergency management agency, the Executive Office of 14102 the Governor, the Department of Health, or the Division of 14103 Emergency Management Department of Community Affairs are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I 14104 14105 of the State Constitution.

14106 Section 273. Paragraph (c) of subsection (14) of section 14107 397.321, Florida Statutes, is amended to read:

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397.321 Duties of the department.-The department shall:

(14) In cooperation with service providers, foster and actively seek additional funding to enhance resources for prevention, intervention, clinical treatment, and recovery support services, including, but not limited to, the development of partnerships with:

(c) State agencies, including, but not limited to, the Department of Corrections, the Department of Education, the Department of Juvenile Justice, the Department of Community Affairs, the Department of Elderly Affairs, the Department of Health, the Department of Financial Services, and the Agency for Health Care Administration.

14120 Section 274. Subsection (1) of section 397.801, Florida 14121 Statutes, is amended to read:

14122 397.801 Substance abuse impairment coordination.-14123 (1) The Department of Children and Family Services, the

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14124 Department of Education, the Department of Corrections, the 14125 Department of Community Affairs, and the Department of Law 14126 Enforcement each shall appoint a policy level staff person to 14127 serve as the agency substance abuse impairment coordinator. The 14128 responsibilities of the agency coordinator include interagency and intraagency coordination, collection and dissemination of 14129 14130 agency-specific data relating to substance abuse impairment, and 14131 participation in the development of the state comprehensive plan 14132 for substance abuse impairment.

14133 Section 275. Paragraph (g) of subsection (2) of section 14134 400.23, Florida Statutes, is amended to read:

14135 400.23 Rules; evaluation and deficiencies; licensure 14136 status.-

(2) Pursuant to the intention of the Legislature, the
agency, in consultation with the Department of Health and the
Department of Elderly Affairs, shall adopt and enforce rules to
implement this part and part II of chapter 408, which shall
include reasonable and fair criteria in relation to:

14142 (g) The preparation and annual update of a comprehensive 14143 emergency management plan. The agency shall adopt rules 14144 establishing minimum criteria for the plan after consultation 14145 with the Division of Emergency Management Department of 14146 Community Affairs. At a minimum, the rules must provide for plan 14147 components that address emergency evacuation transportation; adequate sheltering arrangements; postdisaster activities, 14148 14149 including emergency power, food, and water; postdisaster 14150 transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records; 14151 14152 and responding to family inquiries. The comprehensive emergency

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14153 management plan is subject to review and approval by the local 14154 emergency management agency. During its review, the local 14155 emergency management agency shall ensure that the following 14156 agencies, at a minimum, are given the opportunity to review the 14157 plan: the Department of Elderly Affairs, the Department of 14158 Health, the Agency for Health Care Administration, and the 14159 Division of Emergency Management Department of Community 14160 Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency 14161 14162 management agency shall complete its review within 60 days and 14163 either approve the plan or advise the facility of necessary 14164 revisions.

14165Section 276. Paragraph (a) of subsection (10) of section14166400.497, Florida Statutes, is amended to read:

14167 400.497 Rules establishing minimum standards.—The agency 14168 shall adopt, publish, and enforce rules to implement part II of 14169 chapter 408 and this part, including, as applicable, ss. 400.506 14170 and 400.509, which must provide reasonable and fair minimum 14171 standards relating to:

14172 (10) Preparation of a comprehensive emergency management14173 plan pursuant to s. 400.492.

(a) The Agency for Health Care Administration shall adopt
rules establishing minimum criteria for the plan and plan
updates, with the concurrence of the Department of Health and in
consultation with the <u>Division of Emergency Management</u>
Department of Community Affairs.

14179Section 277. Paragraph (f) of subsection (12) of section14180400.506, Florida Statutes, is amended to read:

400.506 Licensure of nurse registries; requirements;

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14182 penalties.-

14183 (12) Each nurse registry shall prepare and maintain a 14184 comprehensive emergency management plan that is consistent with 14185 the criteria in this subsection and with the local special needs 14186 plan. The plan shall be updated annually. The plan shall include 14187 the means by which the nurse registry will continue to provide 14188 the same type and quantity of services to its patients who 14189 evacuate to special needs shelters which were being provided to 14190 those patients prior to evacuation. The plan shall specify how 14191 the nurse registry shall facilitate the provision of continuous care by persons referred for contract to persons who are 14192 14193 registered pursuant to s. 252.355 during an emergency that 14194 interrupts the provision of care or services in private 14195 residences. Nurse registries may establish links to local 14196 emergency operations centers to determine a mechanism by which 14197 to approach specific areas within a disaster area in order for a 14198 provider to reach its clients. Nurse registries shall 14199 demonstrate a good faith effort to comply with the requirements 14200 of this subsection by documenting attempts of staff to follow 14201 procedures outlined in the nurse registry's comprehensive 14202 emergency management plan which support a finding that the 14203 provision of continuing care has been attempted for patients 14204 identified as needing care by the nurse registry and registered 14205 under s. 252.355 in the event of an emergency under this subsection. 14206

(f) The Agency for Health Care Administration shall adopt
rules establishing minimum criteria for the comprehensive
emergency management plan and plan updates required by this
subsection, with the concurrence of the Department of Health and

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14211	in consultation with the Division of Emergency Management
14212	Department of Community Affairs.
14213	Section 278. Paragraph (h) of subsection (1) of section
14214	400.605, Florida Statutes, is amended to read:
14215	400.605 Administration; forms; fees; rules; inspections;
14216	fines
14217	(1) The agency, in consultation with the department, may
14218	adopt rules to administer the requirements of part II of chapter
14219	408. The department, in consultation with the agency, shall by
14220	rule establish minimum standards and procedures for a hospice
14221	pursuant to this part. The rules must include:
14222	(h) Components of a comprehensive emergency management
14223	plan, developed in consultation with the Department of Health,
14224	the Department of Elderly Affairs, and the Division of Emergency
14225	Management Department of Community Affairs.
14226	Section 279. Subsection (9) of section 400.935, Florida
14227	Statutes, is amended to read:
14228	400.935 Rules establishing minimum standardsThe agency
14229	shall adopt, publish, and enforce rules to implement this part
14230	and part II of chapter 408, which must provide reasonable and
14231	fair minimum standards relating to:
14232	(9) Preparation of the comprehensive emergency management
14233	plan under s. 400.934 and the establishment of minimum criteria
14234	for the plan, including the maintenance of patient equipment and
14235	supply lists that can accompany patients who are transported
14236	from their homes. Such rules shall be formulated in consultation
14237	with the Department of Health and the <u>Division of Emergency</u>
14238	Management Department of Community Affairs.
14239	Section 280. Paragraph (g) of subsection (2) of section

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400.967 Rules and classification of deficiencies.-

400.967, Florida Statutes, is amended to read:

(2) Pursuant to the intention of the Legislature, the agency, in consultation with the Agency for Persons with Disabilities and the Department of Elderly Affairs, shall adopt and enforce rules to administer this part and part II of chapter 408, which shall include reasonable and fair criteria governing:

(g) The preparation and annual update of a comprehensive emergency management plan. The agency shall adopt rules establishing minimum criteria for the plan after consultation with the Division of Emergency Management Department of Community Affairs. At a minimum, the rules must provide for plan components that address emergency evacuation transportation; adequate sheltering arrangements; postdisaster activities, including emergency power, food, and water; postdisaster transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records; and responding to family inquiries. The comprehensive emergency management plan is subject to review and approval by the local emergency management agency. During its review, the local emergency management agency shall ensure that the following agencies, at a minimum, are given the opportunity to review the plan: the Department of Elderly Affairs, the Agency for Persons with Disabilities, the Agency for Health Care Administration, and the Division of Emergency Management Department of Community Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency management agency shall complete its review within 60 days and either approve the plan or advise the facility of necessary

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14269 revisions. 14270 Section 281. Paragraph (b) of subsection (2) of section 14271 401.245, Florida Statutes, is amended to read: 14272 401.245 Emergency Medical Services Advisory Council.-14273 (2) 14274 (b) Representation on the Emergency Medical Services 14275 Advisory Council shall include: two licensed physicians who are 14276 "medical directors" as defined in s. 401.23(15) or whose medical 14277 practice is closely related to emergency medical services; two 14278 emergency medical service administrators, one of whom is 14279 employed by a fire service; two certified paramedics, one of 14280 whom is employed by a fire service; two certified emergency 14281 medical technicians, one of whom is employed by a fire service; 14282 one emergency medical services educator; one emergency nurse; 14283 one hospital administrator; one representative of air ambulance 14284 services; one representative of a commercial ambulance operator; 14285 and two laypersons who are in no way connected with emergency 14286 medical services, one of whom is a representative of the 14287 elderly. Ex officio members of the advisory council from state 14288 agencies shall include, but shall not be limited to, 14289 representatives from the Department of Education, the Department 14290 of Management Services, the State Fire Marshal, the Department 14291 of Highway Safety and Motor Vehicles, the Department of 14292 Transportation, and the Division of Emergency Management 14293 Department of Community Affairs. 14294 Section 282. Paragraph (b) of subsection (3) of section 14295 402.281, Florida Statutes, is amended to read: 14296 402.281 Gold Seal Quality Care program.-14297 (3)

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14298 (b) In approving accrediting associations, the department 14299 shall consult with the Department of Education, the Agency for 14300 Workforce Innovation, the Florida Head Start Directors 14301 Association, the Florida Association of Child Care Management, 14302 the Florida Family Day Care Association, the Florida Children's 14303 Forum, the Early Childhood Association of Florida, the Child 14304 Development Education Alliance, providers receiving exemptions 14305 under s. 402.316, and parents. 14306 Section 283. Subsection (6) of section 402.45, Florida 14307 Statutes, is amended to read: 14308 402.45 Community resource mother or father program.-14309 (6) Individuals under contract to provide community 14310 resource mother or father services shall participate in 14311 preservice and ongoing training as determined by the Department 14312 of Health in consultation with the Office of Early Learning 14313 Agency for Workforce Innovation. A community resource mother or 14314 father shall not be assigned a client caseload until all 14315 preservice training requirements are completed. 14316 Section 284. Paragraph (a) of subsection (4) of section 14317 402.56, Florida Statutes, is amended to read: 14318 402.56 Children's cabinet; organization; responsibilities; annual report.-14319 14320 (4) MEMBERS.-The cabinet shall consist of 14 15 members 14321 including the Governor and the following persons: 14322 (a)1. The Secretary of Children and Family Services; 14323 2. The Secretary of Juvenile Justice; 14324 3. The director of the Agency for Persons with 14325 Disabilities: 4. The director of the Division of Early Learning Agency 14326

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14327	for Workforce Innovation;
14328	5. The State Surgeon General;
14329	6. The Secretary of Health Care Administration;
14330	7. The Commissioner of Education;
14331	8. The director of the Statewide Guardian Ad Litem Office;
14332	9. The director of the Office of Child Abuse Prevention;
14333	and
14334	10. Five members representing children and youth advocacy
14335	organizations, who are not service providers and who are
14336	appointed by the Governor.
14337	Section 285. Subsection (5) of section 403.0752, Florida
14338	Statutes, is amended to read:
14339	403.0752 Ecosystem management agreements
14340	(5) The executive director of the Department of Economic
14341	<u>Opportunity</u> Secretary of Community Affairs, the Secretary of
14342	Transportation, the Commissioner of Agriculture, the Executive
14343	Director of the Fish and Wildlife Conservation Commission, and
14344	the executive directors of the water management districts are
14345	authorized to participate in the development of ecosystem
14346	management agreements with regulated entities and other
14347	governmental agencies as necessary to effectuate the provisions
14348	of this section. Local governments are encouraged to participate
14349	in ecosystem management agreements.
14350	Section 286. Paragraph (b) of subsection (3) of section
14351	403.42, Florida Statutes, is amended to read:
14352	403.42 Florida Clean Fuel Act
14353	(3) CLEAN FUEL FLORIDA ADVISORY BOARD ESTABLISHED;
14354	MEMBERSHIP; DUTIES AND RESPONSIBILITIES
14355	(b)1. The advisory board shall consist of the <u>executive</u>
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14356	director of the Department of Economic Opportunity Secretary of
14357	Community Affairs, or a designee from that department, the
14358	Secretary of Environmental Protection, or a designee from that
14359	department, the Commissioner of Education, or a designee from
14360	that department, the Secretary of Transportation, or a designee
14361	from that department, the Commissioner of Agriculture, or a
14362	designee from <u>that</u> the department of Agriculture and Consumer
14363	Services , the Secretary of Management Services, or a designee
14364	from that department, and a representative of each of the
14365	following, who shall be appointed by the Secretary of
14366	Environmental Protection:
14367	a. The Florida biodiesel industry.
14368	b. The Florida electric utility industry.
14369	c. The Florida natural gas industry.
14370	d. The Florida propane gas industry.
14371	e. An automobile manufacturers' association.
14372	f. A Florida Clean Cities Coalition designated by the
14373	United States Department of Energy.
14374	g. Enterprise Florida, Inc.
14375	h. EV Ready Broward.
14376	i. The Florida petroleum industry.
14377	j. The Florida League of Cities.
14378	k. The Florida Association of Counties.
14379	l. Floridians for Better Transportation.
14380	m. A motor vehicle manufacturer.
14381	n. Florida Local Environment Resource Agencies.
14382	o. Project for an Energy Efficient Florida.
14383	p. Florida Transportation Builders Association.
14384	2. The purpose of the advisory board is to serve as a
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14385 resource for the department and to provide the Governor, the 14386 Legislature, and the Secretary of Environmental Protection with 14387 private sector and other public agency perspectives on achieving 14388 the goal of increasing the use of alternative fuel vehicles in 14389 this state.

14390 3. Members shall be appointed to serve terms of 1 year 14391 each, with reappointment at the discretion of the Secretary of 14392 Environmental Protection. Vacancies shall be filled for the 14393 remainder of the unexpired term in the same manner as the 14394 original appointment.

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4. The board shall annually select a chairperson.

5.a. The board shall meet at least once each quarter or more often at the call of the chairperson or the Secretary of Environmental Protection.

b. Meetings are exempt from the notice requirements of chapter 120, and sufficient notice shall be given to afford interested persons reasonable notice under the circumstances.

6. Members of the board are entitled to travel expenses while engaged in the performance of board duties.

7. The board shall terminate 5 years after the effective 14405 date of this act.

14406 Section 287. Paragraph (a) of subsection (2) of section 14407 403.507, Florida Statutes, is amended to read:

14408 403.507 Preliminary statements of issues, reports, project analyses, and studies.-14409

14410 (2) (a) No later than 100 days after the certification 14411 application has been determined complete, the following agencies 14412 shall prepare reports as provided below and shall submit them to 14413 the department and the applicant, unless a final order denying

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the determination of need has been issued under s. 403.519: 1. The Department of <u>Economic Opportunity</u> Community Affairs shall prepare a report containing recommendations which address the impact upon the public of the proposed electrical power plant, based on the degree to which the electrical power plant is consistent with the applicable portions of the state comprehensive plan, emergency management, and other such matters within its jurisdiction. The Department of <u>Economic Opportunity</u> Community Affairs may also comment on the consistency of the

proposed electrical power plant with applicable strategic regional policy plans or local comprehensive plans and land development regulations.

2. The water management district shall prepare a report as to matters within its jurisdiction, including but not limited to, the impact of the proposed electrical power plant on water resources, regional water supply planning, and district-owned lands and works.

3. Each local government in whose jurisdiction the proposed electrical power plant is to be located shall prepare a report as to the consistency of the proposed electrical power plant with all applicable local ordinances, regulations, standards, or criteria that apply to the proposed electrical power plant, including any applicable local environmental regulations adopted pursuant to s. 403.182 or by other means.

4. The Fish and Wildlife Conservation Commission shall prepare a report as to matters within its jurisdiction.

5. Each regional planning council shall prepare a report containing recommendations that address the impact upon the public of the proposed electrical power plant, based on the

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14443 degree to which the electrical power plant is consistent with 14444 the applicable provisions of the strategic regional policy plan 14445 adopted pursuant to chapter 186 and other matters within its 14446 jurisdiction. 14447 6. The Department of Transportation shall address the 14448 impact of the proposed electrical power plant on matters within 14449 its jurisdiction. 14450 Section 288. Paragraph (a) of subsection (3) of section 403.508, Florida Statutes, is amended to read: 14451 14452 403.508 Land use and certification hearings, parties, 14453 participants.-14454 (3) (a) Parties to the proceeding shall include: 14455 1. The applicant. 2. The Public Service Commission. 14456 14457 3. The Department of Economic Opportunity Community 14458 Affairs. 14459 4. The Fish and Wildlife Conservation Commission. 14460 5. The water management district. 14461 6. The department. 14462 7. The regional planning council. 14463 8. The local government. 14464 9. The Department of Transportation. 14465 Section 289. Paragraph (b) of subsection (2) of section 403.524, Florida Statutes, is amended to read: 14466 403.524 Applicability; certification; exemptions.-14467 14468 (2) Except as provided in subsection (1), construction of a 14469 transmission line may not be undertaken without first obtaining 14470 certification under this act, but this act does not apply to: 14471 (b) Transmission lines that have been exempted by a binding

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14472 letter of interpretation issued under s. 380.06(4), or in which 14473 the Department of <u>Economic Opportunity</u> Community Affairs or its 14474 predecessor agency has determined the utility to have vested 14475 development rights within the meaning of s. 380.05(18) or s. 14476 380.06(20).

14477 Section 290. Paragraph (a) of subsection (2) of section 14478 403.526, Florida Statutes, is amended to read:

14479 403.526 Preliminary statements of issues, reports, and 14480 project analyses; studies.-

(2) (a) No later than 90 days after the filing of the application, the following agencies shall prepare reports as provided below, unless a final order denying the determination of need has been issued under s. 403.537:

14485 1. The department shall prepare a report as to the impact 14486 of each proposed transmission line or corridor as it relates to 14487 matters within its jurisdiction.

14488 2. Each water management district in the jurisdiction of 14489 which a proposed transmission line or corridor is to be located 14490 shall prepare a report as to the impact on water resources and 14491 other matters within its jurisdiction.

14492 3. The Department of Economic Opportunity Community Affairs 14493 shall prepare a report containing recommendations which address 14494 the impact upon the public of the proposed transmission line or 14495 corridor, based on the degree to which the proposed transmission line or corridor is consistent with the applicable portions of 14496 14497 the state comprehensive plan, emergency management, and other 14498 matters within its jurisdiction. The Department of Economic 14499 Opportunity Community Affairs may also comment on the 14500 consistency of the proposed transmission line or corridor with

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applicable strategic regional policy plans or local
 comprehensive plans and land development regulations.

4. The Fish and Wildlife Conservation Commission shall prepare a report as to the impact of each proposed transmission line or corridor on fish and wildlife resources and other matters within its jurisdiction.

5. Each local government shall prepare a report as to the impact of each proposed transmission line or corridor on matters within its jurisdiction, including the consistency of the proposed transmission line or corridor with all applicable local ordinances, regulations, standards, or criteria that apply to the proposed transmission line or corridor, including local comprehensive plans, zoning regulations, land development regulations, and any applicable local environmental regulations adopted pursuant to s. 403.182 or by other means. A change by the responsible local government or local agency in local comprehensive plans, zoning ordinances, or other regulations made after the date required for the filing of the local government's report required by this section is not applicable to the certification of the proposed transmission line or corridor unless the certification is denied or the application is withdrawn.

6. Each regional planning council shall present a report containing recommendations that address the impact upon the public of the proposed transmission line or corridor based on the degree to which the transmission line or corridor is consistent with the applicable provisions of the strategic regional policy plan adopted under chapter 186 and other impacts of each proposed transmission line or corridor on matters within

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20112156e3 14530 its jurisdiction. 14531 7. The Department of Transportation shall prepare a report 14532 as to the impact of the proposed transmission line or corridor 14533 on state roads, railroads, airports, aeronautics, seaports, and 14534 other matters within its jurisdiction. 14535 8. The commission shall prepare a report containing its 14536 determination under s. 403.537, and the report may include the 14537 comments from the commission with respect to any other subject 14538 within its jurisdiction. 9. Any other agency, if requested by the department, shall 14539 14540 also perform studies or prepare reports as to subjects within 14541 the jurisdiction of the agency which may potentially be affected 14542 by the proposed transmission line. 14543 Section 291. Paragraph (a) of subsection (2) of section 14544 403.527, Florida Statutes, is amended to read: 403.527 Certification hearing, parties, participants.-14545 14546 (2) (a) Parties to the proceeding shall be: 14547 1. The applicant. 14548 2. The department. 14549 3. The commission. 14550 4. The Department of Economic Opportunity Community 14551 Affairs. 5. The Fish and Wildlife Conservation Commission. 14552 14553 6. The Department of Transportation. 14554 7. Each water management district in the jurisdiction of 14555 which the proposed transmission line or corridor is to be 14556 located. 14557 8. The local government. 14558 9. The regional planning council.

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403.757 Coordination with other state agencies.-

(1) The department shall coordinate its activities and functions under ss. 403.75-403.769 and s. 526.01, as amended by chapter 84-338, Laws of Florida, with the Department of Economic Opportunity Community Affairs and other state agencies to avoid duplication in reporting and information gathering.

Section 293. Paragraph (m) of subsection (5) of section 403.7032, Florida Statutes, is amended to read:

403.7032 Recycling.-

(5) The Department of Environmental Protection shall create the Recycling Business Assistance Center by December 1, 2010. In carrying out its duties under this subsection, the department shall consult with state agency personnel appointed to serve as economic development liaisons under s. 288.021 and seek technical assistance from Enterprise Florida, Inc., to ensure the Recycling Business Assistance Center is positioned to succeed. The purpose of the center shall be to serve as the mechanism for coordination among state agencies and the private sector in order to coordinate policy and overall strategic planning for developing new markets and expanding and enhancing existing markets for recyclable materials in this state, other states, and foreign countries. The duties of the center must include, at a minimum:

(m) Coordinating with the Department of Economic Opportunity Agency for Workforce Innovation and its partners to provide job placement and job training services to job seekers 14587 through the state's workforce services programs.

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Section 294. Paragraph (a) of subsection (2) of section 403.941, Florida Statutes, is amended to read:

403.941 Preliminary statements of issues, reports, and studies.-

(2) (a) The affected agencies shall prepare reports as
provided in this paragraph and shall submit them to the
department and the applicant within 60 days after the
application is determined sufficient:

1. The department shall prepare a report as to the impact of each proposed natural gas transmission pipeline or corridor as it relates to matters within its jurisdiction.

2. Each water management district in the jurisdiction of which a proposed natural gas transmission pipeline or corridor is to be located shall prepare a report as to the impact on water resources and other matters within its jurisdiction.

3. The Department of <u>Economic Opportunity</u> Community Affairs shall prepare a report containing recommendations which address the impact upon the public of the proposed natural gas transmission pipeline or corridor, based on the degree to which the proposed natural gas transmission pipeline or corridor is consistent with the applicable portions of the state comprehensive plan and other matters within its jurisdiction. The Department of <u>Economic Opportunity</u> Community Affairs may also comment on the consistency of the proposed natural gas transmission pipeline or corridor with applicable strategic regional policy plans or local comprehensive plans and land development regulations.

14615 4. The Fish and Wildlife Conservation Commission shall14616 prepare a report as to the impact of each proposed natural gas

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transmission pipeline or corridor on fish and wildlife resources and other matters within its jurisdiction.

14619 5. Each local government in which the natural gas 14620 transmission pipeline or natural gas transmission pipeline 14621 corridor will be located shall prepare a report as to the impact 14622 of each proposed natural gas transmission pipeline or corridor 14623 on matters within its jurisdiction, including the consistency of 14624 the proposed natural gas transmission pipeline or corridor with 14625 all applicable local ordinances, regulations, standards, or 14626 criteria that apply to the proposed natural gas transmission 14627 pipeline or corridor, including local comprehensive plans, 14628 zoning regulations, land development regulations, and any 14629 applicable local environmental regulations adopted pursuant to 14630 s. 403.182 or by other means. No change by the responsible local 14631 government or local agency in local comprehensive plans, zoning 14632 ordinances, or other regulations made after the date required 14633 for the filing of the local government's report required by this 14634 section shall be applicable to the certification of the proposed 14635 natural gas transmission pipeline or corridor unless the 14636 certification is denied or the application is withdrawn.

14637 6. Each regional planning council in which the natural gas 14638 transmission pipeline or natural gas transmission pipeline 14639 corridor will be located shall present a report containing 14640 recommendations that address the impact upon the public of the proposed natural gas transmission pipeline or corridor, based on 14641 14642 the degree to which the natural gas transmission pipeline or 14643 corridor is consistent with the applicable provisions of the 14644 strategic regional policy plan adopted pursuant to chapter 186 and other impacts of each proposed natural gas transmission 14645

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14646 pipeline or corridor on matters within its jurisdiction. 14647 7. The Department of Transportation shall prepare a report 14648 on the effect of the natural gas transmission pipeline or 14649 natural gas transmission pipeline corridor on matters within its 14650 jurisdiction, including roadway crossings by the pipeline. The 14651 report shall contain at a minimum: 14652 a. A report by the applicant to the department stating that 14653 all requirements of the department's utilities accommodation 14654 guide have been or will be met in regard to the proposed 14655 pipeline or pipeline corridor; and b. A statement by the department as to the adequacy of the 14656 14657 report to the department by the applicant. 14658 8. The Department of State, Division of Historical 14659 Resources, shall prepare a report on the impact of the natural 14660 gas transmission pipeline or natural gas transmission pipeline 14661 corridor on matters within its jurisdiction. 14662 9. The commission shall prepare a report addressing matters 14663 within its jurisdiction. The commission's report shall include 14664 its determination of need issued pursuant to s. 403.9422. 14665 Section 295. Paragraph (a) of subsection (4) of section 14666 403.9411, Florida Statutes, is amended to read: 14667 403.9411 Notice; proceedings; parties and participants.-14668 (4) (a) Parties to the proceeding shall be: 14669 1. The applicant. 14670 2. The department. 14671 3. The commission. 14672 4. The Department of Economic Opportunity Community Affairs. 14673 5. The Fish and Wildlife Conservation Commission. 14674

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14675 6. Each water management district in the jurisdiction of 14676 which the proposed natural gas transmission pipeline or corridor is to be located. 14677 14678 7. The local government. 14679 8. The regional planning council. 9. The Department of Transportation. 14680 14681 10. The Department of State, Division of Historical 14682 Resources. 14683 Section 296. Paragraphs (c), (d), and (e) of subsection 14684 (2), paragraphs (b) and (c) of subsection (3), and subsections 14685 (4), (15), (17), and (18) of section 403.973, Florida Statutes, 14686 are amended to read: 14687 403.973 Expedited permitting; amendments to comprehensive 14688 plans.-14689 (2) As used in this section, the term: 14690 (c) "Office" means the Office of Tourism, Trade, and 14691 Economic Development. 14692 (c) (d) "Permit applications" means state permits and 14693 licenses, and at the option of a participating local government, 14694 local development permits or orders. 14695 (d) (e) "Secretary" means the Secretary of Environmental 14696 Protection or his or her designee. 14697 (3) 14698 (b) On a case-by-case basis and at the request of a county or municipal government, the Department of Economic Opportunity 14699 14700 office may certify as eligible for expedited review a project 14701 not meeting the minimum job creation thresholds but creating a 14702 minimum of 10 jobs. The recommendation from the governing body 14703 of the county or municipality in which the project may be

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14704 located is required in order for the Department of Economic 14705 Opportunity office to certify that any project is eligible for 14706 expedited review under this paragraph. When considering projects 14707 that do not meet the minimum job creation thresholds but that 14708 are recommended by the governing body in which the project may 14709 be located, the Department of Economic Opportunity office shall 14710 consider economic impact factors that include, but are not 14711 limited to:

147121. The proposed wage and skill levels relative to those14713existing in the area in which the project may be located;

14714 2. The project's potential to diversify and strengthen the 14715 area's economy;

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3. The amount of capital investment; and

14717 4. The number of jobs that will be made available for14718 persons served by the welfare transition program.

14719 (c) At the request of a county or municipal government, the 14720 Department of Economic Opportunity office or a Quick Permitting 14721 County may certify projects located in counties where the ratio 14722 of new jobs per participant in the welfare transition program, 14723 as determined by Workforce Florida, Inc., is less than one or 14724 otherwise critical, as eligible for the expedited permitting 14725 process. Such projects must meet the numerical job creation 14726 criteria of this subsection, but the jobs created by the project 14727 do not have to be high-wage jobs that diversify the state's 14728 economy.

(4) The regional teams shall be established through the
execution of memoranda of agreement developed by the applicant
and the secretary, with input solicited from the <u>Department of</u>
<u>Economic Opportunity office</u> and the respective heads of the

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14733 Department of Community Affairs, the Department of 14734 Transportation and its district offices, the Department of 14735 Agriculture and Consumer Services, the Fish and Wildlife 14736 Conservation Commission, appropriate regional planning councils, 14737 appropriate water management districts, and voluntarily 14738 participating municipalities and counties. The memoranda of 14739 agreement should also accommodate participation in this 14740 expedited process by other local governments and federal 14741 agencies as circumstances warrant.

14742 (15) The Department of Economic Opportunity office, working 14743 with the agencies providing cooperative assistance and input 14744 regarding the memoranda of agreement, shall review sites 14745 proposed for the location of facilities eligible for the 14746 Innovation Incentive Program under s. 288.1089. Within 20 days after the request for the review by the Department of Economic 14747 14748 Opportunity office, the agencies shall provide to the Department 14749 of Economic Opportunity office a statement as to each site's 14750 necessary permits under local, state, and federal law and an 14751 identification of significant permitting issues, which if 14752 unresolved, may result in the denial of an agency permit or 14753 approval or any significant delay caused by the permitting 14754 process.

(17) The <u>Department of Economic Opportunity</u> office shall be
responsible for certifying a business as eligible for undergoing
expedited review under this section. Enterprise Florida, Inc., a
county or municipal government, or the Rural Economic
Development Initiative may recommend to the <u>Department of</u>
<u>Economic Opportunity</u> Office of Tourism, Trade, and Economic
Development that a project meeting the minimum job creation

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762 threshold undergo expedited review.

14763 (18) The Department of Economic Opportunity office, working 14764 with the Rural Economic Development Initiative and the agencies 14765 participating in the memoranda of agreement, shall provide 14766 technical assistance in preparing permit applications and local 14767 comprehensive plan amendments for counties having a population 14768 of fewer than 75,000 residents, or counties having fewer than 14769 125,000 residents which are contiguous to counties having fewer 14770 than 75,000 residents. Additional assistance may include, but not be limited to, guidance in land development regulations and 14771 14772 permitting processes, working cooperatively with state, 14773 regional, and local entities to identify areas within these 14774 counties which may be suitable or adaptable for preclearance 14775 review of specified types of land uses and other activities 14776 requiring permits.

14777 Section 297. Subsection (4) of section 404.056, Florida 14778 Statutes, is amended to read:

14779 404.056 Environmental radiation standards and projects; 14780 certification of persons performing measurement or mitigation 14781 services; mandatory testing; notification on real estate 14782 documents; rules.-

14783 (4) MANDATORY TESTING.-All public and private school 14784 buildings or school sites housing students in kindergarten 14785 through grade 12; all state-owned, state-operated, state-14786 regulated, or state-licensed 24-hour care facilities; and all 14787 state-licensed day care centers for children or minors which are 14788 located in counties designated within the Department of Business 14789 and Professional Regulation's Community Affairs' Florida Radon Protection Map Categories as "Intermediate" or "Elevated Radon 14790

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14791 Potential" shall be measured to determine the level of indoor 14792 radon, using measurement procedures established by the 14793 department. Initial measurements shall be conducted in 20 14794 percent of the habitable first floor spaces within any of the 14795 regulated buildings and shall be completed and reported to the 14796 department within 1 year after the date the building is opened 14797 for occupancy or within 1 year after license approval for the 14798 entity residing in the existing building. Followup testing must 14799 be completed in 5 percent of the habitable first floor spaces 14800 within any of the regulated buildings after the building has 14801 been occupied for 5 years, and results must be reported to the 14802 department by the first day of the 6th year of occupancy. After 14803 radon measurements have been made twice, regulated buildings 14804 need not undergo further testing unless significant structural 14805 changes occur. No funds collected pursuant to s. 553.721 shall 14806 be used to carry out the provisions of this subsection. 14807 Section 298. Paragraph (d) of subsection (4) of section 404.0617, Florida Statutes, is amended to read: 14808

14809 404.0617 Siting of commercial low-level radioactive waste 14810 management facilities.-

(4) The Governor and Cabinet shall consider the following
when determining whether to grant a petition for a variance from
local ordinances, regulations, or plans:

(d) Such studies, reports, and information as the Governor
and Cabinet may request of the Department of Economic
<u>Opportunity</u> Community Affairs addressing whether or not the
proposed facility unreasonably interferes with the achievement
of the goals and objectives of any adopted state or local
comprehensive plan and any other matter within its jurisdiction.

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409.017 Revenue Maximization Act; legislative intent; revenue maximization program.-

(3) REVENUE MAXIMIZATION PROGRAM.-

(a) For purposes of this section, the term "agency" means any state agency or department that is involved in providing health, social, or human services, including, but not limited to, the Agency for Health Care Administration, the Agency for Workforce Innovation, the Department of Children and Family Services, the Department of Elderly Affairs, the Department of Juvenile Justice, the Department of Education, and the State Board of Education.

Section 300. Paragraph (c) of subsection (7) of section 409.1451, Florida Statutes, is amended to read:

409.1451 Independent living transition services.-

(7) INDEPENDENT LIVING SERVICES ADVISORY COUNCIL.-The Secretary of Children and Family Services shall establish the Independent Living Services Advisory Council for the purpose of reviewing and making recommendations concerning the implementation and operation of the independent living transition services. This advisory council shall continue to function as specified in this subsection until the Legislature determines that the advisory council can no longer provide a valuable contribution to the department's efforts to achieve the goals of the independent living transition services.

(c) Members of the advisory council shall be appointed by the secretary of the department. The membership of the advisory council must include, at a minimum, representatives from the

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14849 headquarters and district offices of the Department of Children 14850 and Family Services, community-based care lead agencies, the Agency for Workforce Innovation, the Department of Education, 14851 14852 the Agency for Health Care Administration, the State Youth 14853 Advisory Board, Workforce Florida, Inc., the Statewide Guardian 14854 Ad Litem Office, foster parents, recipients of Road-to-14855 Independence Program funding, and advocates for foster children. 14856 The secretary shall determine the length of the term to be 14857 served by each member appointed to the advisory council, which 14858 may not exceed 4 years.

14859 Section 301. Subsection (1), paragraph (b) of subsection 14860 (3), and subsection (8) of section 409.2576, Florida Statutes, 14861 are amended to read:

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409.2576 State Directory of New Hires.-

(1) DIRECTORY CREATED.-The State Directory of New Hires is 14863 14864 hereby created and shall be administered by the Department of 14865 Revenue or its agent. The Department of Labor and Employment 14866 Security will act as the agent until a date not later than 14867 October 1, 1998. All employers in the state shall furnish a 14868 report consistent with subsection (3) for each newly hired or 14869 rehired employee unless the employee is employed by a federal or 14870 state agency performing intelligence or counterintelligence 14871 functions and the head of such agency has determined that 14872 reporting pursuant to this section could endanger the safety of 14873 the employee or compromise an ongoing investigation or 14874 intelligence mission.

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(3) EMPLOYERS TO FURNISH REPORTS.-

(b) Upon termination of the contract with the Department of
 Labor and Employment Security, but not later than October 1,

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14878 1998, All employers shall furnish a report to the State 14879 Directory of New Hires of the state in which the newly hired or 14880 rehired employee works. The report required in this section 14881 shall be made on a W-4 form or, at the option of the employer, 14882 an equivalent form, and can be transmitted magnetically, 14883 electronically, by first-class mail, or other methods which may 14884 be prescribed by the State Directory. Each report shall include 14885 the name, address, date of hire, and social security number of 14886 every new and rehired employee and the name, address, and federal employer identification number of the reporting 14887 14888 employer. If available, the employer may also include the 14889 employee's date of birth in the report. Multistate employers 14890 that report new hire information electronically or magnetically 14891 may designate a single state to which it will transmit the above 14892 noted report, provided the employer has employees in that state 14893 and the employer notifies the Secretary of Health and Human 14894 Services in writing to which state the information will be 14895 provided. Agencies of the United States Government shall report 14896 directly to the National Directory of New Hires. 14897

(8) PROVIDING INFORMATION TO NATIONAL DIRECTORY. Not later 14898 than October 1, 1997, The State Directory of New Hires must 14899 furnish information regarding newly hired or rehired employees 14900 to the National Directory of New Hires for matching with the records of other state case registries within 3 business days of 14901 14902 entering such information from the employer into the State 14903 Directory of New Hires. The State Directory of New Hires shall enter into an agreement with the Department of Economic 14904 14905 Opportunity or its tax collection service provider the Florida Department of Labor and Employment Security for the quarterly 14906

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14907 reporting to the National Directory of New Hires information on 14908 wages and unemployment compensation taken from the quarterly 14909 report to the Secretary of Labor, now required by Title III of 14910 the Social Security Act, except that no report shall be filed 14911 with respect to an employee of a state or local agency 14912 performing intelligence or counterintelligence functions, if the 14913 head of such agency has determined that filing such a report 14914 could endanger the safety of the employee or compromise an 14915 ongoing investigation or intelligence mission.

14916Section 302. Subsections (2), (3), and (4) of section14917409.508, Florida Statutes, are amended to read:

409.508 Low-income home energy assistance program.-

14919 (2) The Department of Economic Opportunity Community 14920 Affairs is designated as the state agency to administer the Lowincome Home Energy Assistance Act of 1981, 42 U.S.C. ss. 8621 et 14921 14922 seq. The Department of Economic Opportunity Community Affairs is 14923 authorized to provide home energy assistance benefits to 14924 eligible households which may be in the form of cash, vouchers, 14925 certificates, or direct payments to electric or natural gas 14926 utilities or other energy suppliers and operators of low-rent, 14927 subsidized housing in behalf of eligible households. Priority 14928 shall be given to eligible households having at least one 14929 elderly or handicapped individual and to eligible households with the lowest incomes. 14930

(3) Agreements may be established between electric or
natural gas utility companies, other energy suppliers, the
Department of Revenue, and the Department of <u>Economic</u>
<u>Opportunity</u> Community Affairs for the purpose of providing
payments to energy suppliers in the form of a credit against

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14936 sales and use taxes due or direct payments to energy suppliers 14937 for services rendered to low-income, eligible households. 14938 (4) The Department of Economic Opportunity Community 14939 Affairs shall adopt rules to carry out the provisions of this 14940 act. 14941 Section 303. Subsection (2) of section 409.509, Florida 14942 Statutes, is amended to read: 409.509 Definitions; weatherization of low-income 14943 14944 residences.-As used in this act, the term: 14945 (2) "Department" means the Department of Economic 14946 Opportunity Community Affairs. 14947 Section 304. Subsection (2) and paragraph (f) of subsection (3) of section 410.502, Florida Statutes, is amended to read: 14948 14949 410.502 Housing and living arrangements; special needs of 14950 the elderly; services.-The Department of Elderly Affairs shall 14951 provide services related to housing and living arrangements 14952 which meet the special needs of the elderly. Such services shall 14953 include, but not be limited to: 14954 (2) Coordinating with the Department of Economic 14955 Opportunity Community Affairs to gather and maintain data on 14956 living arrangements which meet the special needs of the elderly 14957 and to disseminate such information to the public. Such 14958 information shall include types of facilities, cost of care, 14959 services provided, and possible sources of help in meeting the 14960 cost of care for indigent individuals. 14961 (3) Promoting, through the Department of Elderly Affairs 14962 staff activities and area agencies on aging, the development of 14963 a variety of living arrangements through public and private 14964 auspices to meet the various needs and desires of the elderly,

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including, but not limited to:

(f) Retirement communities for independent communal living,
 to be developed in conjunction with the Department of <u>Economic</u>
 Opportunity Community Affairs.

Demonstration projects must be used advisedly to test the extent to which these and other innovative housing and living arrangements do meet the basic and special needs of the elderly.

Section 305. Paragraph (d) of subsection (2), subsection (4), paragraphs (a), (c), (d), (e), and (f) of subsection (5), paragraph (e) of subsection (7), subsection (8), and paragraphs (b), (c), (d), and (e) of subsection (9) of section 411.01, Florida Statutes, are amended to read:

411.01 School readiness programs; early learning coalitions.-

(2) LEGISLATIVE INTENT.-

(d) It is the intent of the Legislature that the
administrative staff for school readiness programs be kept to
the minimum necessary to administer the duties of the <u>Office of</u>
<u>Early Learning Agency for Workforce Innovation</u> and early
learning coalitions. The <u>Office of Early Learning Agency for</u>
Workforce Innovation shall adopt system support services at the
state level to build a comprehensive early learning system. Each
early learning coalition shall implement and maintain direct
enhancement services at the local level, as approved in its
school readiness plan by the <u>Office of Early Learning Agency for</u>
Workforce Innovation, and ensure access to such services in all
67 counties.

(4) OFFICE OF EARLY LEARNING OF THE DEPARTMENT OF EDUCATION

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4 AGENCY FOR WORKFORCE INNOVATION.-

(a) The <u>Office of Early Learning</u> Agency for Workforce Innovation shall administer school readiness programs at the state level and shall coordinate with the early learning coalitions in providing school readiness services on a full-day, full-year, full-choice basis to the extent possible in order to enable parents to work and be financially self-sufficient.

(b) The <u>Office of Early Learning</u> Agency for Workforce Innovation shall:

 Coordinate the birth-to-kindergarten services for children who are eligible under subsection (6) and the programmatic, administrative, and fiscal standards under this section for all public providers of school readiness programs.

2. Focus on improving the educational quality of all program providers participating in publicly funded school readiness programs.

3. Provide comprehensive services to the state's birth-to-5 population, which shall ensure the preservation of parental choice by permitting parents to choose from a variety of child care categories, including: center-based child care; group home child care; family child care; and in-home child care. Care and curriculum by a sectarian provider may not be limited or excluded in any of these categories.

(c) The Governor shall designate the <u>Office of Early</u>
 <u>Learning</u> Agency for Workforce Innovation as the lead agency for administration of the federal Child Care and Development Fund,
 45 C.F.R. parts 98 and 99, and the <u>office</u> agency shall comply with the lead agency responsibilities under federal law.
 (d) The Office of Early Learning Agency for Workforce

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15023 Innovation shall: 15024 1. Be responsible for the prudent use of all public and 15025 private funds in accordance with all legal and contractual 15026 requirements. 15027 2. Provide final approval and every 2 years review early 15028 learning coalitions and school readiness plans. 15029 3. Establish a unified approach to the state's efforts 15030 toward enhancement of school readiness. In support of this 15031 effort, the Office of Early Learning Agency for Workforce 15032 Innovation shall adopt specific system support services that address the state's school readiness programs. An early learning 15033 15034 coalition shall amend its school readiness plan to conform to 15035 the specific system support services adopted by the Office of 15036 Early Learning Agency for Workforce Innovation. System support 15037 services shall include, but are not limited to: 15038 a. Child care resource and referral services; 15039 b. Warm-Line services; 15040 c. Eligibility determinations; 15041 d. Child performance standards; 15042 e. Child screening and assessment; 15043 f. Developmentally appropriate curricula; 15044 g. Health and safety requirements; 15045 h. Statewide data system requirements; and 15046 i. Rating and improvement systems. 15047 4. Safequard the effective use of federal, state, local, 15048 and private resources to achieve the highest possible level of 15049 school readiness for the children in this state. 15050 5. Adopt a rule establishing criteria for the expenditure 15051 of funds designated for the purpose of funding activities to

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15052 improve the quality of child care within the state in accordance 15053 with s. 658G of the federal Child Care and Development Block 15054 Grant Act.

6. Provide technical assistance to early learning coalitions in a manner determined by the <u>Office of Early</u> <u>Learning Agency for Workforce Innovation</u> based upon information obtained by the <u>office agency</u> from various sources, including, but not limited to, public input, government reports, private interest group reports, <u>office agency</u> monitoring visits, and coalition requests for service.

15062 7. In cooperation with the Department of Education and 15063 early learning coalitions, coordinate with the Child Care 15064 Services Program Office of the Department of Children and Family 15065 Services to minimize duplicating interagency activities, health 15066 and safety monitoring, and acquiring and composing data 15067 pertaining to child care training and credentialing.

15068 8. Develop and adopt performance standards and outcome 15069 measures for school readiness programs. The performance 15070 standards must address the age-appropriate progress of children 15071 in the development of school readiness skills. The performance 15072 standards for children from birth to 5 years of age in school 15073 readiness programs must be integrated with the performance 15074 standards adopted by the Department of Education for children in 15075 the Voluntary Prekindergarten Education Program under s. 1002.67. 15076

150779. Adopt a standard contract that must be used by the15078coalitions when contracting with school readiness providers.

15079(e) The Office of Early LearningAgency for Workforce15080Innovation may adopt rules under ss. 120.536(1) and 120.54 to

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administer the provisions of law conferring duties upon the <u>office</u> agency, including, but not limited to, rules governing the administration of system support services of school readiness programs, the collection of data, the approval of early learning coalitions and school readiness plans, the provision of a method whereby an early learning coalition may serve two or more counties, the award of incentives to early learning coalitions, child performance standards, child outcome measures, the issuance of waivers, and the implementation of the state's Child Care and Development Fund Plan as approved by the federal Administration for Children and Families.

(f) The <u>Office of Early Learning</u> Agency for Workforce Innovation shall have all powers necessary to administer this section, including, but not limited to, the power to receive and accept grants, loans, or advances of funds from any public or private agency and to receive and accept from any source contributions of money, property, labor, or any other thing of value, to be held, used, and applied for purposes of this section.

(g) Except as provided by law, the <u>Office of Early Learning</u> Agency for Workforce Innovation may not impose requirements on a child care or early childhood education provider that does not deliver services under the school readiness programs or receive state or federal funds under this section.

(h) The <u>Office of Early Learning</u> Agency for Workforce Innovation shall have a budget for school readiness programs, which shall be financed through an annual appropriation made for purposes of this section in the General Appropriations Act.

(i) The Office of Early Learning Agency for Workforce

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15110 Innovation shall coordinate the efforts toward school readiness 15111 in this state and provide independent policy analyses, data 15112 analyses, and recommendations to the Governor, the State Board 15113 of Education, and the Legislature. 15114 (j) The Office of Early Learning Agency for Workforce 15115 Innovation shall require that school readiness programs, at a 15116 minimum, enhance the age-appropriate progress of each child in 15117 attaining the performance standards adopted under subparagraph 15118 (d)8. and in the development of the following school readiness 15119 skills: 15120 1. Compliance with rules, limitations, and routines. 15121 2. Ability to perform tasks. 3. Interactions with adults. 15122 15123 4. Interactions with peers. 15124 5. Ability to cope with challenges. 15125 6. Self-help skills. 15126 7. Ability to express the child's needs. 15127 8. Verbal communication skills. 15128 9. Problem-solving skills. 15129 10. Following of verbal directions. 15130 11. Demonstration of curiosity, persistence, and 15131 exploratory behavior. 15132 12. Interest in books and other printed materials. 15133 13. Paying attention to stories. 15134 14. Participation in art and music activities. 15135 15. Ability to identify colors, geometric shapes, letters 15136 of the alphabet, numbers, and spatial and temporal 15137 relationships. 15138

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15139 Within 30 days after enrollment in the school readiness program, 15140 the early learning coalition must ensure that the program 15141 provider obtains information regarding the child's 15142 immunizations, physical development, and other health 15143 requirements as necessary, including appropriate vision and hearing screening and examinations. For a program provider 15144 15145 licensed by the Department of Children and Family Services, the provider's compliance with s. 402.305(9), as verified pursuant 15146 15147 to s. 402.311, shall satisfy this requirement.

15148 (k) The Office of Early Learning Agency for Workforce 15149 Innovation shall conduct studies and planning activities related 15150 to the overall improvement and effectiveness of the outcome 15151 measures adopted by the office agency for school readiness 15152 programs and the specific system support services to address the 15153 state's school readiness programs adopted by the Office of Early 15154 Learning Agency for Workforce Innovation in accordance with 15155 subparagraph (d)3.

15156 (1) The Office of Early Learning Agency for Workforce 15157 Innovation shall monitor and evaluate the performance of each 15158 early learning coalition in administering the school readiness 15159 program, implementing the coalition's school readiness plan, and 15160 administering the Voluntary Prekindergarten Education Program. 15161 These monitoring and performance evaluations must include, at a 15162 minimum, onsite monitoring of each coalition's finances, 15163 management, operations, and programs.

(m) The <u>Office of Early Learning</u> Agency for Workforce I5165 Innovation shall submit an annual report of its activities conducted under this section to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the

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15168 minority leaders of both houses of the Legislature. In addition, 15169 the Office of Early Learning's Agency for Workforce Innovation's 15170 reports and recommendations shall be made available to the 15171 Florida Early Learning Advisory Council and other appropriate state agencies and entities. The annual report must provide an 15172 15173 analysis of school readiness activities across the state, 15174 including the number of children who were served in the 15175 programs.

(n) The <u>Office of Early Learning</u> Agency for Workforce
15177 Innovation shall work with the early learning coalitions to
ensure availability of training and support for parental
involvement in children's early education and to provide family
literacy activities and services.

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(5) CREATION OF EARLY LEARNING COALITIONS.-

(a) Early learning coalitions.-

15183 1. Each early learning coalition shall maintain direct 15184 enhancement services at the local level and ensure access to 15185 such services in all 67 counties.

2. The <u>Office of Early Learning Agency for Workforce</u> Innovation shall establish the minimum number of children to be served by each early learning coalition through the coalition's school readiness program. The <u>Office of Early Learning Agency</u> for Workforce Innovation may only approve school readiness plans in accordance with this minimum number. The minimum number must be uniform for every early learning coalition and must:

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a. Permit 31 or fewer coalitions to be established; and

b. Require each coalition to serve at least 2,000 children
based upon the average number of all children served per month
through the coalition's school readiness program during the

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15197 previous 12 months.

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15198 3. If an early learning coalition would serve fewer children than the minimum number established under subparagraph 15199 15200 2., the coalition must merge with another county to form a 15201 multicounty coalition. The Office of Early Learning Agency for 15202 Workforce Innovation shall adopt procedures for merging early 15203 learning coalitions, including procedures for the consolidation 15204 of merging coalitions, and for the early termination of the 15205 terms of coalition members which are necessary to accomplish the 15206 mergers. However, the Office of Early Learning Agency for 15207 Workforce Innovation shall grant a waiver to an early learning 15208 coalition to serve fewer children than the minimum number 15209 established under subparagraph 2., if:

a. The <u>Office of Early Learning</u> Agency for Workforce <u>Innovation</u> has determined during the most recent review of the coalition's school readiness plan, or through monitoring and performance evaluations conducted under paragraph (4)(1), that the coalition has substantially implemented its plan;

b. The coalition demonstrates to the <u>Office of Early</u>
 <u>Learning</u> Agency for Workforce Innovation the coalition's ability
 to effectively and efficiently implement the Voluntary
 Prekindergarten Education Program; and

15219 c. The coalition demonstrates to the <u>Office of Early</u> 15220 <u>Learning Agency for Workforce Innovation</u> that the coalition can 15221 perform its duties in accordance with law.

15223 If an early learning coalition fails or refuses to merge as 15224 required by this subparagraph, the <u>Office of Early Learning</u> 15225 Agency for Workforce Innovation may dissolve the coalition and

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temporarily contract with a qualified entity to continue school readiness and prekindergarten services in the coalition's county or multicounty region until the <u>office</u> agency reestablishes the coalition and a new school readiness plan is approved by the office agency.

4. Each early learning coalition shall be composed of at least 15 members but not more than 30 members. The <u>Office of</u> <u>Early Learning Agency for Workforce Innovation</u> shall adopt standards establishing within this range the minimum and maximum number of members that may be appointed to an early learning coalition and procedures for identifying which members have voting privileges under subparagraph 6. These standards must include variations for a coalition serving a multicounty region. Each early learning coalition must comply with these standards.

5. The Governor shall appoint the chair and two other members of each early learning coalition, who must each meet the same qualifications as private sector business members appointed by the coalition under subparagraph 7.

6. Each early learning coalition must include the following member positions; however, in a multicounty coalition, each ex officio member position may be filled by multiple nonvoting members but no more than one voting member shall be seated per member position. If an early learning coalition has more than one member representing the same entity, only one of such members may serve as a voting member:

a. A Department of Children and Family Services circuit
administrator or his or her designee who is authorized to make
decisions on behalf of the department.

b. A district superintendent of schools or his or her

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20112156e3 15255 designee who is authorized to make decisions on behalf of the 15256 district. 15257 c. A regional workforce board executive director or his or 15258 her designee. 15259 d. A county health department director or his or her 15260 designee. 15261 e. A children's services council or juvenile welfare board 15262 chair or executive director, if applicable. 15263 f. An agency head of a local licensing agency as defined in 15264 s. 402.302, where applicable. 15265 g. A president of a community college or his or her 15266 designee. 15267 h. One member appointed by a board of county commissioners 15268 or the governing board of a municipality. 15269 i. A central agency administrator, where applicable. 15270 j. A Head Start director. 15271 k. A representative of private for-profit child care 15272 providers, including private for-profit family day care homes. 15273 1. A representative of faith-based child care providers. 15274 m. A representative of programs for children with 15275 disabilities under the federal Individuals with Disabilities 15276 Education Act. 15277 7. Including the members appointed by the Governor under 15278 subparagraph 5., more than one-third of the members of each 15279 early learning coalition must be private sector business members 15280 who do not have, and none of whose relatives as defined in s. 15281 112.3143 has, a substantial financial interest in the design or 15282 delivery of the Voluntary Prekindergarten Education Program 15283 created under part V of chapter 1002 or the coalition's school

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15284 readiness program. To meet this requirement an early learning 15285 coalition must appoint additional members. The Office of Early 15286 Learning Agency for Workforce Innovation shall establish 15287 criteria for appointing private sector business members. These 15288 criteria must include standards for determining whether a member 15289 or relative has a substantial financial interest in the design 15290 or delivery of the Voluntary Prekindergarten Education Program 15291 or the coalition's school readiness program.

15292 8. A majority of the voting membership of an early learning 15293 coalition constitutes a quorum required to conduct the business 15294 of the coalition. An early learning coalition board may use any 15295 method of telecommunications to conduct meetings, including 15296 establishing a quorum through telecommunications, provided that 15297 the public is given proper notice of a telecommunications 15298 meeting and reasonable access to observe and, when appropriate, 15299 participate.

15300 9. A voting member of an early learning coalition may not 15301 appoint a designee to act in his or her place, except as 15302 otherwise provided in this paragraph. A voting member may send a 15303 representative to coalition meetings, but that representative 15304 does not have voting privileges. When a district administrator 15305 for the Department of Children and Family Services appoints a 15306 designee to an early learning coalition, the designee is the voting member of the coalition, and any individual attending in 15307 15308 the designee's place, including the district administrator, does 15309 not have voting privileges.

15310 10. Each member of an early learning coalition is subject 15311 to ss. 112.313, 112.3135, and 112.3143. For purposes of s. 15312 112.3143(3)(a), each voting member is a local public officer who

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15313 must abstain from voting when a voting conflict exists. 15314 11. For purposes of tort liability, each member or employee 15315 of an early learning coalition shall be governed by s. 768.28. 15316 12. An early learning coalition serving a multicounty 15317 region must include representation from each county. 15318 13. Each early learning coalition shall establish terms for 15319 all appointed members of the coalition. The terms must be 15320 staggered and must be a uniform length that does not exceed 4 15321 years per term. Coalition chairs shall be appointed for 4 years in conjunction with their membership on the Early Learning 15322 15323 Advisory Council under s. 20.052. Appointed members may serve a 15324 maximum of two consecutive terms. When a vacancy occurs in an 15325 appointed position, the coalition must advertise the vacancy. 15326 (c) Program expectations.-15327 1. The school readiness program must meet the following 15328 expectations: 15329 a. The program must, at a minimum, enhance the age-15330 appropriate progress of each child in attaining the performance 15331 standards and outcome measures adopted by the Office of Early 15332 Learning Agency for Workforce Innovation. 15333 b. The program must provide extended-day and extended-year 15334 services to the maximum extent possible without compromising the 15335 quality of the program to meet the needs of parents who work. 15336 c. The program must provide a coordinated professional 15337 development system that supports the achievement and maintenance 15338 of core competencies by school readiness instructors in helping 15339 children attain the performance standards and outcome measures 15340 adopted by the Office of Early Learning Agency for Workforce 15341 Innovation.

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d. There must be expanded access to community services and resources for families to help achieve economic self-15344 sufficiency.

15345 e. There must be a single point of entry and unified 15346 waiting list. As used in this sub-subparagraph, the term "single 15347 point of entry" means an integrated information system that 15348 allows a parent to enroll his or her child in the school 15349 readiness program at various locations throughout a county, that 15350 may allow a parent to enroll his or her child by telephone or 15351 through an Internet website, and that uses a unified waiting 15352 list to track eligible children waiting for enrollment in the 15353 school readiness program. The Office of Early Learning Agency 15354 for Workforce Innovation shall establish through technology a 15355 single statewide information system that each coalition must use 15356 for the purposes of managing the single point of entry, tracking 15357 children's progress, coordinating services among stakeholders, 15358 determining eligibility, tracking child attendance, and 15359 streamlining administrative processes for providers and early 15360 learning coalitions.

15361 f. The Office of Early Learning Agency for Workforce 15362 Innovation must consider the access of eligible children to the 15363 school readiness program, as demonstrated in part by waiting 15364 lists, before approving a proposed increase in payment rates 15365 submitted by an early learning coalition. In addition, early 15366 learning coalitions shall use school readiness funds made 15367 available due to enrollment shifts from school readiness 15368 programs to the Voluntary Prekindergarten Education Program for increasing the number of children served in school readiness 15369 programs before increasing payment rates. 15370

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g. The program must meet all state licensing guidelines, where applicable.

h. The program must ensure that minimum standards for child discipline practices are age-appropriate. Such standards must provide that children not be subjected to discipline that is severe, humiliating, or frightening or discipline that is associated with food, rest, or toileting. Spanking or any other form of physical punishment is prohibited.

2. Each early learning coalition must implement a comprehensive program of school readiness services in accordance with the rules adopted by the <u>office</u> agency which enhance the cognitive, social, and physical development of children to achieve the performance standards and outcome measures. At a minimum, these programs must contain the following system support service elements:

a. Developmentally appropriate curriculum designed to enhance the age-appropriate progress of children in attaining the performance standards adopted by the <u>Office of Early</u> <u>Learning</u> Agency for Workforce Innovation under subparagraph (4) (d) 8.

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b. A character development program to develop basic values.

c. An age-appropriate screening of each child's
development.

d. An age-appropriate assessment administered to children when they enter a program and an age-appropriate assessment administered to children when they leave the program.

e. An appropriate staff-to-children ratio, pursuant to s. 402.305(4) or s. 402.302(7) or (8), as applicable, and as verified pursuant to s. 402.311.

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15400 f. A healthy and safe environment pursuant to s. 15401 401.305(5), (6), and (7), as applicable, and as verified pursuant to s. 402.311. 15402 15403 q. A resource and referral network established under s. 15404 411.0101 to assist parents in making an informed choice and a 15405 regional Warm-Line under s. 411.01015. 15406 15407 The Office of Early Learning Agency for Workforce Innovation, 15408 the Department of Education, and early learning coalitions shall 15409 coordinate with the Child Care Services Program Office of the 15410 Department of Children and Family Services to minimize 15411 duplicating interagency activities pertaining to acquiring and 15412 composing data for child care training and credentialing. 15413 (d) Implementation.-15414 1. An early learning coalition may not implement the school 15415 readiness program until the coalition's school readiness plan is 15416 approved by the Office of Early Learning Agency for Workforce 15417 Innovation. 15418 2. Each early learning coalition shall coordinate with one 15419 another to implement a comprehensive program of school readiness 15420 services which enhances the cognitive, social, physical, and 15421 moral character of the children to achieve the performance 15422 standards and outcome measures and which helps families achieve 15423 economic self-sufficiency. Such program must contain, at a 15424 minimum, the following elements: 15425 a. Implement the school readiness program to meet the 15426 requirements of this section and the system support services, 15427 performance standards, and outcome measures adopted by the Office of Early Learning Agency for Workforce Innovation. 15428

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b. Demonstrate how the program will ensure that each child from birth through 5 years of age in a publicly funded school readiness program receives scheduled activities and instruction designed to enhance the age-appropriate progress of the children in attaining the performance standards adopted by the <u>department</u> agency under subparagraph (4)(d)8.

c. Ensure that the coalition has solicited and considered
comments regarding the proposed school readiness plan from the
local community.

Before implementing the school readiness program, the early learning coalition must submit the plan to the <u>office</u> agency for approval. The <u>office</u> agency may approve the plan, reject the plan, or approve the plan with conditions. The <u>office</u> agency shall review school readiness plans at least every 2 years.

3. If the <u>Office of Early Learning Agency for Workforce</u> Innovation determines during the review of school readiness plans, or through monitoring and performance evaluations conducted under paragraph (4) (1), that an early learning coalition has not substantially implemented its plan, has not substantially met the performance standards and outcome measures adopted by the <u>office agency</u>, or has not effectively administered the school readiness program or Voluntary Prekindergarten Education Program, the <u>office agency</u> may dissolve the coalition and temporarily contract with a qualified entity to continue school readiness and prekindergarten services in the coalition's county or multicounty region until the <u>office</u> agency reestablishes the coalition and a new school readiness plan is approved in accordance with the rules adopted by the

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15458 office agency.

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15459 4. The Office of Early Learning Agency for Workforce 15460 Innovation shall adopt rules establishing criteria for the 15461 approval of school readiness plans. The criteria must be 15462 consistent with the system support services, performance 15463 standards, and outcome measures adopted by the office agency and 15464 must require each approved plan to include the following minimum 15465 standards for the school readiness program:

15466 a. A community plan that addresses the needs of all 15467 children and providers within the coalition's county or 15468 multicounty region.

15469 b. A sliding fee scale establishing a copayment for parents based upon their ability to pay, which is the same for all program providers.

15472 c. A choice of settings and locations in licensed, 15473 registered, religious-exempt, or school-based programs to be 15474 provided to parents.

15475 d. Specific eligibility priorities for children in 15476 accordance with subsection (6).

15477 e. Performance standards and outcome measures adopted by 15478 the office agency.

15479 f. Payment rates adopted by the early learning coalitions 15480 and approved by the office agency. Payment rates may not have 15481 the effect of limiting parental choice or creating standards or 15482 levels of services that have not been expressly established by 15483 the Legislature, unless the creation of such standards or levels 15484 of service, which must be uniform throughout the state, has been 15485 approved by the Federal Government and result in the state being eligible to receive additional federal funds available for early 15486

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15487 learning on a statewide basis.

g. Direct enhancement services for families and children. System support and direct enhancement services shall be in addition to payments for the placement of children in school readiness programs. Direct enhancement services for families may include parent training and involvement activities and strategies to meet the needs of unique populations and local 15494 eligibility priorities. Enhancement services for children may 15495 include provider supports and professional development approved 15496 in the plan by the Office of Early Learning Agency for Workforce 15497 Innovation.

15498 h. The business organization of the early learning 15499 coalition, which must include the coalition's articles of 15500 incorporation and bylaws if the coalition is organized as a 15501 corporation. If the coalition is not organized as a corporation 15502 or other business entity, the plan must include the contract 15503 with a fiscal agent. An early learning coalition may contract 15504 with other coalitions to achieve efficiency in multicounty 15505 services, and these contracts may be part of the coalition's 15506 school readiness plan.

15507 i. The implementation of locally developed quality programs 15508 in accordance with the requirements adopted by the office agency 15509 under subparagraph (4)(d)5.

15511 The Office of Early Learning Agency for Workforce Innovation may 15512 request the Governor to apply for a waiver to allow the 15513 coalition to administer the Head Start Program to accomplish the 15514 purposes of the school readiness program.

5. Persons with an early childhood teaching certificate may

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15516 provide support and supervision to other staff in the school 15517 readiness program.

15518 6. An early learning coalition may not implement its school 15519 readiness plan until it submits the plan to and receives 15520 approval from the Office of Early Learning Agency for Workforce 15521 Innovation. Once the plan is approved, the plan and the services 15522 provided under the plan shall be controlled by the early 15523 learning coalition. The plan shall be reviewed and revised as 15524 necessary, but at least biennially. An early learning coalition 15525 may not implement the revisions until the coalition submits the 15526 revised plan to and receives approval from the office agency. If 15527 the office agency rejects a revised plan, the coalition must 15528 continue to operate under its prior approved plan.

15529 7. Section 125.901(2)(a)3. does not apply to school readiness programs. The <u>Office of Early Learning</u> Agency for Workforce Innovation may apply to the Governor and Cabinet for a waiver of, and the Governor and Cabinet may waive, any of the provisions of ss. 411.223 and 1003.54, if the waiver is necessary for implementation of school readiness programs.

15535 8. Two or more early learning coalitions may join for 15536 purposes of planning and implementing a school readiness 15537 program.

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(e) Requests for proposals; payment schedule.-

15539 1. Each early learning coalition must comply with the 15540 procurement and expenditure procedures adopted by the <u>Office of</u> 15541 <u>Early Learning Agency for Workforce Innovation</u>, including, but 15542 not limited to, applying the procurement and expenditure 15543 procedures required by federal law for the expenditure of 15544 federal funds.

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2. Each early learning coalition shall adopt a payment schedule that encompasses all programs funded under this section. The payment schedule must take into consideration the prevailing market rate, must include the projected number of children to be served, and must be submitted for approval by the <u>Office of Early Learning Agency for Workforce Innovation</u>. Informal child care arrangements shall be reimbursed at not more than 50 percent of the rate adopted for a family day care home.

(f) Evaluation and annual report.—Each early learning coalition shall conduct an evaluation of its implementation of the school readiness program, including system support services, performance standards, and outcome measures, and shall provide an annual report and fiscal statement to the <u>Office of Early</u> <u>Learning Agency for Workforce Innovation</u>. This report must also include an evaluation of the effectiveness of its direct enhancement services and conform to the content and format specifications adopted by the <u>Office of Early Learning Agency</u> for Workforce Innovation. The <u>Office of Early Learning Agency</u> for Workforce Innovation must include an analysis of the early learning coalitions' reports in the <u>office's agency's</u> annual report.

(7) PARENTAL CHOICE.-

(e) The office of the Chief Financial Officer shall
establish an electronic transfer system for the disbursement of
funds in accordance with this subsection. Each early learning
coalition shall fully implement the electronic funds transfer
system within 2 years after approval of the coalition's school
readiness plan, unless a waiver is obtained from the <u>Office of</u>
<u>Early Learning Agency for Workforce Innovation</u>.

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(8) STANDARDS; OUTCOME MEASURES.—A program provider participating in the school readiness program must meet the performance standards and outcome measures adopted by the <u>Office</u> <u>of Early Learning</u> Agency for Workforce Innovation.

(9) FUNDING; SCHOOL READINESS PROGRAM.-

(b)1. The <u>Office of Early Learning</u> Agency for Workforce Innovation shall administer school readiness funds, plans, and policies and shall prepare and submit a unified budget request for the school readiness system in accordance with chapter 216.

2. All instructions to early learning coalitions for administering this section shall emanate from the <u>Office of</u> <u>Early Learning</u> Agency for Workforce Innovation in accordance with the policies of the Legislature.

(c) The <u>Office of Early Learning Agency for Workforce</u> Innovation, subject to legislative notice and review under s. 216.177, shall establish a formula for the allocation of all state and federal school readiness funds provided for children participating in the school readiness program, whether served by a public or private provider, based upon equity for each county. The allocation formula must be submitted to the Governor, the chair of the Senate Ways and Means Committee or its successor, and the chair of the House of Representatives Fiscal Council or its successor no later than January 1 of each year. If the Legislature specifies changes to the allocation formula, the <u>Office of Early Learning Agency for Workforce Innovation</u> shall allocate funds as specified in the General Appropriations Act.

(d) All state, federal, and required local maintenance-ofeffort or matching funds provided to an early learning coalition for purposes of this section shall be used for implementation of

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15603 its approved school readiness plan, including the hiring of 15604 staff to effectively operate the coalition's school readiness 15605 program. As part of plan approval and periodic plan review, the 15606 Office of Early Learning Agency for Workforce Innovation shall 15607 require that administrative costs be kept to the minimum 15608 necessary for efficient and effective administration of the 15609 school readiness plan, but total administrative expenditures 15610 must not exceed 5 percent unless specifically waived by the 15611 Office of Early Learning Agency for Workforce Innovation. The 15612 Office of Early Learning Agency for Workforce Innovation shall 15613 annually report to the Legislature any problems relating to 15614 administrative costs.

(e) The <u>Office of Early Learning</u> Agency for Workforce Innovation shall annually distribute, to a maximum extent practicable, all eligible funds provided under this section as block grants to the early learning coalitions in accordance with the terms and conditions specified by the <u>office</u> agency.

15620 Section 306. Subsections (1) and (2), paragraph (a) of 15621 subsection (3), and subsection (4) of section 411.0101, Florida 15622 Statutes, are amended to read:

15623 411.0101 Child care and early childhood resource and 15624 referral.-

(1) As a part of the school readiness programs, the <u>Office</u>
<u>of Early Learning</u> Agency for Workforce Innovation shall
establish a statewide child care resource and referral network
that is unbiased and provides referrals to families for child
care. Preference shall be given to using the already established
early learning coalitions as the child care resource and
referral agencies. If an early learning coalition cannot comply

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15632 with the requirements to offer the resource information 15633 component or does not want to offer that service, the early 15634 learning coalition shall select the resource and referral agency 15635 for its county or multicounty region based upon a request for 15636 proposal pursuant to s. 411.01(5)(e)1.

15637 (2) At least one child care resource and referral agency 15638 must be established in each early learning coalition's county or multicounty region. The Office of Early Learning Agency for 15639 15640 Workforce Innovation shall adopt rules regarding accessibility 15641 of child care resource and referral services offered through 15642 child care resource and referral agencies in each county or 15643 multicounty region which include, at a minimum, required hours 15644 of operation, methods by which parents may request services, and 15645 child care resource and referral staff training requirements.

15646 (3) Child care resource and referral agencies shall provide 15647 the following services:

15648 (a) Identification of existing public and private child 15649 care and early childhood education services, including child 15650 care services by public and private employers, and the 15651 development of a resource file of those services through the 15652 single statewide information system developed by the Office of 15653 Early Learning Agency for Workforce Innovation under s. 15654 411.01(5)(c)1.e. These services may include family day care, 15655 public and private child care programs, the Voluntary 15656 Prekindergarten Education Program, Head Start, the school 15657 readiness program, special education programs for 15658 prekindergarten children with disabilities, services for children with developmental disabilities, full-time and part-15659 time programs, before-school and after-school programs, vacation 15660

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15661	care programs, parent education, the Temporary Cash Assistance
15662	Program, and related family support services. The resource file
15663	shall include, but not be limited to:
15664	1. Type of program.
15665	2. Hours of service.
15666	3. Ages of children served.
15667	4. Number of children served.
15668	5. Significant program information.
15669	6. Fees and eligibility for services.
15670	7. Availability of transportation.
15671	(4) The Office of Early Learning Agency for Workforce
15672	Innovation shall adopt any rules necessary for the
15673	implementation and administration of this section.
15674	Section 307. Subsections (2), (6), and (7) of section
15675	411.01013, Florida Statutes, are amended to read:
15676	411.01013 Prevailing market rate schedule
15677	(2) The Office of Early Learning Agency for Workforce
15678	Innovation shall establish procedures for the adoption of a
15679	prevailing market rate schedule. The schedule must include, at a
15680	minimum, county-by-county rates:
15681	(a) At the prevailing market rate, plus the maximum rate,
15682	for child care providers that hold a Gold Seal Quality Care
15683	designation under s. 402.281.
15684	(b) At the prevailing market rate for child care providers
15685	that do not hold a Gold Seal Quality Care designation.
15686	(6) The Office of Early Learning Agency for Workforce
15687	Innovation may contract with one or more qualified entities to
15688	administer this section and provide support and technical
15689	assistance for child care providers.

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15690

(7) The Office of Early Learning Agency for Workforce

591 Innovation may adopt rules pursuant to ss. 120.536(1) and 120.54 592 for establishing procedures for the collection of child care 593 providers' market rate, the calculation of a reasonable 594 frequency distribution of the market rate, and the publication 595 of a prevailing market rate schedule.

6 Section 308. Subsection (1) of section 411.01014, Florida 7 Statutes, is amended to read:

411.01014 School readiness transportation services.-

(1) The <u>Office of Early Learning</u> Agency for Workforce Innovation, pursuant to chapter 427, may authorize an early learning coalition to establish school readiness transportation services for children at risk of abuse or neglect participating in the school readiness program. The early learning coalitions may contract for the provision of transportation services as required by this section.

6 Section 309. Subsections (1), (3), and (4) of section 7 411.01015, Florida Statutes, are amended to read:

411.01015 Consultation to child care centers and family day care homes regarding health, developmental, disability, and special needs issues.—

(1) Contingent upon specific appropriations, the <u>Office of</u>
<u>Early Learning Agency for Workforce Innovation</u> shall administer
a statewide toll-free Warm-Line for the purpose of providing
assistance and consultation to child care centers and family day
care homes regarding health, developmental, disability, and
special needs issues of the children they are serving,
particularly children with disabilities and other special needs.
(3) The Office of Early Learning Agency for Workforce

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15719 Innovation shall annually inform child care centers and family 15720 day care homes of the availability of this service through the 15721 child care resource and referral network under s. 411.0101.

15722 (4) Contingent upon specific appropriations, the Office of 15723 Early Learning Agency for Workforce Innovation shall expand, or 15724 contract for the expansion of, the Warm-Line to maintain at 15725 least one Warm-Line site in each early learning coalition 15726 service area.

15727 Section 310. Subsections (2) and (3) of section 411.0103, 15728 Florida Statutes, are amended to read:

411.0103 Teacher Education and Compensation Helps (TEACH) 15729 15730 scholarship program.-

(2) The Office of Early Learning Agency for Workforce 15731 15732 Innovation may contract for the administration of the Teacher 15733 Education and Compensation Helps (TEACH) scholarship program, 15734 which provides educational scholarships to caregivers and 15735 administrators of early childhood programs, family day care 15736 homes, and large family child care homes.

15737 (3) The office agency shall adopt rules under ss. 15738 120.536(1) and 120.54 as necessary to administer this section.

Section 311. Subsections (1) and (3) of section 411.0104, 15740 Florida Statutes, are amended to read:

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411.0104 Early Head Start collaboration grants.-

15742 (1) Contingent upon specific appropriations, the Office of 15743 Early Learning Agency for Workforce Innovation shall establish a 15744 program to award collaboration grants to assist local agencies 15745 in securing Early Head Start programs through Early Head Start 15746 program federal grants. The collaboration grants shall provide 15747 the required matching funds for public and private nonprofit

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15748 agencies that have been approved for Early Head Start program 15749 federal grants.

(3) The <u>Office of Early Learning</u> Agency for Workforce
15751 Innovation may adopt rules under ss. 120.536(1) and 120.54 as
15752 necessary for the award of collaboration grants to competing
15753 agencies and the administration of the collaboration grants
15754 program under this section.

15755 Section 312. Section 411.0105, Florida Statutes, is amended 15756 to read:

15757 411.0105 Early Learning Opportunities Act and Even Start 15758 Family Literacy Programs; lead agency.—For purposes of administration of the Early Learning Opportunities Act and the 15760 Even Start Family Literacy Programs, pursuant to Pub. L. No. 15761 106-554, the <u>Office of Early Learning Agency for Workforce</u> 15762 Innovation is designated as the lead agency and must comply with 15763 lead agency responsibilities pursuant to federal law.

15764 Section 313. Section 411.0106, Florida Statutes, is amended 15765 to read:

15766 411.0106 Infants and toddlers in state-funded education and 15767 care programs; brain development activities.-Each state-funded 15768 education and care program for children from birth to 5 years of 15769 age must provide activities to foster brain development in 15770 infants and toddlers. A program must provide an environment that 15771 helps children attain the performance standards adopted by the 15772 Office of Early Learning Agency for Workforce Innovation under 15773 s. 411.01(4)(d)8. and must be rich in language and music and 15774 filled with objects of various colors, shapes, textures, and sizes to stimulate visual, tactile, auditory, and linguistic 15775 15776 senses in the children and must include classical music and at

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15777 least 30 minutes of reading to the children each day. A program 15778 may be offered through an existing early childhood program such 15779 as Healthy Start, the Title I program, the school readiness 15780 program, the Head Start program, or a private child care program. A program must provide training for the infants' and 15781 15782 toddlers' parents including direct dialogue and interaction 15783 between teachers and parents demonstrating the urgency of brain 15784 development in the first year of a child's life. Family day care 15785 centers are encouraged, but not required, to comply with this 15786 section.

Section 314. Subsection (1) and paragraph (g) of subsection (3) of section 411.011, Florida Statutes, are amended to read:

411.011 Records of children in school readiness programs.-

15790 (1) The individual records of children enrolled in school 15791 readiness programs provided under s. 411.01, held by an early 15792 learning coalition or the Office of Early Learning Agency for 15793 Workforce Innovation, are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. For 15794 15795 purposes of this section, records include assessment data, 15796 health data, records of teacher observations, and personal 15797 identifying information.

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(3) School readiness records may be released to:

(g) Parties to an interagency agreement among early learning coalitions, local governmental agencies, providers of school readiness programs, state agencies, and the <u>Office of</u> <u>Early Learning Agency for Workforce Innovation</u> for the purpose of implementing the school readiness program.

15805 Agencies, organizations, or individuals that receive school

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15806 readiness records in order to carry out their official functions 15807 must protect the data in a manner that does not permit the personal identification of a child enrolled in a school 15808 15809 readiness program and his or her parents by persons other than 15810 those authorized to receive the records. 15811 Section 315. Paragraph (e) of subsection (2) of section 15812 411.226, Florida Statutes, is amended to read: 15813 411.226 Learning Gateway.-15814 (2) LEARNING GATEWAY STEERING COMMITTEE.-15815 (e) To support and facilitate system improvements, the 15816 steering committee must consult with representatives from the Department of Education, the Department of Health, the Office of 15817 15818 Early Learning the Agency for Workforce Innovation, the 15819 Department of Children and Family Services, the Agency for 15820 Health Care Administration, the Department of Juvenile Justice, 15821 and the Department of Corrections and with the director of the 15822 Learning Development and Evaluation Center of Florida 15823 Agricultural and Mechanical University. 15824 Section 316. Paragraph (d) of subsection (1), paragraph (a) 15825 of subsection (2), and paragraph (c) of subsection (3) of 15826 section 411.227, Florida Statutes, are amended to read: 15827 411.227 Components of the Learning Gateway.-The Learning 15828 Gateway system consists of the following components: 15829 (1) COMMUNITY EDUCATION STRATEGIES AND FAMILY-ORIENTED ACCESS.-15830 15831 (d) In collaboration with other local resources, the 15832 demonstration projects shall develop public awareness strategies 15833 to disseminate information about developmental milestones,

15834 precursors of learning problems and other developmental delays,

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15835 and the service system that is available. The information should 15836 target parents of children from birth through age 9 and should 15837 be distributed to parents, health care providers, and caregivers 15838 of children from birth through age 9. A variety of media should 15839 be used as appropriate, such as print, television, radio, and a 15840 community-based Internet website, as well as opportunities such 15841 as those presented by parent visits to physicians for well-child 15842 checkups. The Learning Gateway Steering Committee shall provide 15843 technical assistance to the local demonstration projects in 15844 developing and distributing educational materials and 15845 information.

15846 1. Public awareness strategies targeting parents of children from birth through age 5 shall be designed to provide information to public and private preschool programs, child care providers, pediatricians, parents, and local businesses and organizations. These strategies should include information on the school readiness performance standards adopted by the <u>Office</u> of Early Learning Agency for Workforce Innovation.

15853 2. Public awareness strategies targeting parents of 15854 children from ages 6 through 9 must be designed to disseminate 15855 training materials and brochures to parents and public and 15856 private school personnel, and must be coordinated with the local 15857 school board and the appropriate school advisory committees in 15858 the demonstration projects. The materials should contain 15859 information on state and district proficiency levels for grades 15860 K-3.

15861

(2) SCREENING AND DEVELOPMENTAL MONITORING.-

(a) In coordination with the <u>Office of Early Learning</u>
 Agency for Workforce Innovation, the Department of Education,

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15864 and the Florida Pediatric Society, and using information learned 15865 from the local demonstration projects, the Learning Gateway 15866 Steering Committee shall establish guidelines for screening 15867 children from birth through age 9. The guidelines should 15868 incorporate recent research on the indicators most likely to 15869 predict early learning problems, mild developmental delays, 15870 child-specific precursors of school failure, and other related 15871 developmental indicators in the domains of cognition; communication; attention; perception; behavior; and social, 15872 15873 emotional, sensory, and motor functioning.

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(3) EARLY EDUCATION, SERVICES AND SUPPORTS.-

15875 (c) The steering committee, in cooperation with the 15876 Department of Children and Family Services, the Department of Education, and the Office of Early Learning Agency for Workforce Innovation, shall identify the elements of an effective 15879 research-based curriculum for early care and education programs.

Section 317. Section 414.24, Florida Statutes, is amended to read:

15882 414.24 Integrated welfare reform and child welfare 15883 services.-The department shall develop integrated service 15884 delivery strategies to better meet the needs of families subject 15885 to work activity requirements who are involved in the child 15886 welfare system or are at high risk of involvement in the child 15887 welfare system. To the extent that resources are available, the 15888 department and the Department of Economic Opportunity Labor and 15889 Employment Security shall provide funds to one or more service 15890 districts to promote development of integrated, nonduplicative 15891 case management within the department, the Department of Economic Opportunity Labor and Employment Security, other 15892

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15893 participating government agencies, and community partners. 15894 Alternative delivery systems shall be encouraged which include 15895 well-defined, pertinent outcome measures. Other factors to be 15896 considered shall include innovation regarding training, 15897 enhancement of existing resources, and increased private sector 15898 and business sector participation.

15899 Section 318. Section 414.40, Florida Statutes, is amended 15900 to read:

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414.40 Stop Inmate Fraud Program established; guidelines.-

(1) There is created within the <u>Department of Financial</u>
 Services Department of Law Enforcement a Stop Inmate Fraud
 Program.

15905 (2) The <u>Department of Financial Services</u> Department of Law
 15906 Enforcement is directed to implement the Stop Inmate Fraud
 15907 Program in accordance with the following guidelines:

15908 (a) The program shall establish procedures for sharing 15909 public records not exempt from the public records law among 15910 social services agencies regarding the identities of persons 15911 incarcerated in state correctional institutions, as defined in 15912 s. 944.02, or in county, municipal, or regional jails or other 15913 detention facilities of local governments under chapter 950 or 15914 chapter 951 who are wrongfully receiving public assistance 15915 benefits or entitlement benefits.

(b) Pursuant to these procedures, the program shall have access to records containing correctional information not exempt from the public records law on incarcerated persons which have been generated as criminal justice information. As used in this paragraph, the term "record" is defined as provided in s. 943.045(7), and the term "criminal justice information" is

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15923 (c) Database searches shall be conducted of the inmate 15924 population at each correctional institution or other detention 15925 facility. A correctional institution or a detention facility 15926 shall provide the Stop Inmate Fraud Program with the information 15927 necessary to identify persons wrongfully receiving benefits in 15928 the medium requested by the Stop Inmate Fraud Program if the 15929 correctional institution or detention facility maintains the 15930 information in that medium.

defined as provided in s. 943.045(3).

15931 (d) Data obtained from correctional institutions or other 15932 detention facilities shall be compared with the client files of 15933 the Department of Children and Family Services, the Department 15934 of Economic Opportunity Labor and Employment Security, and other 15935 state or local agencies as needed to identify persons wrongfully obtaining benefits. Data comparisons shall be accomplished 15936 15937 during periods of low information demand by agency personnel to 15938 minimize inconvenience to the agency.

(e) Results of data comparisons shall be furnished to the appropriate office for use in the county in which the data originated. The program may provide reports of the data it obtains to appropriate state, federal, and local government agencies or governmental entities, including, but not limited to:

15945 1. The Child Support Enforcement Program of the Department 15946 of Revenue, so that the data may be used as locator information 15947 on persons being sought for purposes of child support.

15948 2. The Social Security Administration, so that the data may
15949 be used to reduce federal entitlement fraud within the state.
(f) Reports by the program to another agency or entity

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15951 shall be generated bimonthly, or as otherwise directed, and 15952 shall be designed to accommodate that agency's or entity's 15953 particular needs for data.

(g) Only those persons with active cases, or with cases that were active during the incarceration period, shall be reported, in order that the funding agency or entity, upon verification of the data, may take whatever action is deemed appropriate.

(h) For purposes of program review and analysis, each agency or entity receiving data from the program shall submit reports to the program which indicate the results of how the data was used.

15963 Section 319. Subsection (1) of section 414.295, Florida 15964 Statutes, is amended to read:

15965 414.295 Temporary cash assistance programs; public records 15966 exemption.-

15967 (1) Personal identifying information of a temporary cash 15968 assistance program participant, a participant's family, or a 15969 participant's family or household member, except for information 15970 identifying a parent who does not live in the same home as the 15971 child, held by the department, the Division of Early Learning 15972 Agency for Workforce Innovation, Workforce Florida, Inc., the 15973 Department of Health, the Department of Revenue, the Department 15974 of Education, or a regional workforce board or local committee 15975 created pursuant to s. 445.007 is confidential and exempt from 15976 s. 119.07(1) and s. 24(a), Art. I of the State Constitution. 15977 Such confidential and exempt information may be released for 15978 purposes directly connected with:

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(a) The administration of the temporary assistance for

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15980 needy families plan under Title IV-A of the Social Security Act, 15981 as amended, by the department, the <u>Division of Early Learning</u> 15982 Agency for Workforce Innovation, Workforce Florida, Inc., the 15983 Department of Military Affairs, the Department of Health, the 15984 Department of Revenue, the Department of Education, a regional 15985 workforce board or local committee created pursuant to s. 15986 445.007, or a school district.

(b) The administration of the state's plan or program
approved under Title IV-B, Title IV-D, or Title IV-E of the
Social Security Act, as amended, or under Title I, Title X,
Title XIV, Title XVI, Title XIX, Title XX, or Title XXI of the
Social Security Act, as amended.

(c) Any investigation, prosecution, or any criminal, civil, or administrative proceeding conducted in connection with the administration of any of the plans or programs specified in paragraph (a) or paragraph (b) by a federal, state, or local governmental entity, upon request by that entity, when such request is made pursuant to the proper exercise of that entity's duties and responsibilities.

(d) The administration of any other state, federal, or federally assisted program that provides assistance or services on the basis of need, in cash or in kind, directly to a participant.

(e) Any audit or similar activity, such as a review of
expenditure reports or financial review, conducted in connection
with the administration of any of the plans or programs
specified in paragraph (a) or paragraph (b) by a governmental
entity authorized by law to conduct such audit or activity.
(f) The administration of the unemployment compensation

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program.

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(g) The reporting to the appropriate agency or official of information about known or suspected instances of physical or mental injury, sexual abuse or exploitation, or negligent treatment or maltreatment of a child or elderly person receiving assistance, if circumstances indicate that the health or welfare of the child or elderly person is threatened.

(h) The administration of services to elderly persons under ss. 430.601-430.606.

Section 320. Subsections (1) and (3) of section 414.411, Florida Statutes, are amended to read:

414.411 Public assistance fraud.-

(1) The Department of Financial Services shall investigate all public assistance provided to residents of the state or provided to others by the state. In the course of such investigation the department shall examine all records, including electronic benefits transfer records and make inquiry of all persons who may have knowledge as to any irregularity incidental to the disbursement of public moneys, food assistance, or other items or benefits authorizations to recipients. All public assistance recipients, as a condition precedent to qualification for public assistance under chapter 409, chapter 411, or this chapter, must first give in writing, to the Agency for Health Care Administration, the Department of Health, the Department of Economic Opportunity Agency for Workforce Innovation, and the Department of Children and Family Services, as appropriate, and to the Department of Financial Services, consent to make inquiry of past or present employers and records, financial or otherwise.

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16038 (3) The results of such investigation shall be reported by 16039 the Department of Financial Services to the appropriate 16040 legislative committees, the Agency for Health Care 16041 Administration, the Department of Health, the Department of 16042 Economic Opportunity Agency for Workforce Innovation, and the 16043 Department of Children and Family Services, and to such others 16044 as the department may determine. 16045 Section 321. Subsection (2) of section 418.12, Florida 16046 Statutes, is amended to read: 16047 418.12 Duties and functions of Division of Recreation and 16048 Parks.-Among its functions, the Division of Recreation and Parks 16049 of the Department of Environmental Protection shall: 16050 (2) Provide consultation assistance to the Department of 16051 Economic Opportunity Community Affairs and to local governing 16052 units as to the promotion, organization, and administration of 16053 local recreation systems and as to the planning and design of 16054 local recreation areas and facilities; 16055 Section 322. Paragraph (e) of subsection (3) and subsection 16056 (4) of section 420.0003, Florida Statutes, are amended to read: 16057 420.0003 State housing strategy.-16058 (3) POLICIES.-16059 (e) Housing production or rehabilitation programs.-New 16060 programs for housing production or rehabilitation shall be 16061 developed in accordance with the following general guidelines as 16062 appropriate for the purpose of the specific program: 16063 1. State and local governments shall provide incentives to 16064 encourage the private sector to be the primary delivery vehicle 16065 for the development of affordable housing. 16066 2. State funds should be heavily leveraged to achieve the

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6067 maximum local and private commitment of funds while achieving 6068 the program objectives.

3. To the maximum extent possible, state funds should be expended to provide housing units rather than to support program administration.

4. State money should be used, when possible, as loans rather than grants.

5. State funds should be available only to local governments that provide incentives or financial assistance for housing.

6. State funds should be made available only for projects
which are consistent with the local government comprehensive
plan.

7. State funding for housing should not be made available to local governments whose comprehensive plans have been found not in compliance with chapter 163 and who have not entered into a stipulated settlement agreement with <u>the Department of</u> <u>Economic Opportunity</u> the Department of Community Affairs to bring the plan into compliance.

8. Mixed income projects should be encouraged, to avoid a concentration of low-income residents in one area or project.

9. Distribution of state housing funds should be flexible and consider the regional and local needs, resources, and capabilities of housing producers.

10. Income levels used to determine program eligibility
 2 should be adjusted for family size in determining the
 3 eligibility of specific beneficiaries.

11. To the maximum extent possible, state-owned lands that are appropriate for the development of affordable housing shall

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

6 be made available for that purpose.

(4) IMPLEMENTATION. —<u>The Department of Economic Opportunity</u>
The Department of Community Affairs and the Florida Housing
Finance Corporation in carrying out the strategy articulated
herein shall have the following duties:

(a) The fiscal resources of <u>the Department of Economic</u>
 <u>Opportunity the Department of Community Affairs</u> shall be
 directed to achieve the following programmatic objectives:

1. Effective technical assistance and capacity-building programs shall be established at the state and local levels.

2. The Shimberg Center for Affordable Housing at the University of Florida shall develop and maintain statewide data on housing needs and production, provide technical assistance relating to real estate development and finance, operate an information clearinghouse on housing programs, and coordinate state housing initiatives with local government and federal programs.

(b) The agency strategic plan of <u>the Department of Economic</u> <u>Opportunity</u> the Department of Community Affairs shall include specific goals, objectives, and strategies that implement the housing policies in this section and shall include the strategic plan for housing production prepared by the corporation pursuant to s. 420.511.

(c) The Shimberg Center for Affordable Housing, in consultation with <u>the Department of Economic Opportunity</u> the Department of Community Affairs and the Florida Housing Finance Corporation, shall review and evaluate existing housing rehabilitation, production, and finance programs to determine their consistency with relevant policies in this section and

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16125 identify the needs of specific populations, including, but not 16126 limited to, elderly and handicapped persons, and shall recommend 16127 statutory modifications where appropriate. The Shimberg Center 16128 for Affordable Housing, in consultation with the Department of 16129 Economic Opportunity the Department of Community Affairs and the 16130 corporation, shall also evaluate the degree of coordination 16131 between state housing programs, and between state, federal, and 16132 local housing activities, and shall recommend improved program linkages. The recommendations required above and a report of any 16133 16134 programmatic modifications made as a result of these policies 16135 shall be included in the housing report required by s. 420.6075, 16136 beginning December 31, 1991, and every 5 years thereafter.

16137 (d) The department and the corporation are anticipated to 16138 conform the administrative rules for each housing program to the 16139 policies stated in this section, provided that such changes in 16140 the rules are consistent with the statutory intent or 16141 requirements for the program. This authority applies only to 16142 programs offering loans, grants, or tax credits and only to the 16143 extent that state policies are consistent with applicable 16144 federal requirements.

16145 Section 323. Subsection (6) of section 420.0004, Florida 16146 Statutes, is amended to read:

16147 420.0004 Definitions.—As used in this part, unless the 16148 context otherwise indicates:

(6) "Department" means <u>the Department of Economic</u> <u>Opportunity</u> the Department of Community Affairs.

16151Section 324. Section 420.0005, Florida Statutes, is amended16152to read:

420.0005 State Housing Trust Fund; State Housing Fund.-

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

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16154 There is hereby established in the State Treasury a separate 16155 trust fund to be named the "State Housing Trust Fund." There 16156 shall be deposited in the fund all moneys appropriated by the 16157 Legislature, or moneys received from any other source, for the 16158 purpose of this chapter, and all proceeds derived from the use 16159 of such moneys. The fund shall be administered by the Florida 16160 Housing Finance Corporation on behalf of the department, as 16161 specified in this chapter. Money deposited to the fund and 16162 appropriated by the Legislature must, notwithstanding the 16163 provisions of chapter 216 or s. 420.504(3), be transferred 16164 quarterly in advance, to the extent available, or, if not so 16165 available, as soon as received into the State Housing Trust 16166 Fund, and subject to the provisions of s. 420.5092(6)(a) and (b) 16167 by the Chief Financial Officer to the corporation upon 16168 certification by the executive director of the Department of 16169 Economic Opportunity Secretary of Community Affairs that the 16170 corporation is in compliance with the requirements of s. 16171 420.0006. The certification made by the secretary shall also 16172 include the split of funds among programs administered by the 16173 corporation and the department as specified in chapter 92-317, 16174 Laws of Florida, as amended. Moneys advanced by the Chief 16175 Financial Officer must be deposited by the corporation into a 16176 separate fund established with a qualified public depository 16177 meeting the requirements of chapter 280 to be named the "State 16178 Housing Fund" and used for the purposes of this chapter. 16179 Administrative and personnel costs incurred in implementing this 16180 chapter may be paid from the State Housing Fund, but such costs 16181 may not exceed 5 percent of the moneys deposited into such fund. To the State Housing Fund shall be credited all loan repayments, 16182

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16183 penalties, and other fees and charges accruing to such fund 16184 under this chapter. It is the intent of this chapter that all 16185 loan repayments, penalties, and other fees and charges collected 16186 be credited in full to the program account from which the loan 16187 originated. Moneys in the State Housing Fund which are not 16188 currently needed for the purposes of this chapter shall be 16189 invested in such manner as is provided for by statute. The 16190 interest received on any such investment shall be credited to 16191 the State Housing Fund.

16192 Section 325. Paragraph (d) of subsection (1) of section 16193 420.101, Florida Statutes, is amended to read:

16194 420.101 Housing Development Corporation of Florida; 16195 creation, membership, and purposes.-

16196 (1) Twenty-five or more persons, a majority of whom shall 16197 be residents of this state, who may desire to create a housing 16198 development corporation under the provisions of this part for 16199 the purpose of promoting and developing housing and advancing 16200 the prosperity and economic welfare of the state and, to that 16201 end, to exercise the powers and privileges hereinafter provided, 16202 may be incorporated by filing in the Department of State, as 16203 hereinafter provided, articles of incorporation. The articles of 16204 incorporation shall contain:

(d) The names and post office addresses of the members of the first board of directors. The first board of directors shall be elected by and from the stockholders of the corporation and shall consist of 21 members. However, five of such members shall consist of the following persons, who shall be nonvoting members: the secretary of the Department of <u>Economic Opportunity</u> <u>Community Affairs</u> or her or his designee; the head of the

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Department of Financial Services or her or his designee with expertise in banking matters; a designee of the head of the Department of Financial Services with expertise in insurance matters; one state senator appointed by the President of the Senate; and one representative appointed by the Speaker of the House of Representatives.

16218 Section 326. Subsection (8) of section 420.111, Florida 16219 Statutes, is amended to read:

16220 420.111 Housing Development Corporation of Florida; 16221 additional powers.—In furtherance of its purposes and in 16222 addition to the powers now or hereafter conferred on business 16223 corporations by chapter 607, the corporation shall, subject to 16224 the restrictions and limitations herein contained, have the 16225 following powers:

16226 (8) To cooperate with, and avail itself of the facilities 16227 of, the United States Department of Housing and Urban 16228 Development, the Department of Economic Opportunity Community 16229 Affairs, and any other similar local, state, or Federal 16230 Government agency; and to cooperate with and assist, and 16231 otherwise encourage, organizations in the various communities of 16232 the state on the promotion, assistance, and development of the 16233 housing and economic welfare of such communities or of this state or any part thereof. 16234

16235 Section 327. Section 420.36, Florida Statutes, is amended 16236 to read:

16237 420.36 Low-income Emergency Home Repair Program.—There is 16238 established within the Department of <u>Economic Opportunity</u> 16239 Community Affairs the Low-income Emergency Home Repair Program 16240 to assist low-income persons, especially the elderly and

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16241 physically disabled, in making emergency repairs which directly 16242 affect their health and safety.

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(1) As used in this section, the term:

(a) "Grantee" means a local public or private nonprofit
agency currently receiving funds from the department to conduct
a weatherization assistance program in one or more counties or a
public or nonprofit agency chosen as outlined in subparagraph
(4) (c) 4.

(b) "Subgrantee" means a local public or private nonprofit agency experienced in weatherization, emergency repairs, or 16251 rehabilitation of housing.

(2) A person is eligible to receive assistance if that
person has an income in relation to that person's family size
which is at or below 125 percent of the poverty level as
specified annually in the federal Office of Management and
Budget Poverty Guidelines. Eligible persons over 60 years of age
and eligible persons who are physically disabled shall be given
priority in the program.

16259 (3) (a) Allowable repairs, including materials and labor,16260 which may be charged under the program include:

 Correcting deficiencies in support beams, load-bearing walls, and floor joists.

16263 2. Repair or replacement of unsafe or nonfunctional space16264 heating or water heating systems.

162653. Egress or physically disabled accessibility repairs,16266improvements, or assistive devices, including wheelchair ramps,16267steps, porches, handrails, or other health and safety measures.

16268 4. Plumbing, pump, well, and line repairs to ensure safe16269 drinking water and sanitary sewage.

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5. Electrical repairs.

6. Repairs to deteriorating walls, floors, and roofs.

72 7. Other interior and exterior repairs as necessary for the73 health and safety of the resident.

(b) Administrative expenses may not exceed 10 percent of the total grant funds.

(c) Each grantee shall be required to provide an in-kind or cash match of at least 20 percent of the funds granted. Grantees and subgrantees shall be encouraged to use community resources to provide such match, including family, church, and neighborhood volunteers and materials provided by local groups and businesses. Grantees shall coordinate with local governments through their community development block grant entitlement programs and other housing programs, local housing partnerships, and agencies under contract to a lead agency for the provisions of services under the Community Care for the Elderly Act, ss. 430.201-430.207.

(4) (a) Funds appropriated to the department for the program shall be deposited in the Energy Consumption Trust Fund. Administrative and personnel costs incurred by the department in implementing the provisions of this section may be paid from the fund.

(b) The grantee may subgrant these funds to a subgrantee if the grantee is unable to serve all of the county or the target population. Grantee and subgrantee eligibility shall be determined by the department.

6296 (c) Funds shall be distributed to grantees and subgrantees6297 as follows:

1. For each county, a base amount of at least \$3,000 shall

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16299 be set aside from the total funds available, and such amount 16300 shall be deducted from the total amount appropriated by the 16301 Legislature.

16302 2. The balance of the funds appropriated by the Legislature 16303 shall be divided by the total poverty population of the state, 16304 and this quotient shall be multiplied by each county's share of 16305 the poverty population. That amount plus the base of at least 16306 \$3,000 shall constitute each county's share. A grantee which 16307 serves more than one county shall receive the base amount plus 16308 the poverty population share for each county to be served. 16309 Contracts with grantees may be renewed annually.

3. The funds allocated to each county shall be offered first to an existing weatherization assistance program grantee in good standing, as determined by the department, that can provide services to the target population of low-income persons, low-income elderly persons, and low-income physically disabled persons throughout the county.

16316 4. If a weatherization assistance program grantee is not
16317 available to serve the entire county area, the funds shall be
16318 distributed through the following process:

a. An announcement of funding availability shall beprovided to the county. The county may elect to administer theprogram.

b. If the county elects not to administer the program, the department shall establish rules to address the selection of one or more public or private not-for-profit agencies that are experienced in weatherization, rehabilitation, or emergency repair to administer the program.

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5. If no eligible agency agrees to serve a county, the

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16328	funds for that county shall be distributed to grantees having
16329	the best performance record as determined by department rule. At
16330	the end of the contract year, any uncontracted or unexpended
16331	funds shall be returned to the Energy Consumption Trust Fund and
16332	reallocated under the next year's contracting cycle.
16333	(5) The department may perform all actions appropriate and
16334	necessary to carry out the purposes of this section, including,
16335	but not limited to:
16336	(a) Entering into contracts and agreements with the Federal
16337	Government, agencies of the state, local governments, or any
16338	person, association, corporation, or entity.
16339	(b) Seeking and accepting funding from any public or
16340	private source.
16341	(c) Adopting and enforcing rules consistent with this
16342	section.
16343	Section 328. Subsections (1) and (2) of section 420.424,
16344	Florida Statutes, are amended, and subsections (3) through (7)
16345	of that section are redesignated as subsections (2) through (6),
16346	to read:
16347	420.424 Definitions.—As used in ss. 420.421-420.429:
16348	(1) "Department" means the Department of Economic
16349	Opportunity Community Affairs.
16350	(2) "Secretary" means the Secretary of Community Affairs.
16351	Section 329. Subsection (12) of section 420.503, Florida
16352	Statutes, is amended to read:
16353	420.503 DefinitionsAs used in this part, the term:
16354	(12) "Department" means the Department of Economic
16355	Opportunity the Department of Community Affairs.
16356	Section 330. Subsections (1) and (3) of section 420.504,
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16357 Florida Statutes, are amended to read: 16358 420.504 Public corporation; creation, membership, terms, 16359 expenses.-16360 (1) There is created within the Department of Economic 16361 Opportunity the Department of Community Affairs a public 16362 corporation and a public body corporate and politic, to be known 16363 as the "Florida Housing Finance Corporation." It is declared to 16364 be the intent of and constitutional construction by the 16365 Legislature that the Florida Housing Finance Corporation 16366 constitutes an entrepreneurial public corporation organized to 16367 provide and promote the public welfare by administering the 16368 governmental function of financing or refinancing housing and 16369 related facilities in Florida and that the corporation is not a 16370 department of the executive branch of state government within 16371 the scope and meaning of s. 6, Art. IV of the State 16372 Constitution, but is functionally related to the Department of 16373 Economic Opportunity the Department of Community Affairs in 16374 which it is placed. The executive function of state government 16375 to be performed by the executive director of the Department of 16376 Economic Opportunity secretary of the department in the conduct 16377 of the business of the Florida Housing Finance Corporation must 16378 be performed pursuant to a contract to monitor and set 16379 performance standards for the implementation of the business 16380 plan for the provision of housing approved for the corporation 16381 as provided in s. 420.0006. This contract shall include the 16382 performance standards for the provision of affordable housing in 16383 Florida established in the business plan described in s. 16384 420.511. (3) The corporation is a separate budget entity and is not 16385

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16386	subject to control, supervision, or direction by the Department
16387	of Economic Opportunity the Department of Community Affairs in
16388	any manner, including, but not limited to, personnel,
16389	purchasing, transactions involving real or personal property,
16390	and budgetary matters. The corporation shall consist of a board
16391	of directors composed of the executive director of the
16392	Department of Economic Opportunity Secretary of Community
16393	Affairs as an ex officio and voting member, or a senior-level
16394	agency employee designated by the director, and eight members
16395	appointed by the Governor subject to confirmation by the Senate
16396	from the following:
16397	(a) One citizen actively engaged in the residential home
16398	building industry.
16399	(b) One citizen actively engaged in the banking or mortgage
16400	banking industry.
16401	(c) One citizen who is a representative of those areas of
16402	labor engaged in home building.
16403	(d) One citizen with experience in housing development who
16404	is an advocate for low-income persons.
16405	(e) One citizen actively engaged in the commercial building
16406	industry.
16407	(f) One citizen who is a former local government elected
16408	official.
16409	(g) Two citizens of the state who are not principally
16410	employed as members or representatives of any of the groups
16411	specified in paragraphs (a)-(f).
16412	Section 331. Section 420.506, Florida Statutes, is amended
16413	to read:
16414	420.506 Executive director; agents and employees; inspector
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16415 general.-

16416 (1) The appointment and removal of an executive director 16417 shall be by the executive director of the Department of Economic 16418 Opportunity Secretary of Community Affairs, with the advice and 16419 consent of the corporation's board of directors. The executive 16420 director shall employ legal and technical experts and such other 16421 agents and employees, permanent and temporary, as the corporation may require, and shall communicate with and provide 16422 16423 information to the Legislature with respect to the corporation's 16424 activities. The board is authorized, notwithstanding the 16425 provisions of s. 216.262, to develop and implement rules 16426 regarding the employment of employees of the corporation and service providers, including legal counsel. The board of 16427 16428 directors of the corporation is entitled to establish travel procedures and guidelines for employees of the corporation. The 16429 16430 executive director's office and the corporation's files and 16431 records must be located in Leon County.

16432 (2) The appointment and removal of an inspector general 16433 shall be by the executive director, with the advice and consent 16434 of the corporation's board of directors. The corporation's 16435 inspector general shall perform for the corporation the 16436 functions set forth in s. 20.055. The inspector general shall 16437 administratively report to the executive director. The inspector 16438 general shall meet the minimum qualifications as set forth in s. 16439 20.055(4). The corporation may establish additional 16440 qualifications deemed necessary by the board of directors to 16441 meet the unique needs of the corporation. The inspector general 16442 shall be responsible for coordinating the responsibilities set forth in s. 420.0006. 16443

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16444 Section 332. Paragraph (e) of subsection (12) of section 16445 420.5095, Florida Statutes, is amended to read: 16446 420.5095 Community Workforce Housing Innovation Pilot 16447 Program.-16448 (12) All eligible applications shall: 16449 (e) Demonstrate how the applicant will use the regulatory 16450 incentives and financial strategies outlined in subsection (8) 16451 from the local jurisdiction in which the proposed project is to 16452 be located. The corporation may consult with the Department of 16453 Economic Opportunity the Department of Community Affairs in 16454 evaluating the use of regulatory incentives by applicants. 16455 Section 333. Subsections (6) through (10) of section 16456 420.602, Florida Statutes, are amended, and a new subsection (7) 16457 is added to that section, to read: 16458 420.602 Definitions.-As used in this part, the following 16459 terms shall have the following meanings, unless the context 16460 otherwise requires: 16461 (6) "Department" means the Department of Economic 16462 Opportunity the Department of Community Affairs. 16463 (7) "Director" means the executive director of the 16464 Department of Economic Opportunity. 16465 (8) (7) "Fund" means the Florida Affordable Housing Trust 16466 Fund as created in this part. (9) (8) "Low-income persons" means one or more natural 16467 persons or a family, the total annual adjusted gross household 16468 16469 income of which does not exceed 80 percent of the median annual 16470 adjusted gross income for households within the state, or 80 16471 percent of the median annual adjusted gross income for 16472 households within the metropolitan statistical area (MSA) or, if

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16473 not within an MSA, within the county in which the person or 16474 family resides, whichever is greater.

16475 (10) (9) "Moderate-income persons" means one or more natural 16476 persons or a family, the total annual adjusted gross household 16477 income of which is less than 120 percent of the median annual 16478 adjusted gross income for households within the state, or 120 16479 percent of the median annual adjusted gross income for 16480 households within the metropolitan statistical area (MSA) or, if 16481 not within an MSA, within the county in which the household is 16482 located, whichever is greater.

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(10) "Secretary" means the Secretary of Community Affairs. Section 334. Subsections (3) and (4) of section 420.606, Florida Statutes, are amended to read:

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420.606 Training and technical assistance program.-

16487 (3) TRAINING AND TECHNICAL ASSISTANCE PROGRAM.-The 16488 Department of Economic Opportunity Community Affairs shall be 16489 responsible for securing the necessary expertise to provide 16490 training and technical assistance to staff of local governments, 16491 to staff of state agencies, as appropriate, and to community-16492 based organizations, and to persons forming such organizations, 16493 which are formed for the purpose of developing new housing and 16494 rehabilitating existing housing which is affordable for very-16495 low-income persons, low-income persons, and moderate-income 16496 persons.

(a) The training component of the program shall be designed
to build the housing development capacity of community-based
organizations and local governments as a permanent resource for
the benefit of communities in this state.

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1. The scope of training shall include, but not be limited

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16502 to, real estate development skills related to affordable 16503 housing, including the construction process and property 16504 management and disposition, the development of public-private 16505 partnerships to reduce housing costs, model housing projects, 16506 and management and board responsibilities of community-based 16507 organizations.

16508 2. Training activities may include, but are not limited to, 16509 materials for self-instruction, workshops, seminars, 16510 internships, coursework, and special programs developed in 16511 conjunction with state universities and community colleges.

16512 (b) The technical assistance component of the program shall 16513 be designed to assist applicants for state-administered programs 16514 in developing applications and in expediting project 16515 implementation. Technical assistance activities for the staffs 16516 of community-based organizations and local governments who are 16517 directly involved in the production of affordable housing may 16518 include, but are not limited to, workshops for program 16519 applicants, onsite visits, quidance in achieving project 16520 completion, and a newsletter to community-based organizations 16521 and local governments.

16522 (4) POWERS.—The Department of <u>Economic Opportunity</u>
 16523 Community Affairs may do all things necessary or appropriate to
 16524 carry out the purposes of this section, including exercising the
 16525 power to:

(a) Enter into contracts and agreements with the Federal
Government or with other agencies of the state, with local
governments, or with any other person, association, corporation,
or entity;

(b) Seek and accept funding from any public or private

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16531 source; and

16532 (c) Adopt and enforce rules consistent with this section.
16533 Section 335. Subsection (5) of section 420.609, Florida
16534 Statutes, is amended to read:

16535 420.609 Affordable Housing Study Commission.—Because the 16536 Legislature firmly supports affordable housing in Florida for 16537 all economic classes:

(5) The commission shall review, evaluate, and make
recommendations regarding existing and proposed housing programs
and initiatives. The commission shall provide these and any
other housing recommendations to the <u>director of the department</u>
secretary of the Department of Community Affairs and the
executive director of the corporation.

16544Section 336. Subsection (2) of section 420.622, Florida16545Statutes, is amended to read:

16546 420.622 State Office on Homelessness; Council on 16547 Homelessness.-

16548 (2) The Council on Homelessness is created to consist of a 17-member council of public and private agency representatives 16549 16550 who shall develop policy and advise the State Office on 16551 Homelessness. The council members shall be: the Secretary of 16552 Children and Family Services, or his or her designee; the 16553 executive director of the Department of Economic Opportunity 16554 Secretary of Community Affairs, or his or her designee, to 16555 advise the council on issues related to rural development; the 16556 State Surgeon General, or his or her designee; the Executive 16557 Director of Veterans' Affairs, or his or her designee; the 16558 Secretary of Corrections, or his or her designee; the Secretary 16559 of Health Care Administration, or his or her designee; the

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16560 Commissioner of Education, or his or her designee; the Director 16561 of Workforce Florida, Inc., or his or her designee; one 16562 representative of the Florida Association of Counties; one 16563 representative from the Florida League of Cities; one 16564 representative of the Florida Supportive Housing Coalition; the 16565 Executive Director of the Florida Housing Finance Corporation, 16566 or his or her designee; one representative of the Florida 16567 Coalition for the Homeless; and four members appointed by the 16568 Governor. The council members shall be volunteer, nonpaid 16569 persons and shall be reimbursed for travel expenses only. The 16570 appointed members of the council shall be appointed to staggered 16571 2-year terms, and the council shall meet at least four times per 16572 year. The importance of minority, gender, and geographic 16573 representation must be considered when appointing members to the 16574 council.

16575Section 337. Subsections (2) through (9) of section16576420.631, Florida Statutes, are amended to read:

16577420.631 Definitions relating to Urban Homesteading Act.-As16578used in ss. 420.630-420.635:

(2) "Department" means the Department of Community Affairs.

16580 (2) (3) "Homestead agreement" means a written contract 16581 between a local government or its designee and a qualified buyer 16582 which contains the terms under which the qualified buyer may 16583 acquire a single-family housing property.

16584 <u>(3)</u> (4) "Local government" means any county or incorporated 16585 municipality within this state.

16586 (4) (5) "Designee" means a housing authority appointed by a 16587 local government, or a nonprofit community organization 16588 appointed by a local government, to administer the urban

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16589 homesteading program for single-family housing under ss. 16590 420.630-420.635.

16591 (5) (6) "Nonprofit community organization" means an 16592 organization that is exempt from taxation under s. 501(c)(3) of 16593 the Internal Revenue Code.

(6) (7) "Office" means the Office of Urban Opportunity 16595 within the Department of Economic Opportunity Community Affairs.

(7) (8) "Qualified buyer" means a person who meets the criteria under s. 420.633.

16598 (8) (9) "Qualified loan rate" means an interest rate that 16599 does not exceed the interest rate charged for home improvement 16600 loans by the Federal Housing Administration under Title I of the National Housing Act, ch. 847, 48 Stat. 1246, or 12 U.S.C. ss. 16601 16602 1702, 1703, 1705, and 1706b et seq.

16603 Section 338. Section 420.635, Florida Statutes, is amended 16604 to read:

16605 420.635 Loans to qualified buyers .- Contingent upon an 16606 appropriation, the Department of Economic Opportunity, in 16607 consultation with the Office of Urban Opportunity, shall provide 16608 loans to qualified buyers who are required to pay the pro rata 16609 portion of the bonded debt on single-family housing pursuant to 16610 s. 420.634. Loans provided under this section shall be made at a 16611 rate of interest which does not exceed the qualified loan rate. 16612 A buyer must maintain the qualifications specified in s. 420.633 16613 for the full term of the loan. The loan agreement may contain 16614 additional terms and conditions as determined by the department.

16615 Section 339. Section 421.001, Florida Statutes, is amended 16616 to read:

421.001 State role in housing and urban development.-The

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16618 role of state government required by part I of chapter 421
16619 (Housing Authorities Law), chapter 422 (Housing Cooperation
16620 Law), and chapter 423 (Tax Exemption of Housing Authorities) is
16621 the responsibility of the Department of Economic Opportunity
16622 Community Affairs; and the department is the agency of state
16623 government responsible for the state's role in housing and urban
16624 development.

16625 Section 340. Section 422.001, Florida Statutes, is amended 16626 to read:

422.001 State role in housing and urban development.-The 16627 16628 role of state government required by part I of chapter 421 16629 (Housing Authorities Law), chapter 422 (Housing Cooperation 16630 Law), and chapter 423 (Tax Exemption of Housing Authorities) is 16631 the responsibility of the Department of Economic Opportunity 16632 Community Affairs; and the department is the agency of state 16633 government responsible for the state's role in housing and urban 16634 development.

16635 Section 341. Section 423.001, Florida Statutes, is amended 16636 to read:

16637 423.001 State role in housing and urban development.-The 16638 role of state government required by part I of chapter 421 16639 (Housing Authorities Law), chapter 422 (Housing Cooperation 16640 Law), and chapter 423 (Tax Exemption of Housing Authorities) is 16641 the responsibility of the Department of Economic Opportunity 16642 Community Affairs; and the department is the agency of state 16643 government responsible for the state's role in housing and urban 16644 development.

16645 Section 342. Paragraph (g) of subsection (1) of section 16646 427.012, Florida Statutes, is amended to read:

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16648 Disadvantaged.-There is created the Commission for the 16649 Transportation Disadvantaged in the Department of 16650 Transportation. 16651 (1) The commission shall consist of seven members, all of 16652 whom shall be appointed by the Governor, in accordance with the 16653 requirements of s. 20.052. 16654 (q) The Secretary of Transportation, the Secretary of 16655 Children and Family Services, the executive director of Economic 16656 Opportunity director of Workforce Innovation, the executive director of the Department of Veterans' Affairs, the Secretary 16657 16658 of Elderly Affairs, the Secretary of Health Care Administration, 16659 the director of the Agency for Persons with Disabilities, and a 16660 county manager or administrator who is appointed by the 16661 Governor, or a senior management level representative of each, 16662 shall serve as ex officio, nonvoting advisors to the commission. 16663 Section 343. Paragraph (b) of subsection (1) of section 16664 429.41, Florida Statutes, is amended to read: 16665 429.41 Rules establishing standards.-16666 (1) It is the intent of the Legislature that rules 16667 published and enforced pursuant to this section shall include 16668 criteria by which a reasonable and consistent quality of 16669 resident care and quality of life may be ensured and the results 16670 of such resident care may be demonstrated. Such rules shall also 16671 ensure a safe and sanitary environment that is residential and 16672 noninstitutional in design or nature. It is further intended 16673 that reasonable efforts be made to accommodate the needs and 16674 preferences of residents to enhance the quality of life in a

427.012 The Commission for the Transportation

16675 facility. The agency, in consultation with the department, may

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adopt rules to administer the requirements of part II of chapter 408. In order to provide safe and sanitary facilities and the highest quality of resident care accommodating the needs and preferences of residents, the department, in consultation with the agency, the Department of Children and Family Services, and the Department of Health, shall adopt rules, policies, and procedures to administer this part, which must include reasonable and fair minimum standards in relation to:

(b) The preparation and annual update of a comprehensive emergency management plan. Such standards must be included in the rules adopted by the department after consultation with the Division of Emergency Management Department of Community Affairs. At a minimum, the rules must provide for plan components that address emergency evacuation transportation; adequate sheltering arrangements; postdisaster activities, including provision of emergency power, food, and water; postdisaster transportation; supplies; staffing; emergency equipment; individual identification of residents and transfer of records; communication with families; and responses to family inquiries. The comprehensive emergency management plan is subject to review and approval by the local emergency management agency. During its review, the local emergency management agency shall ensure that the following agencies, at a minimum, are given the opportunity to review the plan: the Department of Elderly Affairs, the Department of Health, the Agency for Health Care Administration, and the Division of Emergency Management Department of Community Affairs. Also, appropriate volunteer organizations must be given the opportunity to review the plan. The local emergency management agency shall complete its review

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16705 within 60 days and either approve the plan or advise the 16706 facility of necessary revisions. 16707 Section 344. Paragraph (b) of subsection (2) of section 16708 429.907, Florida Statutes, is amended to read: 16709 429.907 License requirement; fee; exemption; display.-16710 (2) 16711 (b) If In the event a licensed center becomes wholly or 16712 substantially unusable due to a disaster as defined in s. 16713 252.34(1) or due to an emergency as those terms are defined in 16714 s. 252.34(3): 16715 1. The licensee may continue to operate under its current 16716 license in a premise or premises separate from that authorized 16717 under the license if the licensee has: 16718 a. Specified the location of the premise or premises in its 16719 comprehensive emergency management plan submitted to and 16720 approved by the applicable county emergency management 16721 authority; and 16722 b. Notified the agency and the county emergency management 16723 authority within 24 hours of operating in the separate premise 16724 or premises. 16725 2. The licensee shall operate the separate premise or 16726 premises only while the licensed center's original location is 16727 substantially unusable and for up to no longer than 180 days. 16728 The agency may extend use of the alternate premise or premises 16729 beyond the initial 180 days. The agency may also review the 16730 operation of the disaster premise or premises quarterly. 16731 Section 345. Paragraph (g) of subsection (1) of section 16732 429.929, Florida Statutes, is amended to read: 16733 429.929 Rules establishing standards.-

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16734 (1) The agency, in consultation with the department, may 16735 adopt rules to administer the requirements of part II of chapter 16736 408. The Department of Elderly Affairs, in conjunction with the 16737 agency, shall adopt rules to implement the provisions of this 16738 part. The rules must include reasonable and fair standards. Any 16739 conflict between these standards and those that may be set forth 16740 in local, county, or municipal ordinances shall be resolved in 16741 favor of those having statewide effect. Such standards must 16742 relate to: 16743 (g) Components of a comprehensive emergency management

16744 plan, developed in consultation with the Department of Health, 16745 the Agency for Health Care Administration, and the Division of 16746 Emergency Management Department of Community Affairs.

Section 346. Subsection (2) of section 440.12, Florida Statutes, is amended to read:

440.12 Time for commencement and limits on weekly rate of compensation.-

(2) Compensation for disability resulting from injuries 16752 which occur after December 31, 1974, shall not be less than \$20 16753 per week. However, if the employee's wages at the time of injury 16754 are less than \$20 per week, he or she shall receive his or her 16755 full weekly wages. If the employee's wages at the time of the 16756 injury exceed \$20 per week, compensation shall not exceed an 16757 amount per week which is:

16758 (a) Equal to 100 percent of the statewide average weekly 16759 wage, determined as hereinafter provided for the year in which 16760 the injury occurred; however, the increase to 100 percent from 16761 66 2/3 percent of the statewide average weekly wage shall apply only to injuries occurring on or after August 1, 1979; and 16762

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(b) Adjusted to the nearest dollar.

For the purpose of this subsection, the "statewide average weekly wage" means the average weekly wage paid by employers subject to the Florida Unemployment Compensation Law as reported 16768 to the Department of Economic Opportunity Agency for Workforce 16769 Innovation for the four calendar quarters ending each June 30, which average weekly wage shall be determined by the Department of Economic Opportunity Agency for Workforce Innovation on or 16772 before November 30 of each year and shall be used in determining the maximum weekly compensation rate with respect to injuries 16773 occurring in the calendar year immediately following. The 16774 16775 statewide average weekly wage determined by the Department of Economic Opportunity Agency for Workforce Innovation shall be reported annually to the Legislature.

8 Section 347. Paragraph (c) of subsection (9) of section 9 440.15, Florida Statutes, is amended to read:

440.15 Compensation for disability.-Compensation for disability shall be paid to the employee, subject to the limits provided in s. 440.12(2), as follows:

(9) EMPLOYEE ELIGIBLE FOR BENEFITS UNDER THIS CHAPTER AND FEDERAL OLD-AGE, SURVIVORS, AND DISABILITY INSURANCE ACT.-

(c) Disability compensation benefits payable for any week, including those benefits provided by paragraph (1)(f), may not be reduced pursuant to this subsection until the Social Security Administration determines the amount otherwise payable to the employee under 42 U.S.C. ss. 402 and 423 and the employee has begun receiving such social security benefit payments. The employee shall, upon demand by the department, the employer, or

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16792 the carrier, authorize the Social Security Administration to 16793 release disability information relating to her or him and 16794 authorize the Department of Economic Opportunity Agency for 16795 Workforce Innovation to release unemployment compensation 16796 information relating to her or him, in accordance with rules to 16797 be adopted by the department prescribing the procedure and 16798 manner for requesting the authorization and for compliance by 16799 the employee. The department or the employer or carrier may not 16800 make any payment of benefits for total disability or those 16801 additional benefits provided by paragraph (1)(f) for any period 16802 during which the employee willfully fails or refuses to 16803 authorize the release of information in the manner and within 16804 the time prescribed by such rules. The authority for release of 16805 disability information granted by an employee under this 16806 paragraph is effective for a period not to exceed 12 months and 16807 such authority may be renewed, as the department prescribes by 16808 rule.

16809 Section 348. Paragraph (b) of subsection (2) of section 16810 440.45, Florida Statutes, is amended to read:

440.45 Office of the Judges of Compensation Claims.- (2)

(b) Except as provided in paragraph (c), the Governor shall appoint a judge of compensation claims from a list of three persons nominated by a statewide nominating commission. The statewide nominating commission shall be composed of the following:

16818 1. Five members, at least one of whom must be a member of a 16819 minority group as defined in s. 288.703(3), one of each who 16820 resides in each of the territorial jurisdictions of the district

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16821 courts of appeal, appointed by the Board of Governors of The 16822 Florida Bar from among The Florida Bar members who are engaged 16823 in the practice of law. On July 1, 1999, the term of office of 16824 each person appointed by the Board of Governors of The Florida 16825 Bar to the commission expires. The Board of Governors shall 16826 appoint members who reside in the odd-numbered district court of 16827 appeal jurisdictions to 4-year terms each, beginning July 1, 16828 1999, and members who reside in the even-numbered district court 16829 of appeal jurisdictions to 2-year terms each, beginning July 1, 16830 1999. Thereafter, each member shall be appointed for a 4-year 16831 term;

16832 2. Five electors, at least one of whom must be a member of a minority group as defined in s. 288.703(3), one of each who 16833 16834 resides in each of the territorial jurisdictions of the district 16835 courts of appeal, appointed by the Governor. On July 1, 1999, 16836 the term of office of each person appointed by the Governor to 16837 the commission expires. The Governor shall appoint members who 16838 reside in the odd-numbered district court of appeal 16839 jurisdictions to 2-year terms each, beginning July 1, 1999, and 16840 members who reside in the even-numbered district court of appeal 16841 jurisdictions to 4-year terms each, beginning July 1, 1999. 16842 Thereafter, each member shall be appointed for a 4-year term; 16843 and

3. Five electors, at least one of whom must be a member of a minority group as defined in s. 288.703-(3), one of each who resides in the territorial jurisdictions of the district courts of appeal, selected and appointed by a majority vote of the other 10 members of the commission. On October 1, 1999, the term of office of each person appointed to the commission by its

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16850 other members expires. A majority of the other members of the 16851 commission shall appoint members who reside in the odd-numbered 16852 district court of appeal jurisdictions to 2-year terms each, 16853 beginning October 1, 1999, and members who reside in the even-16854 numbered district court of appeal jurisdictions to 4-year terms 16855 each, beginning October 1, 1999. Thereafter, each member shall 16856 be appointed for a 4-year term.

A vacancy occurring on the commission shall be filled by the original appointing authority for the unexpired balance of the term. No attorney who appears before any judge of compensation claims more than four times a year is eligible to serve on the statewide nominating commission. The meetings and determinations of the nominating commission as to the judges of compensation claims shall be open to the public.

16865 Section 349. Subsection (1), paragraph (a) of subsection 16866 (3), and subsection (6) of section 473.3065, Florida Statutes, 16867 are amended to read:

16868473.3065 Certified Public Accountant Education Minority16869Assistance Program; advisory council.-

16870 (1) The Certified Public Accountant Education Minority 16871 Assistance Program for Florida residents is hereby established 16872 in the division for the purpose of providing scholarships to 16873 minority persons, as defined in s. 288.703 $(3)_{\tau}$ who are students enrolled in their fifth year of an accounting education program 16874 16875 at an institution in this state approved by the board by rule. A 16876 Certified Public Accountant Education Minority Assistance 16877 Advisory Council shall assist the board in administering the 16878 program.

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(3) The board shall adopt rules as necessary for 16880 administration of the program, including rules relating to the 16881 following: 16882 (a) Eligibility criteria for receipt of a scholarship, 16883 which, at a minimum, shall include the following factors: 16884 1. Financial need. 16885 2. Ethnic, gender, or racial minority status pursuant to s. 16886 288.703(4)(3). 16887 3. Scholastic ability and performance. (6) There is hereby created the Certified Public Accountant 16888 16889 Education Minority Assistance Advisory Council to assist the 16890 board in administering the program. The council shall be diverse and representative of the gender, ethnic, and racial categories 16891 set forth in s. 288.703(4)(3). 16892 16893 (a) The council shall consist of five licensed Florida-16894 certified public accountants selected by the board, of whom one 16895 shall be a board member who serves as chair of the council, one 16896 shall be a representative of the National Association of Black 16897 Accountants, one shall be a representative of the Cuban American 16898 CPA Association, and two shall be selected at large. At least 16899 one member of the council must be a woman. 16900 (b) The board shall determine the terms for initial 16901 appointments and appointments thereafter. 16902 (c) Any vacancy on the council shall be filled in the 16903 manner provided for the selection of the initial member. Any 16904 member appointed to fill a vacancy of an unexpired term shall be 16905 appointed for the remainder of that term.

16906 (d) Three consecutive absences or absences constituting 50 16907 percent or more of the council's meetings within any 12-month

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16908 period shall cause the council membership of the member in 16909 question to become void, and the position shall be considered 16910 vacant.

(e) The members of the council shall serve without compensation, and any necessary and actual expenses incurred by a member while engaged in the business of the council shall be borne by such member or by the organization or agency such member represents. However, the council member who is a member of the board shall be compensated in accordance with the provisions of ss. 455.207(4) and 112.061.

16918 Section 350. Subsections (4) and (7) of section 440.381, 16919 Florida Statutes, are amended to read:

16920 440.381 Application for coverage; reporting payroll; 16921 payroll audit procedures; penalties.-

16922 (4) Each employer must submit a copy of the quarterly 16923 earnings earning report required by chapter 443 at the end of 16924 each quarter to the carrier and submit self-audits supported by 16925 the quarterly earnings reports required by chapter 443 and the 16926 rules adopted by the Department of Economic Opportunity Agency 16927 for Workforce Innovation or by the state agency providing 16928 unemployment tax collection services under contract with the 16929 Department of Economic Opportunity Agency for Workforce 16930 Innovation through an interagency agreement pursuant to s. 16931 443.1316. The reports must include a sworn statement by an 16932 officer or principal of the employer attesting to the accuracy 16933 of the information contained in the report.

16934 (7) If an employee suffering a compensable injury was not
 16935 reported as earning wages on the last quarterly earnings report
 16936 filed with the <u>Department of Economic Opportunity</u> Agency for

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16937 Workforce Innovation or the state agency providing unemployment 16938 tax collection services under contract with the Department of 16939 Economic Opportunity Agency for Workforce Innovation through an 16940 interagency agreement pursuant to s. 443.1316 before the accident, the employer shall indemnify the carrier for all 16941 16942 workers' compensation benefits paid to or on behalf of the 16943 employee unless the employer establishes that the employee was 16944 hired after the filing of the quarterly report, in which case 16945 the employer and employee shall attest to the fact that the 16946 employee was employed by the employer at the time of the injury. 16947 Failure of the employer to indemnify the insurer within 21 days 16948 after demand by the insurer is grounds for the insurer to 16949 immediately cancel coverage. Any action for indemnification 16950 brought by the carrier is cognizable in the circuit court having jurisdiction where the employer or carrier resides or transacts 16951 16952 business. The insurer is entitled to a reasonable attorney's fee 16953 if it recovers any portion of the benefits paid in the action. 16954

16954Section 351. Subsections (1), (4), and (5) of section16955443.012, Florida Statutes, are amended to read:

16956

443.012 Unemployment Appeals Commission.-

16957 (1) There is created within the Division of Workforce 16958 Services of the Department of Economic Opportunity Agency for 16959 Workforce Innovation an Unemployment Appeals Commission. The 16960 commission is composed of a chair and two other members 16961 appointed by the Governor, subject to confirmation by the 16962 Senate. Only one appointee may be a representative of employers, 16963 as demonstrated by his or her previous vocation, employment, or 16964 affiliation; and only one appointee may be a representative of 16965 employees, as demonstrated by his or her previous vocation,

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16966 employment, or affiliation.

(a) The chair shall devote his or her entire time to
commission duties and is responsible for the administrative
functions of the commission.

0 (b) The chair has authority to appoint a general counsel 1 and other personnel to carry out the duties and responsibilities 2 of the commission.

(c) The chair must have the qualifications required by law for a judge of the circuit court and may not engage in any other business vocation or employment. Notwithstanding any other law, the chair shall be paid a salary equal to that paid under state law to a judge of the circuit court.

(d) The remaining members shall be paid a stipend of \$100 for each day they are engaged in the work of the commission. The chair and other members are entitled to be reimbursed for travel expenses, as provided in s. 112.061.

(e) The total salary and travel expenses of each member of
the commission shall be paid from the Employment Security
Administration Trust Fund.

(4) The property, personnel, and appropriations relating to the specified authority, powers, duties, and responsibilities of the commission shall be provided to the commission by the <u>Department of Economic Opportunity</u> Agency for Workforce <u>Innovation</u>.

(5) The commission is not subject to control, supervision,
 or direction by the <u>Department of Economic Opportunity</u> Agency
 for Workforce Innovation in performing its powers or duties
 under this chapter.

Section 352. Subsections (9), (41), (43), and (45) of

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

section 443.036, Florida Statutes, are amended to read: 443.036 Definitions.-As used in this chapter, the term:

(9) "Benefit year" means, for an individual, the 1-year period beginning with the first day of the first week for which the individual first files a valid claim for benefits and, thereafter, the 1-year period beginning with the first day of the first week for which the individual next files a valid claim for benefits after the termination of his or her last preceding benefit year. Each claim for benefits made in accordance with s. 443.151(2) is a valid claim under this subsection if the individual was paid wages for insured work in accordance with s. 443.091(1)(g) and is unemployed as defined in subsection (43) at the time of filing the claim. However, the Department of Economic Opportunity Agency for Workforce Innovation may adopt rules providing for the establishment of a uniform benefit year for all workers in one or more groups or classes of service or within a particular industry if the department agency determines, after notice to the industry and to the workers in the industry and an opportunity to be heard in the matter, that those groups or classes of workers in a particular industry periodically experience unemployment resulting from layoffs or shutdowns for limited periods of time.

(41) "Tax collection service provider" or "service provider" means the state agency providing unemployment tax collection services under contract with the Department of Economic Opportunity Agency for Workforce Innovation through an interagency agreement pursuant to s. 443.1316.

(43) "Unemployment" means:

(a) An individual is "totally unemployed" in any week

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17024 during which he or she does not perform any services and for 17025 which earned income is not payable to him or her. An individual 17026 is "partially unemployed" in any week of less than full-time 17027 work if the earned income payable to him or her for that week is 17028 less than his or her weekly benefit amount. The Department of 17029 Economic Opportunity Agency for Workforce Innovation may adopt 17030 rules prescribing distinctions in the procedures for unemployed 17031 individuals based on total unemployment, part-time unemployment, 17032 partial unemployment of individuals attached to their regular 17033 jobs, and other forms of short-time work.

(b) An individual's week of unemployment commences only
after his or her registration with the <u>Department of Economic</u>
<u>Opportunity</u> Agency for Workforce Innovation as required in s.
443.091, except as the agency may otherwise prescribe by rule.

(45) "Week" means a period of 7 consecutive days as defined in the rules of the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation. The <u>department</u> Agency for Workforce Innovation may by rule prescribe that a week is deemed to be "in," "within," or "during" the benefit year that contains the greater part of the week.

17044 Section 353. Subsections (2) and (3) of section 443.041, 17045 Florida Statutes, are amended to read:

17046 17047 443.041 Waiver of rights; fees; privileged communications.-(2) FEES.-

(a) Except as otherwise provided in this chapter, an
individual claiming benefits may not be charged fees of any kind
in any proceeding under this chapter by the commission or the
Department of Economic Opportunity Agency for Workforce
Innovation, or their representatives, or by any court or any

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officer of the court. An individual claiming benefits in any proceeding before the commission or the <u>department</u> Agency for Workforce Innovation, or representatives of either, or a court may be represented by counsel or an authorized representative, but the counsel or representative may not charge or receive for those services more than an amount approved by the commission, the <u>department</u> Agency for Workforce Innovation, or the court.

17060 (b) An attorney at law representing a claimant for benefits 17061 in any district court of appeal of this state or in the Supreme 17062 Court of Florida is entitled to counsel fees payable by the 17063 department Agency for Workforce Innovation as set by the court 17064 if the petition for review or appeal is initiated by the 17065 claimant and results in a decision awarding more benefits than 17066 provided in the decision from which appeal was taken. The amount 17067 of the fee may not exceed 50 percent of the total amount of 17068 regular benefits permitted under s. 443.111(5)(a) during the 17069 benefit year.

(c) The <u>department</u> Agency for Workforce Innovation shall
pay attorneys' fees awarded under this section from the
Employment Security Administration Trust Fund as part of the
costs of administration of this chapter and may pay these fees
directly to the attorney for the claimant in a lump sum. The
<u>department</u> Agency for Workforce Innovation or the commission may
not pay any other fees or costs in connection with an appeal.

(d) Any person, firm, or corporation who or which seeks or
receives any remuneration or gratuity for any services rendered
on behalf of a claimant, except as allowed by this section and
in an amount approved by the <u>department</u> Agency for Workforce
Innovation, the commission, or a court, commits a misdemeanor of

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17082 the second degree, punishable as provided in s. 775.082 or s. 17083 775.083.

17084 (3) PRIVILEGED COMMUNICATIONS.-All letters, reports, 17085 communications, or any other matters, either oral or written, 17086 between an employer and an employee or between the Department of 17087 Economic Opportunity Agency for Workforce Innovation or its tax 17088 collection service provider and any of their agents, 17089 representatives, or employees which are written, sent, 17090 delivered, or made in connection with this chapter, are 17091 privileged and may not be the subject matter or basis for any 17092 suit for slander or libel in any court of the state.

17093 Section 354. Subsection (3) of section 443.051, Florida 17094 Statutes, is amended to read:

17095 443.051 Benefits not alienable; exception, child support 17096 intercept.-

(3) EXCEPTION, SUPPORT INTERCEPT.-

(a) The Department of Revenue shall, at least biweekly,
provide the <u>Department of Economic Opportunity</u> Agency for
Workforce Innovation with a magnetic tape or other electronic
data file disclosing the individuals who owe support obligations
and the amount of any legally required deductions.

17103 (b) For support obligations established on or after July 1, 17104 2006, and for support obligations established before July 1, 17105 2006, when the support order does not address the withholding of 17106 unemployment compensation, the department Agency for Workforce 17107 Innovation shall deduct and withhold 40 percent of the 17108 unemployment compensation otherwise payable to an individual 17109 disclosed under paragraph (a). If delinquencies, arrearages, or 17110 retroactive support are owed and repayment has not been ordered,

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17111 the unpaid amounts are included in the support obligation and 17112 are subject to withholding. If the amount deducted exceeds the 17113 support obligation, the Department of Revenue shall promptly 17114 refund the amount of the excess deduction to the obligor. For 17115 support obligations in effect before July 1, 2006, if the 17116 support order addresses the withholding of unemployment 17117 compensation, the department Agency for Workforce Innovation 17118 shall deduct and withhold the amount ordered by the court or 17119 administrative agency that issued the support order as disclosed 17120 by the Department of Revenue.

(c) The <u>department</u> Agency for Workforce Innovation shall
pay any amount deducted and withheld under paragraph (b) to the
Department of Revenue.

(d) Any amount deducted and withheld under this subsection
shall for all purposes be treated as if it were paid to the
individual as unemployment compensation and paid by the
individual to the Department of Revenue for support obligations.

(e) The Department of Revenue shall reimburse the
<u>department</u> Agency for Workforce Innovation for the
administrative costs incurred by the <u>department</u> agency under
this subsection which are attributable to support obligations
being enforced by the department.

17133 Section 355. Subsections (3) and (4), paragraph (b) of 17134 subsection (5), and subsections (6) and (8) of section 443.071, 17135 Florida Statutes, are amended to read:

17136

443.071 Penalties.-

(3) Any employing unit or any officer or agent of any
employing unit or any other person who fails to furnish any
reports required under this chapter or to produce or permit the

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17140 inspection of or copying of records as required under this 17141 chapter, who fails or refuses, within 6 months after written demand by the Department of Economic Opportunity Agency for 17142 17143 Workforce Innovation or its tax collection service provider, to 17144 keep and maintain the payroll records required by this chapter 17145 or by rule of the department Agency for Workforce Innovation or 17146 the state agency providing tax collection services, or who 17147 willfully fails or refuses to make any contribution, 17148 reimbursement, or other payment required from an employer under 17149 this chapter commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 17150

17151 (4) Any person who establishes a fictitious employing unit 17152 by submitting to the Department of Economic Opportunity Agency 17153 for Workforce Innovation or its tax collection service provider 17154 fraudulent employing unit records or tax or wage reports by the 17155 introduction of fraudulent records into a computer system, the 17156 intentional or deliberate alteration or destruction of computerized information or files, or the theft of financial 17157 17158 instruments, data, and other assets, for the purpose of enabling 17159 herself or himself or any other person to receive benefits under 17160 this chapter to which such person is not entitled, commits a 17161 felony of the third degree, punishable as provided in s. 17162 775.082, s. 775.083, or s. 775.084.

(5) In any prosecution or action under this section, the entry into evidence of the signature of a person on a document, letter, or other writing constitutes prima facie evidence of the person's identity if the following conditions exist:

17167(b) The signature of the person is witnessed by an agent or17168employee of the Department of Economic Opportunity Agency for

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17169 Workforce Innovation or its tax collection service provider at 17170 the time the document, letter, or other writing is filed. 17171 (6) The entry into evidence of an application for 17172 unemployment benefits initiated by the use of the Internet 17173 claims program or the interactive voice response system 17174 telephone claims program of the <u>Department of Economic</u>

17175 <u>Opportunity Agency for Workforce Innovation</u> constitutes prima 17176 facie evidence of the establishment of a personal benefit 17177 account by or for an individual if the following information is 17178 provided: the applicant's name, residence address, date of 17179 birth, social security number, and present or former place of 17180 work.

17181 (8) All records relating to investigations of unemployment 17182 compensation fraud in the custody of the Department of Economic 17183 Opportunity Agency for Workforce Innovation or its tax 17184 collection service provider are available for examination by the 17185 Department of Law Enforcement, the state attorneys, or the 17186 Office of the Statewide Prosecutor in the prosecution of 17187 offenses under s. 817.568 or in proceedings brought under this 17188 chapter.

17189 Section 356. Subsections (1) and (4) of section 443.091, 17190 Florida Statutes, are amended to read:

17191

443.091 Benefit eligibility conditions.-

17192 (1) An unemployed individual is eligible to receive
 17193 benefits for any week only if the <u>Department of Economic</u>
 17194 <u>Opportunity</u> Agency for Workforce Innovation finds that:

(a) She or he has made a claim for benefits for that week
in accordance with the rules adopted by the <u>department</u> Agency
for Workforce Innovation.

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17199 work and subsequently reports to the one-stop career center as 17200 directed by the regional workforce board for reemployment 17201 services. This requirement does not apply to persons who are: 17202 1. Non-Florida residents; 17203 2. On a temporary layoff, as defined in s. 443.036(42); 17204 3. Union members who customarily obtain employment through 17205 a union hiring hall; or 17206 4. Claiming benefits under an approved short-time 17207 compensation plan as provided in s. 443.1116. 17208 (c) To make continued claims for benefits, she or he is reporting to the department agency in accordance with its rules. 17209 17210 These rules may not conflict with s. 443.111(1)(b), including 17211 the requirement that each claimant continue to report regardless 17212 of any pending appeal relating to her or his eligibility or 17213 disqualification for benefits. (d) She or he is able to work and is available for work. In 17214 17215 order to assess eligibility for a claimed week of unemployment, 17216 the department agency shall develop criteria to determine a 17217 claimant's ability to work and availability for work. However: 17218 1. Notwithstanding any other provision of this paragraph or 17219 paragraphs (b) and (e), an otherwise eligible individual may not 17220 be denied benefits for any week because she or he is in training 17221 with the approval of the department agency, or by reason of s. 17222 443.101(2) relating to failure to apply for, or refusal to 17223 accept, suitable work. Training may be approved by the 17224 department agency in accordance with criteria prescribed by rule. A claimant's eligibility during approved training is 17225 contingent upon satisfying eligibility conditions prescribed by 17226

(b) She or he has registered with the department agency for

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rule.

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2. Notwithstanding any other provision of this chapter, an otherwise eligible individual who is in training approved under s. 236(a)(1) of the Trade Act of 1974, as amended, may not be determined ineligible or disqualified for benefits due to her or his enrollment in such training or because of leaving work that is not suitable employment to enter such training. As used in this subparagraph, the term "suitable employment" means work of a substantially equal or higher skill level than the worker's past adversely affected employment, as defined for purposes of the Trade Act of 1974, as amended, the wages for which are at least 80 percent of the worker's average weekly wage as determined for purposes of the Trade Act of 1974, as amended.

3. Notwithstanding any other provision of this section, an otherwise eligible individual may not be denied benefits for any week because she or he is before any state or federal court pursuant to a lawfully issued summons to appear for jury duty.

(e) She or he participates in reemployment services, such as job search assistance services, whenever the individual has been determined, by a profiling system established by <u>the rules</u> <u>of the department</u> agency rule, to be likely to exhaust regular benefits and to be in need of reemployment services.

(f) She or he has been unemployed for a waiting period of 1 week. A week may not be counted as a week of unemployment under this subsection:

Unless it occurs within the benefit year that includes
 the week for which she or he claims payment of benefits.

2. If benefits have been paid for that week.

3. Unless the individual was eligible for benefits for that

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17280

week as provided in this section and s. 443.101, except for the requirements of this subsection and of s. 443.101(5).

(g) She or he has been paid wages for insured work equal to 1.5 times her or his high quarter wages during her or his base period, except that an unemployed individual is not eligible to receive benefits if the base period wages are less than \$3,400.

(h) She or he submitted to the <u>department</u> agency a valid social security number assigned to her or him. The <u>department</u> agency may verify the social security number with the United States Social Security Administration and may deny benefits if the <u>department</u> agency is unable to verify the individual's social security number, the social security number is invalid, or the social security number is not assigned to the individual.

(4) In the event of national emergency, in the course of which the Federal Emergency Unemployment Payment Plan is, at the request of the Governor, invoked for all or any part of the state, the emergency plan shall supersede the procedures prescribed by this chapter, and by rules adopted under this chapter, and the <u>department Agency for Workforce Innovation</u> shall act as the Florida agency for the United States Department of Labor in the administration of the plan.

Section 357. Subsections (1), (2), (4), (6), (7), and (9) of section 443.101, Florida Statutes, are amended to read:

443.101 Disqualification for benefits.—An individual shall be disqualified for benefits:

(1) (a) For the week in which he or she has voluntarily left work without good cause attributable to his or her employing unit or in which the individual has been discharged by the employing unit for misconduct connected with his or her work,

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based on a finding by the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation. As used in this paragraph, the term "work" means any work, whether full-time, part-time, or temporary.

17289 1. Disqualification for voluntarily quitting continues for 17290 the full period of unemployment next ensuing after the 17291 individual has left his or her full-time, part-time, or 17292 temporary work voluntarily without good cause and until the 17293 individual has earned income equal to or in excess of 17 times 17294 his or her weekly benefit amount. As used in this subsection, 17295 the term "good cause" includes only that cause attributable to 17296 the employing unit or which consists of the individual's illness 17297 or disability requiring separation from his or her work. Any 17298 other disqualification may not be imposed. An individual is not 17299 disqualified under this subsection for voluntarily leaving 17300 temporary work to return immediately when called to work by the 17301 permanent employing unit that temporarily terminated his or her 17302 work within the previous 6 calendar months. An individual is not 17303 disqualified under this subsection for voluntarily leaving work 17304 to relocate as a result of his or her military-connected 17305 spouse's permanent change of station orders, activation orders, 17306 or unit deployment orders.

2. Disqualification for being discharged for misconduct connected with his or her work continues for the full period of unemployment next ensuing after having been discharged and until the individual is reemployed and has earned income of at least 17311 17 times his or her weekly benefit amount and for not more than 52 weeks that immediately follow that week, as determined by the 17313 department agency in each case according to the circumstances in

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17314 each case or the seriousness of the misconduct, under the 17315 <u>department's</u> agency's rules adopted for determinations of 17316 disqualification for benefits for misconduct.

3. If an individual has provided notification to the employing unit of his or her intent to voluntarily leave work and the employing unit discharges the individual for reasons other than misconduct before the date the voluntary quit was to take effect, the individual, if otherwise entitled, shall receive benefits from the date of the employer's discharge until the effective date of his or her voluntary quit.

17324 4. If an individual is notified by the employing unit of 17325 the employer's intent to discharge the individual for reasons 17326 other than misconduct and the individual quits without good 17327 cause, as defined in this section, before the date the discharge 17328 was to take effect, the claimant is ineligible for benefits 17329 pursuant to s. 443.091(1)(d) for failing to be available for 17330 work for the week or weeks of unemployment occurring before the 17331 effective date of the discharge.

(b) For any week with respect to which the <u>department</u>
Agency for Workforce Innovation finds that his or her
unemployment is due to a suspension for misconduct connected
with the individual's work.

(c) For any week with respect to which the <u>department</u>
Agency for Workforce Innovation finds that his or her
unemployment is due to a leave of absence, if the leave was
voluntarily initiated by the individual.

(d) For any week with respect to which the <u>department</u>
Agency for Workforce Innovation finds that his or her
unemployment is due to a discharge for misconduct connected with

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17343 the individual's work, consisting of drug use, as evidenced by a 17344 positive, confirmed drug test.

17345 (2) If the Department of Economic Opportunity Agency for 17346 Workforce Innovation finds that the individual has failed 17347 without good cause to apply for available suitable work when 17348 directed by the department agency or the one-stop career center, 17349 to accept suitable work when offered to him or her, or to return 17350 to the individual's customary self-employment when directed by 17351 the department agency, the disqualification continues for the 17352 full period of unemployment next ensuing after he or she failed 17353 without good cause to apply for available suitable work, to 17354 accept suitable work, or to return to his or her customary self-17355 employment, under this subsection, and until the individual has 17356 earned income at least 17 times his or her weekly benefit 17357 amount. The department Agency for Workforce Innovation shall by 17358 rule adopt criteria for determining the "suitability of work," 17359 as used in this section. The department Agency for Workforce 17360 Innovation in developing these rules shall consider the duration 17361 of a claimant's unemployment in determining the suitability of 17362 work and the suitability of proposed rates of compensation for 17363 available work. Further, after an individual has received 25 17364 weeks of benefits in a single year, suitable work is a job that 17365 pays the minimum wage and is 120 percent or more of the weekly 17366 benefit amount the individual is drawing.

(a) In determining whether or not any work is suitable for
an individual, the <u>department</u> Agency for Workforce Innovation
shall consider the degree of risk involved to his or her health,
safety, and morals; his or her physical fitness and prior
training; the individual's experience and prior earnings; his or

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17372 her length of unemployment and prospects for securing local work 17373 in his or her customary occupation; and the distance of the 17374 available work from his or her residence.

(b) Notwithstanding any other provisions of this chapter, work is not deemed suitable and benefits may not be denied under this chapter to any otherwise eligible individual for refusing to accept new work under any of the following conditions:

17379 1. If the position offered is vacant due directly to a 17380 strike, lockout, or other labor dispute.

17381 2. If the wages, hours, or other conditions of the work
17382 offered are substantially less favorable to the individual than
17383 those prevailing for similar work in the locality.

17384 3. If as a condition of being employed, the individual 17385 would be required to join a company union or to resign from or 17386 refrain from joining any bona fide labor organization.

(c) If the <u>department</u> Agency for Workforce Innovation finds that an individual was rejected for offered employment as the direct result of a positive, confirmed drug test required as a condition of employment, the individual is disqualified for refusing to accept an offer of suitable work.

17392 (4) For any week with respect to which the department 17393 Agency for Workforce Innovation finds that his or her total or 17394 partial unemployment is due to a labor dispute in active 17395 progress which exists at the factory, establishment, or other 17396 premises at which he or she is or was last employed; except that 17397 this subsection does not apply if it is shown to the 17398 satisfaction of the department Agency for Workforce Innovation 17399 that:

17400

(a)1. He or she is not participating in, financing, or

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17401 directly interested in the labor dispute that is in active 17402 progress; however, the payment of regular union dues may not be 17403 construed as financing a labor dispute within the meaning of 17404 this section; and

17405 2. He or she does not belong to a grade or class of workers 17406 of which immediately before the commencement of the labor 17407 dispute there were members employed at the premises at which the 17408 labor dispute occurs any of whom are participating in, 17409 financing, or directly interested in the dispute; if in any case 17410 separate branches of work are commonly conducted as separate 17411 businesses in separate premises, or are conducted in separate 17412 departments of the same premises, each department, for the 17413 purpose of this subsection, is deemed to be a separate factory, 17414 establishment, or other premise.

17415 (b) His or her total or partial unemployment results from a 17416 lockout by his or her employer. As used in this section, the 17417 term "lockout" means a situation in which employees have not 17418 gone on strike, nor have employees notified the employer of a 17419 date certain for a strike, but in which employees have been 17420 denied entry to the factory, establishment, or other premises of 17421 employment by the employer. However, benefits are not payable 17422 under this paragraph if the lockout action was taken in response 17423 to threats, actions, or other indications of impending damage to 17424 property and equipment or possible physical violence by 17425 employees or in response to actual damage or violence or a 17426 substantial reduction in production instigated or perpetrated by 17427 employees.

17428(6) For a period not to exceed 1 year from the date of the17429discovery by the Department of Economic Opportunity Agency for

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17430 Workforce Innovation of the making of any false or fraudulent 17431 representation for the purpose of obtaining benefits contrary to 17432 this chapter, constituting a violation under s. 443.071. This 17433 disqualification may be appealed in the same manner as any other 17434 disqualification imposed under this section. A conviction by any 17435 court of competent jurisdiction in this state of the offense 17436 prohibited or punished by s. 443.071 is conclusive upon the 17437 appeals referee and the commission of the making of the false or 17438 fraudulent representation for which disqualification is imposed 17439 under this section.

17440 (7) If the Department of Economic Opportunity Agency for Workforce Innovation finds that the individual is an alien, 17441 17442 unless the alien is an individual who has been lawfully admitted 17443 for permanent residence or otherwise is permanently residing in the United States under color of law, including an alien who is 17444 17445 lawfully present in the United States as a result of the 17446 application of s. 203(a)(7) or s. 212(d)(5) of the Immigration 17447 and Nationality Act, if any modifications to s. 3304(a)(14) of 17448 the Federal Unemployment Tax Act, as provided by Pub. L. No. 94-17449 566, which specify other conditions or other effective dates 17450 than those stated under federal law for the denial of benefits 17451 based on services performed by aliens, and which modifications 17452 are required to be implemented under state law as a condition 17453 for full tax credit against the tax imposed by the Federal 17454 Unemployment Tax Act, are deemed applicable under this section, 17455 if:

(a) Any data or information required of individuals
applying for benefits to determine whether benefits are not
payable to them because of their alien status is uniformly

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17459 required from all applicants for benefits; and 17460 (b) In the case of an individual whose application for 17461 benefits would otherwise be approved, a determination that 17462 benefits to such individual are not payable because of his or 17463 her alien status may not be made except by a preponderance of 17464 the evidence. 17465 17466 If the department Agency for Workforce Innovation finds that the 17467 individual has refused without good cause an offer of 17468 resettlement or relocation, which offer provides for suitable 17469 employment for the individual notwithstanding the distance of 17470 relocation, resettlement, or employment from the current 17471 location of the individual in this state, this disqualification 17472 continues for the week in which the failure occurred and for not 17473 more than 17 weeks immediately after that week, or a reduction 17474 by not more than 5 weeks from the duration of benefits, as 17475 determined by the department Agency for Workforce Innovation in 17476 each case. 17477 (9) If the individual was terminated from his or her work 17478 for violation of any criminal law punishable by imprisonment, or 17479 for any dishonest act, in connection with his or her work, as 17480 follows: 17481 (a) If the <u>Department</u> of Economic Opportunity Agency for 17482 Workforce Innovation or the Unemployment Appeals Commission 17483 finds that the individual was terminated from his or her work 17484 for violation of any criminal law punishable by imprisonment in 17485 connection with his or her work, and the individual was found guilty of the offense, made an admission of guilt in a court of 17486 17487 law, or entered a plea of no contest, the individual is not

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17488 entitled to unemployment benefits for up to 52 weeks, under 17489 rules adopted by the department Agency for Workforce Innovation, 17490 and until he or she has earned income of at least 17 times his 17491 or her weekly benefit amount. If, before an adjudication of 17492 guilt, an admission of guilt, or a plea of no contest, the 17493 employer shows the department Agency for Workforce Innovation 17494 that the arrest was due to a crime against the employer or the 17495 employer's business and, after considering all the evidence, the 17496 department Agency for Workforce Innovation finds misconduct in 17497 connection with the individual's work, the individual is not 17498 entitled to unemployment benefits.

17499 (b) If the department Agency for Workforce Innovation or 17500 the Unemployment Appeals Commission finds that the individual 17501 was terminated from work for any dishonest act in connection 17502 with his or her work, the individual is not entitled to 17503 unemployment benefits for up to 52 weeks, under rules adopted by 17504 the department Agency for Workforce Innovation, and until he or 17505 she has earned income of at least 17 times his or her weekly 17506 benefit amount. In addition, if the employer terminates an 17507 individual as a result of a dishonest act in connection with his 17508 or her work and the department Agency for Workforce Innovation 17509 finds misconduct in connection with his or her work, the 17510 individual is not entitled to unemployment benefits.

With respect to an individual disqualified for benefits, the account of the terminating employer, if the employer is in the base period, is noncharged at the time the disqualification is imposed.

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Section 358. Subsection (1) of section 443.111, Florida

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Statutes, is amended to read:

443.111 Payment of benefits.-

9 (1) MANNER OF PAYMENT.-Benefits are payable from the fund 0 in accordance with rules adopted by the <u>Department of Economic</u> 1 <u>Opportunity</u> Agency for Workforce Innovation, subject to the 2 following requirements:

(a) Benefits are payable by mail or electronically. The department Notwithstanding s. 409.942(4), the agency may develop a system for the payment of benefits by electronic funds transfer, including, but not limited to, debit cards, electronic payment cards, or any other means of electronic payment that the department agency deems to be commercially viable or costeffective. Commodities or services related to the development of such a system shall be procured by competitive solicitation, unless they are purchased from a state term contract pursuant to s. 287.056. The department agency shall adopt rules necessary to administer this paragraph the system.

(b) Each claimant must report in the manner prescribed by the <u>department</u> Agency for Workforce Innovation to certify for benefits that are paid and must continue to report at least biweekly to receive unemployment benefits and to attest to the fact that she or he is able and available for work, has not refused suitable work, is seeking work, and, if she or he has worked, to report earnings from that work. Each claimant must continue to report regardless of any appeal or pending appeal relating to her or his eligibility or disqualification for benefits.

17544Section 359. Subsections (1), (4), and (5) of section17545443.1113, Florida Statutes, are amended to read:

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20112156e3 17546 443.1113 Unemployment Compensation Claims and Benefits 17547 Information System.-17548 (1) To the extent that funds are appropriated for each 17549 phase of the Unemployment Compensation Claims and Benefits 17550 Information System by the Legislature, the Department of 17551 Economic Opportunity Agency for Workforce Innovation shall 17552 replace and enhance the functionality provided in the following 17553 systems with an integrated Internet-based system that is known 17554 as the "Unemployment Compensation Claims and Benefits 17555 Information System": 17556 (a) Claims and benefit mainframe system. 17557 (b) Florida unemployment Internet direct. 17558 (c) Florida continued claim Internet directory. 17559 (d) Call center interactive voice response system. 17560 (e) Benefit overpayment screening system. 17561 (f) Internet and Intranet appeals system. 17562 (4) The project to implement the Unemployment Compensation 17563 Claims and Benefits Information System shall be comprised of the 17564 following phases and corresponding implementation timeframes: 17565 (a) No later than the end of fiscal year 2009-2010 17566 completion of the business re-engineering analysis and 17567 documentation of both the detailed system requirements and the 17568 overall system architecture. 17569 (b) The Unemployment Claims and Benefits Internet portal 17570 that replaces the Florida Unemployment Internet Direct and the 17571 Florida Continued Claims Internet Directory systems, the Call 17572 Center Interactive Voice Response System, the Benefit 17573 Overpayment Screening System, the Internet and Intranet Appeals 17574 System, and the Claims and Benefits Mainframe System shall be

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7575deployed to full operational status no later than the end of7576fiscal year 2012-2013.

(b) The new Unemployment Claims and Benefits Internet portal that replaces the Florida Unemployment Internet Direct and the Florida Continued Claims Internet Directory systems and shall be deployed to full production operational status no later than the end of fiscal year 2010-2011.

(c) The new Call Center Interactive Voice Response System and the Benefit Overpayment Screening System shall be deployed to full production operational status no later than the end of fiscal year 2011-2012.

(d) The new Internet and Intranet Appeals System and the Claims and Benefits Mainframe System shall be deployed to full operational status no later than the end of fiscal year 2012-2013.

(5) The <u>Department of Economic Opportunity</u> Agency for
 Workforce Innovation shall implement the following project
 governance structure until such time as the project is
 completed, suspended, or terminated:

(a) The project sponsor for the Unemployment Compensation Claims and Benefits Information System project is the <u>department</u> executive director of the Agency for Workforce Innovation.

(b) The project shall be governed by an executive steering
 committee composed of the following voting members or their
 designees:

1. The executive director of the <u>department</u> Agency for
 Workforce Innovation.

2. The executive director of the Department of Revenue.

3. The director of the Division of Workforce Services

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

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17604 within the department Office of Unemployment Compensation within 17605 the Agency for Workforce Innovation. 17606 4. The program director of the General Tax Administration 17607 Program Office within the Department of Revenue. 17608 5. The chief information officer of the department Agency 17609 for Workforce Innovation. 17610 (c) The executive steering committee has the overall 17611 responsibility for ensuring that the project meets its primary 17612 objectives and is specifically responsible for: 17613 1. Providing management direction and support to the 17614 project management team. 17615 2. Assessing the project's alignment with the strategic 17616 goals of the department Agency for Workforce Innovation for 17617 administering the unemployment compensation program. 17618 3. Reviewing and approving or disapproving any changes to 17619 the project's scope, schedule, and costs. 17620 4. Reviewing, approving or disapproving, and determining 17621 whether to proceed with any major project deliverables. 17622 5. Recommending suspension or termination of the project to 17623 the Governor, the President of the Senate, and the Speaker of 17624 the House of Representatives if it determines that the primary 17625 objectives cannot be achieved. 17626 (d) The project management team shall work under the 17627 direction of the executive steering committee and shall be 17628 minimally comprised of senior managers and stakeholders from the 17629 department Agency for Workforce Innovation and the Department of

17631 1. Providing daily planning, management, and oversight of 17632 the project.

Revenue. The project management team is responsible for:

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17633 2. Submitting an operational work plan and providing 17634 quarterly updates to that plan to the executive steering 17635 committee. The plan must specify project milestones, 17636 deliverables, and expenditures. 17637 3. Submitting written monthly project status reports to the 17638 executive steering committee which include: 17639 a. Planned versus actual project costs; 17640 b. An assessment of the status of major milestones and 17641 deliverables; 17642 c. Identification of any issues requiring resolution, the 17643 proposed resolution for these issues, and information regarding 17644 the status of the resolution; 17645 d. Identification of risks that must be managed; and 17646 e. Identification of and recommendations regarding 17647 necessary changes in the project's scope, schedule, or costs. 17648 All recommendations must be reviewed by project stakeholders 17649 before submission to the executive steering committee in order 17650 to ensure that the recommendations meet required acceptance 17651 criteria. 17652 Section 360. Paragraph (d) of subsection (1), subsection 17653 (2), paragraphs (a) and (c) of subsection (3), and subsection 17654 (6) of section 443.1115, Florida Statutes, are amended to read: 17655 443.1115 Extended benefits.-17656 (1) DEFINITIONS.-As used in this section, the term: (d) "Rate of insured unemployment" means the percentage 17657 17658 derived by dividing the average weekly number of individuals 17659 filing claims for regular compensation in this state, excluding 17660 extended-benefit claimants for weeks of unemployment with 17661 respect to the most recent 13-consecutive-week period, as

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17662 determined by the Department of Economic Opportunity Agency for 17663 Workforce Innovation on the basis of its reports to the United 17664 States Secretary of Labor, by the average monthly employment 17665 covered under this chapter for the first four of the most recent 17666 six completed calendar quarters ending before the end of that 17667 13-week period.

17668 (2) REGULAR BENEFITS ON CLAIMS FOR, AND THE PAYMENT OF, 17669 EXTENDED BENEFITS.-Except when the result is inconsistent with 17670 the other provisions of this section and as provided in the 17671 rules of the Department of Economic Opportunity Agency for Workforce Innovation, the provisions of this chapter applying to 17672 17673 claims for, or the payment of, regular benefits apply to claims 17674 for, and the payment of, extended benefits. These extended 17675 benefits are charged to the employment records of employers to 17676 the extent that the share of those extended benefits paid from 17677 this state's Unemployment Compensation Trust Fund is not 17678 eligible to be reimbursed from federal sources.

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(3) ELIGIBILITY REQUIREMENTS FOR EXTENDED BENEFITS.-

17680 (a) An individual is eligible to receive extended benefits 17681 for any week of unemployment in her or his eligibility period 17682 only if the Department of Economic Opportunity Agency for Workforce Innovation finds that, for that week:

1. She or he is an exhaustee as defined in subsection (1).

2. She or he satisfies the requirements of this chapter for the receipt of regular benefits applicable to individuals claiming extended benefits, including not being subject to disqualification from the receipt of benefits. An individual disqualified from receiving regular benefits may not receive extended benefits after the disqualification period terminates 17690

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17691 if he or she was disqualified for voluntarily leaving work, 17692 being discharged from work for misconduct, or refusing suitable 17693 work. However, if the disqualification period for regular 17694 benefits terminates because the individual received the required 17695 amount of remuneration for services rendered as a common-law 17696 employee, she or he may receive extended benefits. 17697 3. The individual was paid wages for insured work for the 17698 applicable benefit year equal to 1.5 times the high quarter 17699 earnings during the base period. 17700 (c)1. An individual is disgualified from receiving extended 17701 benefits if the department Agency for Workforce Innovation finds 17702 that, during any week of unemployment in her or his eligibility 17703 period: 17704 a. She or he failed to apply for suitable work or, if 17705 offered, failed to accept suitable work, unless the individual 17706 can furnish to the department agency satisfactory evidence that 17707 her or his prospects for obtaining work in her or his customary 17708 occupation within a reasonably short period are good. If this 17709 evidence is deemed satisfactory for this purpose, the 17710 determination of whether any work is suitable for the individual 17711 shall be made in accordance with the definition of suitable work 17712 in s. 443.101(2). This disqualification begins with the week the 17713 failure occurred and continues until she or he is employed for 17714 at least 4 weeks and receives earned income of at least 17 times 17715 her or his weekly benefit amount.

b. She or he failed to furnish tangible evidence that she or he actively engaged in a systematic and sustained effort to find work. This disqualification begins with the week the failure occurred and continues until she or he is employed for

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17720 at least 4 weeks and receives earned income of at least 4 times 17721 her or his weekly benefit amount.

17722 2. Except as otherwise provided in sub-subparagraph 1.a., 17723 as used in this paragraph, the term "suitable work" means any 17724 work within the individual's capabilities to perform, if:

17725 a. The gross average weekly remuneration payable for the 17726 work exceeds the sum of the individual's weekly benefit amount 17727 plus the amount, if any, of supplemental unemployment benefits, 17728 as defined in s. 501(c)(17)(D) of the Internal Revenue Code of 17729 1954, as amended, payable to the individual for that week;

17730 b. The wages payable for the work equal the higher of the 17731 minimum wages provided by s. 6(a)(1) of the Fair Labor Standards 17732 Act of 1938, without regard to any exemption, or the state or 17733 local minimum wage; and

c. The work otherwise meets the definition of suitable work 17735 in s. 443.101(2) to the extent that the criteria for suitability 17736 are not inconsistent with this paragraph.

17737 (6) COMPUTATIONS.-The Department of Economic Opportunity 17738 Agency for Workforce Innovation shall perform the computations 17739 required under paragraph (1)(d) in accordance with regulations 17740 of the United States Secretary of Labor.

17741 Section 361. Subsection (2) and paragraphs (a) and (b) of 17742 subsection (5) of section 443.1116, Florida Statutes, are 17743 amended to read:

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443.1116 Short-time compensation.-

17745 (2) APPROVAL OF SHORT-TIME COMPENSATION PLANS. - An employer 17746 wishing to participate in the short-time compensation program 17747 must submit a signed, written, short-time plan to the Department of Economic Opportunity director of the Agency for Workforce 17748

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17749 Innovation for approval. The director or his or her designee 17750 shall approve the plan if:

17751 (a) The plan applies to and identifies each specific17752 affected unit;

17753 (b) The individuals in the affected unit are identified by 17754 name and social security number;

(c) The normal weekly hours of work for individuals in the affected unit are reduced by at least 10 percent and by not more than 40 percent;

(d) The plan includes a certified statement by the employer that the aggregate reduction in work hours is in lieu of temporary layoffs that would affect at least 10 percent of the employees in the affected unit and that would have resulted in an equivalent reduction in work hours;

(e) The plan applies to at least 10 percent of theemployees in the affected unit;

(f) The plan is approved in writing by the collective bargaining agent for each collective bargaining agreement covering any individual in the affected unit;

(g) The plan does not serve as a subsidy to seasonal employers during the off-season or as a subsidy to employers who traditionally use part-time employees; and

(h) The plan certifies the manner in which the employer will treat fringe benefits of the individuals in the affected unit if the hours of the individuals are reduced to less than their normal weekly hours of work. As used in this paragraph, the term "fringe benefits" includes, but is not limited to, health insurance, retirement benefits under defined benefit pension plans as defined in subsection 35 of s. 1002 of the

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17778 Employee Retirement Income Security Act of 1974, 29 U.S.C., paid 17779 vacation and holidays, and sick leave.

17780 (5) ELIGIBILITY REQUIREMENTS FOR SHORT-TIME COMPENSATION 17781 BENEFITS.-

(a) Except as provided in this subsection, an individual is
 eligible to receive short-time compensation benefits for any
 week only if she or he complies with this chapter and the
 <u>Department of Economic Opportunity</u> Agency for Workforce
 <u>Innovation</u> finds that:

17787 1. The individual is employed as a member of an affected 17788 unit in an approved plan that was approved before the week and 17789 is in effect for the week;

2. The individual is able to work and is available for additional hours of work or for full-time work with the short-time employer; and

3. The normal weekly hours of work of the individual are reduced by at least 10 percent but not by more than 40 percent, with a corresponding reduction in wages.

(b) The <u>department</u> Agency for Workforce Innovation may not deny short-time compensation benefits to an individual who is otherwise eligible for these benefits for any week by reason of the application of any provision of this chapter relating to availability for work, active search for work, or refusal to apply for or accept work from other than the short-time compensation employer of that individual.

17803Section 362. Subsection (3) of section 443.1215, Florida17804Statutes, is amended to read:

443.1215 Employers.-

(3) An employing unit that fails to keep the records of

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17807 employment required by this chapter and by the rules of the 17808 Department of Economic Opportunity Agency for Workforce 17809 Innovation and the state agency providing unemployment tax 17810 collection services is presumed to be an employer liable for the 17811 payment of contributions under this chapter, regardless of the 17812 number of individuals employed by the employing unit. However, 17813 the tax collection service provider shall make written demand 17814 that the employing unit keep and maintain required payroll 17815 records. The demand must be made at least 6 months before 17816 assessing contributions against an employing unit determined to 17817 be an employer that is subject to this chapter solely by reason 17818 of this subsection.

Section 363. Paragraphs (a) and (d) of subsection (1), subsection (12), and paragraph (p) of subsection (13) of section 443.1216, Florida Statutes, are amended to read:

17822 443.1216 Employment.-Employment, as defined in s. 443.036,17823 is subject to this chapter under the following conditions:

(1) (a) The employment subject to this chapter includes a service performed, including a service performed in interstate commerce, by:

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1. An officer of a corporation.

17828 2. An individual who, under the usual common-law rules 17829 applicable in determining the employer-employee relationship, is 17830 an employee. However, whenever a client, as defined in s. 17831 443.036(18), which would otherwise be designated as an employing 17832 unit has contracted with an employee leasing company to supply 17833 it with workers, those workers are considered employees of the 17834 employee leasing company. An employee leasing company may lease corporate officers of the client to the client and other workers 17835

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17836 to the client, except as prohibited by regulations of the 17837 Internal Revenue Service. Employees of an employee leasing 17838 company must be reported under the employee leasing company's 17839 tax identification number and contribution rate for work 17840 performed for the employee leasing company. 17841 a. In addition to any other report required to be filed by 17842 law, an employee leasing company shall submit a report to the 17843 Labor Market Statistics Center within the Department of Economic 17844 Opportunity Agency for Workforce Innovation which includes each 17845 client establishment and each establishment of the employee 17846 leasing company, or as otherwise directed by the department 17847 agency. The report must include the following information for 17848 each establishment: 17849 (I) The trade or establishment name; 17850 (II) The former unemployment compensation account number, 17851 if available; 17852 (III) The former federal employer's identification number 17853 (FEIN), if available; 17854 (IV) The industry code recognized and published by the 17855 United States Office of Management and Budget, if available; 17856 (V) A description of the client's primary business activity 17857 in order to verify or assign an industry code; 17858 (VI) The address of the physical location; 17859 (VII) The number of full-time and part-time employees who 17860 worked during, or received pay that was subject to unemployment 17861 compensation taxes for, the pay period including the 12th of the 17862 month for each month of the quarter; (VIII) The total wages subject to unemployment compensation 17863

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taxes paid during the calendar quarter;

(IX) An internal identification code to uniquely identify each establishment of each client;

(X) The month and year that the client entered into the contract for services; and

(XI) The month and year that the client terminated thecontract for services.

b. The report shall be submitted electronically or in a manner otherwise prescribed by the Department of Economic Opportunity Agency for Workforce Innovation in the format specified by the Bureau of Labor Statistics of the United States Department of Labor for its Multiple Worksite Report for Professional Employer Organizations. The report must be provided quarterly to the Labor Market Statistics Center within the department Agency for Workforce Innovation, or as otherwise directed by the department agency, and must be filed by the last day of the month immediately following the end of the calendar quarter. The information required in sub-sub-subparagraphs a.(X) and (XI) need be provided only in the quarter in which the contract to which it relates was entered into or terminated. The sum of the employment data and the sum of the wage data in this report must match the employment and wages reported in the unemployment compensation quarterly tax and wage report. A report is not required for any calendar quarter preceding the third calendar guarter of 2010.

c. The <u>department</u> Agency for Workforce Innovation shall adopt rules as necessary to administer this subparagraph, and may administer, collect, enforce, and waive the penalty imposed by s. 443.141(1)(b) for the report required by this subparagraph.

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d. For the purposes of this subparagraph, the term "establishment" means any location where business is conducted or where services or industrial operations are performed.

3. An individual other than an individual who is an employee under subparagraph 1. or subparagraph 2., who performs services for remuneration for any person:

a. As an agent-driver or commission-driver engaged in distributing meat products, vegetable products, fruit products, bakery products, beverages other than milk, or laundry or drycleaning services for his or her principal.

b. As a traveling or city salesperson engaged on a fulltime basis in the solicitation on behalf of, and the transmission to, his or her principal of orders from wholesalers, retailers, contractors, or operators of hotels, restaurants, or other similar establishments for merchandise for resale or supplies for use in their business operations. This sub-subparagraph does not apply to an agent-driver or a commission-driver and does not apply to sideline sales activities performed on behalf of a person other than the salesperson's principal.

4. The services described in subparagraph 3. are employment subject to this chapter only if:

a. The contract of service contemplates that substantially
all of the services are to be performed personally by the
individual;

b. The individual does not have a substantial investment in facilities used in connection with the services, other than facilities used for transportation; and

c. The services are not in the nature of a single

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transaction that is not part of a continuing relationship with 17924 the person for whom the services are performed.

17925 (d) If two or more related corporations concurrently employ 17926 the same individual and compensate the individual through a 17927 common paymaster, each related corporation is considered to have 17928 paid wages to the individual only in the amounts actually 17929 disbursed by that corporation to the individual and is not 17930 considered to have paid the wages actually disbursed to the 17931 individual by another of the related corporations. The 17932 department Agency for Workforce Innovation and the state agency 17933 providing unemployment tax collection services may adopt rules 17934 necessary to administer this paragraph.

17935 1. As used in this paragraph, the term "common paymaster" 17936 means a member of a group of related corporations that disburses 17937 wages to concurrent employees on behalf of the related 17938 corporations and that is responsible for keeping payroll records 17939 for those concurrent employees. A common paymaster is not 17940 required to disburse wages to all the employees of the related 17941 corporations; however, this subparagraph does not apply to wages 17942 of concurrent employees which are not disbursed through a common 17943 paymaster. A common paymaster must pay concurrently employed 17944 individuals under this subparagraph by one combined paycheck.

17945 2. As used in this paragraph, the term "concurrent 17946 employment" means the existence of simultaneous employment 17947 relationships between an individual and related corporations. 17948 Those relationships require the performance of services by the 17949 employee for the benefit of the related corporations, including 17950 the common paymaster, in exchange for wages that, if deductible 17951 for the purposes of federal income tax, are deductible by the

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52 related corporations.

3. Corporations are considered related corporations for an entire calendar quarter if they satisfy any one of the following tests at any time during the calendar quarter:

a. The corporations are members of a "controlled group of corporations" as defined in s. 1563 of the Internal Revenue Code of 1986 or would be members if s. 1563(a)(4) and (b) did not apply.

b. In the case of a corporation that does not issue stock, at least 50 percent of the members of the board of directors or other governing body of one corporation are members of the board of directors or other governing body of the other corporation or the holders of at least 50 percent of the voting power to select those members are concurrently the holders of at least 50 percent of the voting power to select those members of the other corporation.

c. At least 50 percent of the officers of one corporation are concurrently officers of the other corporation.

d. At least 30 percent of the employees of one corporation are concurrently employees of the other corporation.

4. The common paymaster must report to the tax collection service provider, as part of the unemployment compensation quarterly tax and wage report, the state unemployment compensation account number and name of each related corporation for which concurrent employees are being reported. Failure to timely report this information shall result in the related corporations being denied common paymaster status for that calendar quarter.

5. The common paymaster also has the primary responsibility

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17981 for remitting contributions due under this chapter for the wages 17982 it disburses as the common paymaster. The common paymaster must 17983 compute these contributions as though it were the sole employer 17984 of the concurrently employed individuals. If a common paymaster 17985 fails to timely remit these contributions or reports, in whole 17986 or in part, the common paymaster remains liable for the full 17987 amount of the unpaid portion of these contributions. In 17988 addition, each of the other related corporations using the 17989 common paymaster is jointly and severally liable for its 17990 appropriate share of these contributions. Each related corporation's share equals the greater of: 17991

a. The liability of the common paymaster under this chapter, after taking into account any contributions made.

b. The liability under this chapter which, notwithstanding this section, would have existed for the wages from the other related corporations, reduced by an allocable portion of any contributions previously paid by the common paymaster for those wages.

17999 (12) The employment subject to this chapter includes 18000 services covered by a reciprocal arrangement under s. 443.221 18001 between the Department of Economic Opportunity Agency for 18002 Workforce Innovation or its tax collection service provider and 18003 the agency charged with the administration of another state 18004 unemployment compensation law or a federal unemployment 18005 compensation law, under which all services performed by an 18006 individual for an employing unit are deemed to be performed 18007 entirely within this state, if the department Agency for 18008 Workforce Innovation or its tax collection service provider 18009 approved an election of the employing unit in which all of the

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18010 services performed by the individual during the period covered 18011 by the election are deemed to be insured work.

18012 (13) The following are exempt from coverage under this 18013 chapter:

18014 (p) Service covered by an arrangement between the 18015 Department of Economic Opportunity Agency for Workforce 18016 Innovation, or its tax collection service provider, and the 18017 agency charged with the administration of another state or 18018 federal unemployment compensation law under which all services 18019 performed by an individual for an employing unit during the 18020 period covered by the employing unit's duly approved election is 18021 deemed to be performed entirely within the other agency's state 18022 or under the federal law.

18023Section 364. Subsection (1) of section 443.1217, Florida18024Statutes, is amended to read:

443.1217 Wages.-

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18026 (1) The wages subject to this chapter include all 18027 remuneration for employment, including commissions, bonuses, 18028 back pay awards, and the cash value of all remuneration paid in 18029 any medium other than cash. The reasonable cash value of 18030 remuneration in any medium other than cash must be estimated and 18031 determined in accordance with rules adopted by the Department of 18032 Economic Opportunity Agency for Workforce Innovation or the 18033 state agency providing tax collection services. The wages 18034 subject to this chapter include tips or gratuities received 18035 while performing services that constitute employment and are 18036 included in a written statement furnished to the employer under s. 6053(a) of the Internal Revenue Code of 1954. As used in this 18037 section only, the term "employment" includes services 18038

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18039 constituting employment under any employment security law of 18040 another state or of the Federal Government.

18041 Section 365. Subsection (1) and paragraphs (a), (g), and 18042 (i) of subsection (3) of section 443.131, Florida Statutes, are 18043 amended to read:

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443.131 Contributions.-

18045 (1) PAYMENT OF CONTRIBUTIONS.-Contributions accrue and are 18046 payable by each employer for each calendar quarter he or she is 18047 subject to this chapter for wages paid during each calendar quarter for employment. Contributions are due and payable by 18048 18049 each employer to the tax collection service provider, in accordance with the rules adopted by the Department of Economic 18050 18051 Opportunity Agency for Workforce Innovation or the state agency providing tax collection services. This subsection does not 18052 18053 prohibit the tax collection service provider from allowing, at 18054 the request of the employer, employers of employees performing 18055 domestic services, as defined in s. 443.1216(6), to pay 18056 contributions or report wages at intervals other than guarterly 18057 when the nonquarterly payment or reporting assists the service 18058 provider and when nonquarterly payment and reporting is 18059 authorized under federal law. Employers of employees performing 18060 domestic services may report wages and pay contributions 18061 annually, with a due date of January 1 and a delinquency date of 18062 February 1. To qualify for this election, the employer must employ only employees performing domestic services, be eligible 18063 18064 for a variation from the standard rate computed under subsection 18065 (3), apply to this program no later than December 1 of the preceding calendar year, and agree to provide the department 18066 Agency for Workforce Innovation or its tax collection service 18067

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18068 provider with any special reports that are requested, including 18069 copies of all federal employment tax forms. An employer who 18070 fails to timely furnish any wage information required by the department Agency for Workforce Innovation or its tax collection 18071 service provider loses the privilege to participate in this 18072 18073 program, effective the calendar quarter immediately after the 18074 calendar quarter the failure occurred. The employer may reapply 18075 for annual reporting when a complete calendar year elapses after 18076 the employer's disqualification if the employer timely furnished any requested wage information during the period in which annual 18077 18078 reporting was denied. An employer may not deduct contributions, 18079 interests, penalties, fines, or fees required under this chapter 18080 from any part of the wages of his or her employees. A fractional 18081 part of a cent less than one-half cent shall be disregarded from the payment of contributions, but a fractional part of at least 18082 18083 one-half cent shall be increased to 1 cent.

18084 (3) VARIATION OF CONTRIBUTION RATES BASED ON BENEFIT 18085 EXPERIENCE.-

18086 (a) Employment records.-The regular and short-time 18087 compensation benefits paid to an eligible individual shall be 18088 charged to the employment record of each employer who paid the 18089 individual wages of at least \$100 during the individual's base 18090 period in proportion to the total wages paid by all employers 18091 who paid the individual wages during the individual's base 18092 period. Benefits may not be charged to the employment record of 18093 an employer who furnishes part-time work to an individual who, 18094 because of loss of employment with one or more other employers, 18095 is eligible for partial benefits while being furnished part-time 18096 work by the employer on substantially the same basis and in

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97 substantially the same amount as the individual's employment 988 during his or her base period, regardless of whether this part-999 time work is simultaneous or successive to the individual's lost 999 employment. Further, as provided in s. 443.151(3), benefits may 901 not be charged to the employment record of an employer who 902 furnishes the <u>Department of Economic Opportunity</u> Agency for 903 Workforce Innovation with notice, as prescribed in agency rules 904 of the department, that any of the following apply:

1. If an individual leaves his or her work without good cause attributable to the employer or is discharged by the employer for misconduct connected with his or her work, benefits subsequently paid to the individual based on wages paid by the employer before the separation may not be charged to the employment record of the employer.

2. If an individual is discharged by the employer for unsatisfactory performance during an initial employment probationary period, benefits subsequently paid to the individual based on wages paid during the probationary period by the employer before the separation may not be charged to the employer's employment record. As used in this subparagraph, the term "initial employment probationary period" means an established probationary plan that applies to all employees or a specific group of employees and that does not exceed 90 calendar days following the first day a new employee begins work. The employee must be informed of the probationary period within the first 7 days of work. The employer must demonstrate by conclusive evidence that the individual was separated because of unsatisfactory work performance and not because of lack of work 8125 due to temporary, seasonal, casual, or other similar employment

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that is not of a regular, permanent, and year-round nature.

3. Benefits subsequently paid to an individual after his or her refusal without good cause to accept suitable work from an employer may not be charged to the employment record of the employer if any part of those benefits are based on wages paid by the employer before the individual's refusal to accept suitable work. As used in this subparagraph, the term "good cause" does not include distance to employment caused by a change of residence by the individual. The <u>department</u> Agency for Workforce Innovation shall adopt rules prescribing for the payment of all benefits whether this subparagraph applies regardless of whether a disqualification under s. 443.101 applies to the claim.

4. If an individual is separated from work as a direct
result of a natural disaster declared under the Robert T.
Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C.
ss. 5121 et seq., benefits subsequently paid to the individual
based on wages paid by the employer before the separation may
not be charged to the employment record of the employer.

(g) Transfer of unemployment experience upon transfer or acquisition of a business.—Notwithstanding any other provision of law, upon transfer or acquisition of a business, the following conditions apply to the assignment of rates and to transfers of unemployment experience:

18150 1.a. If an employer transfers its trade or business, or a 18151 portion thereof, to another employer and, at the time of the 18152 transfer, there is any common ownership, management, or control 18153 of the two employers, the unemployment experience attributable 18154 to the transferred trade or business shall be transferred to the

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employer to whom the business is so transferred. The rates of both employers shall be recalculated and made effective as of the beginning of the calendar quarter immediately following the date of the transfer of the trade or business unless the transfer occurred on the first day of a calendar quarter, in which case the rate shall be recalculated as of that date.

b. If, following a transfer of experience under subsubparagraph a., the <u>department</u> Agency for Workforce Innovation or the tax collection service provider determines that a substantial purpose of the transfer of trade or business was to obtain a reduced liability for contributions, the experience rating account of the employers involved shall be combined into a single account and a single rate assigned to the account.

2. Whenever a person who is not an employer under this chapter at the time it acquires the trade or business of an employer, the unemployment experience of the acquired business shall not be transferred to the person if the <u>department Agency</u> for Workforce Innovation or the tax collection service provider finds that such person acquired the business solely or primarily for the purpose of obtaining a lower rate of contributions. Instead, such person shall be assigned the new employer rate under paragraph (2) (a). In determining whether the business was acquired solely or primarily for the purpose of obtaining a lower rate of contributions, the tax collection service provider shall consider, but not be limited to, the following factors: a. Whether the person continued the business enterprise of

81 the acquired business;

b. How long such business enterprise was continued; orc. Whether a substantial number of new employees was hired

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18184 for performance of duties unrelated to the business activity 18185 conducted before the acquisition.

18186 3. If a person knowingly violates or attempts to violate 18187 subparagraph 1. or subparagraph 2. or any other provision of 18188 this chapter related to determining the assignment of a contribution rate, or if a person knowingly advises another 18189 18190 person to violate the law, the person shall be subject to the 18191 following penalties:

18192 a. If the person is an employer, the employer shall be 18193 assigned the highest rate assignable under this chapter for the 18194 rate year during which such violation or attempted violation 18195 occurred and for the 3 rate years immediately following this 18196 rate year. However, if the person's business is already at the 18197 highest rate for any year, or if the amount of increase in the 18198 person's rate would be less than 2 percent for such year, then a 18199 penalty rate of contribution of 2 percent of taxable wages shall 18200 be imposed for such year and the following 3 rate years.

18201 b. If the person is not an employer, such person shall be 18202 subject to a civil money penalty of not more than \$5,000. The 18203 procedures for the assessment of a penalty shall be in 18204 accordance with the procedures set forth in s. 443.141(2), and 18205 the provisions of s. 443.141(3) shall apply to the collection of 18206 the penalty. Any such penalty shall be deposited in the penalty 18207 and interest account established under s. 443.211(2).

4. For purposes of this paragraph, the term: 18209 a. "Knowingly" means having actual knowledge of or acting 18210 with deliberate ignorance or reckless disregard for the 18211 prohibition involved.

b. "Violates or attempts to violate" includes, but is not

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18213 limited to, intent to evade, misrepresent, or willfully 18214 nondisclose. 18215 5. In addition to the penalty imposed by subparagraph 3., 18216 any person who violates this paragraph commits a felony of the 18217 third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 18218 18219 6. The department Agency for Workforce Innovation and the 18220 tax collection service provider shall establish procedures to 18221 identify the transfer or acquisition of a business for the 18222 purposes of this paragraph and shall adopt any rules necessary 18223 to administer this paragraph. 18224 7. For purposes of this paragraph: 18225 a. "Person" has the meaning given to the term by s. 18226 7701(a)(1) of the Internal Revenue Code of 1986. 18227 b. "Trade or business" shall include the employer's 18228 workforce. 18229 8. This paragraph shall be interpreted and applied in such 18230 a manner as to meet the minimum requirements contained in any 18231 guidance or regulations issued by the United States Department 18232 of Labor. 18233 (i) Notice of determinations of contribution rates; 18234 redeterminations.-The state agency providing tax collection 18235 services: 1. Shall promptly notify each employer of his or her 18236 18237 contribution rate as determined for any calendar year under this 18238 section. The determination is conclusive and binding on the 18239 employer unless within 20 days after mailing the notice of 18240 determination to the employer's last known address, or, in the absence of mailing, within 20 days after delivery of the notice, 18241

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18242 the employer files an application for review and redetermination 18243 setting forth the grounds for review. An employer may not, in 18244 any proceeding involving his or her contribution rate or 18245 liability for contributions, contest the chargeability to his or her employment record of any benefits paid in accordance with a 18246 18247 determination, redetermination, or decision under s. 443.151, 18248 except on the ground that the benefits charged were not based on 18249 services performed in employment for him or her and then only if 18250 the employer was not a party to the determination, 18251 redetermination, or decision, or to any other proceeding under 18252 this chapter, in which the character of those services was 18253 determined.

18254 2. Shall, upon discovery of an error in computation, 18255 reconsider any prior determination or redetermination of a 18256 contribution rate after the 20-day period has expired and issue 18257 a revised notice of contribution rate as redetermined. A 18258 redetermination is subject to review, and is conclusive and 18259 binding if review is not sought, in the same manner as review of 18260 a determination under subparagraph 1. A reconsideration may not 18261 be made after March 31 of the calendar year immediately after 18262 the calendar year for which the contribution rate is applicable, 18263 and interest may not accrue on any additional contributions 18264 found to be due until 30 days after the employer is mailed notice of his or her revised contribution rate. 18265

3. May adopt rules providing for periodic notification to employers of benefits paid and charged to their employment records or of the status of those employment records. A notification, unless an application for redetermination is filed in the manner and within the time limits prescribed by the

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18271 Department of Economic Opportunity Agency for Workforce 18272 Innovation, is conclusive and binding on the employer under this 18273 chapter. The redetermination, and the Agency for Workforce 18274 Innovation's finding of fact of the department in connection 18275 with the redetermination, may be introduced in any subsequent 18276 administrative or judicial proceeding involving the 18277 determination of the contribution rate of an employer for any 18278 calendar year. A redetermination becomes final in the same 18279 manner provided in this subsection for findings of fact made by 18280 the department Agency for Workforce Innovation in proceedings to redetermine the contribution rate of an employer. Pending a 18281 18282 redetermination or an administrative or judicial proceeding, the 18283 employer must file reports and pay contributions in accordance with this section. 18284

Section 366. Paragraph (d) of subsection (2) and paragraph (d) of subsection (3) of section 443.1312, Florida Statutes, are amended to read:

18288 443.1312 Reimbursements; nonprofit organizations.-Benefits 18289 paid to employees of nonprofit organizations shall be financed 18290 in accordance with this section.

18291 (2) LIABILITY FOR CONTRIBUTIONS AND ELECTION OF 18292 REIMBURSEMENT.-A nonprofit organization that is, or becomes, 18293 subject to this chapter under s. 443.1215(1)(c) or s. 18294 443.121(3)(a) must pay contributions under s. 443.131 unless it 18295 elects, in accordance with this subsection, to reimburse the 18296 Unemployment Compensation Trust Fund for all of the regular 18297 benefits, short-time compensation benefits, and one-half of the extended benefits paid, which are attributable to service in the 18298 18299 employ of the nonprofit organization, to individuals for weeks

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18300 of unemployment which begin during the effective period of the 18301 election.

18302 (d) In accordance with rules adopted by the Department of 18303 Economic Opportunity Agency for Workforce Innovation or the 18304 state agency providing unemployment tax collection services, the 18305 tax collection service provider shall notify each nonprofit 18306 organization of any determination of the organization's status 18307 as an employer, the effective date of any election the 18308 organization makes, and the effective date of any termination of 18309 the election. Each determination is subject to reconsideration, 18310 appeal, and review under s. 443.141(2)(c).

(3) PAYMENT OF REIMBURSEMENTS.-Reimbursements in lieu ofcontributions must be paid in accordance with this subsection.

18313 (d) The amount due, as specified in any bill from the tax collection service provider, is conclusive, and the nonprofit 18314 18315 organization is liable for payment of that amount unless, within 18316 20 days after the bill is mailed to the organization's last known address or otherwise delivered to the organization, the 18317 18318 organization files an application for redetermination by the 18319 Department of Economic Opportunity Agency for Workforce 18320 Innovation, setting forth the grounds for the application. The 18321 department Agency for Workforce Innovation shall promptly review 18322 and reconsider the amount due, as specified in the bill, and 18323 shall issue a redetermination in each case in which an 18324 application for redetermination is filed. The redetermination is 18325 conclusive and the nonprofit organization is liable for payment 18326 of the amount due, as specified in the redetermination, unless, 18327 within 20 days after the redetermination is mailed to the 18328 organization's last known address or otherwise delivered to the

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18329 organization, the organization files a protest, setting forth 18330 the grounds for the appeal. Proceedings on the protest shall be 18331 conducted in accordance with s. 443.141(2).

18332Section 367. Paragraph (b) of subsection (1) of section18333443.1313, Florida Statutes, is amended to read:

443.1313 Public employers; reimbursements; election to pay contributions.—Benefits paid to employees of a public employer, as defined in s. 443.036, based on service described in s. 443.1216(2) shall be financed in accordance with this section.

(1)

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(1) PAYMENT OF REIMBURSEMENTS.-

18339 (b) If a state agency is more than 120 days delinquent on 18340 reimbursements due to the Unemployment Compensation Trust Fund, 18341 the tax collection service provider shall certify to the Chief 18342 Financial Officer the amount due and the Chief Financial Officer 18343 shall transfer the amount due to the Unemployment Compensation 18344 Trust Fund from the funds of the agency which legally may be 18345 used for that purpose. If a public employer other than a state 18346 agency is more than 120 days delinquent on reimbursements due to 18347 the Unemployment Compensation Trust Fund, upon request by the 18348 tax collection service provider after a hearing, the Department 18349 of Revenue or the Department of Financial Services, as 18350 applicable, shall deduct the amount owed by the public employer 18351 from any funds to be distributed by the applicable department to 18352 the public employer for further distribution to the trust fund 18353 in accordance with this chapter. If an employer for whom the 18354 municipal or county tax collector collects taxes fails to make 18355 the reimbursements to the Unemployment Compensation Trust Fund 18356 required by this chapter, the tax collector after a hearing, at the request of the tax collection service provider and upon 18357

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18358 receipt of a certificate showing the amount owed by the 18359 employer, shall deduct the certified amount from any taxes 18360 collected for the employer and remit that amount to the tax 18361 collection service provider for further distribution to the 18362 trust fund in accordance with this chapter. This paragraph does 18363 not apply to amounts owed by a political subdivision of the 18364 state for benefits erroneously paid in which the claimant must 18365 repay to the Department of Economic Opportunity Agency for Workforce Innovation under s. 443.151(6)(a) or (b) any sum as 18366 18367 benefits received.

18368 Section 368. Paragraphs (b) and (c) of subsection (4) and 18369 subsection (7) of section 443.1315, Florida Statutes, are 18370 amended to read:

443.1315 Treatment of Indian tribes.-

(4)

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(b)1. Services performed for an Indian tribe or tribal unit that fails to make required reimbursements, including assessments of interest and penalty, after all collection activities deemed necessary by the tax collection service provider, subject to approval by the <u>Department of Economic</u> <u>Opportunity Agency for Workforce Innovation</u>, are exhausted may not be treated as employment for purposes of paragraph (1)(b).

18380 2. The tax collection service provider may determine that 18381 any Indian tribe that loses coverage under subparagraph 1. may 18382 have services performed for the tribe subsequently included as 18383 employment for purposes of paragraph (1)(b) if all 18384 contributions, reimbursements, penalties, and interest are paid. 18385 (c) The department Agency for Workforce Innovation or its

18386 tax collection service provider shall immediately notify the

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18387 United States Internal Revenue Service and the United States 18388 Department of Labor when an Indian tribe fails to make 18389 reimbursements required under this section, including 18390 assessments of interest and penalty, within 90 days after a 18391 final notice of delinquency.

(7) The <u>Department of Economic Opportunity</u> Agency for
 Workforce Innovation and the state agency providing unemployment
 tax collection services shall adopt rules necessary to
 administer this section.

18396 Section 369. Section 443.1316, Florida Statutes, is amended 18397 to read:

18398 443.1316 Unemployment tax collection services; interagency 18399 agreement.-

(1) The <u>Department of Economic Opportunity</u> Agency for
 Workforce Innovation shall contract with the Department of
 Revenue, through an interagency agreement, to perform the duties
 of the tax collection service provider and provide other
 unemployment tax collection services under this chapter. Under
 the interagency agreement, the tax collection service provider
 may only implement:

18407 (a) The provisions of this chapter conferring duties upon18408 the tax collection service provider.

(b) The provisions of law conferring duties upon the
 <u>department</u> Agency for Workforce Innovation which are
 specifically delegated to the tax collection service provider in
 the interagency agreement.

(2) (a) The Department of Revenue is considered to be
administering a revenue law of this state when the department
implements this chapter, or otherwise provides unemployment tax

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18416	collection services, under contract with the department Agency
18417	for Workforce Innovation through the interagency agreement.
18418	(b) Sections 213.015(1)-(3), (5)-(7), (9)-(19), and (21);
18419	213.018; 213.025; 213.051; 213.053; 213.0532; 213.0535; 213.055;
18420	213.071; 213.10; 213.21(4); 213.2201; 213.23; 213.24; 213.25;
18421	213.27; 213.28; 213.285; 213.34(1), (3), and (4); 213.37;
18422	213.50; 213.67; 213.69; 213.692; 213.73; 213.733; 213.74; and
18423	213.757 apply to the collection of unemployment contributions
18424	and reimbursements by the Department of Revenue unless
18425	prohibited by federal law.
18426	Section 370. Section 443.1317, Florida Statutes, is amended
18427	to read:
18428	443.1317 Rulemaking authority; enforcement of rules
18429	(1) DEPARTMENT OF ECONOMIC OPPORTUNITY AGENCY FOR WORKFORCE
18430	INNOVATION
18431	(a) Except as otherwise provided in s. 443.012, the
18432	Department of Economic Opportunity Agency for Workforce
18433	Innovation has ultimate authority over the administration of the
18434	Unemployment Compensation Program.
18435	(b) The <u>department</u> Agency for Workforce Innovation may
18436	adopt rules under ss. 120.536(1) and 120.54 to administer the
18437	provisions of this chapter conferring duties upon either the
18438	department agency or its tax collection service provider.
18439	(2) TAX COLLECTION SERVICE PROVIDER.—The state agency
18440	providing unemployment tax collection services under contract
18441	with the <u>Department of Economic Opportunity</u> Agency for Workforce
18442	Innovation through an interagency agreement pursuant to s.
18443	443.1316 may adopt rules under ss. 120.536(1) and 120.54,
18444	subject to approval by the <u>department</u> Agency for Workforce

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18445 Innovation, to administer the provisions of law described in s. 18446 443.1316(1)(a) and (b) which are within this chapter. These 18447 rules must not conflict with the rules adopted by the <u>department</u> 18448 Agency for Workforce Innovation or with the interagency 18449 agreement.

(3) ENFORCEMENT OF RULES.-The <u>Department of Economic</u>
<u>Opportunity</u> Agency for Workforce Innovation may enforce any rule
adopted by the state agency providing unemployment tax
collection services to administer this chapter. The tax
collection service provider may enforce any rule adopted by the
<u>department</u> Agency for Workforce Innovation to administer the
provisions of law described in s. 443.1316(1)(a) and (b).

Section 371. Paragraphs (b), (c), and (f) of subsection (1), subsection (2), paragraphs (f) and (g) of subsection (3), and paragraph (c) of subsection (4) of section 443.141, Florida Statutes, are amended to read:

443.141 Collection of contributions and reimbursements.- (1) PAST DUE CONTRIBUTIONS AND REIMBURSEMENTS; DELINQUENT,

ERRONEOUS, INCOMPLETE, OR INSUFFICIENT REPORTS.-

(b) Penalty for delinquent, erroneous, incomplete, or insufficient reports.-

1. An employing unit that fails to file any report required by the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation or its tax collection service provider, in accordance with rules for administering this chapter, shall pay to the service provider for each delinquent report the sum of \$25 for each 30 days or fraction thereof that the employing unit is delinquent, unless the agency or its service provider, whichever required the report, finds that the employing unit has good

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

18474 reason for failing to file the report. The <u>department</u> agency or 18475 its service provider may assess penalties only through the date 18476 of the issuance of the final assessment notice. However, 18477 additional penalties accrue if the delinquent report is 18478 subsequently filed.

18479 2.a. An employing unit that files an erroneous, incomplete, 18480 or insufficient report with the <u>department</u> Agency for Workforce 18481 Innovation or its tax collection service provider shall pay a 18482 penalty. The amount of the penalty is \$50 or 10 percent of any 18483 tax due, whichever is greater, but no more than \$300 per report. 18484 The penalty shall be added to any tax, penalty, or interest 18485 otherwise due.

b. The <u>department</u> agency or its tax collection service provider shall waive the penalty if the employing unit files an accurate, complete, and sufficient report within 30 days after a penalty notice is issued to the employing unit. The penalty may not be waived pursuant to this subparagraph more than one time during a 12-month period.

c. As used in this subsection, the term "erroneous, 18492 18493 incomplete, or insufficient report" means a report so lacking in 18494 information, completeness, or arrangement that the report cannot 18495 be readily understood, verified, or reviewed. Such reports 18496 include, but are not limited to, reports having missing wage or 18497 employee information, missing or incorrect social security numbers, or illegible entries; reports submitted in a format 18498 18499 that is not approved by the department agency or its tax 18500 collection service provider; and reports showing gross wages 18501 that do not equal the total of the wages of each employee. 18502 However, the term does not include a report that merely contains

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inaccurate data that was supplied to the employer by the employee, if the employer was unaware of the inaccuracy.

3. Penalties imposed pursuant to this paragraph shall be deposited in the Special Employment Security Administration Trust Fund.

4. The penalty and interest for a delinquent, erroneous, incomplete, or insufficient report may be waived if the penalty or interest is inequitable. The provisions of s. 213.24(1) apply to any penalty or interest that is imposed under this section.

(c) Application of partial payments.-If a delinquency exists in the employment record of an employer not in bankruptcy, a partial payment less than the total delinquency amount shall be applied to the employment record as the payor directs. In the absence of specific direction, the partial payment shall be applied to the payor's employment record as prescribed in the rules of the department Agency for Workforce Innovation or the state agency providing tax collection services.

(f) Adoption of rules.- The department Agency for Workforce Innovation and the state agency providing unemployment tax collection services may adopt rules to administer this subsection.

(2) REPORTS, CONTRIBUTIONS, APPEALS.-

(a) Failure to make reports and pay contributions.-If an employing unit determined by the tax collection service provider to be an employer subject to this chapter fails to make and file any report as and when required by this chapter or by any rule of the Department of Economic Opportunity Agency for Workforce 18530 18531 Innovation or the state agency providing tax collection

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18532 services, for the purpose of determining the amount of 18533 contributions due by the employer under this chapter, or if any 18534 filed report is found by the service provider to be incorrect or 18535 insufficient, and the employer, after being notified in writing 18536 by the service provider to file the report, or a corrected or 18537 sufficient report, as applicable, fails to file the report 18538 within 15 days after the date of the mailing of the notice, the 18539 tax collection service provider may:

18540 1. Determine the amount of contributions due from the 18541 employer based on the information readily available to it, which 18542 determination is deemed to be prima facie correct;

2. Assess the employer the amount of contributions determined to be due; and

18545 3. Immediately notify the employer by mail of the 18546 determination and assessment including penalties as provided in 18547 this chapter, if any, added and assessed, and demand payment 18548 together with interest on the amount of contributions from the 18549 date that amount was due and payable.

18550 (b) Hearings.-The determination and assessment are final 15 18551 days after the date the assessment is mailed unless the employer 18552 files with the tax collection service provider within the 15 18553 days a written protest and petition for hearing specifying the 18554 objections thereto. The tax collection service provider shall 18555 promptly review each petition and may reconsider its determination and assessment in order to resolve the 18556 18557 petitioner's objections. The tax collection service provider 18558 shall forward each petition remaining unresolved to the 18559 department Agency for Workforce Innovation for a hearing on the 18560 objections. Upon receipt of a petition, the department Agency

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18561 for Workforce Innovation shall schedule a hearing and notify the 18562 petitioner of the time and place of the hearing. The department Agency for Workforce Innovation may appoint special deputies to 18563 18564 conduct hearings and to submit their findings together with a 18565 transcript of the proceedings before them and their 18566 recommendations to the department agency for its final order. 18567 Special deputies are subject to the prohibition against ex parte 18568 communications in s. 120.66. At any hearing conducted by the 18569 department Agency for Workforce Innovation or its special 18570 deputy, evidence may be offered to support the determination and 18571 assessment or to prove it is incorrect. In order to prevail, 18572 however, the petitioner must either prove that the determination 18573 and assessment are incorrect or file full and complete corrected 18574 reports. Evidence may also be submitted at the hearing to rebut the determination by the tax collection service provider that 18575 18576 the petitioner is an employer under this chapter. Upon evidence 18577 taken before it or upon the transcript submitted to it with the 18578 findings and recommendation of its special deputy, the 18579 department Agency for Workforce Innovation shall either set 18580 aside the tax collection service provider's determination that 18581 the petitioner is an employer under this chapter or reaffirm the 18582 determination. The amounts assessed under the final order, 18583 together with interest and penalties, must be paid within 15 18584 days after notice of the final order is mailed to the employer, 18585 unless judicial review is instituted in a case of status 18586 determination. Amounts due when the status of the employer is in 18587 dispute are payable within 15 days after the entry of an order 18588 by the court affirming the determination. However, any 18589 determination that an employing unit is not an employer under

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18590 this chapter does not affect the benefit rights of any 18591 individual as determined by an appeals referee or the commission 18592 unless:

18593 1. The individual is made a party to the proceedings before 18594 the special deputy; or

2. The decision of the appeals referee or the commission has not become final or the employing unit and the <u>department</u> Agency for Workforce Innovation were not made parties to the proceedings before the appeals referee or the commission.

(c) Appeals.-The <u>department</u> Agency for Workforce Innovation and the state agency providing unemployment tax collection services shall adopt rules prescribing the procedures for an employing unit determined to be an employer to file an appeal and be afforded an opportunity for a hearing on the determination. Pending a hearing, the employing unit must file reports and pay contributions in accordance with s. 443.131.

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(3) COLLECTION PROCEEDINGS.-

18607 (f) Reproductions.-In any proceedings in any court under 18608 this chapter, reproductions of the original records of the 18609 Department of Economic Opportunity Agency for Workforce 18610 Innovation, its tax collection service provider, the former Agency for Workforce Innovation, the former Department of Labor 18611 and Employment Security, or the commission, including, but not 18612 18613 limited to, photocopies or microfilm, are primary evidence in 18614 lieu of the original records or of the documents that were 18615 transcribed into those records.

18616 (g) Jeopardy assessment and warrant.-If the tax collection 18617 service provider reasonably believes that the collection of 18618 contributions or reimbursements from an employer will be

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18619 jeopardized by delay, the service provider may assess the 18620 contributions or reimbursements immediately, together with 18621 interest or penalties when due, regardless of whether the 18622 contributions or reimbursements accrued are due, and may 18623 immediately issue a notice of lien and jeopardy warrant upon 18624 which proceedings may be conducted as provided in this section 18625 for notice of lien and warrant of the service provider. Within 15 days after mailing the notice of lien by registered mail, the 18626 18627 employer may protest the issuance of the lien in the same manner 18628 provided in paragraph (2)(a). The protest does not operate as a 18629 supersedeas or stay of enforcement unless the employer files 18630 with the sheriff seeking to enforce the warrant a good and 18631 sufficient surety bond in twice the amount demanded by the 18632 notice of lien or warrant. The bond must be conditioned upon 18633 payment of the amount subsequently found to be due from the 18634 employer to the tax collection service provider in the final 18635 order of the Department of Economic Opportunity Agency for 18636 Workforce Innovation upon protest of assessment. The jeopardy 18637 warrant and notice of lien are satisfied in the manner provided 18638 in this section upon payment of the amount finally determined to 18639 be due from the employer. If enforcement of the jeopardy warrant 18640 is not superseded as provided in this section, the employer is 18641 entitled to a refund from the fund of all amounts paid as 18642 contributions or reimbursements in excess of the amount finally determined to be due by the employer upon application being made 18643 18644 as provided in this chapter.

18645(4) MISCELLANEOUS PROVISIONS FOR COLLECTION OF18646CONTRIBUTIONS AND REIMBURSEMENTS.-

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(c) Any agent or employee designated by the <u>Department of</u>

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18648 Economic Opportunity Agency for Workforce Innovation or its tax 18649 collection service provider may administer an oath to any person 18650 for any return or report required by this chapter or by the 18651 rules of the department Agency for Workforce Innovation or the 18652 state agency providing unemployment tax collection services, and 18653 an oath made before the department agency or its service 18654 provider or any authorized agent or employee has the same effect 18655 as an oath made before any judicial officer or notary public of 18656 the state.

18657 Section 372. Section 443.151, Florida Statutes, is amended 18658 to read:

443.151 Procedure concerning claims.-

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(1) POSTING OF INFORMATION.-

18661 (a) Each employer must post and maintain in places readily 18662 accessible to individuals in her or his employ printed 18663 statements concerning benefit rights, claims for benefits, and 18664 other matters relating to the administration of this chapter as 18665 the Department of Economic Opportunity Agency for Workforce 18666 Innovation may by rule prescribe. Each employer must supply to 18667 individuals copies of printed statements or other materials 18668 relating to claims for benefits as directed by the agency's rules of the department. The department Agency for Workforce 18669 18670 Innovation shall supply these printed statements and other 18671 materials to each employer without cost to the employer.

(b)1. The <u>department</u> Agency for Workforce Innovation shall advise each individual filing a new claim for unemployment compensation, at the time of filing the claim, that:

18675 a. Unemployment compensation is subject to federal income18676 tax.

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b. Requirements exist pertaining to estimated tax payments.
 c. The individual may elect to have federal income tax
 deducted and withheld from the individual's payment of
 unemployment compensation at the amount specified in the federal
 Internal Revenue Code.

d. The individual is not permitted to change a previously elected withholding status more than twice per calendar year.

2. Amounts deducted and withheld from unemployment compensation must remain in the Unemployment Compensation Trust Fund until transferred to the federal taxing authority as payment of income tax.

3. The <u>department</u> Agency for Workforce Innovation shall follow all procedures specified by the United States Department of Labor and the federal Internal Revenue Service pertaining to the deducting and withholding of income tax.

4. If more than one authorized request for deduction and withholding is made, amounts must be deducted and withheld in accordance with the following priorities:

a. Unemployment overpayments have first priority;

b. Child support payments have second priority; and

c. Withholding under this subsection has third priority.

(2) FILING OF CLAIM INVESTIGATIONS; NOTIFICATION OF
 9 CLAIMANTS AND EMPLOYERS.—

(a) In general.-Claims for benefits must be made in
accordance with the rules adopted by the <u>Department of Economic</u>
<u>Opportunity</u> Agency for Workforce Innovation. The <u>department</u>
agency must notify claimants and employers regarding monetary
and nonmonetary determinations of eligibility. Investigations of
issues raised in connection with a claimant which may affect a

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18706 claimant's eligibility for benefits or charges to an employer's 18707 employment record shall be conducted by the <u>department</u> agency 18708 through written, telephonic, or electronic means as prescribed 18709 by rule.

18710 (b) Process.-When the Unemployment Compensation Claims and 18711 Benefits Information System described in s. 443.1113 is fully 18712 operational, the process for filing claims must incorporate the 18713 process for registering for work with the workforce information 18714 systems established pursuant to s. 445.011. A claim for benefits may not be processed until the work registration requirement is 18715 18716 satisfied. The department Agency for Workforce Innovation may 18717 adopt rules as necessary to administer the work registration 18718 requirement set forth in this paragraph.

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(3) DETERMINATION OF ELIGIBILITY.-

18720 (a) Notices of claim.-The Department of Economic 18721 Opportunity Agency for Workforce Innovation shall promptly 18722 provide a notice of claim to the claimant's most recent 18723 employing unit and all employers whose employment records are 18724 liable for benefits under the monetary determination. The 18725 employer must respond to the notice of claim within 20 days 18726 after the mailing date of the notice, or in lieu of mailing, 18727 within 20 days after the delivery of the notice. If a 18728 contributing employer fails to timely respond to the notice of 18729 claim, the employer's account may not be relieved of benefit 18730 charges as provided in s. 443.131(3)(a), notwithstanding 18731 paragraph (5)(b). The department agency may adopt rules as 18732 necessary to implement the processes described in this paragraph 18733 relating to notices of claim.

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(b) Monetary determinations.-In addition to the notice of

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18735 claim, the department agency shall also promptly provide an 18736 initial monetary determination to the claimant and each base 18737 period employer whose account is subject to being charged for 18738 its respective share of benefits on the claim. The monetary 18739 determination must include a statement of whether and in what 18740 amount the claimant is entitled to benefits, and, in the event 18741 of a denial, must state the reasons for the denial. A monetary 18742 determination for the first week of a benefit year must also 18743 include a statement of whether the claimant was paid the wages 18744 required under s. 443.091(1)(g) and, if so, the first day of the 18745 benefit year, the claimant's weekly benefit amount, and the 18746 maximum total amount of benefits payable to the claimant for a 18747 benefit year. The monetary determination is final unless within 20 days after the mailing of the notices to the parties' last 18748 18749 known addresses, or in lieu of mailing, within 20 days after the 18750 delivery of the notices, an appeal or written request for 18751 reconsideration is filed by the claimant or other party entitled 18752 to notice. The department agency may adopt rules as necessary to 18753 implement the processes described in this paragraph relating to 18754 notices of monetary determinations and the appeals or 18755 reconsideration requests filed in response to such notices.

18756 (c) Nonmonetary determinations.-If the department agency 18757 receives information that may result in a denial of benefits, 18758 the department agency must complete an investigation of the 18759 claim required by subsection (2) and provide notice of a 18760 nonmonetary determination to the claimant and the employer from 18761 whom the claimant's reason for separation affects his or her entitlement to benefits. The determination must state the reason 18762 18763 for the determination and whether the unemployment tax account

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18764 of the contributing employer is charged for benefits paid on the 18765 claim. The nonmonetary determination is final unless within 20 18766 days after the mailing of the notices to the parties' last known 18767 addresses, or in lieu of mailing, within 20 days after the 18768 delivery of the notices, an appeal or written request for 18769 reconsideration is filed by the claimant or other party entitled 18770 to notice. The department agency may adopt rules as necessary to 18771 implement the processes described in this paragraph relating to notices of nonmonetary determination and the appeals or 18772 18773 reconsideration requests filed in response to such notices, and 18774 may adopt rules prescribing the manner and procedure by which 18775 employers within the base period of a claimant become entitled 18776 to notice of nonmonetary determination.

18777 (d) Determinations in labor dispute cases.--Whenever any 18778 claim involves a labor dispute described in s. 443.101(4), the 18779 department Agency for Workforce Innovation shall promptly assign 18780 the claim to a special examiner who shall make a determination 18781 on the issues involving unemployment due to the labor dispute. 18782 The special examiner shall make the determination after an 18783 investigation, as necessary. The claimant or another party 18784 entitled to notice of the determination may appeal a 18785 determination under subsection (4).

(e) Redeterminations.-

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18787 1. The <u>department</u> Agency for Workforce Innovation may 18788 reconsider a determination if it finds an error or if new 18789 evidence or information pertinent to the determination is 18790 discovered after a prior determination or redetermination. A 18791 redetermination may not be made more than 1 year after the last 18792 day of the benefit year unless the disqualification for making a

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18793 false or fraudulent representation under s. 443.101(6) is applicable, in which case the redetermination may be made within 2 years after the false or fraudulent representation. The <u>department</u> agency must promptly give notice of redetermination to the claimant and to any employers entitled to notice in the manner prescribed in this section for the notice of an initial determination.

18800 2. If the amount of benefits is increased by the 18801 redetermination, an appeal of the redetermination based solely 18802 on the increase may be filed as provided in subsection (4). If the amount of benefits is decreased by the redetermination, the 18803 18804 redetermination may be appealed by the claimant if a subsequent 18805 claim for benefits is affected in amount or duration by the redetermination. If the final decision on the determination or 18806 18807 redetermination to be reconsidered was made by an appeals 18808 referee, the commission, or a court, the department Agency for 18809 Workforce Innovation may apply for a revised decision from the 18810 body or court that made the final decision.

18811 3. If an appeal of an original determination is pending 18812 when a redetermination is issued, the appeal unless withdrawn is 18813 treated as an appeal from the redetermination.

(4) APPEALS.-

18814

(a) Appeals referees.—The Department of Economic
Opportunity Agency for Workforce Innovation shall appoint one or
more impartial salaried appeals referees in accordance with s.
443.171(3) to hear and decide appealed claims. A person may not
participate on behalf of the <u>department</u> Agency for Workforce
Innovation as an appeals referee in any case in which she or he
an interested party. The <u>department</u> Agency for Workforce

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18822Innovation may designate alternates to serve in the absence or18823disqualification of any appeals referee on a temporary basis.18824These alternates must have the same qualifications required of18825appeals referees. The department Agency for Workforce Innovation18826shall provide the commission and the appeals referees with18827proper facilities and assistance for the execution of their18828functions.

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(b) Filing and hearing.-

18830 1. The claimant or any other party entitled to notice of a 18831 determination may appeal an adverse determination to an appeals 18832 referee within 20 days after the date of mailing of the notice 18833 to her or his last known address or, if the notice is not 18834 mailed, within 20 days after the date of delivery of the notice.

2. Unless the appeal is untimely or withdrawn or review is initiated by the commission, the appeals referee, after mailing all parties and attorneys of record a notice of hearing at least 18838 10 days before the date of hearing, notwithstanding the 14-day notice requirement in s. 120.569(2)(b), may only affirm, modify, or reverse the determination. An appeal may not be withdrawn 18841 without the permission of the appeals referee.

18842 3. However, when an appeal appears to have been filed after 18843 the permissible time limit, the Office of Appeals may issue an 18844 order to show cause to the appellant, requiring the appellant to 18845 show why the appeal should not be dismissed as untimely. If the 18846 appellant does not, within 15 days after the mailing date of the 18847 order to show cause, provide written evidence of timely filing 18848 or good cause for failure to appeal timely, the appeal shall be 18849 dismissed.

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4. When an appeal involves a question of whether services

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18851were performed by a claimant in employment or for an employer,18852the referee must give special notice of the question and of the18853pendency of the appeal to the employing unit and to the18854department Agency for Workforce Innovation, both of which become18855parties to the proceeding.

5. The parties must be notified promptly of the referee's decision. The referee's decision is final unless further review is initiated under paragraph (c) within 20 days after the date of mailing notice of the decision to the party's last known address or, in lieu of mailing, within 20 days after the lass61 delivery of the notice.

18862 (c) Review by commission.-The commission may, on its own 18863 motion, within the time limit in paragraph (b), initiate a 18864 review of the decision of an appeals referee. The commission may 18865 also allow the department Agency for Workforce Innovation or any 18866 adversely affected party entitled to notice of the decision to 18867 appeal the decision by filing an application within the time 18868 limit in paragraph (b). An adversely affected party has the 18869 right to appeal the decision if the department's Agency for 18870 Workforce Innovation's determination is not affirmed by the 18871 appeals referee. The commission may affirm, modify, or reverse 18872 the findings and conclusions of the appeals referee based on 18873 evidence previously submitted in the case or based on additional 18874 evidence taken at the direction of the commission. The commission may assume jurisdiction of or transfer to another 18875 18876 appeals referee the proceedings on any claim pending before an 18877 appeals referee. Any proceeding in which the commission assumes 18878 jurisdiction before completion must be heard by the commission 18879 in accordance with the requirement of this subsection for

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18880 proceedings before an appeals referee. When the commission 18881 denies an application to hear an appeal of an appeals referee's 18882 decision, the decision of the appeals referee is the decision of 18883 the commission for purposes of this paragraph and is subject to 18884 judicial review within the same time and manner as decisions of 18885 the commission, except that the time for initiating review runs 18886 from the date of notice of the commission's order denying the 18887 application to hear an appeal.

(d) *Procedure.*—The manner that appealed claims are presented must comply with the commission's rules. Witnesses subpoenaed under this section are allowed fees at the rate established by s. 92.142, and fees of witnesses subpoenaed on behalf of the <u>department</u> Agency for Workforce Innovation or any claimant are deemed part of the expense of administering this chapter.

18895 (e) Judicial review.-Orders of the commission entered under 18896 paragraph (c) are subject to review only by notice of appeal in 18897 the district court of appeal in the appellate district in which 18898 the issues involved were decided by an appeals referee. 18899 Notwithstanding chapter 120, the commission is a party 18900 respondent to every such proceeding. The department Agency for 18901 Workforce Innovation may initiate judicial review of orders in 18902 the same manner and to the same extent as any other party.

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(5) PAYMENT OF BENEFITS.-

(a) The <u>Department of Economic Opportunity</u> Agency for
Workforce Innovation shall promptly pay benefits in accordance
with a determination or redetermination regardless of any appeal
or pending appeal. Before payment of benefits to the claimant,
however, each employer who is liable for reimbursements in lieu

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of contributions for payment of the benefits must be notified, at the address on file with the <u>department</u> Agency for Workforce Innovation or its tax collection service provider, of the initial determination of the claim and must be given 10 days to respond.

18914 (b) The department Agency for Workforce Innovation shall 18915 promptly pay benefits, regardless of whether a determination is 18916 under appeal if the determination allowing benefits is affirmed 18917 in any amount by an appeals referee or is affirmed by the 18918 commission, or if a decision of an appeals referee allowing 18919 benefits is affirmed in any amount by the commission. In these 18920 instances, a court may not issue an injunction, supersedeas, 18921 stay, or other writ or process suspending payment of benefits. A 18922 contributing employer that responded to the notice of claim 18923 within the time limit provided in subsection (3) may not, 18924 however, be charged with benefits paid under an erroneous 18925 determination if the decision is ultimately reversed. Benefits 18926 are not paid for any subsequent weeks of unemployment involved 18927 in a reversal.

(c) The provisions of paragraph (b) relating to charging an
employer liable for contributions do not apply to reimbursing
employers.

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(6) RECOVERY AND RECOUPMENT.-

(a) Any person who, by reason of her or his fraud, receives
benefits under this chapter to which she or he is not entitled
is liable for repaying those benefits to the <u>Department of</u>
<u>Economic Opportunity</u> Agency for Workforce Innovation on behalf
of the trust fund or, in the agency's discretion <u>of the</u>
<u>department</u>, to have those benefits deducted from future benefits

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18938 payable to her or him under this chapter. To enforce this 18939 paragraph, the <u>department</u> agency must find the existence of 18940 fraud through a redetermination or decision under this section 18941 within 2 years after the fraud was committed. Any recovery or 18942 recoupment of benefits must be effected within 5 years after the 18943 redetermination or decision.

18944 (b) Any person who, by reason other than her or his fraud, 18945 receives benefits under this chapter to which, under a 18946 redetermination or decision pursuant to this section, she or he 18947 is not entitled, is liable for repaying those benefits to the 18948 department Agency for Workforce Innovation on behalf of the trust fund or, in the agency's discretion of the department, to 18949 18950 have those benefits deducted from any future benefits payable to 18951 her or him under this chapter. Any recovery or recoupment of 18952 benefits must be effected within 3 years after the 18953 redetermination or decision.

18954 (c) Any person who, by reason other than fraud, receives 18955 benefits under this chapter to which she or he is not entitled 18956 as a result of an employer's failure to respond to a claim 18957 within the timeframe provided in subsection (3) is not liable 18958 for repaying those benefits to the department Agency for 18959 Workforce Innovation on behalf of the trust fund or to have 18960 those benefits deducted from any future benefits payable to her 18961 or him under this chapter.

(d) Recoupment from future benefits is not permitted if the
benefits are received by any person without fault on the
person's part and recoupment would defeat the purpose of this
chapter or would be inequitable and against good conscience.
(e) The department Agency for Workforce Innovation shall

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18967 collect the repayment of benefits without interest by the 18968 deduction of benefits through a redetermination or by a civil 18969 action.

18970 (f) Notwithstanding any other provision of this chapter, any person who is determined by this state, a cooperating state 18971 18972 agency, the United States Secretary of Labor, or a court to have 18973 received any payments under the Trade Act of 1974, as amended, 18974 to which the person was not entitled shall have those payments 18975 deducted from any regular benefits, as defined in s. 18976 443.1115(1)(e), payable to her or him under this chapter. Each 18977 such deduction may not exceed 50 percent of the amount otherwise 18978 payable. The payments deducted shall be remitted to the agency 18979 that issued the payments under the Trade Act of 1974, as 18980 amended, for return to the United States Treasury. Except for 18981 overpayments determined by a court, a deduction may not be made 18982 under this paragraph until a determination by the state agency 18983 or the United States Secretary of Labor is final.

(7) REPRESENTATION IN ADMINISTRATIVE PROCEEDINGS.—In any administrative proceeding conducted under this chapter, an employer or a claimant has the right, at his or her own expense, to be represented by counsel or by an authorized representative. Notwithstanding s. 120.62(2), the authorized representative need not be a qualified representative.

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(8) BILINGUAL REQUIREMENTS.-

(a) The <u>Department of Economic Opportunity</u> Agency for
Workforce Innovation shall provide printed bilingual
instructional and educational materials in the appropriate
language in those counties in which 5 percent or more of the
households in the county are classified as a single-language

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18996 minority.

(b) The <u>department</u> Agency for Workforce Innovation shall ensure that one-stop career centers and appeals offices located in counties subject to the requirements of paragraph (c) prominently post notices in the appropriate languages and that translators are available in those centers and offices.

(c) As used in this subsection, the term "single-language minority" means households that speak the same non-English language and that do not contain an adult fluent in English. The <u>department</u> Agency for Workforce Innovation shall develop estimates of the percentages of single-language minority households for each county by using data from the United States Bureau of the Census.

19009 Section 373. Subsection (1), paragraphs (a) and (c) of 19010 subsection (3), and subsection (4) of section 443.163, Florida 19011 Statutes, are amended to read:

19012 443.163 Electronic reporting and remitting of contributions 19013 and reimbursements.-

19014 (1) An employer may file any report and remit any 19015 contributions or reimbursements required under this chapter by 19016 electronic means. The Department of Economic Opportunity Agency 19017 for Workforce Innovation or the state agency providing 19018 unemployment tax collection services shall adopt rules 19019 prescribing the format and instructions necessary for electronically filing reports and remitting contributions and 19020 19021 reimbursements to ensure a full collection of contributions and 19022 reimbursements due. The acceptable method of transfer, the 19023 method, form, and content of the electronic means, and the method, if any, by which the employer will be provided with an 19024

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19025 acknowledgment shall be prescribed by the department Agency for 19026 Workforce Innovation or its tax collection service provider. 19027 However, any employer who employed 10 or more employees in any 19028 quarter during the preceding state fiscal year must file the 19029 Employers Quarterly Reports (UCT-6) for the current calendar 19030 year and remit the contributions and reimbursements due by 19031 electronic means approved by the tax collection service 19032 provider. A person who prepared and reported for 100 or more 19033 employers in any quarter during the preceding state fiscal year 19034 must file the Employers Quarterly Reports (UCT-6) for each calendar quarter in the current calendar year, beginning with 19035 19036 reports due for the second calendar quarter of 2003, by 19037 electronic means approved by the tax collection service 19038 provider.

(3) The tax collection service provider may waive the 19039 19040 requirement to file an Employers Quarterly Report (UCT-6) by 19041 electronic means for employers that are unable to comply despite 19042 good faith efforts or due to circumstances beyond the employer's 19043 reasonable control.

(a) As prescribed by the Department of Economic Opportunity Agency for Workforce Innovation or its tax collection service provider, grounds for approving the waiver include, but are not 19047 limited to, circumstances in which the employer does not:

19048 1. Currently file information or data electronically with 19049 any business or government agency; or

19050 2. Have a compatible computer that meets or exceeds the 19051 standards prescribed by the department Agency for Workforce 19052 Innovation or its tax collection service provider.

(c) The department Agency for Workforce Innovation or the

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19054 state agency providing unemployment tax collection services may 19055 establish by rule the length of time a waiver is valid and may 19056 determine whether subsequent waivers will be authorized, based 19057 on this subsection.

(4) As used in this section, the term "electronic means"
includes, but is not limited to, electronic data interchange;
electronic funds transfer; and use of the Internet, telephone,
or other technology specified by the <u>Department of Economic</u>
<u>Opportunity</u> Agency for Workforce Innovation or its tax
collection service provider.

19064 Section 374. Section 443.171, Florida Statutes, is amended 19065 to read:

443.171 <u>Department of Economic Opportunity</u> Agency for Workforce Innovation and commission; powers and duties; records and reports; proceedings; state-federal cooperation.-

19069 (1) POWERS AND DUTIES. - The Department of Economic 19070 Opportunity Agency for Workforce Innovation shall administer 19071 this chapter. The department agency may employ those persons, make expenditures, require reports, conduct investigations, and 19072 19073 take other action necessary or suitable to administer this 19074 chapter. The department Agency for Workforce Innovation shall 19075 annually submit information to Workforce Florida, Inc., covering 19076 the administration and operation of this chapter during the 19077 preceding calendar year for inclusion in the strategic plan 19078 under s. 445.006 and may make recommendations for amendment to 19079 this chapter.

19080 (2) PUBLICATION OF ACTS AND RULES.—The <u>Department of</u>
 19081 <u>Economic Opportunity</u> Agency for Workforce Innovation shall cause
 19082 to be printed and distributed to the public, or otherwise

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19083 distributed to the public through the Internet or similar 19084 electronic means, the text of this chapter and of the rules for 19085 administering this chapter adopted by the department agency or 19086 the state agency providing unemployment tax collection services 19087 and any other matter relevant and suitable. The department 19088 Agency for Workforce Innovation shall furnish this information 19089 to any person upon request. However, any pamphlet, rules, 19090 circulars, or reports required by this chapter may not contain 19091 any matter except the actual data necessary to complete them or 19092 the actual language of the rule, together with the proper 19093 notices.

19094 (3) PERSONNEL.-Subject to chapter 110 and the other 19095 provisions of this chapter, the Department of Economic 19096 Opportunity Agency for Workforce Innovation may appoint, set the 19097 compensation of, and prescribe the duties and powers of 19098 employees, accountants, attorneys, experts, and other persons as 19099 necessary for the performance of the agency's duties of the 19100 department under this chapter. The department Agency for 19101 Workforce Innovation may delegate to any person its power and 19102 authority under this chapter as necessary for the effective 19103 administration of this chapter and may bond any person handling 19104 moneys or signing checks under this chapter. The cost of these 19105 bonds must be paid from the Employment Security Administration 19106 Trust Fund.

(4) EMPLOYMENT STABILIZATION. - The <u>Department of Economic</u>
 Opportunity Agency for Workforce Innovation, under the direction
 of Workforce Florida, Inc., shall take all appropriate steps to
 reduce and prevent unemployment; to encourage and assist in the
 adoption of practical methods of career training, retraining,

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19112 and career guidance; to investigate, recommend, advise, and 19113 assist in the establishment and operation, by municipalities, 19114 counties, school districts, and the state, of reserves for 19115 public works to be used in times of business depression and 19116 unemployment; to promote the reemployment of the unemployed 19117 workers throughout the state in every other way that may be 19118 feasible; to refer any claimant entitled to extended benefits to 19119 suitable work which meets the criteria of this chapter; and, to 19120 these ends, to carry on and publish the results of 19121 investigations and research studies.

19122 (5) RECORDS AND REPORTS.-Each employing unit shall keep 19123 true and accurate work records, containing the information 19124 required by the Department of Economic Opportunity Agency for 19125 Workforce Innovation or its tax collection service provider. 19126 These records must be open to inspection and are subject to 19127 being copied by the department Agency for Workforce Innovation 19128 or its tax collection service provider at any reasonable time 19129 and as often as necessary. The department Agency for Workforce 19130 Innovation or its tax collection service provider may require 19131 from any employing unit any sworn or unsworn reports, for 19132 persons employed by the employing unit, necessary for the 19133 effective administration of this chapter. However, a state or 19134 local governmental agency performing intelligence or 19135 counterintelligence functions need not report an employee if the 19136 head of that agency determines that reporting the employee could 19137 endanger the safety of the employee or compromise an ongoing 19138 investigation or intelligence mission. Information revealing the employing unit's or individual's identity obtained from the 19139 employing unit or from any individual through the administration 19140

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19141 of this chapter, is, except to the extent necessary for the 19142 proper presentation of a claim or upon written authorization of 19143 the claimant who has a workers' compensation claim pending, 19144 confidential and exempt from s. 119.07(1). This confidential 19145 information is available only to public employees in the 19146 performance of their public duties. Any claimant, or the 19147 claimant's legal representative, at a hearing before an appeals 19148 referee or the commission must be supplied with information from 19149 these records to the extent necessary for the proper 19150 presentation of her or his claim. Any employee or member of the 19151 commission, any employee of the department Agency for Workforce 19152 Innovation or its tax collection service provider, or any other 19153 person receiving confidential information who violates this 19154 subsection commits a misdemeanor of the second degree, 19155 punishable as provided in s. 775.082 or s. 775.083. However, the 19156 department Agency for Workforce Innovation or its tax collection 19157 service provider may furnish to any employer copies of any 19158 report previously submitted by that employer, upon the request 19159 of the employer. The department Agency for Workforce Innovation 19160 or its tax collection service provider may charge a reasonable 19161 fee for copies of reports, which may not exceed the actual 19162 reasonable cost of the preparation of the copies as prescribed 19163 by rules adopted by the department Agency for Workforce Innovation or the state agency providing tax collection 19164 services. Fees received by the department Agency for Workforce 19165 19166 Innovation or its tax collection service provider for copies 19167 furnished under this subsection must be deposited in the 19168 Employment Security Administration Trust Fund.

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(6) OATHS AND WITNESSES.-In the discharge of the duties

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19170 imposed by this chapter, the Department of Economic Opportunity 19171 Agency for Workforce Innovation, its tax collection service 19172 provider, the members of the commission, and any authorized 19173 representative of any of these entities may administer oaths and 19174 affirmations, take depositions, certify to official acts, and 19175 issue subpoenas to compel the attendance of witnesses and the 19176 production of books, papers, correspondence, memoranda, and 19177 other records deemed necessary as evidence in connection with 19178 the administration of this chapter.

19179 (7) SUBPOENAS.-If a person refuses to obey a subpoena 19180 issued to that person, any court of this state within the 19181 jurisdiction of which the inquiry is carried on, or within the 19182 jurisdiction of which the person is found, resides, or transacts 19183 business, upon application by the Department of Economic 19184 Opportunity Agency for Workforce Innovation, its tax collection 19185 service provider, the commission, or any authorized 19186 representative of any of these entities has jurisdiction to 19187 order the person to appear before the entity to produce evidence 19188 or give testimony on the matter under investigation or in 19189 question. Failure to obey the order of the court may be punished 19190 by the court as contempt. Any person who fails or refuses 19191 without just cause to appear or testify; to answer any lawful 19192 inquiry; or to produce books, papers, correspondence, memoranda, 19193 and other records within her or his control as commanded in a 19194 subpoena of the department Agency for Workforce Innovation, its 19195 tax collection service provider, the commission, or any 19196 authorized representative of any of these entities commits a misdemeanor of the second degree, punishable as provided in s. 19197 775.082 or s. 775.083. Each day that a violation continues is a 19198

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19199 separate offense.

19200 (8) PROTECTION AGAINST SELF-INCRIMINATION.-A person is not 19201 excused from appearing or testifying, or from producing books, 19202 papers, correspondence, memoranda, or other records, before the 19203 Department of Economic Opportunity Agency for Workforce 19204 Innovation, its tax collection service provider, the commission, 19205 or any authorized representative of any of these entities or as 19206 commanded in a subpoena of any of these entities in any 19207 proceeding before the department Agency for Workforce Innovation, the commission, an appeals referee, or a special 19208 deputy on the ground that the testimony or evidence, documentary 19209 19210 or otherwise, required of the person may incriminate her or him 19211 or subject her or him to a penalty or forfeiture. That person 19212 may not be prosecuted or subjected to any penalty or forfeiture 19213 for or on account of any transaction, matter, or thing 19214 concerning which she or he is compelled, after having claimed 19215 her or his privilege against self-incrimination, to testify or 19216 produce evidence, documentary or otherwise, except that the 19217 person testifying is not exempt from prosecution and punishment 19218 for perjury committed while testifying.

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(9) STATE-FEDERAL COOPERATION.-

19220 (a)1. In the administration of this chapter, the Department 19221 of Economic Opportunity Agency for Workforce Innovation and its 19222 tax collection service provider shall cooperate with the United 19223 States Department of Labor to the fullest extent consistent with 19224 this chapter and shall take those actions, through the adoption 19225 of appropriate rules, administrative methods, and standards, necessary to secure for this state all advantages available 19226 19227 under the provisions of federal law relating to unemployment

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19228 compensation.

2. In the administration of the provisions in s. 443.1115, 19229 19230 which are enacted to conform with the Federal-State Extended 19231 Unemployment Compensation Act of 1970, the department Agency for 19232 Workforce Innovation shall take those actions necessary to 19233 ensure that those provisions are interpreted and applied to meet 19234 the requirements of the federal act as interpreted by the United 19235 States Department of Labor and to secure for this state the full 19236 reimbursement of the federal share of extended benefits paid 19237 under this chapter which is reimbursable under the federal act.

19238 3. The department Agency for Workforce Innovation and its 19239 tax collection service provider shall comply with the 19240 regulations of the United States Department of Labor relating to 19241 the receipt or expenditure by this state of funds granted under 19242 federal law; shall submit the reports in the form and containing 19243 the information the United States Department of Labor requires; 19244 and shall comply with directions of the United States Department 19245 of Labor necessary to assure the correctness and verification of 19246 these reports.

(b) The <u>department</u> Agency for Workforce Innovation and its
tax collection service provider may cooperate with every agency
of the United States charged with administration of any
unemployment insurance law.

(c) The <u>department</u> Agency for Workforce Innovation and its tax collection service provider shall cooperate with the agencies of other states, and shall make every proper effort within their means, to oppose and prevent any further action leading to the complete or substantial federalization of state unemployment compensation funds or state employment security

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19257 programs. The <u>department</u> Agency for Workforce Innovation and its 19258 tax collection service provider may make, and may cooperate with 19259 other appropriate agencies in making, studies as to the 19260 practicability and probable cost of possible new state-19261 administered social security programs and the relative 19262 desirability of state, rather than federal, action in that field 19263 of study.

19264 Section 375. Subsections (1) and (2) of section 443.1715, 19265 Florida Statutes, are amended to read:

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443.1715 Disclosure of information; confidentiality.-

19267 (1) RECORDS AND REPORTS.-Information revealing an employing 19268 unit's or individual's identity obtained from the employing unit 19269 or any individual under the administration of this chapter, and 19270 any determination revealing that information, except to the 19271 extent necessary for the proper presentation of a claim or upon 19272 written authorization of the claimant who has a workers' 19273 compensation claim pending or is receiving compensation 19274 benefits, is confidential and exempt from s. 119.07(1) and s. 19275 24(a), Art. I of the State Constitution. This confidential 19276 information may be released only to public employees in the 19277 performance of their public duties. Except as otherwise provided 19278 by law, public employees receiving this confidential information 19279 must maintain the confidentiality of the information. Any 19280 claimant, or the claimant's legal representative, at a hearing 19281 before an appeals referee or the commission is entitled to 19282 information from these records to the extent necessary for the 19283 proper presentation of her or his claim. A person receiving 19284 confidential information who violates this subsection commits a 19285 misdemeanor of the second degree, punishable as provided in s.

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19286 775.082 or s. 775.083. The Department of Economic Opportunity 19287 Agency for Workforce Innovation or its tax collection service 19288 provider may, however, furnish to any employer copies of any 19289 report submitted by that employer upon the request of the 19290 employer and may furnish to any claimant copies of any report 19291 submitted by that claimant upon the request of the claimant. The 19292 department Agency for Workforce Innovation or its tax collection 19293 service provider may charge a reasonable fee for copies of these 19294 reports as prescribed by rule, which may not exceed the actual reasonable cost of the preparation of the copies. Fees received 19295 19296 for copies under this subsection must be deposited in the 19297 Employment Security Administration Trust Fund.

19298

(2) DISCLOSURE OF INFORMATION.-

19299 (a) Subject to restrictions the Department of Economic 19300 Opportunity Agency for Workforce Innovation or the state agency 19301 providing unemployment tax collection services adopts by rule, 19302 information declared confidential under this section is 19303 available to any agency of this or any other state, or any 19304 federal agency, charged with the administration of any 19305 unemployment compensation law or the maintenance of the one-stop 19306 delivery system, or the Bureau of Internal Revenue of the United 19307 States Department of the Treasury, the Governor's Office of 19308 Tourism, Trade, and Economic Development, or the Florida 19309 Department of Revenue. Information obtained in connection with 19310 the administration of the one-stop delivery system may be made 19311 available to persons or agencies for purposes appropriate to the 19312 operation of a public employment service or a job-preparatory or 19313 career education or training program. The department Agency for 19314 Workforce Innovation shall, on a quarterly basis, furnish the

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19315 National Directory of New Hires with information concerning the 19316 wages and unemployment benefits paid to individuals, by the 19317 dates, in the format, and containing the information specified 19318 in the regulations of the United States Secretary of Health and 19319 Human Services. Upon request, the department Agency for 19320 Workforce Innovation shall furnish any agency of the United 19321 States charged with the administration of public works or 19322 assistance through public employment, and may furnish to any 19323 state agency similarly charged, the name, address, ordinary 19324 occupation, and employment status of each recipient of benefits 19325 and the recipient's rights to further benefits under this 19326 chapter. Except as otherwise provided by law, the receiving 19327 agency must retain the confidentiality of this information as 19328 provided in this section. The tax collection service provider 19329 may request the Comptroller of the Currency of the United States 19330 to examine the correctness of any return or report of any 19331 national banking association rendered under this chapter and may 19332 in connection with that request transmit any report or return 19333 for examination to the Comptroller of the Currency of the United 19334 States as provided in s. 3305(c) of the federal Internal Revenue 19335 Code.

19336 (b) The employer or the employer's workers' compensation 19337 carrier against whom a claim for benefits under chapter 440 has 19338 been made, or a representative of either, may request from the 19339 department Agency for Workforce Innovation records of wages of 19340 the employee reported to the department agency by any employer 19341 for the quarter that includes the date of the accident that is 19342 the subject of such claim and for subsequent quarters. 19343 1. The request must be made with the authorization or

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19344 consent of the employee or any employer who paid wages to the 19345 employee after the date of the accident. 19346 2. The employer or carrier shall make the request on a form 19347 prescribed by rule for such purpose by the agency. Such form shall contain a certification by the requesting party that it is 19348 19349 a party entitled to the information requested. 19350 3. The department agency shall provide the most current 19351 information readily available within 15 days after receiving the 19352 request. Section 376. Section 443.181, Florida Statutes, is amended 19353 19354 to read: 19355 443.181 Public employment service.-19356 (1) The one-stop delivery system established under s. 19357 445.009 is this state's public employment service as part of the national system of public employment offices under 29 U.S.C. s. 19358 19359 49. The Department of Economic Opportunity Agency for Workforce 19360 Innovation, under policy direction from Workforce Florida, Inc., 19361 shall cooperate with any official or agency of the United States 19362 having power or duties under 29 U.S.C. ss. 49-491-1 and shall 19363 perform those duties necessary to secure to this state the funds 19364 provided under federal law for the promotion and maintenance of 19365 the state's public employment service. In accordance with 29 19366 U.S.C. s. 49c, this state accepts 29 U.S.C. ss. 49-491-1. The 19367 department Agency for Workforce Innovation is designated the 19368 state agency responsible for cooperating with the United States 19369 Secretary of Labor under 29 U.S.C. s. 49c. The department Agency 19370 for Workforce Innovation shall appoint sufficient employees to 19371 administer this section. The department Agency for Workforce 19372 Innovation may cooperate with or enter into agreements with the

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19373 Railroad Retirement Board for the establishment, maintenance, 19374 and use of one-stop career centers.

19375 (2) All funds received by this state under 29 U.S.C. ss. 19376 49-491-1 must be paid into the Employment Security 19377 Administration Trust Fund, and these funds are available to the 19378 Department of Economic Opportunity Agency for Workforce 19379 Innovation for expenditure as provided by this chapter or by 19380 federal law. For the purpose of establishing and maintaining 19381 one-stop career centers, the department Agency for Workforce 19382 Innovation may enter into agreements with the Railroad 19383 Retirement Board or any other agency of the United States charged with the administration of an unemployment compensation 19384 19385 law, with any political subdivision of this state, or with any 19386 private, nonprofit organization. As a part of any such 19387 agreement, the department Agency for Workforce Innovation may 19388 accept moneys, services, or quarters as a contribution to the 19389 Employment Security Administration Trust Fund.

 19390
 Section 377. Subsections (1), (2), (3), and (4) of section

 19391
 443.191, Florida Statutes, are amended to read:

19392 443.191 Unemployment Compensation Trust Fund; establishment 19393 and control.-

(1) There is established, as a separate trust fund apart
 from all other public funds of this state, an Unemployment
 Compensation Trust Fund, which shall be administered by the
 Department of Economic Opportunity Agency for Workforce
 Innovation exclusively for the purposes of this chapter. The
 fund shall consist of:

19400 (a) All contributions and reimbursements collected under 19401 this chapter;

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19402 (b) Interest earned on any moneys in the fund; 19403 (c) Any property or securities acquired through the use of 19404 moneys belonging to the fund; 19405 (d) All earnings of these properties or securities; 19406 (e) All money credited to this state's account in the 19407 federal Unemployment Compensation Trust Fund under 42 U.S.C. s. 19408 1103; and 19409 (f) Advances on the amount in the federal Unemployment 19410 Compensation Trust Fund credited to the state under 42 U.S.C. s. 19411 1321, as requested by the Governor or the Governor's designee. 19412 19413 Except as otherwise provided in s. 443.1313(4), all moneys in 19414 the fund shall be mingled and undivided. 19415 (2) The Chief Financial Officer is the ex officio treasurer and custodian of the fund and shall administer the fund in 19416 accordance with the directions of the Department of Economic 19417 19418 Opportunity Agency for Workforce Innovation. All payments from 19419 the fund must be approved by the department Agency for Workforce 19420 Innovation or by an authorized agent. The Chief Financial 19421 Officer shall maintain within the fund three separate accounts: 19422 (a) A clearing account; 19423 (b) An Unemployment Compensation Trust Fund account; and 19424 (c) A benefit account. 19425 All moneys payable to the fund, including moneys received from 19426 19427 the United States as reimbursement for extended benefits paid by 19428 the Department of Economic Opportunity Agency for Workforce 19429 Innovation, must be forwarded to the Chief Financial Officer, who shall immediately deposit them in the clearing account. 19430

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19431 Refunds payable under s. 443.141 may be paid from the clearing 19432 account. After clearance, all other moneys in the clearing 19433 account must be immediately deposited with the Secretary of the 19434 Treasury of the United States to the credit of this state's 19435 account in the federal Unemployment Compensation Trust Fund 19436 notwithstanding any state law relating to the deposit, 19437 administration, release, or disbursement of moneys in the 19438 possession or custody of this state. The benefit account 19439 consists of all moneys requisitioned from this state's account 19440 in the federal Unemployment Compensation Trust Fund. Except as otherwise provided by law, moneys in the clearing and benefit 19441 19442 accounts may be deposited by the Chief Financial Officer, under 19443 the direction of the Department of Economic Opportunity Agency 19444 for Workforce Innovation, in any bank or public depository in 19445 which general funds of the state are deposited, but a public 19446 deposit insurance charge or premium may not be paid out of the 19447 fund. If any warrant issued against the clearing account or the 19448 benefit account is not presented for payment within 1 year after 19449 issuance, the Chief Financial Officer must cancel the warrant 19450 and credit without restriction the amount of the warrant to the 19451 account upon which it is drawn. When the payee or person 19452 entitled to a canceled warrant requests payment of the warrant, 19453 the Chief Financial Officer, upon direction of the Department of 19454 Economic Opportunity Agency for Workforce Innovation, must issue a new warrant, payable from the account against which the 19455 19456 canceled warrant was drawn.

(3) Moneys may only be requisitioned from the state's
account in the federal Unemployment Compensation Trust Fund
solely for the payment of benefits and extended benefits and for

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19460 payment in accordance with rules prescribed by the Department of 19461 Economic Opportunity Agency for Workforce Innovation, or for the 19462 repayment of advances made pursuant to 42 U.S.C. s. 1321, as 19463 authorized by the Governor or the Governor's designee, except 19464 that money credited to this state's account under 42 U.S.C. s. 19465 1103 may only be used exclusively as provided in subsection (5). 19466 The Department of Economic Opportunity Agency for Workforce 19467 Innovation, through the Chief Financial Officer, shall 19468 requisition from the federal Unemployment Compensation Trust 19469 Fund amounts, not exceeding the amounts credited to this state's 19470 account in the fund, as necessary for the payment of benefits 19471 and extended benefits for a reasonable future period. Upon receipt of these amounts, the Chief Financial Officer shall 19472 19473 deposit the moneys in the benefit account in the State Treasury 19474 and warrants for the payment of benefits and extended benefits 19475 shall be drawn upon the order of the Department of Economic 19476 Opportunity Agency for Workforce Innovation against the account. 19477 All warrants for benefits and extended benefits are payable 19478 directly to the ultimate beneficiary. Expenditures of these 19479 moneys in the benefit account and refunds from the clearing 19480 account are not subject to any law requiring specific 19481 appropriations or other formal release by state officers of 19482 money in their custody. All warrants issued for the payment of 19483 benefits and refunds must bear the signature of the Chief 19484 Financial Officer. Any balance of moneys requisitioned from this 19485 state's account in the federal Unemployment Compensation Trust 19486 Fund which remains unclaimed or unpaid in the benefit account 19487 after the period for which the moneys were requisitioned shall be deducted from estimates for, and may be used for the payment 19488

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19489 of, benefits and extended benefits during succeeding periods, 19490 or, in the discretion of the <u>Department of Economic Opportunity</u> 19491 Agency for Workforce Innovation, shall be redeposited with the 19492 Secretary of the Treasury of the United States, to the credit of 19493 this state's account in the federal Unemployment Compensation 19494 Trust Fund, as provided in subsection (2).

19495 (4) Subsections (1), (2), and (3), to the extent they 19496 relate to the federal Unemployment Compensation Trust Fund, 19497 apply only while the fund continues to exist and while the 19498 Secretary of the Treasury of the United States continues to 19499 maintain for this state a separate account of all funds 19500 deposited by this state for the payment of benefits, together 19501 with this state's proportionate share of the earnings of the 19502 federal Unemployment Compensation Trust Fund, from which no 19503 other state is permitted to make withdrawals. If the federal 19504 Unemployment Compensation Trust Fund ceases to exist, or the 19505 separate account is no longer maintained, all moneys, 19506 properties, or securities belonging to this state's account in 19507 the federal Unemployment Compensation Trust Fund must be 19508 transferred to the treasurer of the Unemployment Compensation 19509 Trust Fund, who must hold, invest, transfer, sell, deposit, and 19510 release those moneys, properties, or securities in a manner 19511 approved by the Department of Economic Opportunity Agency for 19512 Workforce Innovation in accordance with this chapter. These 19513 moneys must, however, be invested in the following readily 19514 marketable classes of securities: bonds or other interest-19515 bearing obligations of the United States or of the state. Further, the investment must at all times be made in a manner 19516 19517 that allows all the assets of the fund to always be readily

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19518 convertible into cash when needed for the payment of benefits. 19519 The treasurer may only dispose of securities or other properties 19520 belonging to the Unemployment Compensation Trust Fund under the 19521 direction of the <u>Department of Economic Opportunity</u> Agency for 19522 Workforce Innovation.

19523Section 378. Section 443.211, Florida Statutes, is amended19524to read:

19525 443.211 Employment Security Administration Trust Fund; 19526 appropriation; reimbursement.-

19527 (1) EMPLOYMENT SECURITY ADMINISTRATION TRUST FUND.-There is created in the State Treasury the "Employment Security 19528 19529 Administration Trust Fund." All moneys deposited into this fund 19530 remain continuously available to the Department of Economic 19531 Opportunity Agency for Workforce Innovation for expenditure in 19532 accordance with this chapter and do not revert at any time and 19533 may not be transferred to any other fund. All moneys in this 19534 fund which are received from the Federal Government or any 19535 federal agency or which are appropriated by this state under ss. 19536 443.171 and 443.181, except money received under s. 19537 443.191(5)(c), must be expended solely for the purposes and in 19538 the amounts found necessary by the authorized cooperating 19539 federal agencies for the proper and efficient administration of 19540 this chapter. The fund consists of: all moneys appropriated by 19541 this state; all moneys received from the United States or any 19542 federal agency; all moneys received from any other source for 19543 the administration of this chapter; any funds collected for 19544 enhanced, specialized, or value-added labor market information 19545 services; any moneys received from any agency of the United 19546 States or any other state as compensation for services or

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19547 facilities supplied to that agency; any amounts received from 19548 any surety bond or insurance policy or from other sources for 19549 losses sustained by the Employment Security Administration Trust 19550 Fund or by reason of damage to equipment or supplies purchased 19551 from moneys in the fund; and any proceeds from the sale or 19552 disposition of such equipment or supplies. All money 19553 requisitioned and deposited in this fund under s. 443.191(5)(c) 19554 remains part of the Unemployment Compensation Trust Fund and 19555 must be used only in accordance with s. 443.191(5). All moneys 19556 in this fund must be deposited, administered, and disbursed in 19557 the same manner and under the same conditions and requirements 19558 as provided by law for other trust funds in the State Treasury. 19559 These moneys must be secured by the depositary in which they are 19560 held to the same extent and in the same manner as required by 19561 the general depositary law of the state, and collateral pledged 19562 must be maintained in a separate custody account. All payments 19563 from the Employment Security Administration Trust Fund must be 19564 approved by the Department of Economic Opportunity Agency for 19565 Workforce Innovation or by an authorized agent and must be made 19566 by the Chief Financial Officer. Any balances in this fund do not 19567 revert at any time and must remain continuously available to the 19568 Department of Economic Opportunity Agency for Workforce 19569 Innovation for expenditure consistent with this chapter.

(2) SPECIAL EMPLOYMENT SECURITY ADMINISTRATION TRUST FUND.There is created in the State Treasury the "Special Employment
Security Administration Trust Fund," into which shall be
deposited or transferred all interest on contributions and
reimbursements, penalties, and fines or fees collected under
this chapter. Interest on contributions and reimbursements,

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19576 penalties, and fines or fees deposited during any calendar 19577 quarter in the clearing account in the Unemployment Compensation 19578 Trust Fund shall, as soon as practicable after the close of that 19579 calendar quarter and upon certification of the Department of 19580 Economic Opportunity Agency for Workforce Innovation, be 19581 transferred to the Special Employment Security Administration 19582 Trust Fund. The amount certified by the Department of Economic 19583 Opportunity Agency for Workforce Innovation as required under 19584 this chapter to pay refunds of interest on contributions and 19585 reimbursements, penalties, and fines or fees collected and 19586 erroneously deposited into the clearing account in the 19587 Unemployment Compensation Trust Fund shall, however, be withheld 19588 from this transfer. The interest and penalties certified for 19589 transfer are deemed as being erroneously deposited in the 19590 clearing account, and their transfer to the Special Employment 19591 Security Administration Trust Fund is deemed to be a refund of 19592 the erroneous deposits. All moneys in this fund shall be 19593 deposited, administered, and disbursed in the same manner and 19594 under the same requirements as provided by law for other trust 19595 funds in the State Treasury. These moneys may not be expended or 19596 be available for expenditure in any manner that would permit 19597 their substitution for, or permit a corresponding reduction in, 19598 federal funds that would, in the absence of these moneys, be 19599 available to finance expenditures for the administration of this chapter. This section does not prevent these moneys from being 19600 19601 used as a revolving fund to cover lawful expenditures for which 19602 federal funds are requested but not yet received, subject to the 19603 charging of the expenditures against the funds when received. 19604 The moneys in this fund, with the approval of the Executive

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19605 Office of the Governor, shall be used by the Department of 19606 Economic Opportunity Agency for Workforce Innovation for paying 19607 administrative costs that are not chargeable against funds 19608 obtained from federal sources. All moneys in the Special 19609 Employment Security Administration Trust Fund shall be 19610 continuously available to the Department of Economic Opportunity 19611 Agency for Workforce Innovation for expenditure in accordance 19612 with this chapter and do not revert at any time. All payments 19613 from the Special Employment Security Administration Trust Fund 19614 must be approved by the Department of Economic Opportunity 19615 Agency for Workforce Innovation or by an authorized agent and 19616 shall be made by the Chief Financial Officer. The moneys in this 19617 fund are available to replace, as contemplated by subsection 19618 (3), expenditures from the Employment Security Administration Trust Fund which the United States Secretary of Labor, or other 19619 19620 authorized federal agency or authority, finds are lost or 19621 improperly expended because of any action or contingency. The 19622 Chief Financial Officer is liable on her or his official bond 19623 for the faithful performance of her or his duties in connection 19624 with the Special Employment Security Administration Trust Fund. 19625 (3) REIMBURSEMENT OF FUND.-If any moneys received from the

19626 United States Secretary of Labor under 42 U.S.C. ss. 501-504, 19627 any unencumbered balances in the Employment Security 19628 Administration Trust Fund, any moneys granted to this state under the Wagner-Peyser Act, or any moneys made available by 19629 19630 this state or its political subdivisions and matched by the 19631 moneys granted to this state under the Wagner-Peyser Act, are 19632 after reasonable notice and opportunity for hearing, found by the United States Secretary of Labor, because of any action or 19633

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19634 contingency, to be lost or expended for purposes other than, or 19635 in amounts in excess of, those allowed by the United States 19636 Secretary of Labor for the administration of this chapter, these 19637 moneys shall be replaced by moneys appropriated for that purpose 19638 from the General Revenue Fund to the Employment Security 19639 Administration Trust Fund for expenditure as provided in 19640 subsection (1). Upon receipt of notice of such a finding by the 19641 United States Secretary of Labor, the Department of Economic 19642 Opportunity Agency for Workforce Innovation shall promptly 19643 report the amount required for replacement to the Governor. The 19644 Governor shall, at the earliest opportunity, submit to the 19645 Legislature a request for the appropriation of the replacement 19646 funds.

(4) RESPONSIBILITY FOR TRUST FUNDS.-In connection with its duties under s. 443.181, the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation is responsible for the deposit, requisition, expenditure, approval of payment, reimbursement, and reporting in regard to the trust funds established by this section.

19653Section 379. Section 443.221, Florida Statutes, is amended19654to read:

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443.221 Reciprocal arrangements.-

(1) (a) The <u>Department of Economic Opportunity</u> Agency for Workforce Innovation or its tax collection service provider may enter into reciprocal arrangements with other states or with the Federal Government, or both, for considering services performed by an individual for a single employing unit for which services are performed by the individual in more than one state as services performed entirely within any one of the states:

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performed;

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2. In which the individual has her or his residence; or

1. In which any part of the individual's service is

196663. In which the employing unit maintains a place of19667business.

(b) For services to be considered as performed within a state under a reciprocal agreement, the employing unit must have an election in effect for those services, which is approved by the agency charged with the administration of such state's unemployment compensation law, under which all the services performed by the individual for the employing unit are deemed to be performed entirely within that state.

19675 (c) The department Agency for Workforce Innovation shall 19676 participate in any arrangements for the payment of compensation 19677 on the basis of combining an individual's wages and employment 19678 covered under this chapter with her or his wages and employment 19679 covered under the unemployment compensation laws of other 19680 states, which are approved by the United States Secretary of 19681 Labor, in consultation with the state unemployment compensation 19682 agencies, as reasonably calculated to assure the prompt and full 19683 payment of compensation in those situations and which include 19684 provisions for:

19685 1. Applying the base period of a single state law to a 19686 claim involving the combining of an individual's wages and 19687 employment covered under two or more state unemployment 19688 compensation laws; and

196892. Avoiding the duplicate use of wages and employment19690because of the combination.

(d) Contributions or reimbursements due under this chapter

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with respect to wages for insured work are, for the purposes of ss. 443.131, 443.1312, 443.1313, and 443.141, deemed to be paid to the fund as of the date payment was made as contributions or reimbursements therefor under another state or federal unemployment compensation law, but an arrangement may not be entered into unless it contains provisions for reimbursement to the fund of the contributions or reimbursements and the actual earnings thereon as the <u>department</u> <u>Agency for Workforce</u> <u>Innovation</u> or its tax collection service provider finds are fair and reasonable as to all affected interests.

(2) The <u>Department of Economic Opportunity</u> Agency for Workforce Innovation or its tax collection service provider may make to other state or federal agencies and receive from these other state or federal agencies reimbursements from or to the fund, in accordance with arrangements entered into under subsection (1).

(3) The <u>Department of Economic Opportunity Agency for</u>
Workforce Innovation or its tax collection service provider may
enter into reciprocal arrangements with other states or the
Federal Government, or both, for exchanging services,
determining and enforcing payment obligations, and making
available facilities and information. The <u>department Agency for</u>
Workforce Innovation or its tax collection service provider may
conduct investigations, secure and transmit information, make
available services and facilities, and exercise other powers
provided under this chapter to facilitate the administration of
any unemployment compensation or public employment service law
and, in a similar manner, accept and use information, services,

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721 charged with the administration of any other unemployment722 compensation or public employment service law.

(4) To the extent permissible under federal law, the Department of Economic Opportunity Agency for Workforce Innovation may enter into or cooperate in arrangements whereby facilities and services provided under this chapter and facilities and services provided under the unemployment compensation law of any foreign government may be used for the taking of claims and the payment of benefits under the employment security law of the state or under a similar law of that government.

Section 380. Subsection (1) of section 445.002, FloridaStatutes, is amended to read:

445.002 Definitions.-As used in this chapter, the term:

(1) "<u>Department</u> Agency" means the <u>Department of Economic</u>
 Opportunity Agency for Workforce Innovation.

7 Section 381. Paragraph (b) of subsection (3) of section 8 445.003, Florida Statutes, is amended to read:

445.003 Implementation of the federal Workforce Investment Act of 1998.-

(3) FUNDING.-

(b) The administrative entity for Title I, Workforce
Investment Act of 1998 funds, and Rapid Response activities,
shall be the <u>Department of Economic Opportunity</u> Agency for
Workforce Innovation, which shall provide direction to regional
workforce boards regarding Title I programs and Rapid Response
activities pursuant to the direction of Workforce Florida, Inc.
Section 382. Subsection (1), paragraph (a) of subsection

(3), and paragraphs (b), (c), (d), (e), and (g) of subsection

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19750 (5) of section 445.004, Florida Statutes, are amended to read:
 19751 445.004 Workforce Florida, Inc.; creation; purpose;
 19752 membership; duties and powers.-

19753 (1) There is created a not-for-profit corporation, to be 19754 known as "Workforce Florida, Inc.," which shall be registered, 19755 incorporated, organized, and operated in compliance with chapter 19756 617, and which shall not be a unit or entity of state government 19757 and shall be exempt from chapters 120 and 287. Workforce 19758 Florida, Inc., shall apply the procurement and expenditure 19759 procedures required by federal law for the expenditure of 19760 federal funds. Workforce Florida, Inc., shall be administratively housed within the Department of Economic 19761 19762 Opportunity Agency for Workforce Innovation; however, Workforce 19763 Florida, Inc., shall not be subject to control, supervision, or 19764 direction by the department Agency for Workforce Innovation in any manner. The Legislature determines, however, that public 19765 19766 policy dictates that Workforce Florida, Inc., operate in the 19767 most open and accessible manner consistent with its public 19768 purpose. To this end, the Legislature specifically declares that 19769 Workforce Florida, Inc., its board, councils, and any advisory 19770 committees or similar groups created by Workforce Florida, Inc., 19771 are subject to the provisions of chapter 119 relating to public 19772 records, and those provisions of chapter 286 relating to public 19773 meetings.

(3) (a) Workforce Florida, Inc., shall be governed by a
board of directors, the number of directors to be determined by
the Governor, whose membership and appointment must be
consistent with Pub. L. No. 105-220, Title I, s. 111(b), and
contain one member representing the licensed nonpublic

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19779 postsecondary educational institutions authorized as individual 19780 training account providers, one member from the staffing service 19781 industry, at least one member who is a current or former 19782 recipient of welfare transition services as defined in s. 19783 445.002(3) or workforce services as provided in s. 445.009(1), 19784 and five representatives of organized labor who shall be 19785 appointed by the Governor. Members described in Pub. L. No. 105-19786 220, Title I, s. 111(b)(1)(C)(vi) shall be nonvoting members. 19787 The importance of minority, gender, and geographic 19788 representation shall be considered when making appointments to 19789 the board. The Governor, when in attendance, shall preside at 19790 all meetings of the board of directors.

(5) Workforce Florida, Inc., shall have all the powers and authority, not explicitly prohibited by statute, necessary or convenient to carry out and effectuate the purposes as determined by statute, Pub. L. No. 105-220, and the Governor, as well as its functions, duties, and responsibilities, including, but not limited to, the following:

(b) Providing oversight and policy direction to ensure that the following programs are administered by the <u>department</u> Agency for Workforce Innovation in compliance with approved plans and under contract with Workforce Florida, Inc.:

19801 1. Programs authorized under Title I of the Workforce 19802 Investment Act of 1998, Pub. L. No. 105-220, with the exception 19803 of programs funded directly by the United States Department of 19804 Labor under Title I, s. 167.

Programs authorized under the Wagner-Peyser Act of 1933,
 as amended, 29 U.S.C. ss. 49 et seq.

3. Activities authorized under Title II of the Trade Act of

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19808 2002, as amended, 19 U.S.C. ss. 2272 et seq., and the Trade 19809 Adjustment Assistance Program.

19810 4. Activities authorized under 38 U.S.C., chapter 41,19811 including job counseling, training, and placement for veterans.

198125. Employment and training activities carried out under19813funds awarded to this state by the United States Department of19814Housing and Urban Development.

19815 6. Welfare transition services funded by the Temporary
19816 Assistance for Needy Families Program, created under the
19817 Personal Responsibility and Work Opportunity Reconciliation Act
19818 of 1996, as amended, Pub. L. No. 104-193, and Title IV, s. 403,
19819 of the Social Security Act, as amended.

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7. Displaced homemaker programs, provided under s. 446.50.

 19821
 8. The Florida Bonding Program, provided under Pub. L. No.

 19822
 97-300, s. 164(a)(1).

9. The Food Assistance Employment and Training Program,
provided under the Food and Nutrition Act of 2008, 7 U.S.C. ss.
2011-2032; the Food Security Act of 1988, Pub. L. No. 99-198;
and the Hunger Prevention Act, Pub. L. No. 100-435.

19827 10. The Quick-Response Training Program, provided under ss. 19828 288.046-288.047. Matching funds and in-kind contributions that 19829 are provided by clients of the Quick-Response Training Program 19830 shall count toward the requirements of s. <u>288.904</u> 19831 288.90151(5)(d), pertaining to the return on investment from 19832 activities of Enterprise Florida, Inc.

19833 11. The Work Opportunity Tax Credit, provided under the Tax 19834 and Trade Relief Extension Act of 1998, Pub. L. No. 105-277, and 19835 the Taxpayer Relief Act of 1997, Pub. L. No. 105-34.

12. Offender placement services, provided under ss.

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19837 944.707-944.708.

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(c) The <u>department</u> agency may adopt rules necessary to administer the provisions of this chapter which relate to implementing and administering the programs listed in paragraph (b) as well as rules related to eligible training providers and auditing and monitoring subrecipients of the workforce system grant funds.

19844 (d) Contracting with public and private entities as 19845 necessary to further the directives of this section. All 19846 contracts executed by Workforce Florida, Inc., must include 19847 specific performance expectations and deliverables. All 19848 Workforce Florida, Inc., contracts, including those solicited, 19849 managed, or paid by the department Agency for Workforce 19850 Innovation pursuant to s. $20.60(5)(c) \frac{20.50(2)}{c}$ are exempt from 19851 s. 112.061, but shall be governed by subsection (1).

(e) Notifying the Governor, the President of the Senate,
and the Speaker of the House of Representatives of noncompliance
by the <u>department</u> Agency for Workforce Innovation or other
agencies or obstruction of the board's efforts by such agencies.
Upon such notification, the Executive Office of the Governor
shall assist agencies to bring them into compliance with board
objectives.

(g) Establish a dispute resolution process for all memoranda of understanding or other contracts or agreements entered into between the <u>department</u> agency and regional workforce boards.

19863Section 383. Subsection (1) of section 445.007, Florida19864Statutes, is amended to read:

445.007 Regional workforce boards.-

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19866 (1) One regional workforce board shall be appointed in each 19867 designated service delivery area and shall serve as the local 19868 workforce investment board pursuant to Pub. L. No. 105-220. The 19869 membership of the board shall be consistent with Pub. L. No. 19870 105-220, Title I, s. 117(b), and contain one representative from 19871 a nonpublic postsecondary educational institution that is an 19872 authorized individual training account provider within the region and confers certificates and diplomas, one representative 19873 19874 from a nonpublic postsecondary educational institution that is 19875 an authorized individual training account provider within the 19876 region and confers degrees, and three representatives of 19877 organized labor. The board shall include one nonvoting 19878 representative from a military installation if a military 19879 installation is located within the region and the appropriate 19880 military command or organization authorizes such representation. 19881 It is the intent of the Legislature that membership of a regional workforce board include persons who are current or 19882 19883 former recipients of welfare transition assistance as defined in s. 445.002(2) s. 445.002(3) or workforce services as provided in 19884 19885 s. 445.009(1) or that such persons be included as ex officio 19886 members of the board or of committees organized by the board. 19887 The importance of minority and gender representation shall be 19888 considered when making appointments to the board. The board, its 19889 committees, subcommittees, and subdivisions, and other units of 19890 the workforce system, including units that may consist in whole 19891 or in part of local governmental units, may use any method of 19892 telecommunications to conduct meetings, including establishing a 19893 quorum through telecommunications, provided that the public is 19894 given proper notice of the telecommunications meeting and

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19895 reasonable access to observe and, when appropriate, participate. 19896 Regional workforce boards are subject to chapters 119 and 286 19897 and s. 24, Art. I of the State Constitution. If the regional 19898 workforce board enters into a contract with an organization or 19899 individual represented on the board of directors, the contract 19900 must be approved by a two-thirds vote of the entire board, a 19901 quorum having been established, and the board member who could 19902 benefit financially from the transaction must abstain from 19903 voting on the contract. A board member must disclose any such 19904 conflict in a manner that is consistent with the procedures 19905 outlined in s. 112.3143.

19906 Section 384. Subsections (3) and (9) of section 445.009, 19907 Florida Statutes, are amended to read:

19908

445.009 One-stop delivery system.-

19909 (3) Beginning October 1, 2000, Regional workforce boards
 19910 shall enter into a memorandum of understanding with the
 19911 Department of Economic Opportunity Agency for Workforce
 19912 Innovation for the delivery of employment services authorized by
 19913 the federal Wagner-Peyser Act. This memorandum of understanding
 19914 must be performance based.

(a) Unless otherwise required by federal law, at least 90
percent of the Wagner-Peyser funding must go into direct
customer service costs.

(b) Employment services must be provided through the onestop delivery system, under the guidance of one-stop delivery system operators. One-stop delivery system operators shall have overall authority for directing the staff of the workforce system. Personnel matters shall remain under the ultimate authority of the <u>department</u> Agency for Workforce Innovation.

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19924 However, the one-stop delivery system operator shall submit to 19925 the department agency information concerning the job performance 19926 of agency employees of the department who deliver employment 19927 services. The department agency shall consider any such 19928 information submitted by the one-stop delivery system operator 19929 in conducting performance appraisals of the employees. 19930 (c) The department agency shall retain fiscal 19931 responsibility and accountability for the administration of 19932 funds allocated to the state under the Wagner-Peyser Act. An 19933 agency employee of the department who is providing services 19934 authorized under the Wagner-Peyser Act shall be paid using 19935 Wagner-Peyser Act funds. 19936 (9) (a) Workforce Florida, Inc., working with the department 19937 Agency for Workforce Innovation, shall coordinate among the agencies a plan for a One-Stop Electronic Network made up of 19938 19939 one-stop delivery system centers and other partner agencies that 19940 are operated by authorized public or private for-profit or not-19941 for-profit agents. The plan shall identify resources within 19942 existing revenues to establish and support this electronic 19943 network for service delivery that includes Government Services 19944 Direct. If necessary, the plan shall identify additional funding 19945 needed to achieve the provisions of this subsection. 19946 (b) The network shall assure that a uniform method is used 19947 to determine eligibility for and management of services provided 19948 by agencies that conduct workforce development activities. The 19949 Department of Management Services shall develop strategies to 19950

19950 allow access to the databases and information management systems 19951 of the following systems in order to link information in those 19952 databases with the one-stop delivery system:

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1	
19953	1. The Unemployment Compensation Program <u>under chapter 443</u>
19954	of the Agency for Workforce Innovation.
19955	2. The public employment service described in s. 443.181.
19956	3. The FLORIDA System and the components related to
19957	temporary cash assistance, food assistance, and Medicaid
19958	eligibility.
19959	4. The Student Financial Assistance System of the
19960	Department of Education.
19961	5. Enrollment in the public postsecondary education system.
19962	6. Other information systems determined appropriate by
19963	Workforce Florida, Inc.
19964	Section 385. Subsection (5) of section 445.016, Florida
19965	Statutes, is amended to read:
19966	445.016 Untried Worker Placement and Employment Incentive
19967	Act
19968	(5) Incentives must be paid according to the incentive
19969	schedule developed by Workforce Florida, Inc., the Department of
19970	Economic Opportunity Agency for Workforce Development, and the
19971	Department of Children and Family Services which costs the state
19972	less per placement than the state's 12-month expenditure on a
19973	welfare recipient.
19974	Section 386. Subsection (1) of section 445.024, Florida
19975	Statutes, is amended to read:
19976	445.024 Work requirements
19977	(1) WORK ACTIVITIESThe Department of Economic Opportunity
19978	Agency for Workforce Innovation may develop activities under
19979	each of the following categories of work activities. The
19980	following categories of work activities, based on federal law
19981	and regulations, may be used individually or in combination to

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19982 satisfy the work requirements for a participant in the temporary 19983 cash assistance program: 19984 (a) Unsubsidized employment. 19985 (b) Subsidized private sector employment. 19986 (c) Subsidized public sector employment. 19987 (d) On-the-job training. 19988 (e) Community service programs. (f) Work experience. 19989 19990 (g) Job search and job readiness assistance. (h) Vocational educational training. 19991 19992 (i) Job skills training directly related to employment. (j) Education directly related to employment. 19993 19994 (k) Satisfactory attendance at a secondary school or in a 19995 course of study leading to a graduate equivalency diploma. (1) Providing child care services. 19996 19997 Section 387. Subsection (1) of section 445.0325, Florida 19998 Statutes, is amended to read: 19999 445.0325 Welfare Transition Trust Fund.-20000 (1) The Welfare Transition Trust Fund is created in the 20001 State Treasury, to be administered by the Department of Economic 20002 Opportunity Agency for Workforce Innovation. Funds shall be 20003 credited to the trust fund to be used for the purposes of the 20004 welfare transition program set forth in ss. 445.017-445.032. 20005 Section 388. Section 445.038, Florida Statutes, is amended to read: 20006 20007 445.038 Digital media; job training.-Workforce Florida, 20008 Inc., through the Department of Economic Opportunity Agency for 20009 Workforce Innovation, may use funds dedicated for Incumbent 20010 Worker Training for the digital media industry. Training may be

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are amended to read:

technology website.

and maintain the website.

(4)

recruitment.-

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(6) In fulfilling its responsibilities under this section,

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provided by public or private training providers for broadband

developed by the Workforce Estimating Conference or Workforce

(4), and subsection (6) of section 445.045, Florida Statutes,

445.045 Development of an Internet-based system for

(2) Workforce Florida, Inc., shall coordinate with the

Agency for Enterprise Information Technology and the Department

ensure links, where feasible and appropriate, to existing job

information websites maintained by the state and state agencies

and to ensure that information technology positions offered by

(b) Workforce Florida, Inc., may enter into an agreement

of Economic Opportunity Agency for Workforce Innovation to

the state and state agencies are posted on the information

with the Agency for Enterprise Information Technology, the

information technology expertise for the provision of design,

operating, or other technological services necessary to develop

Department of Economic Opportunity Agency for Workforce Innovation, or any other public agency with the requisite

Florida, Inc. Programs that operate outside the normal semester

Section 389. Subsection (2), paragraph (b) of subsection

digital media jobs listed on the targeted occupations list

time periods and coordinate the use of industry and public

resources should be given priority status for funding.

information technology industry promotion and workforce

20040 Workforce Florida, Inc., may enlist the assistance of and act 20041 through the <u>Department of Economic Opportunity</u> Agency for 20042 Workforce Innovation. The <u>department</u> agency is authorized and 20043 directed to provide the services that Workforce Florida, Inc., 20044 and the <u>department</u> agency consider necessary to implement this 20045 section.

Section 390. Subsection (1), paragraph (b) of subsection (4), and subsection (5) of section 445.048, Florida Statutes, are amended to read:

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445.048 Passport to Economic Progress program.-

20050 (1) AUTHORIZATION.-Notwithstanding any law to the contrary, 20051 Workforce Florida, Inc., in conjunction with the Department of 20052 Children and Family Services and the Department of Economic 20053 Opportunity Agency for Workforce Innovation, shall implement a 20054 Passport to Economic Progress program consistent with the 20055 provisions of this section. Workforce Florida, Inc., may 20056 designate regional workforce boards to participate in the 20057 program. Expenses for the program may come from appropriated 20058 revenues or from funds otherwise available to a regional 20059 workforce board which may be legally used for such purposes. 20060 Workforce Florida, Inc., must consult with the applicable 20061 regional workforce boards and the applicable local offices of 20062 the Department of Children and Family Services which serve the 20063 program areas and must encourage community input into the 20064 implementation process.

20065

(4) INCENTIVES TO ECONOMIC SELF-SUFFICIENCY.-

(b) Workforce Florida, Inc., in cooperation with the
 Department of Children and Family Services and the <u>Department of</u>
 Economic Opportunity Agency for Workforce Innovation, shall

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20069 offer performance-based incentive bonuses as a component of the 20070 Passport to Economic Progress program. The bonuses do not 20071 represent a program entitlement and shall be contingent on 20072 achieving specific benchmarks prescribed in the self-sufficiency 20073 plan. If the funds appropriated for this purpose are 20074 insufficient to provide this financial incentive, the board of 20075 directors of Workforce Florida, Inc., may reduce or suspend the 20076 bonuses in order not to exceed the appropriation or may direct 20077 the regional boards to use resources otherwise given to the 20078 regional workforce to pay such bonuses if such payments comply 20079 with applicable state and federal laws.

20080 (5) EVALUATIONS AND RECOMMENDATIONS.-Workforce Florida, 20081 Inc., in conjunction with the Department of Children and Family 20082 Services, the Department of Economic Opportunity Agency for 20083 Workforce Innovation, and the regional workforce boards, shall 20084 conduct a comprehensive evaluation of the effectiveness of the 20085 program operated under this section. Evaluations and 20086 recommendations for the program shall be submitted by Workforce 20087 Florida, Inc., as part of its annual report to the Legislature.

20088 Section 391. Subsection (2) of section 445.049, Florida 20089 Statutes, is amended to read:

20090

445.049 Digital Divide Council.-

20091 (2) DIGITAL DIVIDE COUNCIL.—The Digital Divide Council is 20092 created in the Department of Education. The council shall 20093 consist of:

(a) A representative from the information technologyindustry in this state appointed by the Governor.

20096(b) The executive director of the Department of Economic20097Opportunity, or his or her designeeThe director of the Office

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20098	of Tourism, Trade, and Economic Development in the Executive
20099	Office of the Governor.
20100	(c) The president of Workforce Florida, Inc.
20101	(d) The director of the Agency for Workforce Innovation.
20102	<u>(d) (e)</u> The chair of itflorida.com, Inc.
20103	<u>(e)</u> The Commissioner of Education.
20104	(f) (g) A representative of the information technology
20105	industry in this state appointed by the Speaker of the House of
20106	Representatives.
20107	(g) (h) A representative of the information technology
20108	industry in this state appointed by the President of the Senate.
20109	<u>(h)(i) Two members of the House of Representatives</u> , who
20110	shall be ex officio, nonvoting members of the council, appointed
20111	by the Speaker of the House of Representatives, one of whom
20112	shall be a member of the Republican Caucus and the other of whom
20113	shall be a member of the Democratic Caucus.
20114	<u>(i)</u> Two members of the Senate, who shall be ex officio,
20115	nonvoting members of the council, appointed by the President of
20116	the Senate, one of whom shall be a member of the Republican
20117	Caucus and the other of whom shall be a member of the Democratic
20118	Caucus.
20119	Section 392. Subsection (13) of section 445.051, Florida
20120	Statutes, is amended to read:
20121	445.051 Individual development accounts
20122	(13) Pursuant to policy direction by Workforce Florida,
20123	Inc., the <u>Department of Economic Opportunity</u> Agency for
20124	Workforce Innovation shall adopt such rules as are necessary to
20125	implement this act.

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to read: 445.056 Citizen Soldier Matching Grant Program.-The Department of Economic Opportunity Agency for Workforce Innovation shall implement the establish a matching grant program established by the former Agency for Workforce Innovation to award matching grants to private sector employers in this state which that provide wages to employees serving in the United States Armed Forces Reserves or the Florida National Guard while those employees are on federal active duty. A grant may not be provided for federal active duty served before January 1, 2005. Each grant shall be awarded to reimburse the employer for not more than one-half of the monthly wages paid to an employee who is a resident of this state for the actual period of federal active duty. The monthly grant per employee may not exceed one-half of the difference between the amount of monthly wages paid by the employer to the employee at the level paid before the date the employee was called to federal active duty and the amount of the employee's active duty base pay, housing and variable allowances, and subsistence allowance. The Department of Economic Opportunity shall implement the plan administered by the former Agency for Workforce Innovation. The agency shall develop a plan by no later than October 1, 2005, subject to the notice, review, and objection procedures of s. 216.177, to administer the application and payment procedures for the matching grant program. The Agency for Workforce Innovation shall not award any matching grants prior to the approval of the plan.

Section 394. Section 450.261, Florida Statutes, is amended 20155 to read:

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450.261 Interstate Migrant Labor Commission; Florida membership.-In selecting the Florida membership of the Interstate Migrant Labor Commission, the Governor may designate the secretary of the Department of <u>Economic Opportunity</u> Community Affairs as his or her representative. The two legislative members shall be chosen from among the members of the Legislative Commission on Migrant Labor, and at least one of the two members appointed by the Governor shall be chosen from among the members of the advisory committee to that commission.

5 Section 395. Section 446.41, Florida Statutes, is amended 6 to read:

446.41 Legislative intent with respect to rural workforce training and development; establishment of Rural Workforce Services Program.—In order that the state may achieve its full economic and social potential, consideration must be given to rural workforce training and development to enable its rural citizens as well as urban citizens to develop their maximum capacities and participate productively in our society. It is, therefore, the policy of the state to make available those services needed to assist individuals and communities in rural areas to improve their quality of life. It is with a great sense of urgency that a Rural Workforce Services Program is established within the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation, under the direction of Workforce Florida, Inc., to provide equal access to all manpower training programs available to rural as well as urban areas.

0182 Section 396. Section 446.50, Florida Statutes, is amended 0183 to read:

446.50 Displaced homemakers; multiservice programs; report

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20185 to the Legislature; Displaced Homemaker Trust Fund created.-20186 (1) INTENT.-It is the intent of the Legislature to require 20187 the Department of Economic Opportunity Agency for Workforce 20188 Innovation to enter into contracts with, and make grants to, 20189 public and nonprofit private entities for purposes of 20190 establishing multipurpose service programs to provide necessary 20191 training, counseling, and services for displaced homemakers so 20192 that they may enjoy the independence and economic security vital 20193 to a productive life. 20194 (2) DEFINITIONS.-For the purposes of this section, the 20195 term: 20196 (a) "displaced homemaker" means an individual who: 20197 (a) 1. Is 35 years of age or older; (b) 2. Has worked in the home, providing unpaid household 20198 20199 services for family members; (c) $\frac{3}{3}$. Is not adequately employed, as defined by rule of the 20200 20201 agency; 20202 (d) 4. Has had, or would have, difficulty in securing 20203 adequate employment; and 20204 (e) 5. Has been dependent on the income of another family 20205 member but is no longer supported by such income, or has been 20206 dependent on federal assistance. 20207 (b) "Agency" means the Agency for Workforce Innovation. 20208 (3) AGENCY POWERS AND DUTIES OF THE DEPARTMENT OF ECONOMIC 20209 OPPORTUNITY.-20210 (a) The Department of Economic Opportunity agency, under 20211 plans established by Workforce Florida, Inc., shall establish, 20212 or contract for the establishment of, programs for displaced 20213 homemakers which shall include: Page 697 of 838

20214 1. Job counseling, by professionals and peers, specifically 20215 designed for a person entering the job market after a number of 20216 years as a homemaker. 20217 2. Job training and placement services, including: 20218 a. Training programs for available jobs in the public and 20219 private sectors, taking into account the skills and job 20220 experiences of a homemaker and developed by working with public 20221 and private employers. 20222 b. Assistance in locating available employment for 20223 displaced homemakers, some of whom could be employed in existing 20224 job training and placement programs. 20225 c. Utilization of the services of the state employment 20226 service in locating employment opportunities. 20227 3. Financial management services providing information and 20228 assistance with respect to insurance, including, but not limited 20229 to, life, health, home, and automobile insurance, and taxes, 20230 estate and probate problems, mortgages, loans, and other related 20231 financial matters. 20232 4. Educational services, including high school equivalency 20233 degree and such other courses as the department agency 20234 determines would be of interest and benefit to displaced 20235 homemakers. 20236 5. Outreach and information services with respect to 20237 federal and state employment, education, health, and unemployment assistance programs that which the department 20238 20239 agency determines would be of interest and benefit to displaced 20240 homemakers.

20241 (b)1. The <u>department</u> agency shall enter into contracts 20242 with, and make grants to, public and nonprofit private entities

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20243 for purposes of establishing multipurpose service programs for 20244 displaced homemakers under this section. Such grants and 20245 contracts shall be awarded pursuant to chapter 287 and based on 20246 criteria established in the state plan developed pursuant to 20247 this section. The department agency shall designate catchment 20248 areas that which together, shall compose comprise the entire 20249 state, and, to the extent possible from revenues in the 20250 Displaced Homemaker Trust Fund, the department agency shall 20251 contract with, and make grants to, entities that which will 20252 serve entire catchment areas so that displaced homemaker service 20253 programs are available statewide. These catchment areas shall be 20254 coterminous with the state's workforce development regions. The 20255 department agency may give priority to existing displaced 20256 homemaker programs when evaluating bid responses to the agency's 20257 request for proposals.

20258 2. In order to receive funds under this section, and unless 20259 specifically prohibited by law from doing so, an entity that 20260 provides displaced homemaker service programs must receive at 20261 least 25 percent of its funding from one or more local, 20262 municipal, or county sources or nonprofit private sources. In-20263 kind contributions may be evaluated by the <u>department</u> agency and 20264 counted as part of the required local funding.

3. The <u>department</u> agency shall require an entity that receives funds under this section to maintain appropriate data to be compiled in an annual report to the <u>department</u> agency. Such data shall include, but shall not be limited to, the number of clients served, the units of services provided, designated client-specific information including intake and outcome information specific to each client, costs associated with

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20272 specific services and program administration, total program 20273 revenues by source and other appropriate financial data, and 20274 client followup information at specified intervals after the 20275 placement of a displaced homemaker in a job.

(c) The <u>department</u> agency shall consult and cooperate with the Commissioner of Education, the United States Commissioner of the Social Security Administration, and such other persons in the executive branch of the state government as the <u>department</u> agency considers appropriate to facilitate the coordination of multipurpose service programs established under this section with existing programs of a similar nature.

(d) Supervisory, technical, and administrative positions relating to programs established under this section shall, to the maximum extent practicable, be filled by displaced homemakers.

(e) The <u>department</u> agency shall adopt rules establishing minimum standards necessary for entities that provide displaced homemaker service programs to receive funds from the agency and any other rules necessary to administer this section.

(4) STATE PLAN.-

(a) The <u>Department of Economic Opportunity</u> Agency for
Workforce Innovation shall develop a 3-year state plan for the
displaced homemaker program which shall be updated annually. The
plan must address, at a minimum, the need for programs
specifically designed to serve displaced homemakers, any
necessary service components for such programs in addition to
those enumerated in this section, goals of the displaced
homemaker program with an analysis of the extent to which those
goals are being met, and recommendations for ways to address any

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20301 unmet program goals. Any request for funds for program expansion 20302 must be based on the state plan. 20303 (b) Each annual update must address any changes in the 20304 components of the 3-year state plan and a report that which must 20305 include, but need not be limited to, the following: 20306 1. The scope of the incidence of displaced homemakers; 20307 2. A compilation and report, by program, of data submitted 20308 to the department agency pursuant to subparagraph 3. by funded 20309 displaced homemaker service programs; 20310 3. An identification and description of the programs in the 20311 state which that receive funding from the department agency, 20312 including funding information; and 20313 4. An assessment of the effectiveness of each displaced 20314 homemaker service program based on outcome criteria established 20315 by rule of the department agency. 20316 (c) The 3-year state plan must be submitted to the 20317 President of the Senate, the Speaker of the House of 20318 Representatives, and the Governor on or before January 1, 2001, 20319 and annual updates of the plan must be submitted by January 1 of 20320 each subsequent year. 20321 (5) DISPLACED HOMEMAKER TRUST FUND.-20322 (a) There is established within the State Treasury a 20323 Displaced Homemaker Trust Fund to be used by the Department of 20324 Economic Opportunity agency for its administration of the 20325 displaced homemaker program and to fund displaced homemaker 20326 service programs according to criteria established under this 20327 section. (b) The trust fund shall receive funds generated from an 20328 additional fee on marriage license applications and dissolution

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20330 of marriage filings as specified in ss. 741.01(3) and 28.101, 20331 respectively, and may receive funds from any other public or 20332 private source.

(c) Funds that are not expended by the <u>department</u> agency at the end of the budget cycle or through a supplemental budget approved by the <u>department</u> agency shall revert to the trust fund.

20337 Section 397. Section 446.52, Florida Statutes, is amended 20338 to read:

20339 446.52 Confidentiality of information.-Information about 20340 displaced homemakers who receive services under ss. 446.50 and 20341 446.51 which is received through files, reports, inspections, or otherwise, by the Department of Economic Opportunity division or 20342 20343 by its authorized employees of the division, by persons who 20344 volunteer services, or by persons who provide services to 20345 displaced homemakers under ss. 446.50 and 446.51 through 20346 contracts with the department division is confidential and 20347 exempt from the provisions of s. 119.07(1). Such information may 20348 not be disclosed publicly in such a manner as to identify a 20349 displaced homemaker, unless such person or the person's legal 20350 guardian provides written consent.

20351 Section 398. Paragraph (a) of subsection (3) of section 20352 448.109, Florida Statutes, is amended to read:

448.109 Notification of the state minimum wage.-

(3) (a) Each year the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation shall, on or before December 1, create and make available to employers a poster in English and in Spanish which reads substantially as follows:

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20359	NOTICE TO EMPLOYEES
20360	
20361	The Florida minimum wage is \$(amount) per hour,
20362	with a minimum wage of at least \$(amount) per
20363	hour for tipped employees, in addition to tips, for
20364	January 1,(year), through December 31,
20365	(year)
20366	
20367	The rate of the minimum wage is recalculated yearly on
20368	September 30, based on the Consumer Price Index. Every
20369	year on January 1 the new Florida minimum wage takes
20370	effect.
20371	
20372	An employer may not retaliate against an employee for
20373	exercising his or her right to receive the minimum
20374	wage. Rights protected by the State Constitution
20375	include the right to:
20376	1. File a complaint about an employer's alleged
20377	noncompliance with lawful minimum wage requirements.
20378	2. Inform any person about an employer's alleged
20379	noncompliance with lawful minimum wage requirements.
20380	3. Inform any person of his or her potential
20381	rights under Section 24, Article X of the State
20382	Constitution and to assist him or her in asserting
20383	such rights.
20384	
20385	An employee who has not received the lawful minimum
20386	wage after notifying his or her employer and giving
20387	the employer 15 days to resolve any claims for unpaid

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20388	wages may bring a civil action in a court of law
20389	against an employer to recover back wages plus damages
20390	and attorney's fees.
20391	
20392	An employer found liable for intentionally violating
20393	minimum wage requirements is subject to a fine of
20394	\$1,000 per violation, payable to the state.
20395	
20396	The Attorney General or other official designated by
20397	the Legislature may bring a civil action to enforce
20398	the minimum wage.
20399	
20400	For details see Section 24, Article X of the State
20401	Constitution.
20402	Section 399. Subsections (2), (4), and (11) of section
20403	448.110, Florida Statutes, are amended to read:
20404	448.110 State minimum wage; annual wage adjustment;
20405	enforcement
20406	(2) The purpose of this section is to provide measures
20407	appropriate for the implementation of s. 24, Art. X of the State
20408	Constitution, in accordance with authority granted to the
20409	Legislature pursuant to s. 24(f), Art. X of the State
20410	Constitution. To implement s. 24, Art. X of the State
20411	Constitution, the Department of Economic Opportunity is
20412	designated as the state Agency for Workforce Innovation.
20413	(4)(a) Beginning September 30, 2005, and annually on
20414	September 30 thereafter, the Department of Economic Opportunity
20415	Agency for Workforce Innovation shall calculate an adjusted
20416	state minimum wage rate by increasing the state minimum wage by

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20417 the rate of inflation for the 12 months prior to September 1. In calculating the adjusted state minimum wage, the Department of 20418 20419 Economic Opportunity agency shall use the Consumer Price Index 20420 for Urban Wage Earners and Clerical Workers, not seasonally 20421 adjusted, for the South Region or a successor index as 20422 calculated by the United States Department of Labor. Each 20423 adjusted state minimum wage rate shall take effect on the 20424 following January 1, with the initial adjusted minimum wage rate 20425 to take effect on January 1, 2006.

(b) The Agency for Workforce Innovation and the Department 20426 20427 of Revenue and the Department of Economic Opportunity shall 20428 annually publish the amount of the adjusted state minimum wage 20429 and the effective date. Publication shall occur by posting the 20430 adjusted state minimum wage rate and the effective date on the 20431 Internet home pages of the Department of Economic Opportunity 20432 agency and the Department of Revenue by October 15 of each year. 20433 In addition, to the extent funded in the General Appropriations 20434 Act, the Department of Economic Opportunity agency shall provide 20435 written notice of the adjusted rate and the effective date of 20436 the adjusted state minimum wage to all employers registered in 20437 the most current unemployment compensation database. Such notice 20438 shall be mailed by November 15 of each year using the addresses 20439 included in the database. Employers are responsible for 20440 maintaining current address information in the unemployment 20441 compensation database. The Department of Economic Opportunity is 20442 agency shall not be responsible for failure to provide notice 20443 due to incorrect or incomplete address information in the database. The Department of Economic Opportunity agency shall 20444 20445 provide the Department of Revenue with the adjusted state

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20446 minimum wage rate information and effective date in a timely 20447 manner.

(11) Except for calculating the adjusted state minimum wage and publishing the initial state minimum wage and any annual adjustments thereto, the authority of the <u>Department of Economic</u> <u>Opportunity Agency for Workforce Innovation</u> in implementing s. 20452 24, Art. X of the State Constitution, pursuant to this section, shall be limited to that authority expressly granted by the Legislature.

20455 Section 400. Section 450.161, Florida Statutes, is amended 20456 to read:

20457 450.161 Chapter not to affect career education of children; 20458 other exceptions.-Nothing in this chapter shall prevent minors 20459 of any age from receiving career education furnished by the 20460 United States, this state, or any county or other political 20461 subdivision of this state and duly approved by the Department of 20462 Education or other duly constituted authority, nor any 20463 apprentice indentured under a plan approved by the Department of 20464 Economic Opportunity Division of Jobs and Benefits, or prevent 20465 the employment of any minor 14 years of age or older when such 20466 employment is authorized as an integral part of, or supplement 20467 to, such a course in career education and is authorized by 20468 regulations of the district school board of the district in 20469 which such minor is employed, provided the employment is in 20470 compliance with the provisions of ss. 450.021(4) and 450.061. 20471 Exemptions for the employment of student learners 16 to 18 years 20472 of age are provided in s. 450.061. Such an exemption shall apply 20473 when:

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(1) The student learner is enrolled in a youth vocational

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20475 training program under a recognized state or local educational 20476 authority.

20477 (2) Such student learner is employed under a written 20478 agreement that which provides:

20479 (a) That the work of the student learner in the occupation 20480 declared particularly hazardous shall be incidental to the 20481 training.

20482 (b) That such work shall be intermittent and for short 20483 periods of time and under the direct and close supervision of a 20484 qualified and experienced person.

(c) That safety instructions shall be given by the school and correlated by the employer with on-the-job training.

(d) That a schedule of organized and progressive work processes to be performed on the job shall have been prepared.

20490 Each such written agreement shall contain the name of the 20491 student learner and shall be signed by the employer, the school 20492 coordinator and principal, and the parent or legal guardian. 20493 Copies of each agreement shall be kept on file by both the 20494 school and the employer. This exemption for the employment of 20495 student learners may be revoked in any individual situation when 20496 it is found that reasonable precautions have not been observed 20497 for the safety of minors employed thereunder. A high school 20498 graduate may be employed in an occupation in which he or she has 20499 completed training as a student learner, as provided in this 20500 section, even though he or she is not yet 18 years of age.

20501 Section 401. Paragraph (j) of subsection (1) of section 20502 450.191, Florida Statutes, is amended to read: 20503

450.191 Executive Office of the Governor; powers and

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20504 duties.-

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20505 (1) The Executive Office of the Governor is authorized and 20506 directed to:

20507 (j) Cooperate with the Department of Economic Opportunity 20508 Agency for Workforce Innovation in the recruitment and referral 20509 of migrant laborers and other persons for the planting, 20510 cultivation, and harvesting of agricultural crops in Florida.

Section 402. Paragraph (e) of subsection (2) of section 450.31, Florida Statutes, is amended to read:

450.31 Issuance, revocation, and suspension of, and refusal to issue or renew, certificate of registration.-

20515 (2) The department may revoke, suspend, or refuse to issue 20516 or renew any certificate of registration when it is shown that the farm labor contractor has:

(e) Failed to pay unemployment compensation taxes as determined by the Department of Economic Opportunity Agency for Workforce Innovation; or

20521 Section 403. Subsection (3) of section 468.529, Florida 20522 Statutes, is amended to read:

20523 468.529 Licensee's insurance; employment tax; benefit 20524 plans.-

20525 (3) A licensed employee leasing company shall within 30 20526 days after initiation or termination notify its workers' 20527 compensation insurance carrier, the Division of Workers' 20528 Compensation of the Department of Financial Services, and the 20529 state agency providing unemployment tax collection services under contract with the Department of Economic Opportunity 20530 20531 Agency for Workforce Innovation through an interagency agreement 20532 pursuant to s. 443.1316 of both the initiation or the

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20533 termination of the company's relationship with any client 20534 company.

20535 Section 404. Subsection (21) of section 489.103, Florida 20536 Statutes, is amended to read:

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489.103 Exemptions.-This part does not apply to:

20538 (21) The sale, delivery, assembly, or tie-down of lawn 20539 storage buildings and storage buildings not exceeding 400 square 20540 feet and bearing the insignia of approval from the department of Community Affairs showing compliance with the Florida Building 20542 Code.

Section 405. Subsection (3) of section 489.109, Florida Statutes, is amended to read:

489.109 Fees.-

20546 (3) In addition to the fees provided in subsection (1) for 20547 application and renewal for certification and registration, all 20548 certificateholders and registrants must pay a fee of \$4 to the 20549 department at the time of application or renewal. The funds must 20550 be transferred at the end of each licensing period to the 20551 department of Community Affairs to fund projects relating to the 20552 building construction industry or continuing education programs 20553 offered to persons engaged in the building construction industry 20554 in Florida, to be selected by the Florida Building Commission. 20555 The board shall, at the time the funds are transferred, advise 20556 the department of Community Affairs on the most needed areas of 20557 research or continuing education based on significant changes in 20558 the industry's practices or on changes in the state building code or on the most common types of consumer complaints or on 20559 20560 problems costing the state or local governmental entities 20561 substantial waste. The board's advice is not binding on the

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20562 department of Community Affairs. The department of Community 20563 Affairs shall ensure the distribution of research reports and 20564 the availability of continuing education programs to all 20565 segments of the building construction industry to which they 20566 relate. The department of Community Affairs shall report to the 20567 board in October of each year, summarizing the allocation of the 20568 funds by institution and summarizing the new projects funded and 20569 the status of previously funded projects.

Section 406. Subsection (3) of section 489.509, Florida Statutes, is amended to read:

489.509 Fees.-

20573 (3) Four dollars of each fee under subsection (1) paid to 20574 the department at the time of application or renewal shall be 20575 transferred at the end of each licensing period to the 20576 department of Community Affairs to fund projects relating to the 20577 building construction industry or continuing education programs 20578 offered to persons engaged in the building construction industry 20579 in Florida. The board shall, at the time the funds are 20580 transferred, advise the department of Community Affairs on the 20581 most needed areas of research or continuing education based on 20582 significant changes in the industry's practices or on the most 20583 common types of consumer complaints or on problems costing the 20584 state or local governmental entities substantial waste. The 20585 board's advice is not binding on the department of Community 20586 Affairs. The department of Community Affairs shall ensure the 20587 distribution of research reports and the availability of 20588 continuing education programs to all segments of the building 20589 construction industry to which they relate. The department of 20590 Community Affairs shall report to the board in October of each

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20591 year, summarizing the allocation of the funds by institution and 20592 summarizing the new projects funded and the status of previously 20593 funded projects.

20594 Section 407. Subsection (2) of section 497.271, Florida 20595 Statutes, is amended to read:

497.271 Standards for construction and significant alteration or renovation of mausoleums and columbaria.-

20598 (2) The licensing authority shall adopt, by no later than 20599 July 1, 1999, rules establishing minimum standards for all newly 20600 constructed and significantly altered or renovated mausoleums 20601 and columbaria; however, in the case of significant alterations 20602 or renovations to existing structures, the rules shall apply 20603 only, when physically feasible, to the newly altered or 20604 renovated portion of such structures, except as specified in 20605 subsection (4). In developing and adopting such rules, the 20606 licensing authority may define different classes of structures 20607 or construction standards, and may provide for different rules 20608 to apply to each of said classes, if the designation of classes 20609 and the application of different rules is in the public interest 20610 and is supported by findings by the licensing authority based on 20611 evidence of industry practices, economic and physical 20612 feasibility, location, or intended uses; provided, that the 20613 rules shall provide minimum standards applicable to all 20614 construction. For example, and without limiting the generality of the foregoing, the licensing authority may determine that a 20615 20616 small single-story ground level mausoleum does not require the 20617 same level of construction standards that a large multistory 20618 mausoleum might require; or that a mausoleum located in a lowlying area subject to frequent flooding or hurricane threats 20619

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20620 might require different standards than one located on high 20621 ground in an area not subject to frequent severe weather 20622 threats. The licensing authority shall develop the rules in 20623 cooperation with, and with technical assistance from, the 20624 Florida Building Commission of the Department of Community 20625 Affairs, to ensure that the rules are in the proper form and 20626 content to be included as part of the Florida Building Code 20627 under part IV of chapter 553. If the Florida Building Commission 20628 advises that some of the standards proposed by the licensing 20629 authority are not appropriate for inclusion in such building 20630 codes, the licensing authority may choose to include those 20631 standards in a distinct chapter of its rules entitled "Non-20632 Building-Code Standards for Mausoleums" or "Additional Standards 20633 for Mausoleums," or other terminology to that effect. If the 20634 licensing authority elects to divide the standards into two or 20635 more chapters, all such rules shall be binding on licensees and 20636 others subject to the jurisdiction of the licensing authority, 20637 but only the chapter containing provisions appropriate for 20638 building codes shall be transmitted to the Florida Building 20639 Commission pursuant to subsection (3). Such rules may be in the 20640 form of standards for design and construction; methods, 20641 materials, and specifications for construction; or other 20642 mechanisms. Such rules shall encompass, at a minimum, the 20643 following standards:

(a) No structure may be built or significantly altered for
use for interment, entombment, or inurnment purposes unless
constructed of such material and workmanship as will ensure its
durability and permanence, as well as the safety, convenience,
comfort, and health of the community in which it is located, as

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0649 dictated and determined at the time by modern mausoleum 0650 construction and engineering science.

(b) Such structure must be so arranged that the exterior of any vault, niche, or crypt may be readily examined at any time by any person authorized by law to do so.

(c) Such structure must contain adequate provision for drainage and ventilation. Private or family mausoleums with all crypts bordering an exterior wall must contain pressure relief ventilation from the crypts to the outside of the mausoleum through the exterior wall or roof.

(d) Such structure must be of fire-resistant construction. Notwithstanding the requirements of s. 553.895 and chapter 633, any mausoleum or columbarium constructed of noncombustible materials, as defined in the Standard Building Code, shall not require a sprinkler system.

(e) Such structure must be resistant to hurricane and other storm damage to the highest degree provided under applicable building codes for buildings of that class.

(f) Suitable provisions must be made for securely and permanently sealing each crypt with durable materials after the interment or entombment of human remains, so that no effluvia or odors may escape therefrom except as provided by design and sanitary engineering standards. Panels for permanent seals must be solid and constructed of materials of sufficient weight, permanence, density, imperviousness, and strength as to ensure their durability and continued functioning. Permanent crypt sealing panels must be securely installed and set in with high quality fire-resistant, resilient, and durable materials after the interment or entombment of human remains. The outer or

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exposed covering of each crypt must be of a durable, permanent, fire-resistant material; however, plastic, fiberglass, and wood are not acceptable materials for such outer or exposed coverings.

(g) Interior and exterior fastenings for hangers, clips, doors, and other objects must be of copper, copper-base alloy, aluminum, or stainless steel of adequate gauges, or other materials established by rule which provide equivalent or better strength and durability, and must be properly installed.

Section 408. Paragraph (a) of subsection (1) of section 526.144, Florida Statutes, is amended to read:

526.144 Florida Disaster Motor Fuel Supplier Program.-(1)(a) There is created the Florida Disaster Motor Fuel Supplier Program within the Division of Emergency Management

Department of Community Affairs.

Section 409. Paragraph (i) of subsection (4) of section 551.104, Florida Statutes, is amended to read:

551.104 License to conduct slot machine gaming.-

(4) As a condition of licensure and to maintain continued authority for the conduct of slot machine gaming, the slot machine licensee shall:

(i) Create and file with the division a written policy for:

1. Creating opportunities to purchase from vendors in this state, including minority vendors.

2. Creating opportunities for employment of residents ofthis state, including minority residents.

3. Ensuring opportunities for construction services fromminority contractors.

4. Ensuring that opportunities for employment are offered

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20707 on an equal, nondiscriminatory basis. 20708 5. Training for employees on responsible gaming and working 20709 with a compulsive or addictive gambling prevention program to 20710 further its purposes as provided for in s. 551.118. 20711 6. The implementation of a drug-testing program that 20712 includes, but is not limited to, requiring each employee to sign 20713 an agreement that he or she understands that the slot machine 20714 facility is a drug-free workplace. 20715 20716 The slot machine licensee shall use the Internet-based job-20717 listing system of the Department of Economic Opportunity Agency 20718 for Workforce Innovation in advertising employment 20719 opportunities. Beginning in June 2007, each slot machine 20720 licensee shall provide an annual report to the division containing information indicating compliance with this paragraph 20721 20722 in regard to minority persons. 20723 Section 410. Subsection (7) of section 553.36, Florida 20724 Statutes, is amended to read: 20725 553.36 Definitions.-The definitions contained in this 20726 section govern the construction of this part unless the context 20727 otherwise requires. 20728 (7) "Department" means the Department of Business and 20729 Professional Regulation Community Affairs. 20730 Section 411. Section 553.382, Florida Statutes, is amended to read: 20731 20732 553.382 Placement of certain housing.-Notwithstanding any 20733 other law or ordinance to the contrary, in order to expand the 20734 availability of affordable housing in this state, any 20735 residential manufactured building that is certified under this

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20736 chapter by the department of Community Affairs may be placed on 20737 a mobile home lot in a mobile home park, recreational vehicle 20738 park, or mobile home condominium, cooperative, or subdivision. 20739 Any such housing unit placed on a mobile home lot is a mobile 20740 home for purposes of chapter 723 and, therefore, all rights, 20741 obligations, and duties under chapter 723 apply, including the 20742 specifics of the prospectus. However, a housing unit subject to 20743 this section may not be placed on a mobile home lot without the 20744 prior written approval of the park owner. Each housing unit 20745 subject to this section shall be taxed as a mobile home under s. 320.08(11) and is subject to payments to the Florida Mobile Home 20746 20747 Relocation Fund under s. 723.06116.

Section 412. Subsection (2) of section 553.512, Florida Statutes, is amended to read:

553.512 Modifications and waivers; advisory council.-

20751 (2) The Accessibility Advisory Council shall consist of the 20752 following seven members, who shall be knowledgeable in the area 20753 of accessibility for persons with disabilities. The Secretary of 20754 Business and Professional Regulation Community Affairs shall 20755 appoint the following: a representative from the Advocacy Center 20756 for Persons with Disabilities, Inc.; a representative from the 20757 Division of Blind Services; a representative from the Division 20758 of Vocational Rehabilitation; a representative from a statewide 20759 organization representing the physically handicapped; a 20760 representative from the hearing impaired; a representative from 20761 the President, Florida Council of Handicapped Organizations; and 20762 a representative of the Paralyzed Veterans of America. The terms 20763 for the first three council members appointed subsequent to 20764 October 1, 1991, shall be for 4 years, the terms for the next

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20765 two council members appointed shall be for 3 years, and the 20766 terms for the next two members shall be for 2 years. Thereafter, 20767 all council member appointments shall be for terms of 4 years. 20768 No council member shall serve more than two 4-year terms 20769 subsequent to October 1, 1991. Any member of the council may be 20770 replaced by the secretary upon three unexcused absences. Upon 20771 application made in the form provided, an individual waiver or 20772 modification may be granted by the commission so long as such 20773 modification or waiver is not in conflict with more stringent 20774 standards provided in another chapter.

Section 413. Section 553.71, Florida Statutes, is amended to read:

553.71 Definitions.-As used in this part, the term:

(1) "Commission" means the Florida Building Commission created by this part.

(2) "Department" means the Department of <u>Business and</u> Professional Regulation Community Affairs.

(9)-(3) "State enforcement agency" means the agency of state government with authority to make inspections of buildings and to enforce the codes, as required by this part, which establish standards for design, construction, erection, alteration, repair, modification, or demolition of public or private buildings, structures, or facilities.

(3)(4) "Housing code" means any code or rule intending postconstruction regulation of structures which would include, but not be limited to: standards of maintenance, condition of facilities, condition of systems and components, living conditions, occupancy, use, and room sizes.

(5) "Local enforcement agency" means an agency of local

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government, a local school board, a community college board of trustees, or a university board of trustees in the State University System with jurisdiction to make inspections of buildings and to enforce the codes which establish standards for design, construction, erection, alteration, repair, modification, or demolition of public or private buildings, structures, or facilities.

(7) (6) "Secretary" means the Secretary of <u>Business and</u> <u>Professional Regulation</u> Community Affairs.

(11)(7) "Threshold building" means any building which is greater than three stories or 50 feet in height, or which has an assembly occupancy classification as defined in the Florida Building Code which exceeds 5,000 square feet in area and an occupant content of greater than 500 persons.

(4) (8) "Load management control device" means any device installed by any electric utility or its contractors which temporarily interrupts electric service to major appliances, motors, or other electrical systems contained within the buildings or on the premises of consumers for the purpose of reducing the utility's system demand as needed in order to prevent curtailment of electric service in whole or in part to consumers and thereby maintain the quality of service to consumers, provided the device is in compliance with a program approved by the Florida Public Service Commission.

(8) (9) "Special inspector" means a licensed architect or registered engineer who is certified under chapter 471 or chapter 481 to conduct inspections of threshold buildings.

(6) (10) "Prototype building" means a building constructed in accordance with architectural or engineering plans intended

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20823 for replication on various sites and which will be updated to 20824 comply with the Florida Building Code and applicable laws 20825 relating to firesafety, health and sanitation, casualty safety, 20826 and requirements for persons with disabilities which are in 20827 effect at the time a construction contract is to be awarded. 20828 (10) (11) "Temporary" includes, but is not limited to, 20829 buildings identified by, but not designated as permanent 20830 structures on, an approved development order. 20831 Section 414. Section 553.721, Florida Statutes, is amended 20832 to read: 20833 553.721 Surcharge.-In order for the Department of Business and Professional Regulation Community Affairs to administer and 20834 20835 carry out the purposes of this part and related activities, 20836 there is hereby created a surcharge, to be assessed at the rate 20837 of 1.5 percent of the permit fees associated with enforcement of 20838 the Florida Building Code as defined by the uniform account 20839 criteria and specifically the uniform account code for building 20840 permits adopted for local government financial reporting 20841 pursuant to s. 218.32. The minimum amount collected on any 20842 permit issued shall be \$2. The unit of government responsible 20843 for collecting a permit fee pursuant to s. 125.56(4) or s. 20844 166.201 shall collect such surcharge and electronically remit 20845 the funds collected to the department on a quarterly calendar 20846 basis beginning not later than December 31, 2010, for the 20847 preceding quarter, and continuing each third month thereafter, 20848 and such unit of government shall retain 10 percent of the 20849 surcharge collected to fund the participation of building 20850 departments in the national and state building code adoption 20851 processes and to provide education related to enforcement of the

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20852 Florida Building Code. All funds remitted to the department 20853 pursuant to this section shall be deposited in the Professional Regulation Trust Fund Operating Trust Fund. Funds collected from 20854 20855 such surcharge shall be used exclusively for the duties of the 20856 Florida Building Commission and the Department of Business and 20857 Professional Regulation Community Affairs under this chapter and 20858 shall not be used to fund research on techniques for mitigation 20859 of radon in existing buildings. Funds used by the department as 20860 well as funds to be transferred to the Department of Health 20861 shall be as prescribed in the annual General Appropriations Act. 20862 The department shall adopt rules governing the collection and 20863 remittance of surcharges in accordance with chapter 120.

Section 415. Subsection (1) of section 553.74, Florida Statutes, is amended to read:

553.74 Florida Building Commission.-

(1) The Florida Building Commission is created and shall be located within the Department of <u>Business and Professional</u> <u>Regulation</u> Community Affairs for administrative purposes. Members shall be appointed by the Governor subject to confirmation by the Senate. The commission shall be composed of 25 members, consisting of the following:

(a) One architect registered to practice in this state and
actively engaged in the profession. The American Institute of
Architects, Florida Section, is encouraged to recommend a list
of candidates for consideration.

(b) One structural engineer registered to practice in this state and actively engaged in the profession. The Florida Engineering Society is encouraged to recommend a list of candidates for consideration.

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(c) One air-conditioning or mechanical contractor certified to do business in this state and actively engaged in the profession. The Florida Air Conditioning Contractors Association, the Florida Refrigeration and Air Conditioning Contractors Association, and the Mechanical Contractors Association of Florida are encouraged to recommend a list of candidates for consideration.

(d) One electrical contractor certified to do business in this state and actively engaged in the profession. The Florida Electrical Contractors Association and the National Electrical Contractors Association, Florida Chapter, are encouraged to recommend a list of candidates for consideration.

(e) One member from fire protection engineering or technology who is actively engaged in the profession. The Florida Chapter of the Society of Fire Protection Engineers and the Florida Fire Marshals and Inspectors Association are encouraged to recommend a list of candidates for consideration.

(f) One general contractor certified to do business in this state and actively engaged in the profession. The Associated Builders and Contractors of Florida, the Florida Associated General Contractors Council, and the Union Contractors Association are encouraged to recommend a list of candidates for consideration.

(g) One plumbing contractor licensed to do business in this state and actively engaged in the profession. The Florida Association of Plumbing, Heating, and Cooling Contractors is encouraged to recommend a list of candidates for consideration.

(h) One roofing or sheet metal contractor certified to dobusiness in this state and actively engaged in the profession.

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20910 The Florida Roofing, Sheet Metal, and Air Conditioning 20911 Contractors Association and the Sheet Metal and Air Conditioning 20912 Contractors National Association are encouraged to recommend a 20913 list of candidates for consideration.

(i) One residential contractor licensed to do business in this state and actively engaged in the profession. The Florida Home Builders Association is encouraged to recommend a list of candidates for consideration.

(j) Three members who are municipal or district codes enforcement officials, one of whom is also a fire official. The Building Officials Association of Florida and the Florida Fire Marshals and Inspectors Association are encouraged to recommend a list of candidates for consideration.

20923 (k) One member who represents the Department of Financial 20924 Services.

(1) One member who is a county codes enforcement official.
The Building Officials Association of Florida is encouraged to recommend a list of candidates for consideration.

(m) One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state.

(n) One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry. The Florida Manufactured Housing Association is encouraged to recommend a list of candidates for consideration.

(o) One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession. The Florida Engineering Society is encouraged to recommend a list of candidates for consideration.

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(p) One member who is a representative of a municipality or
a charter county. The Florida League of Cities and the Florida
Association of Counties are encouraged to recommend a list of
candidates for consideration.

(q) One member of the building products manufacturing industry who is authorized to do business in this state and is actively engaged in the industry. The Florida Building Material Association, the Florida Concrete and Products Association, and the Fenestration Manufacturers Association are encouraged to recommend a list of candidates for consideration.

(r) One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management. The Building Owners and Managers Association is encouraged to recommend a list of candidates for consideration.

(s) One member who is a representative of the insurance industry. The Florida Insurance Council is encouraged to recommend a list of candidates for consideration.

(t) One member who is a representative of public education.

(u) One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession. The Florida Swimming Pool Association and the United Pool and Spa Association are encouraged to recommend a list of candidates for consideration.

(v) One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, or a LEED-accredited professional. (w) One member who shall be the chair.

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20968 20969 Any person serving on the commission under paragraph (c) or 20970 paragraph (h) on October 1, 2003, and who has served less than 20971 two full terms is eligible for reappointment to the commission 20972 regardless of whether he or she meets the new qualification. 20973 Section 416. Subsections (2) and (5) of section 553.841, 20974 Florida Statutes, are amended to read: 20975 553.841 Building code compliance and mitigation program.-20976 (2) The Department of Business and Professional Regulation 20977 Community Affairs shall administer a program, designated as the 20978 Florida Building Code Compliance and Mitigation Program, to 20979 develop, coordinate, and maintain education and outreach to 20980 persons required to comply with the Florida Building Code and 20981 ensure consistent education, training, and communication of the code's requirements, including, but not limited to, methods for 20982 20983 mitigation of storm-related damage. The program shall also 20984 operate a clearinghouse through which design, construction, and 20985 building code enforcement licensees, suppliers, and consumers in 20986 this state may find others in order to exchange information 20987 relating to mitigation and facilitate repairs in the aftermath 20988 of a natural disaster. 20989 (5) Each biennium, upon receipt of funds by the Department 20990 of Business and Professional Regulation Community Affairs from 20991 the Construction Industry Licensing Board and the Electrical 20992 Contractors' Licensing Board provided under ss. 489.109(3) and 20993 489.509(3), the department shall determine the amount of funds 20994 available for the Florida Building Code Compliance and 20995

Mitigation Program.

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Section 417. Subsections (2) and (3) of section 553.896,

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553.896 Mitigation grant program guideline.-

Florida Statutes, are amended to read:

9 (2) Beginning with grant funds approved after July 1, 2005, the construction of new or retrofitted window or door coverings that is funded by a hazard-mitigation grant program or shelterretrofit program must conform to design drawings that are signed, sealed, and inspected by a structural engineer who is registered in this state. Before the <u>Division of Emergency</u> <u>Management Department of Community Affairs</u> forwards payment to a recipient of the grant, an inspection report and attestation or a copy of the signed and sealed plans shall be provided to the department.

9 (3) If the construction is funded by a hazard mitigation
0 grant or shelter retrofit program, the <u>Division of Emergency</u>
1 <u>Management Department of Community Affairs</u> shall advise the
2 county, municipality, or other entity applying for the grant
3 that the cost or price of the project is not the sole criterion
4 for selecting a vendor.

015 Section 418. Section 553.901, Florida Statutes, is amended 016 to read:

21017 553.901 Purpose of thermal efficiency code.—The Department 21018 of <u>Business and Professional Regulation</u> Community Affairs shall 21019 prepare a thermal efficiency code to provide for a statewide 21020 uniform standard for energy efficiency in the thermal design and 21021 operation of all buildings statewide, consistent with energy 21022 conservation goals, and to best provide for public safety, 21023 health, and general welfare. The Florida Building Commission 21024 shall adopt the Florida Energy Efficiency Code for Building 21025 Construction within the Florida Building Code, and shall modify,

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revise, update, and maintain the code to implement the provisions of this thermal efficiency code and amendments thereto, in accordance with the procedures of chapter 120. The department shall, at least triennially, determine the most costeffective energy-saving equipment and techniques available and report its determinations to the commission, which shall update the code to incorporate such equipment and techniques. The proposed changes shall be made available for public review and comment no later than 6 months prior to code implementation. The term "cost-effective," for the purposes of this part, shall be construed to mean cost-effective to the consumer.

7 Section 419. Section 553.9085, Florida Statutes, is amended 8 to read:

553.9085 Energy performance disclosure for residential buildings.-The energy performance level resulting from compliance with the provisions of this part, for each new residential building, shall be disclosed at the request of the prospective purchaser. In conjunction with the normal responsibilities and duties of this part, the local building official shall require that a complete and accurate energy performance level display card be completed and certified by the builder as accurate and correct before final approval of the building for occupancy. The energy performance level display card shall be included as an addendum to each sales contract. The display card shall be uniform statewide and developed by the Department of Business and Professional Regulation Community Affairs. At a minimum, the display card shall list information indicating the energy performance level of the dwelling unit resulting from compliance with the code, shall be signed by the

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21055 builder, and shall list general information about the energy 21056 performance level and the code. 21057 Section 420. Section 553.954, Florida Statutes, is amended 21058 to read: 21059 553.954 Adoption of standards.-The Department of Business 21060 and Professional Regulation Community Affairs shall adopt, 21061 modify, revise, update, and maintain the Florida Energy 21062 Conservation Standards to implement the provisions of this part 21063 and amendments thereto in accordance with the procedures of 21064 chapter 120. 21065 Section 421. Subsection (6) of section 553.955, Florida 21066 Statutes, is amended to read: 21067 553.955 Definitions.-For purposes of this part: 21068 (6) "Department" means the Department of Business and 21069 Professional Regulation Community Affairs. 21070 Section 422. Subsection (1) of section 553.973, Florida 21071 Statutes, is amended to read: 21072 553.973 Enforcement and penalties.-21073 (1) The Department of Business and Professional Regulation 21074 Community Affairs shall investigate any complaints received 21075 concerning violations of this part and shall report the results 21076 of its investigation to the Attorney General or state attorney. 21077 The Attorney General or state attorney may institute proceedings 21078 to enjoin any person found to be violating the provisions of 21079 this part. 21080 Section 423. Section 553.992, Florida Statutes, is amended 21081 to read: 21082 553.992 Adoption of rating system.-The Department of 21083 Business and Professional Regulation Community Affairs shall

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21084 adopt, update, and maintain a statewide uniform building energy-21085 efficiency rating system to implement the provisions of this 21086 part and amendments thereto in accordance with the procedures of 21087 chapter 120 and shall, upon the request of any builder, 21088 designer, rater, or owner of a building, issue nonbinding 21089 interpretations, clarifications, and opinions concerning the 21090 application and use of the building energy rating system under 21091 rules that the department adopts in accordance with chapter 120. 21092 Section 424. Subsection (4) of section 553.995, Florida 21093 Statutes, is amended to read: 21094 553.995 Energy-efficiency ratings for buildings.-21095 (4) The department shall develop a training and 21096 certification program to certify raters. In addition to the 21097 department, ratings may be conducted by any local government or 21098 private entity, provided that the appropriate persons have 21099 completed the necessary training and have been certified by the 21100 department. The Department of Management Services shall rate 21101 state-owned or state-leased buildings, provided that the 21102 appropriate persons have completed the necessary training and 21103 have been certified by the Department of Business and 21104 Professional Regulation Community Affairs. A state agency which 21105 has building construction regulation authority may rate its own 21106 buildings and those it is responsible for, if the appropriate 21107 persons have completed the necessary training and have been certified by the Department of Business and Professional 21108 21109 Regulation Community Affairs. The Department of Business and 21110 Professional Regulation Community Affairs may charge a fee not to exceed the costs for the training and certification of 21111 raters. The department shall by rule set the appropriate charges 21112

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21113 for raters to charge for energy ratings, not to exceed the 21114 actual costs.

21115 Section 425. Subsection (10) of section 570.71, Florida 21116 Statutes, is amended to read:

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570.71 Conservation easements and agreements.-

21118 (10) The department, in consultation with the Department of 21119 Environmental Protection, the water management districts, the 21120 Department of Economic Opportunity Community Affairs, and the 21121 Florida Fish and Wildlife Conservation Commission, shall adopt 21122 rules that establish an application process, a process and 21123 criteria for setting priorities for use of funds consistent with 21124 the purposes specified in subsection (1) and giving preference 21125 to ranch and timber lands managed using sustainable practices, 21126 an appraisal process, and a process for title review and 21127 compliance and approval of the rules by the Board of Trustees of 21128 the Internal Improvement Trust Fund.

21129 Section 426. Section 570.96, Florida Statutes, is amended 21130 to read:

21131 570.96 Agritourism.-The Department of Agriculture and 21132 Consumer Services may provide marketing advice, technical 21133 expertise, promotional support, and product development related 21134 to agritourism to assist the following in their agritourism initiatives: Enterprise Florida, Inc. the Florida Commission on 21135 21136 Tourism; convention and visitor bureaus; tourist development 21137 councils; economic development organizations; and local 21138 governments. In carrying out this responsibility, the department 21139 shall focus its agritourism efforts on rural and urban 21140 communities.

Section 427. Subsection (1) of section 597.006, Florida

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2 Statutes, is amended to read:

597.006 Aquaculture Interagency Coordinating Council.-(1) CREATION.-The Legislature finds and declares that there is a need for interagency coordination with regard to aquaculture by the following agencies: the Department of Agriculture and Consumer Services; the Department of Economic Opportunity; the Office of Tourism, Trade, and Economic Development; the Department of Community Affairs; the Department of Environmental Protection; the Department of Labor and Employment Security; the Fish and Wildlife Conservation Commission; the statewide consortium of universities under the Florida Institute of Oceanography; Florida Agricultural and Mechanical University; the Institute of Food and Agricultural Sciences at the University of Florida; and the Florida Sea Grant Program. It is therefore the intent of the Legislature to hereby create an Aquaculture Interagency Coordinating Council to act as an advisory body as defined in s. 20.03(9).

Section 428. Subsection (2) of section 604.006, Florida Statutes, is amended to read:

1 604.00

604.006 Mapping and monitoring of agricultural lands.-

(2) The Department of <u>Economic Opportunity</u> Community
Affairs shall develop a program for mapping and monitoring the
agricultural lands in the state. The department has the power to
adopt rules necessary to carry out the purposes of this section,
and it may contract with other agencies for the provision of
necessary mapping and information services.

21168 Section 429. Paragraphs (d) and (e) of subsection (2), 21169 paragraph (a) of subsection (4), and subsection (5) of section 21170 624.5105, Florida Statutes, are amended to read:

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21171 624.5105 Community contribution tax credit; authorization; 21172 limitations; eligibility and application requirements; 21173 administration; definitions; expiration.-21174 (2) ELIGIBILITY REQUIREMENTS.-21175 (d) The project shall be located in an area designated as 21176 an enterprise zone or a Front Porch Community pursuant to s. 21177 20.18(6). Any project designed to construct or rehabilitate 21178 housing for low-income or very-low-income households as defined 21179 in s. 420.9071(19) and (28) is exempt from the area requirement 21180 of this paragraph. 21181 (e)1. If, during the first 10 business days of the state 21182 fiscal year, eligible tax credit applications for projects that 21183 provide homeownership opportunities for low-income or very-low-21184 income households as defined in s. 420.9071(19) and (28) are received for less than the annual tax credits available for 21185 21186 those projects, the Department of Economic Opportunity, Office 21187 of Tourism, Trade, and Economic Development shall grant tax 21188 credits for those applications and shall grant remaining tax 21189 credits on a first-come, first-served basis for any subsequent 21190 eligible applications received before the end of the state 21191 fiscal year. If, during the first 10 business days of the state 21192 fiscal year, eligible tax credit applications for projects that 21193 provide homeownership opportunities for low-income or very-low-21194 income households as defined in s. 420.9071(19) and (28) are received for more than the annual tax credits available for 21195 21196 those projects, the Department of Economic Opportunity, office 21197 shall grant the tax credits for those applications as follows: 21198 a. If tax credit applications submitted for approved

21199 projects of an eligible sponsor do not exceed \$200,000 in total,

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21200 the credits shall be granted in full if the tax credit 21201 applications are approved.

b. If tax credit applications submitted for approved projects of an eligible sponsor exceed \$200,000 in total, the amount of tax credits granted under sub-subparagraph a. shall be subtracted from the amount of available tax credits, and the remaining credits shall be granted to each approved tax credit application on a pro rata basis.

21208 2. If, during the first 10 business days of the state 21209 fiscal year, eligible tax credit applications for projects other 21210 than those that provide homeownership opportunities for low-21211 income or very-low-income households as defined in s. 21212 420.9071(19) and (28) are received for less than the annual tax 21213 credits available for those projects, the Department of Economic 21214 Opportunity, office shall grant tax credits for those 21215 applications and shall grant remaining tax credits on a first-21216 come, first-served basis for any subsequent eligible 21217 applications received before the end of the state fiscal year. 21218 If, during the first 10 business days of the state fiscal year, 21219 eligible tax credit applications for projects other than those 21220 that provide homeownership opportunities for low-income or very-21221 low-income households as defined in s. 420.9071(19) and (28) are 21222 received for more than the annual tax credits available for 21223 those projects, the Department of Economic Opportunity, office 21224 shall grant the tax credits for those applications on a pro rata 21225 basis.

21226

(4) ADMINISTRATION.-

(a)1. The <u>Department of Economic Opportunity may</u> Office of
 Tourism, Trade, and Economic Development is authorized to adopt

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21229 all rules necessary to administer this section, including rules 21230 for the approval or disapproval of proposals by insurers. 21231 2. The decision of the director shall be in writing, and, 21232 if approved, the proposal shall state the maximum credit 21233 allowable to the insurer. A copy of the decision shall be 21234 transmitted to the executive director of the Department of 21235 Revenue, who shall apply such credit to the tax liability of the 21236 insurer. 21237 3. The Department of Economic Opportunity office shall 21238 monitor all projects periodically, in a manner consistent with 21239 available resources to ensure that resources are utilized in 21240 accordance with this section; however, each project shall be 21241 reviewed no less frequently than once every 2 years. 21242 4. The Department of Economic Opportunity Office of 21243 Tourism, Trade, and Economic Development shall, in consultation 21244 with the Department of Community Affairs, the Florida Housing 21245 Finance Corporation, and the statewide and regional housing and 21246 financial intermediaries, market the availability of the 21247 community contribution tax credit program to community-based 21248 organizations. 21249 (5) DEFINITIONS.-As used in For the purpose of this 21250 section, the term: 21251 (a) "Community contribution" means the grant by an insurer 21252 of any of the following items: 21253 1. Cash or other liquid assets. 21254 2. Real property. 21255 3. Goods or inventory. 21256 4. Other physical resources which are identified by the 21257 department.

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20112156e3 21258 (b) "Director" means the director of the Department of 21259 Economic Opportunity Office of Tourism, Trade, and Economic 21260 Development. 21261 (c) "Local government" means any county or incorporated 21262 municipality in the state. 21263 (d) "Office" means the Office of Tourism, Trade, and 21264 Economic Development. 21265 (d) (e) "Project" means an activity as defined in s. 21266 220.03(1)(t). 21267 Section 430. Section 625.3255, Florida Statutes, is amended 21268 to read: 625.3255 Capital participation instrument.-An insurer may 21269 21270 invest in any capital participation instrument or evidence of 21271 indebtedness issued by the Enterprise Florida, Inc., Florida 21272 Black Business Investment Board pursuant to the Florida Small 21273 and Minority Business Assistance Act. 21274 Section 431. Paragraph (b) of subsection (2) of section 21275 627.0628, Florida Statutes, is amended to read: 21276 627.0628 Florida Commission on Hurricane Loss Projection 21277 Methodology; public records exemption; public meetings 21278 exemption.-21279 (2) COMMISSION CREATED.-21280 (b) The commission shall consist of the following 11 21281 members: 21282 1. The insurance consumer advocate. 21283 2. The senior employee of the State Board of Administration 21284 responsible for operations of the Florida Hurricane Catastrophe 21285 Fund. 21286 3. The Executive Director of the Citizens Property

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Insurance Corporation.

4. The Director of the Division of Emergency Management of the Department of Community Affairs.

5. The actuary member of the Florida Hurricane Catastrophe Fund Advisory Council.

6. An employee of the office who is an actuary responsible for property insurance rate filings and who is appointed by the director of the office.

7. Five members appointed by the Chief Financial Officer, as follows:

a. An actuary who is employed full time by a property and
casualty insurer <u>that</u> which was responsible for at least 1
percent of the aggregate statewide direct written premium for
homeowner's insurance in the calendar year preceding the
member's appointment to the commission.

b. An expert in insurance finance who is a full-time member
 of the faculty of the State University System and who has a
 background in actuarial science.

c. An expert in statistics who is a full-time member of the faculty of the State University System and who has a background in insurance.

d. An expert in computer system design who is a full-timemember of the faculty of the State University System.

e. An expert in meteorology who is a full-time member of
the faculty of the State University System and who specializes
in hurricanes.

Section 432. Paragraph (b) of subsection (1) of section 627.0629, Florida Statutes, is amended to read:

627.0629 Residential property insurance; rate filings.-

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21316 (1)21317 (b) By February 1, 2011, the Office of Insurance 21318 Regulation, in consultation with the Department of Financial 21319 Services and the Department of Community Affairs, shall develop 21320 and make publicly available a proposed method for insurers to 21321 establish discounts, credits, or other rate differentials for 21322 hurricane mitigation measures which directly correlate to the 21323 numerical rating assigned to a structure pursuant to the uniform 21324 home grading scale adopted by the Financial Services Commission pursuant to s. 215.55865, including any proposed changes to the 21325 21326 uniform home grading scale. By October 1, 2011, the commission 21327 shall adopt rules requiring insurers to make rate filings for 21328 residential property insurance which revise insurers' discounts, 21329 credits, or other rate differentials for hurricane mitigation 21330 measures so that such rate differentials correlate directly to 21331 the uniform home grading scale. The rules may include such 21332 changes to the uniform home grading scale as the commission 21333 determines are necessary, and may specify the minimum required 21334 discounts, credits, or other rate differentials. Such rate 21335 differentials must be consistent with generally accepted 21336 actuarial principles and wind-loss mitigation studies. The rules 21337 shall allow a period of at least 2 years after the effective 21338 date of the revised mitigation discounts, credits, or other rate 21339 differentials for a property owner to obtain an inspection or 21340 otherwise qualify for the revised credit, during which time the 21341 insurer shall continue to apply the mitigation credit that was 21342 applied immediately prior to the effective date of the revised credit. Discounts, credits, and other rate differentials 21343 established for rate filings under this paragraph shall 21344

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21345 supersede, after adoption, the discounts, credits, and other 21346 rate differentials included in rate filings under paragraph (a). 21347 Section 433. Subsection (7) of section 627.3511, Florida 21348 Statutes, is amended to read: 21349 627.3511 Depopulation of Citizens Property Insurance 21350 Corporation.-21351 (7) A minority business, which is at least 51 percent owned by minority persons as described in s. 288.703(3), desiring to 21352 21353 operate or become licensed as a property and casualty insurer 21354 may exempt up to \$50 of the escrow requirements of the take-out bonus, as described in this section. Such minority business, 21355 21356 which has applied for a certificate of authority to engage in 21357 business as a property and casualty insurer, may simultaneously 21358 file the business' proposed take-out plan, as described in this 21359 section, with the corporation. 21360 Section 434. Subsection (1) of section 641.217, Florida 21361 Statutes, is amended to read: 21362 641.217 Minority recruitment and retention plans required.-21363 (1) Any entity contracting with the Agency for Health Care 21364 Administration to provide health care services to Medicaid 21365 recipients or state employees on a prepaid or fixed-sum basis 21366 must submit to the Agency for Health Care Administration the 21367 entity's plan for recruitment and retention of health care 21368 practitioners who are minority persons minorities as defined in 21369 s. 288.703 + (3). The plan must demonstrate an ability to recruit 21370 and retain minority persons minorities which shall include, but 21371 is not limited to, the following efforts:

(a) Establishing and maintaining contacts with variousorganizations representing the interests and concerns of

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21374 minority constituencies to seek advice and assistance. 21375 (b) Identifying and recruiting at colleges and universities 21376 which primarily serve minority students. 21377 (c) Reviewing and analyzing the organization's workforce as 21378 to minority representation. 21379 (d) Other factors identified by the Agency for Health Care 21380 Administration by rule. 21381 Section 435. Paragraph (b) of subsection (4) of section 21382 657.042, Florida Statutes, is amended to read: 21383 657.042 Investment powers and limitations.-A credit union 21384 may invest its funds subject to the following definitions, 21385 restrictions, and limitations: (4) INVESTMENT SUBJECT TO LIMITATION OF ONE PERCENT OF 21386 21387 CAPITAL OF THE CREDIT UNION.-Up to 1 percent of the capital of 21388 the credit union may be invested in any of the following: 21389 (b) Any capital participation instrument or evidence of 21390 indebtedness issued by Enterprise Florida, Inc., the Florida 21391 Black Business Investment Board pursuant to the Florida Small 21392 and Minority Business Assistance Act. 21393 Section 436. Paragraph (g) of subsection (4) of section 21394 658.67, Florida Statutes, is amended to read: 21395 658.67 Investment powers and limitations.-A bank may invest 21396 its funds, and a trust company may invest its corporate funds, 21397 subject to the following definitions, restrictions, and limitations: 21398 21399 (4) INVESTMENTS SUBJECT TO LIMITATION OF TEN PERCENT OR 21400 LESS OF CAPITAL ACCOUNTS.-21401 (g) Up to 10 percent of the capital accounts of a bank or

21402 trust company may be invested in any capital participation

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21403 instrument or evidence of indebtedness issued by <u>Enterprise</u> 21404 <u>Florida, Inc., the Florida Black Business Investment Board</u> 21405 pursuant to the Florida Small and Minority Business Assistance 21406 Act.

21407 Section 437. Subsection (2) of section 720.403, Florida 21408 Statutes, is amended to read:

21409 720.403 Preservation of residential communities; revival of 21410 declaration of covenants.-

21411 (2) In order to preserve a residential community and the 21412 associated infrastructure and common areas for the purposes described in this section, the parcel owners in a community that 21413 21414 was previously subject to a declaration of covenants that has 21415 ceased to govern one or more parcels in the community may revive 21416 the declaration and the homeowners' association for the 21417 community upon approval by the parcel owners to be governed thereby as provided in this act, and upon approval of the 21418 21419 declaration and the other governing documents for the 21420 association by the Department of Economic Opportunity Community 21421 Affairs in a manner consistent with this act.

21422 Section 438. Section 720.404, Florida Statutes, is amended 21423 to read:

21424 720.404 Eligible residential communities; requirements for 21425 revival of declaration.—Parcel owners in a community are 21426 eligible to seek approval from the Department of <u>Economic</u> 21427 <u>Opportunity Community Affairs</u> to revive a declaration of 21428 covenants under this act if all of the following requirements are met:

(1) All parcels to be governed by the revived declarationmust have been once governed by a previous declaration that has

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21432 ceased to govern some or all of the parcels in the community; 21433 (2) The revived declaration must be approved in the manner 21434 provided in s. 720.405(6); and 21435 (3) The revived declaration may not contain covenants that 21436 are more restrictive on the parcel owners than the covenants 21437 contained in the previous declaration, except that the 21438 declaration may: 21439 (a) Have an effective term of longer duration than the term 21440 of the previous declaration; 21441 (b) Omit restrictions contained in the previous 21442 declaration; (c) Govern fewer than all of the parcels governed by the 21443 21444 previous declaration; (d) Provide for amendments to the declaration and other 21445 21446 governing documents; and 21447 (e) Contain provisions required by this chapter for new 21448 declarations that were not contained in the previous 21449 declaration. 21450 Section 439. Subsection (1) of section 720.406, Florida 21451 Statutes, is amended to read: 21452 720.406 Department of Economic Opportunity Community 21453 Affairs; submission; review and determination.-21454 (1) No later than 60 days after the date the proposed 21455 revived declaration and other governing documents are approved 21456 by the affected parcel owners, the organizing committee or its 21457 designee must submit the proposed revived governing documents 21458 and supporting materials to the Department of Economic 21459 Opportunity Community Affairs to review and determine whether to 21460 approve or disapprove of the proposal to preserve the

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461 residential community. The submission to the department must 462 include:

(a) The full text of the proposed revived declaration of
 covenants and articles of incorporation and bylaws of the
 homeowners' association;

(b) A verified copy of the previous declaration of covenants and other previous governing documents for the community, including any amendments thereto;

(c) The legal description of each parcel to be subject to the revived declaration and other governing documents and a plat or other graphic depiction of the affected properties in the community;

(d) A verified copy of the written consents of the requisite number of the affected parcel owners approving the revived declaration and other governing documents or, if approval was obtained by a vote at a meeting of affected parcel owners, verified copies of the notice of the meeting, attendance, and voting results;

(e) An affidavit by a current or former officer of the association or by a member of the organizing committee verifying that the requirements for the revived declaration set forth in s. 720.404 have been satisfied; and

(f) Such other documentation that the organizing committee believes is supportive of the policy of preserving the residential community and operating, managing, and maintaining the infrastructure, aesthetic character, and common areas serving the residential community.

488 Section 440. Subsection (4) of section 760.854, Florida 489 Statutes, is amended to read:

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

760.854 Center for Environmental Equity and Justice.-(4) The Center for Environmental Equity and Justice shall sponsor students to serve as interns at the Department of Health, the Department of Environmental Protection, the Department of Community Affairs, and other relevant state agencies. The center may enter into a memorandum of understanding with these agencies to address environmental equity and justice issues.

Section 441. Paragraph (d) of subsection (2) of section 768.13, Florida Statutes, is amended to read:

768.13 Good Samaritan Act; immunity from civil liability.(2)

(d) Any person whose acts or omissions are not otherwise covered by this section and who participates in emergency response activities under the direction of or in connection with a community emergency response team, local emergency management agencies, the Division of Emergency Management of the Department of Community Affairs, or the Federal Emergency Management Agency is not liable for any civil damages as a result of care, treatment, or services provided gratuitously in such capacity and resulting from any act or failure to act in such capacity in providing or arranging further care, treatment, or services, if such person acts as a reasonably prudent person would have acted under the same or similar circumstances.

514 Section 442. Section 943.03101, Florida Statutes, is 515 amended to read:

.516 943.03101 Counter-terrorism coordination.—The Legislature
.517 finds that with respect to counter-terrorism efforts and initial
.518 responses to acts of terrorism within or affecting this state,

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21519 specialized efforts of emergency management which that are 21520 unique to such situations are required and that these efforts 21521 intrinsically involve very close coordination of federal, state, 21522 and local law enforcement agencies with the efforts of all 21523 others involved in emergency-response efforts. In order to best 21524 provide this specialized effort with respect to counter-21525 terrorism efforts and responses, the Legislature has determined 21526 that such efforts should be coordinated by and through the 21527 Department of Law Enforcement, working closely with the Division 21528 of Emergency Management and others involved in preparation 21529 against acts of terrorism in or affecting this state, and in the 21530 initial response to such acts, in accordance with the state 21531 comprehensive emergency management plan prepared pursuant to s. 21532 252.35(2)(a).

21533 Section 443. Subsection (7) of section 943.0311, Florida 21534 Statutes, is amended to read:

21535 943.0311 Chief of Domestic Security; duties of the 21536 department with respect to domestic security.-

21537 (7) As used in this section, the term "state agency" 21538 includes the Agency for Health Care Administration, the Agency 21539 for Workforce Innovation, the Department of Agriculture and 21540 Consumer Services, the Department of Business and Professional 21541 Regulation, the Department of Children and Family Services, the 21542 Department of Citrus, the Department of Economic Opportunity 21543 Community Affairs, the Department of Corrections, the Department 21544 of Education, the Department of Elderly Affairs, the Division of 21545 Emergency Management, the Department of Environmental 21546 Protection, the Department of Financial Services, the Department 21547 of Health, the Department of Highway Safety and Motor Vehicles,

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the Department of Juvenile Justice, the Department of Law Enforcement, the Department of Legal Affairs, the Department of Management Services, the Department of Military Affairs, the Department of Revenue, the Department of State, the Department of the Lottery, the Department of Transportation, the Department of Veterans' Affairs, the Fish and Wildlife Conservation Commission, the Parole Commission, the State Board of Administration, and the Executive Office of the Governor.

Section 444. Paragraph (a) of subsection (1), paragraph (b) of subsection (2), and paragraphs (a) and (b) of subsection (4) of section 943.0313, Florida Statutes, are amended to read:

943.0313 Domestic Security Oversight Council.—The Legislature finds that there exists a need to provide executive direction and leadership with respect to terrorism prevention, preparation, protection, response, and recovery efforts by state and local agencies in this state. In recognition of this need, the Domestic Security Oversight Council is hereby created. The council shall serve as an advisory council pursuant to s. 20.03(7) to provide guidance to the state's regional domestic security task forces and other domestic security working groups and to make recommendations to the Governor and the Legislature regarding the expenditure of funds and allocation of resources related to counter-terrorism and domestic security efforts.

(1) MEMBERSHIP.-

(a) The Domestic Security Oversight Council shall consistof the following voting members:

574 1. The executive director of the Department of Law 575 Enforcement.

2. The director of the Division of Emergency Management

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21577	within the Department of Community Affairs.
21578	3. The Attorney General.
21579	4. The Commissioner of Agriculture.
21580	5. The State Surgeon General.
21581	6. The Commissioner of Education.
21582	7. The State Fire Marshal.
21583	8. The adjutant general of the Florida National Guard.
21584	9. The state chief information officer.
21585	10. Each sheriff or chief of police who serves as a co-
21586	chair of a regional domestic security task force pursuant to s.
21587	943.0312(1)(b).
21588	11. Each of the department's special agents in charge who
21589	serve as a co-chair of a regional domestic security task force.
21590	12. Two representatives of the Florida Fire Chiefs
21591	Association.
21592	13. One representative of the Florida Police Chiefs
21593	Association.
21594	14. One representative of the Florida Prosecuting Attorneys
21595	Association.
21596	15. The chair of the Statewide Domestic Security
21597	Intelligence Committee.
21598	16. One representative of the Florida Hospital Association.
21599	17. One representative of the Emergency Medical Services
21600	Advisory Council.
21601	18. One representative of the Florida Emergency
21602	Preparedness Association.
21603	19. One representative of the Florida Seaport
21604	Transportation and Economic Development Council.
21605	(2) ORGANIZATION
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21606	(b) The executive director of the Department of Law
21607	Enforcement shall serve as chair of the council, and the
21608	director of the Division of Emergency Management within the
21609	Department of Community Affairs shall serve as vice chair of the
21610	council. In the absence of the chair, the vice chair shall serve
21611	as chair. In the absence of the vice chair, the chair may name
21612	any member of the council to perform the duties of the chair if
21613	such substitution does not extend beyond a defined meeting,
21614	duty, or period of time.
21615	(4) EXECUTIVE COMMITTEE.—
21616	(a) The council shall establish an executive committee
21617	consisting of the following members:
21618	1. The executive director of the Department of Law
21619	Enforcement.
21620	2. The director of the Division of Emergency Management
21621	within the Department of Community Affairs.
21622	3. The Attorney General.
21623	4. The Commissioner of Agriculture.
21624	5. The State Surgeon General.
21625	6. The Commissioner of Education.
21626	7. The State Fire Marshal.
21627	(b) The executive director of the Department of Law
21628	Enforcement shall serve as the chair of the executive committee,
21629	and the director of the Division of Emergency Management within
21630	the Department of Community Affairs shall serve as the vice
21631	chair of the executive committee.
21632	Section 445. Paragraph (h) of subsection (3) of section
21633	944.801, Florida Statutes, is amended to read:
21634	944.801 Education for state prisoners
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(3) The responsibilities of the Correctional Education Program shall be to:

21637 (h) Develop a written procedure for selecting programs to 21638 add to or delete from the vocational curriculum. The procedure 21639 shall include labor market analyses that which demonstrate the 21640 projected demand for certain occupations and the projected 21641 supply of potential employees. In conducting these analyses, the 21642 department shall evaluate the feasibility of adding vocational 21643 education programs that which have been identified by the 21644 Department of Economic Opportunity, the Department of Education, 21645 the Agency for Workforce Innovation or a regional coordinating 21646 council as being in undersupply in this state. The department 21647 shall periodically reevaluate the vocational education programs 21648 in major institutions to determine which of the programs support and provide relevant skills to inmates who could be assigned to 21649 21650 a correctional work program that is operated as a Prison 21651 Industry Enhancement Program.

21652Section 446. Paragraph (d) of subsection (3) of section21653945.10, Florida Statutes, is amended to read:

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945.10 Confidential information.-

21655 (3) Due to substantial concerns regarding institutional 21656 security and unreasonable and excessive demands on personnel and 21657 resources if an inmate or an offender has unlimited or routine 21658 access to records of the Department of Corrections, an inmate or 21659 an offender who is under the jurisdiction of the department may 21660 not have unrestricted access to the department's records or to 21661 information contained in the department's records. However, except as to another inmate's or offender's records, the 21662 21663 department may permit limited access to its records if an inmate

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21664 or an offender makes a written request and demonstrates an 21665 exceptional need for information contained in the department's 21666 records and the information is otherwise unavailable. 21667 Exceptional circumstances include, but are not limited to:

(d) The requested records contain information required to process an application or claim by the inmate or offender with the Internal Revenue Service, the Social Security Administration, the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation, or any other similar application or claim with a state agency or federal agency.

21674 Section 447. Subsection (4) of section 985.601, Florida 21675 Statutes, is amended to read:

21676

985.601 Administering the juvenile justice continuum.-

21677 (4) The department shall maintain continuing cooperation 21678 with the Department of Education, the Department of Children and 21679 Family Services, the Department of Economic Opportunity Agency 21680 for Workforce Innovation, and the Department of Corrections for 21681 the purpose of participating in agreements with respect to 21682 dropout prevention and the reduction of suspensions, expulsions, 21683 and truancy; increased access to and participation in GED, 21684 vocational, and alternative education programs; and employment 21685 training and placement assistance. The cooperative agreements 21686 between the departments shall include an interdepartmental plan 21687 to cooperate in accomplishing the reduction of inappropriate 21688 transfers of children into the adult criminal justice and 21689 correctional systems.

21690 Section 448. Subsections (1) and (2) of section 1002.375, 21691 Florida Statutes, are amended to read:

21692

1002.375 Alternative credit for high school courses; pilot

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21693 project.-

21694 (1) The Commissioner of Education shall implement a pilot 21695 project in up to three school districts beginning in the 2008-21696 2009 school year which allows school districts to award 21697 alternative course credit for students enrolled in nationally or 21698 state-recognized industry certification programs, as defined by 21699 the former Agency for Workforce Innovation or the Department of 21700 Economic Opportunity, in accordance with the criteria described in s. 1003.492(2). The Commissioner of Education shall establish 21701 21702 criteria for districts that participate in the pilot program. 21703 School districts interested in participating in the program must 21704 submit a letter of interest by July 15, 2008, to the 21705 Commissioner of Education identifying up to five nationally or 21706 state-recognized industry certification programs, as defined by 21707 the former Agency for Workforce Innovation or the Department of 21708 Economic Opportunity, in accordance with the criteria described 21709 in s. 1003.492(2), under which the district would like to award 21710 alternative credit for the eligible courses identified in 21711 subsection (2). The Commissioner of Education shall select up to 21712 three participating school districts by July 30, 2008. The 21713 Commissioner of Education shall submit a report to the Governor, 21714 the President of the Senate, and the Speaker of the House of 21715 Representatives identifying the number of students choosing to 21716 earn alternative credit, the number of students that received 21717 alternative credit, and legislative recommendations for 21718 expanding the use of alternative credit for core academic 21719 courses required for high school graduation. The report shall be 21720 submitted by January 1, 2010.

21721

(2) For purposes of designing and implementing a successful

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21722 pilot project, eligible alternative credit courses include 21723 Algebra 1a, Algebra 1b, Algebra 1, Geometry, and Biology. 21724 Alternative credits shall be awarded for courses in which a 21725 student is not enrolled, but for which the student may earn 21726 academic credit by enrolling in another course or sequence of 21727 courses required to earn a nationally or state-recognized 21728 industry certificate, as defined by the former Agency for 21729 Workforce Innovation or the Department of Economic Opportunity, 21730 in accordance with the criteria described in s. 1003.492(2), of 21731 which the majority of the standards-based content in the course 21732 description is consistent with the alternative credit course 21733 description approved by the Department of Education.

Section 449. Paragraph (b) of subsection (4) and subsection (5) of section 1002.53, Florida Statutes, are amended to read:

1002.53 Voluntary Prekindergarten Education Program; eligibility and enrollment.-

(4)

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21739 (b) The application must be submitted on forms prescribed 21740 by the Office of Early Learning Agency for Workforce Innovation 21741 and must be accompanied by a certified copy of the child's birth 21742 certificate. The forms must include a certification, in 21743 substantially the form provided in s. 1002.71(6)(b)2., that the 21744 parent chooses the private prekindergarten provider or public 21745 school in accordance with this section and directs that payments 21746 for the program be made to the provider or school. The Office of Early Learning Agency for Workforce Innovation may authorize 21747 21748 alternative methods for submitting proof of the child's age in 21749 lieu of a certified copy of the child's birth certificate. (5) The early learning coalition shall provide each parent 21750

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enrolling a child in the Voluntary Prekindergarten Education Program with a profile of every private prekindergarten provider and public school delivering the program within the county where the child is being enrolled. The profiles shall be provided to parents in a format prescribed by the <u>Office of Early Learning</u> Agency for Workforce Innovation. The profiles must include, at a minimum, the following information about each provider and school:

(a) The provider's or school's services, curriculum, instructor credentials, and instructor-to-student ratio; and

(b) The provider's or school's kindergarten readiness rate calculated in accordance with s. 1002.69, based upon the most recent available results of the statewide kindergarten screening.

Section 450. Paragraphs (e) and (h) of subsection (3) of section 1002.55, Florida Statutes, are amended to read:

1002.55 School-year prekindergarten program delivered by private prekindergarten providers.-

(3) To be eligible to deliver the prekindergarten program, a private prekindergarten provider must meet each of the following requirements:

(e) A private prekindergarten provider may assign a
substitute instructor to temporarily replace a credentialed
instructor if the credentialed instructor assigned to a
prekindergarten class is absent, as long as the substitute
instructor is of good moral character and has been screened
before employment in accordance with level 2 background
screening requirements in chapter 435. The <u>Office of Early</u>
Learning Agency for Workforce Innovation shall adopt rules to

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implement this paragraph which shall include required qualifications of substitute instructors and the circumstances and time limits for which a private prekindergarten provider may assign a substitute instructor.

(h) The private prekindergarten provider must register with the early learning coalition on forms prescribed by the Office of Early Learning Agency for Workforce Innovation.

Section 451. Subsections (6) and (8) of section 1002.61, Florida Statutes, are amended to read:

1002.61 Summer prekindergarten program delivered by public schools and private prekindergarten providers.-

(6) A public school or private prekindergarten provider may assign a substitute instructor to temporarily replace a credentialed instructor if the credentialed instructor assigned to a prekindergarten class is absent, as long as the substitute instructor is of good moral character and has been screened before employment in accordance with level 2 background screening requirements in chapter 435. This subsection does not supersede employment requirements for instructional personnel in public schools which are more stringent than the requirements of this subsection. The Office of Early Learning Agency for Workforce Innovation shall adopt rules to implement this subsection which shall include required qualifications of substitute instructors and the circumstances and time limits for which a public school or private prekindergarten provider may assign a substitute instructor.

(8) Each public school delivering the summer prekindergarten program must also:

(a) Register with the early learning coalition on forms

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21809 prescribed by the <u>Office of Early Learning</u> Agency for Workforce 21810 Innovation; and

(b) Deliver the Voluntary Prekindergarten Education Program 21812 in accordance with this part.

21813 Section 452. Subsections (6) and (8) of section 1002.63, 21814 Florida Statutes, are amended to read:

21815 1002.63 School-year prekindergarten program delivered by 21816 public schools.-

21817 (6) A public school prekindergarten provider may assign a 21818 substitute instructor to temporarily replace a credentialed 21819 instructor if the credentialed instructor assigned to a 21820 prekindergarten class is absent, as long as the substitute 21821 instructor is of good moral character and has been screened 21822 before employment in accordance with level 2 background 21823 screening requirements in chapter 435. This subsection does not 21824 supersede employment requirements for instructional personnel in 21825 public schools which are more stringent than the requirements of 21826 this subsection. The Office of Early Learning Agency for 21827 Workforce Innovation shall adopt rules to implement this 21828 subsection which shall include required qualifications of 21829 substitute instructors and the circumstances and time limits for 21830 which a public school prekindergarten provider may assign a 21831 substitute instructor.

21832 (8) Each public school delivering the school-year 21833 prekindergarten program must:

(a) Register with the early learning coalition on forms
 prescribed by the <u>Office of Early Learning</u> Agency for Workforce
 Innovation; and

21837

(b) Deliver the Voluntary Prekindergarten Education Program

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1838 in accordance with this part.

Section 453. Subsections (1) and (3) of section 1002.67, Florida Statutes, are amended to read:

1002.67 Performance standards; curricula and accountability.-

(1) By April 1, 2005, The department shall develop and adopt performance standards for students in the Voluntary Prekindergarten Education Program. The performance standards must address the age-appropriate progress of students in the development of:

(a) The capabilities, capacities, and skills required unders. 1(b), Art. IX of the State Constitution; and

(b) Emergent literacy skills, including oral communication, knowledge of print and letters, phonemic and phonological awareness, and vocabulary and comprehension development.

(3) (a) Each early learning coalition shall verify that each private prekindergarten provider delivering the Voluntary Prekindergarten Education Program within the coalition's county or multicounty region complies with this part. Each district school board shall verify that each public school delivering the program within the school district complies with this part.

(b) If a private prekindergarten provider or public school
fails or refuses to comply with this part, or if a provider or
school engages in misconduct, the <u>Office of Early Learning</u>
Agency for Workforce Innovation shall require the early learning
coalition to remove the provider, and the Department of
Education shall require the school district to remove the
school, from eligibility to deliver the Voluntary
Prekindergarten Education Program and receive state funds under

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21867 this part.

(c)1. If the kindergarten readiness rate of a private prekindergarten provider or public school falls below the minimum rate adopted by the State Board of Education as satisfactory under s. 1002.69(6), the early learning coalition or school district, as applicable, shall require the provider or school to submit an improvement plan for approval by the coalition or school district, as applicable, and to implement the plan.

2. If a private prekindergarten provider or public school fails to meet the minimum rate adopted by the State Board of Education as satisfactory under s. 1002.69(6) for 2 consecutive years, the early learning coalition or school district, as applicable, shall place the provider or school on probation and must require the provider or school to take certain corrective actions, including the use of a curriculum approved by the department under paragraph (2)(c) <u>or a staff development plan to</u> strengthen instruction in language development and phonological awareness approved by the department.

3. A private prekindergarten provider or public school that is placed on probation must continue the corrective actions required under subparagraph 2., including the use of a curriculum <u>or a staff development plan to strengthen instruction</u> <u>in language development and phonological awareness</u> approved by the department, until the provider or school meets the minimum rate adopted by the State Board of Education as satisfactory under s. 1002.69(6).

4. If a private prekindergarten provider or public schoolremains on probation for 2 consecutive years and fails to meet

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21896 the minimum rate adopted by the State Board of Education as 21897 satisfactory under s. 1002.69(6) and is not granted a good cause 21898 exemption by the department pursuant to s. 1002.69(7), the 21899 Office of Early Learning Agency for Workforce Innovation shall 21900 require the early learning coalition or the Department of 21901 Education shall require the school district to remove, as 21902 applicable, the provider or school from eligibility to deliver 21903 the Voluntary Prekindergarten Education Program and receive 21904 state funds for the program.

(d) Each early learning coalition, the Office of Early 21905 21906 Learning Agency for Workforce Innovation, and the department 21907 shall coordinate with the Child Care Services Program Office of 21908 the Department of Children and Family Services to minimize 21909 interagency duplication of activities for monitoring private 21910 prekindergarten providers for compliance with requirements of 21911 the Voluntary Prekindergarten Education Program under this part, 21912 the school readiness programs under s. 411.01, and the licensing of providers under ss. 402.301-402.319. 21913

21914 Section 454. Paragraph (f) of subsection (7) of section 21915 1002.69, Florida Statutes, is amended to read:

1002.69 Statewide kindergarten screening; kindergarten readiness rates.-

(7)

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21918

(f) The State Board of Education shall notify the <u>Office of</u> <u>Early Learning</u> Agency for Workforce Innovation of any good cause exemption granted to a private prekindergarten provider under this subsection. If a good cause exemption is granted to a private prekindergarten provider who remains on probation for 2 consecutive years, the <u>Office of Early Learning</u> Agency for

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21925	Workforce Innovation shall notify the early learning coalition
21926	of the good cause exemption and direct that the coalition,
21927	notwithstanding s. 1002.67(3)(c)4., not remove the provider from
21928	eligibility to deliver the Voluntary Prekindergarten Education
21929	Program or to receive state funds for the program, if the
21930	provider meets all other applicable requirements of this part.
21931	Section 455. Paragraph (c) of subsection (3), subsection
21932	(4), paragraph (b) of subsection (5), and subsections (6) and
21933	(7) of section 1002.71, Florida Statutes, are amended to read:
21934	1002.71 Funding; financial and attendance reporting
21935	(3)
21936	(c) The initial allocation shall be based on estimated
21937	student enrollment in each coalition service area. The Office of
21938	Early Learning Agency for Workforce Innovation shall reallocate
21939	funds among the coalitions based on actual full-time equivalent
21940	student enrollment in each coalition service area.
21941	(4) Notwithstanding s. 1002.53(3) and subsection (2):
21942	(a) A child who, for any of the prekindergarten programs
21943	listed in s. 1002.53(3), has not completed more than 70 percent
21944	of the hours authorized to be reported for funding under
21945	subsection (2), or has not expended more than 70 percent of the
21946	funds authorized for the child under s. 1002.66, may withdraw
21947	from the program for good cause and reenroll in one of the
21948	programs. The total funding for a child who reenrolls in one of
21949	the programs for good cause may not exceed one full-time
21950	equivalent student. Funding for a child who withdraws and
21951	reenrolls in one of the programs for good cause shall be issued
21952	in accordance with the <u>Office of Early Learning's</u> agency's
21953	uniform attendance policy adopted pursuant to paragraph (6)(d).
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(b) A child who has not substantially completed any of the prekindergarten programs listed in s. 1002.53(3) may withdraw from the program due to an extreme hardship that is beyond the child's or parent's control, reenroll in one of the summer programs, and be reported for funding purposes as a full-time equivalent student in the summer program for which the child is reenrolled.

A child may reenroll only once in a prekindergarten program under this section. A child who reenrolls in a prekindergarten program under this subsection may not subsequently withdraw from the program and reenroll. The <u>Office of Early Learning Agency</u> for Workforce Innovation shall establish criteria specifying whether a good cause exists for a child to withdraw from a program under paragraph (a), whether a child has substantially completed a program under paragraph (b), and whether an extreme hardship exists which is beyond the child's or parent's control under paragraph (b).

(5)

(b) The Office of Early Learning Agency for Workforce Innovation shall adopt procedures for the payment of private prekindergarten providers and public schools delivering the Voluntary Prekindergarten Education Program. The procedures shall provide for the advance payment of providers and schools based upon student enrollment in the program, the certification of student attendance, and the reconciliation of advance payments in accordance with the uniform attendance policy adopted under paragraph (6)(d). The procedures shall provide for the monthly distribution of funds by the Office of Early

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21983 Learning Agency for Workforce Innovation to the early learning 21984 coalitions for payment by the coalitions to private 21985 prekindergarten providers and public schools. The department 21986 shall transfer to the Office of Early Learning Agency for 21987 Workforce Innovation at least once each quarter the funds 21988 available for payment to private prekindergarten providers and 21989 public schools in accordance with this paragraph from the funds 21990 appropriated for that purpose.

21991 (6) (a) Each parent enrolling his or her child in the 21992 Voluntary Prekindergarten Education Program must agree to comply 21993 with the attendance policy of the private prekindergarten 21994 provider or district school board, as applicable. Upon 21995 enrollment of the child, the private prekindergarten provider or 21996 public school, as applicable, must provide the child's parent 21997 with a copy of the provider's or school district's attendance 21998 policy, as applicable.

(b)1. Each private prekindergarten provider's and district school board's attendance policy must require the parent of each student in the Voluntary Prekindergarten Education Program to verify, each month, the student's attendance on the prior month's certified student attendance.

22004 2. The parent must submit the verification of the student's 22005 attendance to the private prekindergarten provider or public 22006 school on forms prescribed by the Office of Early Learning Agency for Workforce Innovation. The forms must include, in 22007 22008 addition to the verification of the student's attendance, a 22009 certification, in substantially the following form, that the 22010 parent continues to choose the private prekindergarten provider or public school in accordance with s. 1002.53 and directs that 22011

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22012 payments for the program be made to the provider or school: 22013 VERIFICATION OF STUDENT'S ATTENDANCE 22014 22015 AND CERTIFICATION OF PARENTAL CHOICE 22016 22017 I, ... (Name of Parent) ..., swear (or affirm) that my child, 22018 ... (Name of Student) ..., attended the Voluntary Prekindergarten 22019 Education Program on the days listed above and certify that I 22020 continue to choose ... (Name of Provider or School) ... to deliver 22021 the program for my child and direct that program funds be paid 22022 to the provider or school for my child. 22023 ... (Signature of Parent) ... 22024 ... (Date) ... 22025 22026 3. The private prekindergarten provider or public school 22027 must keep each original signed form for at least 2 years. Each 22028 private prekindergarten provider must permit the early learning 22029 coalition, and each public school must permit the school district, to inspect the original signed forms during normal 22030 22031 business hours. The Office of Early Learning Agency for 22032 Workforce Innovation shall adopt procedures for early learning 22033 coalitions and school districts to review the original signed 22034 forms against the certified student attendance. The review 22035 procedures shall provide for the use of selective inspection 22036 techniques, including, but not limited to, random sampling. Each 22037 early learning coalition and the school districts must comply 22038 with the review procedures.

(c) A private prekindergarten provider or school district,as applicable, may dismiss a student who does not comply with

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the provider's or district's attendance policy. A student dismissed under this paragraph is not removed from the Voluntary Prekindergarten Education Program and may continue in the program through reenrollment with another private prekindergarten provider or public school. Notwithstanding s. 1002.53(6)(b), a school district is not required to provide for the admission of a student dismissed under this paragraph.

(d) The <u>Office of Early Learning</u> Agency for Workforce Innovation shall adopt, for funding purposes, a uniform attendance policy for the Voluntary Prekindergarten Education Program. The attendance policy must apply statewide and apply equally to all private prekindergarten providers and public schools. The attendance policy must include at least the following provisions:

 Beginning with the 2009-2010 fiscal year for school-year programs, A student's attendance may be reported on a pro rata basis as a fractional part of a full-time equivalent student.

2. At a maximum, 20 percent of the total payment made on behalf of a student to a private prekindergarten provider or a public school may be for hours a student is absent.

3. A private prekindergarten provider or public school may not receive payment for absences that occur before a student's first day of attendance or after a student's last day of attendance.

The uniform attendance policy shall be used only for funding purposes and does not prohibit a private prekindergarten provider or public school from adopting and enforcing its attendance policy under paragraphs (a) and (c).

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(7) The Office of Early Learning Agency for Workforce Innovation shall require that administrative expenditures be kept to the minimum necessary for efficient and effective administration of the Voluntary Prekindergarten Education Program. Administrative policies and procedures shall be revised, to the maximum extent practicable, to incorporate the use of automation and electronic submission of forms, including those required for child eligibility and enrollment, provider and class registration, and monthly certification of attendance for payment. A school district may use its automated daily attendance reporting system for the purpose of transmitting attendance records to the early learning coalition in a mutually agreed-upon format. In addition, actions shall be taken to reduce paperwork, eliminate the duplication of reports, and eliminate other duplicative activities. Beginning with the 2010-2011 fiscal year, each early learning coalition may retain and expend no more than 4.5 percent of the funds paid by the coalition to private prekindergarten providers and public schools under paragraph (5) (b). Funds retained by an early learning coalition under this subsection may be used only for administering the Voluntary Prekindergarten Education Program and may not be used for the school readiness program or other programs.

Section 456. Subsection (1) of section 1002.72, Florida Statutes, is amended to read:

95 1002.72 Records of children in the Voluntary 96 Prekindergarten Education Program.-

097 (1)(a) The records of a child enrolled in the Voluntary 098 Prekindergarten Education Program held by an early learning

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coalition, the <u>Office of Early Learning</u> Agency for Workforce Innovation, or a Voluntary Prekindergarten Education Program provider are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. For purposes of this section, such records include assessment data, health data, records of teacher observations, and personal identifying information of an enrolled child and his or her parent.

(b) This exemption applies to the records of a child enrolled in the Voluntary Prekindergarten Education Program held by an early learning coalition, the <u>Office of Early Learning</u> Agency for Workforce Innovation, or a Voluntary Prekindergarten Education Program provider before, on, or after the effective date of this exemption.

Section 457. Subsections (1) and (5) of section 1002.77, Florida Statutes, are amended to read:

1002.77 Florida Early Learning Advisory Council.-

(1) There is created the Florida Early Learning Advisory Council within the <u>Office of Early Learning</u> Agency for Workforce Innovation. The purpose of the advisory council is to submit recommendations to the department and the Agency for Workforce Innovation on the early learning policy of this state, including recommendations relating to administration of the Voluntary Prekindergarten Education Program under this part and the school readiness programs under s. 411.01.

(5) The <u>Office of Early Learning</u> Agency for Workforce
 Innovation shall provide staff and administrative support for
 the advisory council.

Section 458. Subsection (2) of section 1002.79, Florida Statutes, is amended to read:

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1002.79 Rulemaking authority.-

9 (2) The <u>Office of Early Learning</u> Agency for Workforce <u>Innovation</u> shall adopt rules under ss. 120.536(1) and 120.54 to administer the provisions of this part conferring duties upon the agency.

Section 459. Section 1002.75, Florida Statutes, is amended to read:

1002.75 Office of Early Learning Agency for Workforce Innovation; powers and duties; operational requirements.-

(1) The <u>Office of Early Learning</u> Agency for Workforce Innovation shall administer the operational requirements of the Voluntary Prekindergarten Education Program at the state level.

(2) The <u>Office of Early Learning</u> Agency for Workforce Innovation shall adopt procedures governing the administration of the Voluntary Prekindergarten Education Program by the early learning coalitions and school districts for:

(a) Enrolling children in and determining the eligibility of children for the Voluntary Prekindergarten Education Program under s. 1002.53.

(b) Providing parents with profiles of private prekindergarten providers and public schools under s. 1002.53.

(c) Registering private prekindergarten providers and public schools to deliver the program under ss. 1002.55, 1002.61, and 1002.63.

(d) Determining the eligibility of private prekindergarten providers to deliver the program under ss. 1002.55 and 1002.61.

(e) Verifying the compliance of private prekindergarten
 providers and public schools and removing providers or schools
 from eligibility to deliver the program due to noncompliance or

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22157 misconduct as provided in s. 1002.67. 22158 (f) Paying private prekindergarten providers and public schools under s. 1002.71. 22159 22160 (q) Documenting and certifying student enrollment and student attendance under s. 1002.71. 22161 22162 (h) Reconciling advance payments in accordance with the 22163 uniform attendance policy under s. 1002.71. 22164 (i) Reenrolling students dismissed by a private 22165 prekindergarten provider or public school for noncompliance with 22166 the provider's or school district's attendance policy under s. 22167 1002.71. 22168 (3) The Office of Early Learning Agency for Workforce 22169 Innovation shall adopt, in consultation with and subject to 22170 approval by the department, procedures governing the 22171 administration of the Voluntary Prekindergarten Education 22172 Program by the early learning coalitions and school districts 22173 for: 22174 (a) Approving improvement plans of private prekindergarten 22175 providers and public schools under s. 1002.67. 22176 (b) Placing private prekindergarten providers and public 22177 schools on probation and requiring corrective actions under s. 22178 1002.67. 22179 (c) Removing a private prekindergarten provider or public 22180 school from eligibility to deliver the program due to the 22181 provider's or school's remaining on probation beyond the time

(d) Enrolling children in and determining the eligibility of children for the Voluntary Prekindergarten Education Program under s. 1002.66.

permitted under s. 1002.67.

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(e) Paying specialized instructional services providers under s. 1002.66.

(4) The <u>Office of Early Learning</u> Agency for Workforce
Innovation shall also adopt procedures for the agency's
distribution of funds to early learning coalitions under s.
1002.71.

(5) Except as provided by law, the <u>Office of Early Learning</u> Agency for Workforce Innovation may not impose requirements on a private prekindergarten provider or public school that does not deliver the Voluntary Prekindergarten Education Program or receive state funds under this part.

Section 460. Subsections (2) and (3), paragraph (c) of subsection (4), and subsection (5) of section 1003.491, Florida Statutes, are amended to read:

1003.491 Florida Career and Professional Education Act.-The Florida Career and Professional Education Act is created to provide a statewide planning partnership between the business and education communities in order to attract, expand, and retain targeted, high-value industry and to sustain a strong, knowledge-based economy.

(2) Beginning with the 2007-2008 school year, Each district school board shall develop, in collaboration with local workforce boards and postsecondary institutions approved to operate in the state, a strategic 5-year plan to address and meet local and regional workforce demands. If involvement of the local workforce board in the strategic plan development is not feasible, the local school board, with the approval of the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation, shall collaborate with the most appropriate local

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22215 business leadership board. Two or more school districts may 22216 collaborate in the development of the strategic plan and offer a 22217 career and professional academy as a joint venture. Such plans 22218 must describe in detail provisions for efficient transportation 22219 of students, maximum use of shared resources, and access to 22220 courses through the Florida Virtual School when appropriate. 22221 Each strategic plan shall be completed no later than June 30, 22222 2008, and shall include provisions to have in place at least one 22223 operational career and professional academy, pursuant to s. 22224 1003.492, no later than the beginning of the 2008-2009 school 22225 year.

(3) The strategic 5-year plan developed jointly between the local school district, local workforce boards, and stateapproved postsecondary institutions shall be constructed and based on:

(a) Research conducted to objectively determine local and regional workforce needs for the ensuing 5 years, using labor projections of the United States Department of Labor and the <u>Department of Economic Opportunity</u> Agency for Workforce <u>Innovation</u>;

22235 (b) Strategies to develop and implement career academies 22236 based on those careers determined to be in high demand;

(c) Maximum use of private sector facilities and personnel;

(d) Strategies that ensure instruction by industrycertified faculty and standards and strategies to maintain current industry credentials and for recruiting and retaining faculty to meet those standards;

22242 (e) Alignment to requirements for middle school career 22243 exploration and high school redesign;

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(f) Provisions to ensure that courses offered through
career and professional academies are academically rigorous,
meet or exceed appropriate state-adopted subject area standards,
result in attainment of industry certification, and, when
appropriate, result in postsecondary credit;

(g) Establishment of student eligibility criteria in career and professional academies which include opportunities for students who have been unsuccessful in traditional classrooms but who show aptitude to participate in academies. School boards shall address the analysis of eighth grade student achievement data to provide opportunities for students who may be deemed as potential dropouts to participate in career and professional academies;

(h) Strategies to provide sufficient space within academies to meet workforce needs and to provide access to all interested and qualified students;

 (i) Strategies to engage Department of Juvenile Justice students in career and professional academy training that leads to industry certification;

(j) Opportunities for high school students to earn weighted or dual enrollment credit for higher-level career and technical courses;

(k) Promotion of the benefits of the Gold Seal BrightFutures Scholarship;

(1) Strategies to ensure the review of district pupilprogression plans and to amend such plans to include career and professional courses and to include courses that may qualify as substitute courses for core graduation requirements and those that may be counted as elective courses; and

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(m) Strategies to provide professional development for secondary guidance counselors on the benefits of career and professional academies.

(4) The State Board of Education shall establish a process for the continual and uninterrupted review of newly proposed core secondary courses and existing courses requested to be considered as core courses to ensure that sufficient rigor and relevance is provided for workforce skills and postsecondary education and aligned to state curriculum standards. The review of newly proposed core secondary courses shall be the responsibility of a curriculum review committee whose membership is approved by the Workforce Florida Board as described in s. 445.004, and shall include:

(c) Three workforce representatives recommended by the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation.

(5) The submission and review of newly proposed core courses shall be conducted electronically, and each proposed core course shall be approved or denied within 60 days. All courses approved as core courses for high school graduation purposes shall be immediately added to the Course Code Directory. Approved core courses shall also be reviewed and considered for approval for dual enrollment credit. The Board of Governors and the Commissioner of Education shall jointly recommend an annual deadline for approval of new core courses to be included for purposes of postsecondary admissions and dual enrollment credit the following academic year. The State Board of Education shall establish an appeals process in the event that a proposed course is denied which shall require a consensus

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22302 ruling by the <u>Department of Economic Opportunity</u> Agency for 22303 Workforce Innovation and the Commissioner of Education within 15 22304 days. The curriculum review committee must be established and 22305 operational no later than September 1, 2007.

22306 Section 461. Subsections (2) and (3) of section 1003.492, 22307 Florida Statutes, are amended to read:

22308

1003.492 Industry-certified career education programs.-

22309 (2) The State Board of Education shall use the expertise of Workforce Florida, Inc., and Enterprise Florida, Inc., to 22310 develop and adopt rules pursuant to ss. 120.536(1) and 120.54 22311 22312 for implementing an industry certification process. Industry certification shall be defined by the Department of Economic 22313 22314 Opportunity Agency for Workforce Innovation, based upon the 22315 highest available national standards for specific industry 22316 certification, to ensure student skill proficiency and to 22317 address emerging labor market and industry trends. A regional 22318 workforce board or a career and professional academy may apply 22319 to Workforce Florida, Inc., to request additions to the approved 22320 list of industry certifications based on high-demand job 22321 requirements in the regional economy. The list of industry 22322 certifications approved by Workforce Florida, Inc., and the 22323 Department of Education shall be published and updated annually 22324 by a date certain, to be included in the adopted rule.

(3) The Department of Education shall collect student
achievement and performance data in industry-certified career
education programs and shall work with Workforce Florida, Inc.,
and Enterprise Florida, Inc., in the analysis of collected data.
The data collection and analyses shall examine the performance
of participating students over time. Performance factors shall

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22331 include, but not be limited to, graduation rates, retention 22332 rates, Florida Bright Futures Scholarship awards, additional 22333 educational attainment, employment records, earnings, industry 22334 certification, and employer satisfaction. The results of this 22335 study shall be submitted to the President of the Senate and the 22336 Speaker of the House of Representatives annually by December 31. 22337 Section 462. Paragraphs (f), (j), and (k) of subsection (4) of section 1003.493, Florida Statutes, is amended to read: 22338 22339 1003.493 Career and professional academies.-22340 (4) Each career and professional academy must: 22341 (f) Provide instruction in careers designated as high 22342 growth, high demand, and high pay by the local workforce 22343 development board, the chamber of commerce, or the Department of 22344 Economic Opportunity Agency for Workforce Innovation. (j) Provide opportunities for students to obtain the 22345 22346 Florida Ready to Work Certification pursuant to s. 445.06 s. 22347 1004.99. 22348 (k) Include an evaluation plan developed jointly with the 22349 Department of Education and the local workforce board. The 22350 evaluation plan must include an assessment tool based on 22351 national industry standards, such as the Career Academy National 22352 Standards of Practice, and outcome measures, including, but not 22353 limited to, achievement of national industry certifications 22354 identified in the Industry Certification Funding List, pursuant 22355 to rules adopted by the State Board of Education, graduation 22356 rates, enrollment in postsecondary education, business and 22357 industry satisfaction, employment and earnings, awards of 22358 postsecondary credit and scholarships, and student achievement 22359 levels and learning gains on statewide assessments administered

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22360 under s. 1008.22(3)(c). The Department of Education shall use 22361 Workforce Florida, Inc., and Enterprise Florida, Inc., in 22362 identifying industry experts to participate in developing and 22363 implementing such assessments.

22364 Section 463. Subsection (3) of section 1003.575, Florida 22365 Statutes, is amended to read:

22366 1003.575 Assistive technology devices; findings; 22367 interagency agreements.-Accessibility, utilization, and 22368 coordination of appropriate assistive technology devices and 22369 services are essential as a young person with disabilities moves 22370 from early intervention to preschool, from preschool to school, 22371 from one school to another, and from school to employment or 22372 independent living. To ensure that an assistive technology 22373 device issued to a young person as part of his or her 22374 individualized family support plan, individual support plan, or 22375 an individual education plan remains with the individual through 22376 such transitions, the following agencies shall enter into 22377 interagency agreements, as appropriate, to ensure the 22378 transaction of assistive technology devices:

(3) The Voluntary Prekindergarten Education Program
 administered by the Department of Education and the <u>Office of</u>
 <u>Early Learning</u> Agency for Workforce Innovation.

Interagency agreements entered into pursuant to this section shall provide a framework for ensuring that young persons with disabilities and their families, educators, and employers are informed about the utilization and coordination of assistive technology devices and services that may assist in meeting transition needs, and shall establish a mechanism by which a

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qualified students.

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22389 young person or his or her parent may request that an assistive 22390 technology device remain with the young person as he or she 22391 moves through the continuum from home to school to postschool. 22392 Section 464. Subsection (4) of section 1003.4285, Florida 22393 Statutes, is amended to read: 22394 1003.4285 Standard high school diploma designations.-Each 22395 standard high school diploma shall include, as applicable: 22396 (4) A designation reflecting a Florida Ready to Work 22397 Credential in accordance with s. 445.06 s. 1004.99. 22398 Section 465. Paragraph (c) of subsection (5) of section 22399 1004.226, Florida Statutes, is amended to read: 22400 1004.226 The 21st Century Technology, Research, and 22401 Scholarship Enhancement Act.-22402 (5) THE 21ST CENTURY WORLD CLASS SCHOLARS PROGRAM.-22403 (c) The board, in consultation with senior administrators 22404 of state universities, state university foundation directors, 22405 the Department of Economic Opportunity Office of Tourism, Trade, 22406 and Economic Development, the board of directors of Enterprise 22407 Florida, Inc., and leading members of private industry, shall 22408 develop and recommend to the Board of Governors criteria for the 22409 21st Century World Class Scholars Program. Such criteria shall 22410 address, at a minimum, the following: 22411 1. The presence of distinguished faculty members, including 22412 whether the university has a substantial history of external 22413 funding, along with the strong potential for attracting a 22414 scholar of national or international eminence. 22415 2. The presence of academically outstanding students, along 22416 with the promise and potential for attracting additional highly

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224183. The presence of adequate research and scholarly support22419services.

4. The existence of an academic environment having appropriate infrastructure, including buildings, classrooms, libraries, laboratories, and specialized equipment, that is conducive to the conduct of the highest quality of scholarship and research.

5. The demonstration of concordance with Florida's strategic plan for economic development or an emphasis on one or more emerging sciences or technologies that could favorably impact the state's economic future.

22429Section 466. Paragraph (a) of subsection (4) of section224301004.435, Florida Statutes, is amended to read:

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1004.435 Cancer control and research.-

22432 (4) FLORIDA CANCER CONTROL AND RESEARCH ADVISORY COUNCIL; 22433 CREATION; COMPOSITION.-

22434 (a) There is created within the H. Lee Moffitt Cancer 22435 Center and Research Institute, Inc., the Florida Cancer Control 22436 and Research Advisory Council. The council shall consist of 34 22437 members, which includes the chairperson, all of whom must be 22438 residents of this state. All members, except those appointed by 22439 the Speaker of the House of Representatives and the President of 22440 the Senate, must be appointed by the Governor. At least one of 22441 the members appointed by the Governor must be 60 years of age or 22442 older. One member must be a representative of the American 22443 Cancer Society; one member must be a representative of the 22444 Florida Tumor Registrars Association; one member must be a 22445 representative of the Sylvester Comprehensive Cancer Center of 22446 the University of Miami; one member must be a representative of

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22447 the Department of Health; one member must be a representative of 22448 the University of Florida Shands Cancer Center; one member must 22449 be a representative of the Agency for Health Care 22450 Administration; one member must be a representative of the 22451 Florida Nurses Association; one member must be a representative 22452 of the Florida Osteopathic Medical Association; one member must 22453 be a representative of the American College of Surgeons; one 22454 member must be a representative of the School of Medicine of the 22455 University of Miami; one member must be a representative of the 22456 College of Medicine of the University of Florida; one member 22457 must be a representative of NOVA Southeastern College of 22458 Osteopathic Medicine; one member must be a representative of the 22459 College of Medicine of the University of South Florida; one 22460 member must be a representative of the College of Public Health 22461 of the University of South Florida; one member must be a 22462 representative of the Florida Society of Clinical Oncology; one 22463 member must be a representative of the Florida Obstetric and 22464 Gynecologic Society who has had training in the specialty of 22465 gynecologic oncology; one member must be a representative of the 22466 Florida Medical Association; one member must be a member of the 22467 Florida Pediatric Society; one member must be a representative 22468 of the Florida Radiological Society; one member must be a 22469 representative of the Florida Society of Pathologists; one 22470 member must be a representative of the H. Lee Moffitt Cancer 22471 Center and Research Institute, Inc.; three members must be 22472 representatives of the general public acting as consumer 22473 advocates; one member must be a member of the House of 22474 Representatives appointed by the Speaker of the House of Representatives; one member must be a member of the Senate 22475

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22476 appointed by the President of the Senate; one member must be a 22477 representative of the Florida Dental Association; one member 22478 must be a representative of the Florida Hospital Association; 22479 one member must be a representative of the Association of 22480 Community Cancer Centers; one member shall be a representative 22481 from a statutory teaching hospital affiliated with a community-22482 based cancer center; one member must be a representative of the 22483 Florida Association of Pediatric Tumor Programs, Inc.; one 22484 member must be a representative of the Cancer Information 22485 Service; one member must be a representative of the Florida 22486 Agricultural and Mechanical University Institute of Public 22487 Health; and one member must be a representative of the Florida 22488 Society of Oncology Social Workers. Of the members of the 22489 council appointed by the Governor, at least 10 must be 22490 individuals who are minority persons as defined by s. 22491 288.703(3).

22492 Section 467. Paragraph (g) of subsection (1) of section 22493 1004.46, Florida Statutes, is amended to read:

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1004.46 Multidisciplinary Center for Affordable Housing.-

(1) The Multidisciplinary Center for Affordable Housing is established within the School of Building Construction of the College of Architecture of the University of Florida with the collaboration of other related disciplines such as agriculture, business administration, engineering, law, and medicine. The center shall work in conjunction with other state universities. The Multidisciplinary Center for Affordable Housing shall:

(g) Establish a research agenda and general work plan in cooperation with the Department of <u>Economic Opportunity</u> Community Affairs, which is the state agency responsible for

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22505 research and planning for affordable housing and for training 22506 and technical assistance for providers of affordable housing. 22507 Section 468. Subsection (3) of section 1008.39, Florida 22508 Statutes, is amended to read: 22509 1008.39 Florida Education and Training Placement 22510 Information Program.-22511 (3) The Florida Education and Training Placement 22512 Information Program must not make public any information that 22513 could identify an individual or the individual's employer. The 22514 Department of Education must ensure that the purpose of 22515 obtaining placement information is to evaluate and improve 22516 public programs or to conduct research for the purpose of 22517 improving services to the individuals whose social security 22518 numbers are used to identify their placement. If an agreement 22519 assures that this purpose will be served and that privacy will 22520 be protected, the Department of Education shall have access to 22521 the unemployment insurance wage reports maintained by the 22522 Department of Economic Opportunity Agency for Workforce 22523 Innovation, the files of the Department of Children and Family 22524 Services that contain information about the distribution of 22525 public assistance, the files of the Department of Corrections 22526 that contain records of incarcerations, and the files of the 22527 Department of Business and Professional Regulation that contain 22528 the results of licensure examination.

22529 Section 469. Subsection (3) of section 1008.41, Florida 22530 Statutes, is amended to read:

22531 1008.41 Workforce education; management information 22532 system.-

(3) Planning and evaluation of job-preparatory programs

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22534 shall be based on standard sources of data and use standard 22535 occupational definitions and coding structures, including, but 22536 not limited to: 22537 (a) The Florida Occupational Information System; 22538 (b) The Florida Education and Training Placement 22539 Information Program; 22540 (c) The Department of Economic Opportunity Agency for 22541 Workforce Innovation; 22542 (d) The United States Department of Labor; and 22543 (e) Other sources of data developed using statistically 22544 valid procedures. 22545 Section 470. Subsections (2), (3), (4), (5), and (6) of 22546 section 1011.76, Florida Statutes, are amended to read: 22547 1011.76 Small School District Stabilization Program.-22548 (2) In order to participate in this program, a school 22549 district must be located in a rural area of critical economic 22550 concern designated by the Executive Office of the Governor, and 22551 the district school board must submit a resolution to the Department of Economic Opportunity Office of Tourism, Trade, and 22552 22553 Economic Development requesting participation in the program. A 22554 rural area of critical economic concern must be a rural 22555 community, or a region composed of such, that has been adversely 22556 affected by an extraordinary economic event or a natural 22557 disaster or that presents a unique economic development concern 22558 or opportunity of regional impact. The resolution must be 22559 accompanied with documentation of the economic conditions in the 22560 community, provide information indicating the negative impact of 22561 these conditions on the school district's financial stability, 22562 and the school district must participate in a best financial

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22563 management practices review to determine potential efficiencies 22564 that could be implemented to reduce program costs in the 22565 district.

22566 (3) The Department of Economic Opportunity Office of 22567 Tourism, Trade, and Economic Development, in consultation with 22568 the Department of Education, shall review the resolution and 22569 other information required by subsection (2) and determine 22570 whether the school district is eligible to participate in the 22571 program. Factors influencing the office's determination of the 22572 Department of Economic Opportunity may include, but are not 22573 limited to, reductions in the county tax roll resulting from 22574 business closures or other causes, or a reduction in student 22575 enrollment due to business closures or impacts in the local 22576 economy.

22577 (4) Effective July 1, 2000, and thereafter, When the 22578 Department of Economic Opportunity Office of Tourism, Trade, and 22579 Economic Development authorizes a school district to participate 22580 in the program, the Legislature may give priority to that 22581 district for a best financial management practices review in the 22582 school district, subject to approval pursuant to s. 1008.35(7), 22583 to the extent that funding is provided annually for such purpose 22584 in the General Appropriations Act. The scope of the review shall 22585 be as set forth in s. 1008.35.

(5) Effective July 1, 2000, and thereafter, The Department of Education may award the school district a stabilization grant intended to protect the district from continued financial reductions. The amount of the grant will be determined by the Department of Education and may be equivalent to the amount of the decline in revenues projected for the next fiscal year. In

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22592 addition, the Department of Economic Opportunity Office of 22593 Tourism, Trade, and Economic Development may implement a rural 22594 economic development initiative to identify the economic factors 22595 that are negatively impacting the community and may consult with 22596 Enterprise Florida, Inc., in developing a plan to assist the 22597 county with its economic transition. The grant will be available 22598 to the school district for a period of up to 5 years to the 22599 extent that funding is provided for such purpose in the General 22600 Appropriations Act.

(6) Based on the availability of funds, the <u>Department of</u> Economic Opportunity Office of Tourism, Trade, and Economic Development or the Department of Education may enter into contracts or issue grants necessary to implement the program.

Section 471. Section 1012.2251, Florida Statutes, is amended to read:

22607 1012.2251 End-of-course examinations for Merit Award 22608 Program. Beginning with the 2007-2008 school year, School 22609 districts that participate in the Merit Award Program under s. 22610 1012.225 must be able to administer end-of-course examinations 22611 based on the Sunshine State Standards in order to measure a 22612 student's understanding and mastery of the entire course in all 22613 grade groupings and subjects for any year in which the districts 22614 participate in the program. The statewide standardized 22615 assessment, College Board Advanced Placement Examination, 22616 International Baccalaureate examination, Advanced International 22617 Certificate of Education examination, or examinations resulting 22618 in national or state industry certification recognized by the 22619 Department of Economic Opportunity Agency for Workforce Innovation satisfy the requirements of this section for the 22620

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22621 respective grade groupings and subjects assessed by these 22622 examinations and assessments.

22623 Section 472. Paragraph (a) of subsection (1) of section 22624 1013.37, Florida Statutes, is amended to read:

1013.37 State uniform building code for public educational facilities construction.-

22627 (1) UNIFORM BUILDING CODE.-A uniform statewide building 22628 code for the planning and construction of public educational and 22629 ancillary plants by district school boards and community college 22630 district boards of trustees shall be adopted by the Florida 22631 Building Commission within the Florida Building Code, pursuant 22632 to s. 553.73. Included in this code must be flood plain 22633 management criteria in compliance with the rules and regulations 22634 in 44 C.F.R. parts 59 and 60, and subsequent revisions thereto 22635 which are adopted by the Federal Emergency Management Agency. It 22636 is also the responsibility of the department to develop, as a 22637 part of the uniform building code, standards relating to:

22638 (a) Prefabricated facilities or factory-built facilities 22639 that are designed to be portable, relocatable, demountable, or 22640 reconstructible; are used primarily as classrooms; and do not 22641 fall under the provisions of ss. 320.822-320.862. Such standards 22642 must permit boards to contract with the Department of Business 22643 and Professional Regulation Community Affairs for factory 22644 inspections by certified building code inspectors to certify 22645 conformance with applicable law and rules. The standards must 22646 comply with the requirements of s. 1013.20 for relocatable 22647 facilities intended for long-term use as classroom space, and 22648 the relocatable facilities shall be designed subject to missile impact criteria of s. 423(24)(d)(1) of the Florida Building Code 22649

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0 when located in the windborne debris region.

It is not a purpose of the Florida Building Code to inhibit the use of new materials or innovative techniques; nor may it specify or prohibit materials by brand names. The code must be flexible enough to cover all phases of construction so as to afford reasonable protection for the public safety, health, and general welfare. The department may secure the service of other state agencies or such other assistance as it finds desirable in recommending to the Florida Building Commission revisions to the code.

Section 473. Subsections (1) and (2) of section 1013.372, Florida Statutes, are amended to read:

1013.372 Education facilities as emergency shelters.-

(1) The Department of Education shall, in consultation with boards and county and state emergency management offices, include within the standards to be developed under this subsection public shelter design criteria to be incorporated into the Florida Building Code. The new criteria must be designed to ensure that appropriate new educational facilities can serve as public shelters for emergency management purposes. A facility, or an appropriate area within a facility, for which a design contract is entered into after the effective date of the inclusion of the public shelter criteria in the code must be built in compliance with the amended code unless the facility or a part of it is exempted from using the new shelter criteria due to its location, size, or other characteristics by the applicable board with the concurrence of the applicable local emergency management agency or the Division of Emergency

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22679 Management Department of Community Affairs. Any educational 22680 facility located or proposed to be located in an identified 22681 category 1, 2, or 3 evacuation zone is not subject to the 22682 requirements of this subsection. If the regional planning 22683 council region in which the county is located does not have a 22684 hurricane evacuation shelter deficit, as determined by the 22685 Division of Emergency Management Department of Community 22686 Affairs, educational facilities within the planning council 22687 region are not required to incorporate the public shelter 22688 criteria.

22689 (2) By January 31 of each even-numbered year, the Division of Emergency Management Department of Community Affairs shall 22690 22691 prepare and submit a statewide emergency shelter plan to the 22692 Governor and the Cabinet for approval. The plan must identify 22693 the general location and square footage of existing shelters, by 22694 regional planning council region, and the general location and 22695 square footage of needed shelters, by regional planning council 22696 region, during the next 5 years. The plan must identify the 22697 types of public facilities that should be constructed to comply 22698 with emergency-shelter criteria and must recommend an 22699 appropriate and available source of funding for the additional 22700 cost of constructing emergency shelters within these public 22701 facilities. After the approval of the plan, a board may not be 22702 required to build more emergency-shelter space than identified 22703 as needed in the plan, and decisions pertaining to exemptions 22704 pursuant to subsection (1) must be guided by the plan.

22705 Section 474. Subsection (4) of section 1013.74, Florida 22706 Statutes, is amended to read:

1013.74 University authorization for fixed capital outlay

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22708 projects.-

22709 (4) The university board of trustees shall, in consultation 22710 with local and state emergency management agencies, assess 22711 existing facilities to identify the extent to which each campus 22712 has public hurricane evacuation shelter space. The board shall 22713 submit to the Governor and the Legislature by August 1 of each 22714 year a 5-year capital improvements program that identifies new 22715 or retrofitted facilities that will incorporate enhanced 22716 hurricane resistance standards and that can be used as public 22717 hurricane evacuation shelters. Enhanced hurricane resistance 22718 standards include fixed passive protection for window and door 22719 applications to provide mitigation protection, security 22720 protection with egress, and energy efficiencies that meet 22721 standards required in the 130-mile-per-hour wind zone areas. The 22722 board must also submit proposed facility retrofit projects to 22723 the Division of Emergency Management Department of Community 22724 Affairs for assessment and inclusion in the annual report 22725 prepared in accordance with s. 252.385(3). Until a regional 22726 planning council region in which a campus is located has 22727 sufficient public hurricane evacuation shelter space, any campus 22728 building for which a design contract is entered into subsequent 22729 to July 1, 2001, and which has been identified by the board, 22730 with the concurrence of the local emergency management agency or 22731 the Division of Emergency Management Department of Community 22732 Affairs, to be appropriate for use as a public hurricane 22733 evacuation shelter, must be constructed in accordance with 22734 public shelter standards.

22735 Section 475. Section 20.505, Florida Statutes, is 22736 transferred, renumbered as section 20.605, Florida Statutes, and

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amended to read:

<u>20.605</u> 20.505 Administrative Trust Fund of the <u>Department</u> of Economic Opportunity Agency for Workforce Innovation.-

(1) The Administrative Trust Fund is created within the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation.

(2) Funds shall be used for the purpose of supporting the administrative functions of the <u>department</u> agency as required by law, pursuant to legislative appropriation or an approved amendment to the <u>department's</u> agency's operating budget pursuant to the provisions of chapter 216.

(3) Notwithstanding the provisions of s. 216.301 and pursuant to s. 216.351, any balance in the trust fund at the end of any fiscal year shall remain in the trust fund at the end of the year and shall be available for carrying out the purposes of the trust fund.

Section 476. Section 1004.99, Florida Statutes, is transferred, renumbered as section 445.06, Florida Statutes, and amended to read:

<u>445.06</u> 1004.99 Florida Ready to Work Certification Program.-

(1) There is created the Florida Ready to Work Certification Program to enhance the workplace skills of <u>Floridians</u> Florida's students to better prepare them for successful employment in specific occupations.

(2) The Florida Ready to Work Certification Program may be
conducted in public middle and high schools, community colleges,
technical centers, one-stop career centers, vocational
rehabilitation centers, and Department of Juvenile Justice

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

educational facilities. The program may be made available to
other entities that provide job training. <u>The Department of</u>
<u>Economic Opportunity</u>, in coordination with the Department of
Education, shall establish institutional readiness criteria for
program implementation.

(3) The Florida Ready to Work Certification Program shall be composed of:

(a) A comprehensive identification of workplace skills for each occupation identified for inclusion in the program by the <u>Department of Economic Opportunity</u> Agency for Workforce Innovation and the Department of Education.

(b) A preinstructional assessment that delineates <u>an</u> <u>individual's</u> the student's mastery level on the specific workplace skills identified for that occupation.

(c) A targeted instructional program limited to those identified workplace skills in which the <u>individual</u> student is not proficient as measured by the preinstructional assessment. Instruction must utilize a web-based program and be customized to meet identified specific needs of local employers.

(d) A Florida Ready to Work Credential and portfolio awarded to <u>individuals</u> students upon successful completion of the instruction. Each portfolio must delineate the skills demonstrated by the <u>individuals</u> student as evidence of the <u>individual's</u> student's preparation for employment.

(4) A Florida Ready to Work Credential shall be awarded to
 <u>an individual</u> a student who successfully passes assessments in
 Reading for Information, Applied Mathematics, and Locating
 Information or any other assessments of comparable rigor. Each
 assessment shall be scored on a scale of 3 to 7. The level of

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

22795 the credential each individual student receives is based on the 22796 following: 22797 (a) A bronze-level credential requires a minimum score of 3 22798 or above on each of the assessments. 22799 (b) A silver-level credential requires a minimum score of 4 22800 or above on each of the assessments. 22801 (c) A gold-level credential requires a minimum score of 5 22802 or above on each of the assessments. 22803 (5) The Department of Economic Opportunity State Board of 22804 Education, in consultation with the Department of Education 22805 Agency for Workforce Innovation, may adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this 22806 22807 section. 22808 Section 477. Section 14.2015, Florida Statutes, is 22809 repealed. 22810 Section 478. Section 20.18, Florida Statutes, is repealed. 22811 Section 479. Section 20.50, Florida Statutes, is repealed. 22812 Section 480. Subsection (2) of section 23.22, Florida 22813 Statutes, is repealed. 22814 Section 481. Paragraph (6) of section 165.031, Florida 22815 Statutes, is repealed. 22816 Section 482. Section 165.093, Florida Statutes, is 22817 repealed. 22818 Section 483. Sections 216.235, 216.236, 216.237, and 22819 216.238, Florida Statutes, are repealed. 22820 Section 484. Section 287.115, Florida Statutes, is 22821 repealed. 22822 Section 485. Sections 288.1221, 288.1222, 288.1223, 288.1224, 288.1227, and 288.1229, Florida Statutes, are 22823

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22824	repealed.
22825	Section 486. Section 288.7011, Florida Statutes, is
22826	repealed.
22827	Section 487. <u>Sections 288.7065, 288.707, 288.708, 288.709,</u>
22828	288.7091, and 288.712, Florida Statutes, are repealed.
22829	Section 488. Section 288.12295, Florida Statutes, is
22830	repealed.
22831	Section 489. Section 288.90151, Florida Statutes, is
22832	repealed.
22833	Section 490. <u>Section 288.9415</u> , Florida Statutes, is
22834	repealed.
22835	Section 491. <u>Sections 409.944</u> , 409.945, and 409.946,
22836	Florida Statutes, are repealed.
22837	Section 492. <u>Section 943.402, Florida Statutes, is</u>
22838	repealed.
22839	Section 493. <u>Section 42 of chapter 2005-71, Laws of</u>
22840	Florida, and Section 1 of chapter 2005-261, Laws of Florida, are
22841	repealed.
22842	Section 494. Section 252.363, Florida Statutes, is created
22843	to read:
22844	252.363 Tolling and extension of permits and other
22845	authorizations
22846	(1)(a) The declaration of a state of emergency by the
22847	Governor tolls the period remaining to exercise the rights under
22848	a permit or other authorization for the duration of the
22849	emergency declaration. Further, the emergency declaration
22850	extends the period remaining to exercise the rights under a
22851	permit or other authorization for 6 months in addition to the
22852	tolled period. This paragraph applies to the following:

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20112156e3 22853 1. The expiration of a development order issued by a local 22854 government. 22855 2. The expiration of a building permit. 22856 3. The expiration of a permit issued by the Department of Environmental Protection or a water management district pursuant 22857 22858 to part IV of chapter 373. 22859 4. The buildout date of a development of regional impact, 22860 including any extension of a buildout date that was previously 22861 granted pursuant to s. 380.06(19)(c). 22862 (b) Within 90 days after the termination of the emergency 22863 declaration, the holder of the permit or other authorization 22864 shall notify the issuing authority of the intent to exercise the 22865 tolling and extension granted under paragraph (a). The notice 22866 must be in writing and identify the specific permit or other 22867 authorization qualifying for extension. 22868 (c) If the permit or other authorization for a phased 22869 construction project is extended, the commencement and 22870 completion dates for any required mitigation are extended such 22871 that the mitigation activities occur in the same timeframe 22872 relative to the phase as originally permitted. 22873 (d) This subsection does not apply to: 22874 1. A permit or other authorization for a building, 22875 improvement, or development located outside the geographic area 22876 for which the declaration of a state of emergency applies. 22877 2. A permit or other authorization under any programmatic 22878 or regional general permit issued by the Army Corps of 22879 Engineers. 22880 3. The holder of a permit or other authorization who is 22881 determined by the authorizing agency to be in significant

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20112156e3 22882 noncompliance with the conditions of the permit or other 22883 authorization through the issuance of a warning letter or notice 22884 of violation, the initiation of formal enforcement, or an 22885 equivalent action. 22886 4. A permit or other authorization that is subject to a 22887 court order specifying an expiration date or buildout date that 22888 would be in conflict with the extensions granted in this 22889 section. 22890 (2) A permit or other authorization that is extended shall 22891 be governed by the laws, administrative rules, and ordinances in 22892 effect when the permit was issued, unless any party or the 22893 issuing authority demonstrates that operating under those laws, 22894 administrative rules, or ordinances will create an immediate 22895 threat to the public health or safety. 22896 (3) This section does not restrict a county or municipality 22897 from requiring property to be maintained and secured in a safe 22898 and sanitary condition in compliance with applicable laws, 22899 administrative rules, or ordinances. 22900 Section 495. Subsection (6) is added to section 253.02, 22901 Florida Statutes, to read: 22902 253.02 Board of trustees; powers and duties.-22903 (6) The board of trustees shall report to the Legislature 22904 its recommendations as to whether any existing multistate 22905 compact for mutual aid should be modified or whether the state 22906 should enter into a new multistate compact to address the 22907 impacts of the Deepwater Horizon event or potentially similar 22908 future incidents. The report shall be submitted to the 22909 Legislature by February 1, 2012, and updated annually thereafter 22910 for 5 years.

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22911 Section 496. Commission on Oil Spill Response 22912 Coordination.-22913 (1) The Board of Trustees of the Internal Improvement Trust 22914 Fund shall appoint a commission consisting of a representative 22915 of the office of each board member, a representative of each 22916 state agency that directly and materially responded to the 22917 Deepwater Horizon disaster, and the chair of the board of county 22918 commissioners of each of the following counties: Bay County, 22919 Escambia County, Franklin County, Gulf County, Okaloosa County, 22920 Santa Rosa County, Walton County, and Wakulla County. The 22921 Governor shall select the chair of the commission from among the 22922 appointees. 22923 (2) The commission shall prepare a report for review and 22924 approval by the board of trustees which: 22925 (a) Identifies potential changes to state and federal law 22926 and regulations which will improve the oversight and monitoring 22927 of offshore drilling activities and increase response 22928 capabilities to offshore oil spills. 22929 (b) Identifies potential changes to state and federal law 22930 and regulations which will improve protections for public health 22931 and safety, occupational health and safety, and the environment 22932 and natural resources. 22933 (c) Evaluates the merits of the establishment of a federal 22934 Gulf-wide disaster relief fund. 22935 (d) Evaluates the need for a unified and uniform advocacy 22936 process for damage claims. 22937 (e) Evaluates the need for changes to interstate 22938 coordination agreements in order to reduce the potential for 22939 damage claims and lawsuits.

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20112156e3 22940 (f) Addresses any other related issues as determined by the 22941 commission. 22942 (3) The board of trustees shall deliver the report to the 22943 Governor, the President of the Senate, the Speaker of the House 22944 of Representatives, the Secretary of Environmental Protection, 22945 and the executive director of the Department of Economic 22946 Opportunity by September 1, 2012. 22947 (4) This section expires September 30, 2012. 22948 Section 497. (1) For purposes of this section, the term 22949 "Disproportionally Affected County" means Bay County, Escambia 22950 County, Franklin County, Gulf County, Okaloosa County, Santa 22951 Rosa County, Walton County, or Wakulla County. (2) When the Department of Economic Opportunity determines 22952 22953 it is in the best interest of the public for reasons of 22954 facilitating economic development, growth, or new employment 22955 opportunities within a Disproportionally Affected County, the 22956 department may between July 1, 2011, and June 30, 2014, waive 22957 any or all job or wage eligibility requirements under s. 288.063, s. 288.065, s. 288.0655, s. 288.0657, s. 288.0659, s. 22958 22959 288.107, s. 288.108, s. 288.1081, s. 288.1088, or s. 288.1089 up 22960 to the cumulative amount of \$5 million of all state incentives 22961 received per project. Prior to granting such waiver, the 22962 executive director of the department shall file with the 22963 Governor a written statement of the conditions and circumstances 22964 constituting the reason for the waiver. 22965 (3) When the Department of Economic Opportunity determines 22966 it is in the best interest of the public for reasons of 22967 facilitating economic development, growth, or new employment 22968 opportunities within a Disproportionally Affected County, the

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1	
22969	department may between July 1, 2011, and June 30, 2014, waive
22970	any or all job or wage eligibility requirements under s.
22971	<u>288.063, s. 288.065, s. 288.0655, s. 288.0657, s. 288.0659, s.</u>
22972	288.107, s. 288.108, s. 288.1081, s. 288.1088, or s. 288.1089
22973	for cumulative amounts in excess of \$5 million but less than \$10
22974	million of all state incentives received per project. Prior to
22975	granting such waiver, the department shall file with the
22976	Governor, the President of the Senate, and the Speaker of the
22977	House of Representatives a written statement of the conditions
22978	and circumstances constituting the reason for the waiver, and
22979	requesting written concurrence within 5 business days to the
22980	Governor from the President of the Senate and the Speaker of the
22981	House of Representatives. Without such concurrence, the waiver
22982	shall not occur.
22983	(4) The Department of Economic Opportunity is not
22984	authorized under this paragraph to waive job and wage
22985	eligibility requirements under s. 288.063, s. 288.065, s.
22986	<u>288.0655, s. 288.0657, s. 288.0659, s. 288.107, s. 288.108, s.</u>
22987	288.1081, s. 288.1088, or s. 288.1089 for cumulative amounts \$10
22988	million or more in state incentives received per project.
22989	Section 498. (1) For purposes of this section, the term
22990	"Disproportionally Affected County" means Bay County, Escambia
22991	County, Franklin County, Gulf County, Okaloosa County, Santa
22992	Rosa County, Walton County, or Wakulla County.
22993	(2) There is appropriated for the 2011-2012, 2012-2013, and
22994	2013-2014 fiscal years the sum of \$10 million each year in
22995	recurring funds from the General Revenue Fund to the Department
22996	of Economic Opportunity. The Department of Economic Opportunity
22997	shall use these funds to execute a contract for \$10 million

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22998 annually, for a term not to exceed three years, with the Office of Economic Development and Engagement within the University of 22999 23000 West Florida for the charitable purpose of developing and 23001 implementing an innovative economic development program for 23002 promoting research and development, commercialization of 23003 research, economic diversification, and job creation in a 23004 Disproportionally Affected County. 23005 (3) The contract between the Department of Economic 23006 Opportunity and the Office of Economic Development and 23007 Engagement within the University of West Florida shall, at a 23008 minimum, require the Office of Economic Development and 23009 Engagement to report quarterly to the Department of Economic 23010 Opportunity and to collaborate with educational entities, economic development organizations, local governments, and 23011 23012 relevant state agencies to create a program framework and 23013 strategy, including specific criteria governing the expenditure 23014 of funds. The criteria for the expenditure of funds shall, at a 23015 minimum, require a funding preference for any Disproportionally 23016 Affected County and any municipality within a Disproportionally 23017 Affected County which provides for expedited permitting in order 23018 to promote research and development, commercialization of 23019 research, economic diversification, and job creation within 23020 their respective jurisdictions. The criteria for the expenditure of funds shall, at a minimum, also require a funding preference 23021 23022 for any Disproportionally Affected County and any municipality 23023 within a Disproportionally Affected County which combines its 23024 permitting processes and expedites permitting in order to 23025 promote research and development, commercialization of research, economic diversification, and job creation within their 23026

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20112156e3 23027 respective jurisdictions. 23028 (4) The funds appropriated in this section shall be placed 23029 in reserve by the Executive Office of the Governor, and may be 23030 released as authorized by law or the Legislative Budget 23031 Commission. 23032 Section 499. (1) For purposes of this section, the term 23033 "Disproportionally Affected County" means Bay County, Escambia 23034 County, Franklin County, Gulf County, Okaloosa County, Santa 23035 Rosa County, Walton County, or Wakulla County. 23036 (2) Any funds received by the state from any governmental 23037 or private entity for damages caused by the Deepwater Horizon 23038 oil spill shall be deposited into the applicable state trust funds and expended pursuant to state law or as approved by the 23039 23040 Legislative Budget Commission. 23041 (3) Seventy-five percent of such moneys may be used for: 23042 (a) Scientific research into the impact of the oil spill on fisheries and coastal wildlife and vegetation along any 23043 23044 Disproportionally Affected County's shoreline and the 23045 development of strategies to implement restoration measures 23046 suggested by such research; 23047 (b) Environmental restoration of coastal areas damaged by 23048 the oil spill in any Disproportionally Affected County; 23049 (c) Economic incentives directed to any Disproportionally 23050 Affected County; and 23051 (d) Initiatives to expand and diversify the economies of 23052 any Disproportionally Affected County. 23053 (4) The remaining 25 percent of such moneys may be used 23054 for: 23055 (a) Scientific research into the impact of the oil spill on

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23056	fisheries and coastal wildlife and vegetation along any of the
23057	state's shoreline that is not a Disproportionally Affected
23058	County's shoreline, and the development of strategies to
23059	implement restoration measures suggested by such research;
23060	(b) Environmental restoration of coastal areas damaged by
23061	the oil spill in any county other than a Disproportionally
23062	Affected County;
23063	(c) Economic incentives directed to any county other than a
23064	Disproportionally Affected County; and
23065	(d) Initiatives to expand and diversify the economies of
23066	any county other than a Disproportionally Affected County.
23067	(5)(a) The Department of Environmental Protection is the
23068	lead agency for expending the funds designated for environmental
23069	restoration efforts.
23070	(b) The Department of Economic Opportunity is the lead
23071	agency for expending the funds designated for economic
23072	incentives and diversification efforts.
23073	Section 500. The powers, duties, functions, records,
23074	personnel, property, pending issues and existing contracts,
23075	administrative authority, administrative rules, and unexpended
23076	balances of appropriations, allocations, and other funds of the
23077	Florida Energy and Climate Commission within the Executive
23078	Office of the Governor are transferred by a type two transfer,
23079	as defined in s. 20.06(2), Florida Statutes, to the Department
23080	of Agriculture and Consumer Services.
23081	Section 501. Subsections (3), (4), (5), and (8) and
23082	paragraph (b) of subsection (6) of section 220.192, Florida
23083	Statutes, are amended to read:
23084	220.192 Renewable energy technologies investment tax

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23085 credit.-

23086 (3) CORPORATE APPLICATION PROCESS.-Any corporation wishing 23087 to obtain tax credits available under this section must submit 23088 to the Department of Agriculture and Consumer Services Florida 23089 Energy and Climate Commission an application for tax credit that 23090 includes a complete description of all eligible costs for which 23091 the corporation is seeking a credit and a description of the 23092 total amount of credits sought. The Department of Agriculture 23093 and Consumer Services Florida Energy and Climate Commission 23094 shall make a determination on the eligibility of the applicant 23095 for the credits sought and certify the determination to the 23096 applicant and the Department of Revenue. The corporation must 23097 attach the Department of Agriculture and Consumer Services' 23098 Florida Energy and Climate Commission's certification to the tax 23099 return on which the credit is claimed. The Department of 23100 Agriculture and Consumer Services is Florida Energy and Climate 23101 Commission shall be responsible for ensuring that the corporate 23102 income tax credits granted in each fiscal year do not exceed the 23103 limits provided for in this section. The Department of 23104 Agriculture and Consumer Services may Florida Energy and Climate 23105 Commission is authorized to adopt the necessary rules τ 23106 guidelines, and forms application materials for the application 23107 process.

(4) TAXPAYER APPLICATION PROCESS.—To claim a credit under
 this section, each taxpayer must apply to the <u>Department of</u>
 <u>Agriculture and Consumer Services</u> Florida Energy and Climate
 Commission for an allocation of each type of annual credit by
 the date established by the <u>Department of Agriculture and</u>
 Consumer Services Florida Energy and Climate
 The

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23114 application form adopted may be established by the Department of 23115 Agriculture and Consumer Services Florida Energy and Climate 23116 Commission. The form must include an affidavit from each 23117 taxpayer certifying that all information contained in the 23118 application, including all records of eligible costs claimed as 23119 the basis for the tax credit, are true and correct. Approval of 23120 the credits under this section is shall be accomplished on a 23121 first-come, first-served basis, based upon the date complete 23122 applications are received by the Department of Agriculture and Consumer Services Florida Energy and Climate Commission. A 23123 23124 taxpayer must shall submit only one complete application based 23125 upon eligible costs incurred within a particular state fiscal 23126 year. Incomplete placeholder applications will not be accepted 23127 and will not secure a place in the first-come, first-served 23128 application line. If a taxpayer does not receive a tax credit 23129 allocation due to the exhaustion of the annual tax credit 23130 authorizations, then such taxpayer may reapply in the following 23131 year for those eligible costs and will have priority over other 23132 applicants for the allocation of credits.

23133

(5) ADMINISTRATION; AUDIT AUTHORITY; RECAPTURE OF CREDITS.-

23134 (a) In addition to its existing audit and investigation 23135 authority, the Department of Revenue may perform any additional 23136 financial and technical audits and investigations, including examining the accounts, books, and records of the tax credit 23137 23138 applicant, which are necessary to verify the eligible costs 23139 included in the tax credit return and to ensure compliance with 23140 this section. The Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall provide 23141 technical assistance when requested by the Department of Revenue 23142

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23143 on any technical audits or examinations performed pursuant to 23144 this section.

23145 (b) It is grounds for forfeiture of previously claimed and 23146 received tax credits if the Department of Revenue determines, as 23147 a result of an audit or examination or from information received 23148 from the Department of Agriculture and Consumer Services Florida 23149 Energy and Climate Commission, that a taxpayer received tax 23150 credits pursuant to this section to which the taxpayer was not 23151 entitled. The taxpayer is responsible for returning forfeited 23152 tax credits to the Department of Revenue, and such funds shall 23153 be paid into the General Revenue Fund of the state.

23154 (c) The Department of Agriculture and Consumer Services 23155 Florida Energy and Climate Commission may revoke or modify any 23156 written decision granting eligibility for tax credits under this 23157 section if it is discovered that the tax credit applicant 23158 submitted any false statement, representation, or certification 23159 in any application, record, report, plan, or other document 23160 filed in an attempt to receive tax credits under this section. 23161 The Department of Agriculture and Consumer Services Florida 23162 Energy and Climate Commission shall immediately notify the 23163 Department of Revenue of any revoked or modified orders 23164 affecting previously granted tax credits. Additionally, the 23165 taxpayer must notify the Department of Revenue of any change in 23166 its tax credit claimed.

(d) The taxpayer shall file with the Department of Revenue
an amended return or such other report as the Department of
Revenue prescribes by rule and shall pay any required tax and
interest within 60 days after the taxpayer receives notification
from the Department of Agriculture and Consumer Services Florida

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Energy and Climate Commission that previously approved tax credits have been revoked or modified. If the revocation or modification order is contested, the taxpayer shall file an amended return or other report as provided in this paragraph within 60 days after a final order is issued after proceedings.

23177 (e) A notice of deficiency may be issued by the Department 23178 of Revenue at any time within 3 years after the taxpayer 23179 receives formal notification from the Department of Agriculture 23180 and Consumer Services Florida Energy and Climate Commission that 23181 previously approved tax credits have been revoked or modified. If a taxpayer fails to notify the Department of Revenue of any 23182 23183 changes to its tax credit claimed, a notice of deficiency may be 23184 issued at any time.

23185

(6) TRANSFERABILITY OF CREDIT.-

23186 (b) To perfect the transfer, the transferor shall provide 23187 the Department of Revenue with a written transfer statement 23188 notifying the Department of Revenue of the transferor's intent 23189 to transfer the tax credits to the transferee; the date the 23190 transfer is effective; the transferee's name, address, and 23191 federal taxpayer identification number; the tax period; and the 23192 amount of tax credits to be transferred. The Department of 23193 Revenue shall, upon receipt of a transfer statement conforming 23194 to the requirements of this section, provide the transferee with 23195 a certificate reflecting the tax credit amounts transferred. A 23196 copy of the certificate must be attached to each tax return for 23197 which the transferee seeks to apply such tax credits.

(8) PUBLICATION.—The <u>Department of Agriculture and Consumer</u>
 Services Florida Energy and Climate Commission shall determine
 and publish on a regular basis the amount of available tax

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23201

credits remaining in each fiscal year.

23202 Section 502. Subsection (9) of section 288.9607, Florida 23203 Statutes, is amended to read:

23204

288.9607 Guaranty of bond issues.-

23205 (9) The membership of the corporation is authorized and 23206 directed to conduct such investigation as it may deem necessary 23207 for promulgation of regulations to govern the operation of the 23208 guaranty program authorized by this section. The regulations may 23209 include such other additional provisions, restrictions, and 23210 conditions as the corporation, after its investigation referred 23211 to in this subsection, shall determine to be proper to achieve 23212 the most effective utilization of the guaranty program. This may 23213 include, without limitation, a detailing of the remedies that 23214 must be exhausted by bondholders, a trustee acting on their 23215 behalf, or other credit provided before calling upon the 23216 corporation to perform under its guaranty agreement and the 23217 subrogation of other rights of the corporation with reference to 23218 the capital project and its operation or the financing in the 23219 event the corporation makes payment pursuant to the applicable 23220 guaranty agreement. The regulations promulgated by the 23221 corporation to govern the operation of the guaranty program may 23222 contain specific provisions with respect to the rights of the corporation to enter, take over, and manage all financed 23223 23224 properties upon default. These regulations shall be submitted by 23225 the corporation to the Department of Agriculture and Consumer 23226 Services Florida Energy and Climate Commission for approval.

23227 Section 503. Subsection (5) of section 366.82, Florida 23228 Statutes, is amended to read:

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366.82 Definition; goals; plans; programs; annual reports;

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23230 energy audits.-

(5) The <u>Department of Agriculture and Consumer Services</u> Florida Energy and Climate Commission shall be a party in the proceedings to adopt goals and shall file with the commission comments on the proposed goals, including, but not limited to:

(a) An evaluation of utility load forecasts, including an
assessment of alternative supply-side and demand-side resource
options.

(b) An analysis of various policy options that can be implemented to achieve a least-cost strategy, including nonutility programs targeted at reducing and controlling the per capita use of electricity in the state.

(c) An analysis of the impact of state and local building codes and appliance efficiency standards on the need for utility-sponsored conservation and energy efficiency measures and programs.

23246 Section 504. Subsection (3) of section 366.92, Florida 23247 Statutes, is amended to read:

23248

366.92 Florida renewable energy policy.-

23249 (3) The commission shall adopt rules for a renewable 23250 portfolio standard requiring each provider to supply renewable 23251 energy to its customers directly, by procuring, or through 23252 renewable energy credits. In developing the RPS rule, the 23253 commission shall consult the Department of Environmental 23254 Protection and the Department of Agriculture and Consumer 23255 Services Florida Energy and Climate Commission. The rule shall 23256 not be implemented until ratified by the Legislature. The 23257 commission shall present a draft rule for legislative 23258 consideration by February 1, 2009.

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(b) The commission's rule:

1. Shall include methods of managing the cost of compliance with the renewable portfolio standard, whether through direct supply or procurement of renewable power or through the purchase of renewable energy credits. The commission shall have rulemaking authority for providing annual cost recovery and incentive-based adjustments to authorized rates of return on common equity to providers to incentivize renewable energy. Notwithstanding s. 366.91(3) and (4), upon the ratification of the rules developed pursuant to this subsection, the commission may approve projects and power sales agreements with renewable power producers and the sale of renewable energy credits needed to comply with the renewable portfolio standard. In the event of any conflict, this subparagraph shall supersede s. 366.91(3) and (4). However, nothing in this section shall alter the obligation of each public utility to continuously offer a purchase contract to producers of renewable energy.

(a) In developing the rule, the commission shall evaluate

the current and forecasted levelized cost in cents per kilowatt

hour through 2020 and current and forecasted installed capacity

in kilowatts for each renewable energy generation method through

2. Shall provide for appropriate compliance measures and the conditions under which noncompliance shall be excused due to a determination by the commission that the supply of renewable energy or renewable energy credits was not adequate to satisfy the demand for such energy or that the cost of securing renewable energy or renewable energy credits was cost prohibitive.

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3. May provide added weight to energy provided by wind and solar photovoltaic over other forms of renewable energy, whether directly supplied or procured or indirectly obtained through the purchase of renewable energy credits.

4. Shall determine an appropriate period of time for which renewable energy credits may be used for purposes of compliance with the renewable portfolio standard.

5. Shall provide for monitoring of compliance with and enforcement of the requirements of this section.

6. Shall ensure that energy credited toward compliance with the requirements of this section is not credited toward any other purpose.

7. Shall include procedures to track and account for renewable energy credits, including ownership of renewable energy credits that are derived from a customer-owned renewable energy facility as a result of any action by a customer of an electric power supplier that is independent of a program sponsored by the electric power supplier.

8. Shall provide for the conditions and options for the repeal or alteration of the rule in the event that new provisions of federal law supplant or conflict with the rule.

(c) Beginning on April 1 of the year following final adoption of the commission's renewable portfolio standard rule, each provider shall submit a report to the commission describing the steps that have been taken in the previous year and the steps that will be taken in the future to add renewable energy to the provider's energy supply portfolio. The report shall state whether the provider was in compliance with the renewable portfolio standard during the previous year and how it will

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23317 comply with the renewable portfolio standard in the upcoming 23318 year. 23319 Section 505. Section 377.6015, Florida Statutes, is amended 23320 to read: 23321 377.6015 Department of Agriculture and Consumer Services; 23322 powers and duties Florida Energy and Climate Commission.-23323 (1) The Florida Energy and Climate Commission is created 23324 within the Executive Office of the Governor. The commission 23325 shall be comprised of nine members appointed by the Governor, 23326 the Commissioner of Agriculture, and the Chief Financial 23327 Officer. 23328 (a) The Governor shall appoint one member from three 23329 persons nominated by the Florida Public Service Commission 23330 Nominating Council, created in s. 350.031, to each of seven 23331 seats on the commission. The Commissioner of Agriculture shall 23332 appoint one member from three persons nominated by the council 23333 to one seat on the commission. The Chief Financial Officer shall 23334 appoint one member from three persons nominated by the council to one seat on the commission. 23335 23336 1. The council shall submit the recommendations to the 23337 Governor, the Commissioner of Agriculture, and the Chief 23338 Financial Officer by September 1 of those years in which the 23339 terms are to begin the following October or within 60 days after 23340 a vacancy occurs for any reason other than the expiration of the 23341 term. The Covernor, the Commissioner of Agriculture, and the 23342 Chief Financial Officer may proffer names of persons to be 23343 considered for nomination by the council. 23344 2. The Governor, the Commissioner of Agriculture, and the 23345 Chief Financial Officer shall fill a vacancy occurring on the

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23346	commission by appointment of one of the applicants nominated by
23347	the council only after a background investigation of such
23348	applicant has been conducted by the Department of Law
23349	Enforcement.
23350	3. Members shall be appointed to 3-year terms; however, in
23351	order to establish staggered terms, for the initial
23352	appointments, the Governor shall appoint four members to 3-year
23353	terms, two members to 2-year terms, and one member to a 1-year
23354	term, and the Commissioner of Agriculture and the Chief
23355	Financial Officer shall each appoint one member to a 3-year term
23356	and shall appoint a successor when that appointee's term expires
23357	in the same manner as the original appointment.
23358	4. The Governor shall select from the membership of the
23359	commission one person to serve as chair.
23360	5. A vacancy on the commission shall be filled for the
23361	unexpired portion of the term in the same manner as the original
23362	appointment.
23363	6. If the Governor, the Commissioner of Agriculture, or the
23364	Chief Financial Officer has not made an appointment within 30
23365	consecutive calendar days after the receipt of the
23366	recommendations, the council shall initiate, in accordance with
23367	this section, the nominating process within 30 days.
23368	7. Each appointment to the commission shall be subject to
23369	confirmation by the Senate during the next regular session after
23370	the vacancy occurs. If the Senate refuses to confirm or fails to
23371	consider the appointment of the Governor, the Commissioner of
23372	Agriculture, or the Chief Financial Officer, the council shall
23373	initiate, in accordance with this section, the nominating
23374	process within 30 days.
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23375	8. The Governor or the Governor's successor may recall an
23376	appointee.
23377	9. Notwithstanding subparagraph 7. and for the initial
23378	appointments to the commission only, each initial appointment to
23379	the commission is subject to confirmation by the Senate by the
23380	2010 Regular Session. If the Senate refuses to confirm or fails
23381	to consider an appointment made by the Governor, the
23382	Commissioner of Agriculture, or the Chief Financial Officer, the
23383	council shall initiate, in accordance with this section, the
23384	nominating process within 30 days after the Senate's refusal to
23385	confirm or failure to consider such appointment. This
23386	subparagraph expires July 1, 2010.
23387	(b) Members must meet the following qualifications and
23388	restrictions:
23389	1. A member must be an expert in one or more of the
23390	following fields: energy, natural resource conservation,
23391	economics, engineering, finance, law, transportation and land
23392	use, consumer protection, state energy policy, or another field
23393	substantially related to the duties and functions of the
23394	commission. The commission shall fairly represent the fields
23395	specified in this subparagraph.
23396	2. Each member shall, at the time of appointment and at
23397	each commission meeting during his or her term of office,
23398	disclose:
23399	a. Whether he or she has any financial interest, other than
23400	ownership of shares in a mutual fund, in any business entity
23401	that, directly or indirectly, owns or controls, or is an
23402	affiliate or subsidiary of, any business entity that may be
23403	affected by the policy recommendations developed by the

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23404	commission.
23405	b. Whether he or she is employed by or is engaged in any
23406	business activity with any business entity that, directly or
23407	indirectly, owns or controls, or is an affiliate or subsidiary
23408	of, any business entity that may be affected by the policy
23409	recommendations developed by the commission.
23410	(c) The chair may designate the following ex officio,
23411	nonvoting members to provide information and advice to the
23412	commission at the request of the chair:
23413	1. The chair of the Florida Public Service Commission, or
23414	his or her designee.
23415	2. The Public Counsel, or his or her designee.
23416	3. A representative of the Department of Agriculture and
23417	Consumer Services.
23418	4. A representative of the Department of Financial
23419	Services.
23420	5. A representative of the Department of Environmental
23421	Protection.
23422	6. A representative of the Department of Community Affairs.
23423	7. A representative of the Board of Governors of the State
23424	University System.
23425	8. A representative of the Department of Transportation.
23426	(2) Members shall serve without compensation but are
23427	entitled to reimbursement for per diem and travel expenses as
23428	provided in s. 112.061.
23429	(3) Meetings of the commission may be held in various
23430	locations around the state and at the call of the chair;
23431	however, the commission must meet at least six times each year.
23432	(1) (4) The department commission may:

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23434 of its duties. 23435 (b) Prosecute and defend legal actions in its own name. 23436 (c) Form advisory groups consisting of members of the 23437 public to provide information on specific issues. 23438 (2) (5) The department commission shall: 23439 (a) Administer the Florida Renewable Energy and Energy-23440 Efficient Technologies Grants Program pursuant to s. 377.804 to 23441 assure a robust grant portfolio. 23442 (b) Develop policy for requiring grantees to provide 23443 royalty-sharing or licensing agreements with state government 23444 for commercialized products developed under a state grant. 23445 (c) Administer the Florida Green Government Grants Act 23446 pursuant to s. 377.808 and set annual priorities for grants. 23447 (d) Administer the information gathering and reporting 23448 functions pursuant to ss. 377.601-377.608. 23449 (e) Administer petroleum planning and emergency contingency 23450 planning pursuant to ss. 377.701, 377.703, and 377.704. 23451 (e) (f) Represent Florida in the Southern States Energy 23452 Compact pursuant to ss. 377.71-377.712. 23453 (g) Complete the annual assessment of the efficacy of 23454 Florida's Energy and Climate Change Action Plan, upon completion 23455 by the Governor's Action Team on Energy and Climate Change 23456 pursuant to the Governor's Executive Order 2007-128, and provide 23457 specific recommendations to the Covernor and the Legislature 23458 each year to improve results. 23459 (f) (h) Administer the provisions of the Florida Energy and 23460 Climate Protection Act pursuant to ss. 377.801-377.807 377.801-23461 377.806. Page 809 of 838

(a) Employ staff and counsel as needed in the performance

23462 (g) (i) Advocate for energy and climate change issues and 23463 provide educational outreach and technical assistance in 23464 cooperation with the state's academic institutions. 23465 (h) (j) Be a party in the proceedings to adopt goals and 23466 submit comments to the Public Service Commission pursuant to s. 23467 366.82. 23468 (i) (k) Adopt rules pursuant to chapter 120 in order to 23469 implement all powers and duties described in this section. 23470 Section 506. Subsection (1) and paragraphs (a) and (b) of 23471 subsection (2) of section 377.602, Florida Statutes, are amended 23472 to read: 23473 377.602 Definitions.-As used in ss. 377.601-377.608: (1) "Department" "Commission" means the Department of 23474 23475 Agriculture and Consumer Services Florida Energy and Climate 23476 Commission. 23477 (2) "Energy resources" includes, but shall not be limited 23478 to: 23479 (a) Energy converted from solar radiation, wind, hydraulic 23480 potential, tidal movements, biomass, geothermal sources, and 23481 other energy resources the department commission determines to 23482 be important to the production or supply of energy. 23483 (b) Propane, butane, motor gasoline, kerosene, home heating 23484 oil, diesel fuel, other middle distillates, aviation gasoline, 23485 kerosene-type jet fuel, naphtha-type jet fuel, residual fuels, 23486 crude oil, and other petroleum products and hydrocarbons as may 23487 be determined by the department commission to be of importance. 23488 Section 507. Section 377.603, Florida Statutes, is amended 23489 to read: 23490

377.603 Energy data collection; powers and duties of the

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23491 department commission.-23492 (1) The department commission may collect data on the 23493 extraction, production, importation, exportation, refinement, 23494 transportation, transmission, conversion, storage, sale, or 23495 reserves of energy resources in this state in an efficient and 23496 expeditious manner. 23497 (2) The department commission may prepare periodic reports 23498 of energy data it collects. 23499 (3) The department commission may adopt and promulgate such 23500 rules and regulations as are necessary to carry out the 23501 provisions of ss. 377.601-377.608. Such rules shall be pursuant 23502 to chapter 120. 23503 (4) The department commission shall maintain internal 23504 validation procedures to assure the accuracy of information 23505 received. 23506 Section 508. Section 377.604, Florida Statutes, is amended 23507 to read: 23508 377.604 Required reports.-Every person who produces, 23509 imports, exports, refines, transports, transmits, converts, 23510 stores, sells, or holds known reserves of any form of energy 23511 resources used as fuel shall report to the department 23512 commission, at the request of and in a manner prescribed by the 23513 department commission, on forms provided by the department 23514 commission. Such forms shall be designed in such a manner as to indicate: 23515 23516 (1) The identity of the person or persons making the 23517 report.

(2) The quantity of energy resources extracted, produced,imported, exported, refined, transported, transmitted,

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0 converted, stored, or sold except at retail.

(3) The quantity of energy resources known to be held inreserve in the state.

(4) The identity of each refinery from which petroleum products have normally been obtained and the type and quantity of products secured from that refinery for sale or resale in this state.

(5) Any other information which the <u>department</u> commission deems proper pursuant to the intent of ss. 377.601-377.608.

Section 509. Section 377.605, Florida Statutes, is amended to read:

377.605 Use of existing information.—The <u>department</u> commission may utilize to the fullest extent possible any existing energy information already prepared for state or federal agencies. Every state, county, and municipal agency shall cooperate with the <u>department</u> commission and shall submit any information on energy to the <u>department</u> commission upon request.

538 Section 510. Section 377.606, Florida Statutes, is amended 539 to read:

377.606 Records of the <u>department</u> commission; limits of confidentiality.—The information or records of individual persons, as defined in this section, obtained by the <u>department</u> commission as a result of a report, investigation, or verification required by the <u>department</u> commission shall be open to the public, except such information the disclosure of which would be likely to cause substantial harm to the competitive position of the person providing such information and which is requested to be held confidential by the person providing such

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23549 information. Such proprietary information is confidential and 23550 exempt from the provisions of s. 119.07(1). Information reported 23551 by entities other than the department commission in documents or 23552 reports open to public inspection shall under no circumstances be classified as confidential by the department commission. 23553 23554 Divulgence of proprietary information as is requested to be held 23555 confidential, except upon order of a court of competent 23556 jurisdiction or except to an officer of the state entitled to 23557 receive the same in his or her official capacity, shall be a 23558 misdemeanor of the second degree, punishable as provided in ss. 775.082 and 775.083. Nothing in This section does not shall be 23559 23560 construed to prohibit the publication or divulgence by other 23561 means of data so classified as to prevent identification of 23562 particular accounts or reports made to the department commission in compliance with s. 377.603 or to prohibit the disclosure of 23563 23564 such information to properly qualified legislative committees. 23565 The department commission shall establish a system which permits 23566 reasonable access to information developed.

23567 Section 511. Section 377.608, Florida Statutes, is amended 23568 to read:

23569 377.608 Prosecution of cases by state attorney.—The state 23570 attorney shall prosecute all cases certified to him or her for 23571 prosecution by the <u>department</u> commission immediately upon 23572 receipt of the evidence transmitted by the <u>department</u> 23573 commission, or as soon thereafter as practicable.

23574 Section 512. Subsections (1), (2), and (3) of section 23575 377.701, Florida Statutes, are amended to read: 23576 377.701 Petroleum allocation.-

23577

(1) The Division of Emergency Management Florida Energy and

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Climate Commission shall assume the state's role in petroleum allocation and conservation, including the development of a fair and equitable petroleum plan. The <u>Division of Emergency</u> <u>Management</u> commission shall constitute the responsible state agency for performing the functions of any federal program delegated to the state, which relates to petroleum supply, demand, and allocation.

(2) The <u>Division of Emergency Management</u> commission shall, in addition to assuming the duties and responsibilities provided by subsection (1), perform the following:

(a) In projecting available supplies of petroleum,
coordinate with the Department of Revenue to secure information
necessary to assure the sufficiency and accuracy of data
submitted by persons affected by any federal fuel allocation
program.

(b) Require such periodic reports from public and private sources as may be necessary to the fulfillment of its responsibilities under this act. Such reports may include: petroleum use; all sales, including end-user sales, except retail gasoline and retail fuel oil sales; inventories; expected supplies and allocations; and petroleum conservation measures.

(c) In cooperation with the Department of Revenue and other relevant state agencies, provide for long-range studies regarding the usage of petroleum in the state in order to:

Comprehend the consumption of petroleum resources.
 Predict future petroleum demands in relation to

23604 available resources.

3. Report the results of such studies to the Legislature.(3) For the purpose of determining accuracy of data, all

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23607 state agencies shall timely provide the Division of Emergency 23608 Management commission with petroleum-use information in a format 23609 suitable to the needs of the allocation program. 23610 Section 513. Section 377.703, Florida Statutes, is amended 23611 to read: 23612 377.703 Additional functions of the Department of 23613 Agriculture and Consumer Services Florida Energy and Climate 23614 Commission.-23615 (1) LEGISLATIVE INTENT.-Recognizing that energy supply and 23616 demand questions have become a major area of concern to the 23617 state which must be dealt with by effective and well-coordinated 23618 state action, it is the intent of the Legislature to promote the 23619 efficient, effective, and economical management of energy 23620 problems, centralize energy coordination responsibilities, 23621 pinpoint responsibility for conducting energy programs, and 23622 ensure the accountability of state agencies for the 23623 implementation of s. 377.601(2), the state energy policy. It is 23624 the specific intent of the Legislature that nothing in this act 23625 shall in any way change the powers, duties, and responsibilities 23626 assigned by the Florida Electrical Power Plant Siting Act, part 23627 II of chapter 403, or the powers, duties, and responsibilities 23628 of the Florida Public Service Commission. 23629 (2) FLORIDA ENERGY AND CLIMATE COMMISSION; DUTIES. - The 23630 department commission shall perform the following functions, 23631 unless as otherwise provided, consistent with the development of 23632 a state energy policy: 23633 (a) The Division of Emergency Management is responsible for 23634 the commission shall assume the responsibility for development of an energy emergency contingency plan to respond to serious 23635

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23636 shortages of primary and secondary energy sources. Upon a 23637 finding by the Governor, implementation of any emergency program 23638 shall be upon order of the Governor that a particular kind or 23639 type of fuel is, or that the occurrence of an event which is 23640 reasonably expected within 30 days will make the fuel, in short 23641 supply. The Division of Emergency Management commission shall 23642 then respond by instituting the appropriate measures of the 23643 contingency plan to meet the given emergency or energy shortage. 23644 The Governor may utilize the provisions of s. 252.36(5) to carry 23645 out any emergency actions required by a serious shortage of 23646 energy sources.

(b) The department is commission shall be responsible for 23647 23648 performing or coordinating the functions of any federal energy 23649 programs delegated to the state, including energy supply, 23650 demand, conservation, or allocation.

(c) The department commission shall analyze present and proposed federal energy programs and make recommendations 23653 regarding those programs to the Governor and the Legislature.

(d) The department commission shall coordinate efforts to seek federal support or other support for state energy activities, including energy conservation, research, or development, and is shall be responsible for the coordination of multiagency energy conservation programs and plans.

23659 (e) The department commission shall analyze energy data 23660 collected and prepare long-range forecasts of energy supply and demand in coordination with the Florida Public Service 23661 23662 Commission, which is responsible shall have responsibility for 23663 electricity and natural gas forecasts. To this end, the forecasts shall contain: 23664

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1. An analysis of the relationship of state economic growth and development to energy supply and demand, including the constraints to economic growth resulting from energy supply constraints.

2. Plans for the development of renewable energy resources and reduction in dependence on depletable energy resources, particularly oil and natural gas, and an analysis of the extent to which renewable energy sources are being utilized in the state.

3. Consideration of alternative scenarios of statewide energy supply and demand for 5, 10, and 20 years to identify strategies for long-range action, including identification of potential social, economic, and environmental effects.

4. An assessment of the state's energy resources, including examination of the availability of commercially developable and imported fuels, and an analysis of anticipated effects on the state's environment and social services resulting from energy resource development activities or from energy supply constraints, or both.

(f) The <u>department</u> commission shall submit an annual report to the Governor and the Legislature reflecting its activities and making recommendations of policies for improvement of the state's response to energy supply and demand and its effect on the health, safety, and welfare of the people of Florida. The report shall include a report from the Florida Public Service Commission on electricity and natural gas and information on energy conservation programs conducted and underway in the past year and shall include recommendations for energy conservation programs for the state, including, but not limited to, the

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20112156e3 23694 following factors: 23695 1. Formulation of specific recommendations for improvement 23696 in the efficiency of energy utilization in governmental, 23697 residential, commercial, industrial, and transportation sectors. 23698 2. Collection and dissemination of information relating to 23699 energy conservation. 23700 3. Development and conduct of educational and training 23701 programs relating to energy conservation. 23702 4. An analysis of the ways in which state agencies are 23703 seeking to implement s. 377.601(2), the state energy policy, and 23704 recommendations for better fulfilling this policy. 23705 (g) The department may commission has authority to adopt 23706 rules pursuant to ss. 120.536(1) and 120.54 to implement the 23707 provisions of this act. 23708 (h) The department commission shall promote the development 23709 and use of renewable energy resources, in conformance with the 23710 provisions of chapter 187 and s. 377.601, by: 23711 1. Establishing goals and strategies for increasing the use 23712 of solar energy in this state. 23713 2. Aiding and promoting the commercialization of solar 23714 energy technology, in cooperation with the Florida Solar Energy 23715 Center, Enterprise Florida, Inc., and any other federal, state, 23716 or local governmental agency which may seek to promote research, 23717 development, and demonstration of solar energy equipment and 23718 technology. 23719 3. Identifying barriers to greater use of solar energy 23720 systems in this state, and developing specific recommendations 23721 for overcoming identified barriers, with findings and

recommendations to be submitted annually in the report to the

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Governor and Legislature required under paragraph (f).

4. In cooperation with the Department of Environmental Protection, the Department of Transportation, the Department of Community Affairs, Enterprise Florida, Inc., the Florida Solar Energy Center, and the Florida Solar Energy Industries Association, investigating opportunities, pursuant to the National Energy Policy Act of 1992, the Housing and Community Development Act of 1992, and any subsequent federal legislation, for solar electric vehicles and other solar energy manufacturing, distribution, installation, and financing efforts which will enhance this state's position as the leader in solar energy research, development, and use.

5. Undertaking other initiatives to advance the development and use of renewable energy resources in this state.

738 In the exercise of its responsibilities under this paragraph, 739 the <u>department</u> commission shall seek the assistance of the solar 740 energy industry in this state and other interested parties and 741 is authorized to enter into contracts, retain professional 742 consulting services, and expend funds appropriated by the 743 Legislature for such purposes.

(i) The <u>department</u> commission shall promote energy
conservation in all energy use sectors throughout the state and
shall constitute the state agency primarily responsible for this
function. To this end, The <u>Department of Management Services, in</u>
consultation with the department, commission shall coordinate
the energy conservation programs of all state agencies and
review and comment on the energy conservation programs of all
state agencies.

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consumers.

department commission shall:

promote their energy planning activities.

2. Require, in cooperation with the Department of

municipalities, and regional planning agencies to further and

to, the programs provided in this section. To this end, the

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(j) The department commission shall serve as the state

clearinghouse for indexing and gathering all information related

universities, in federal, state, and local government agencies,

and in private industry and shall prepare and distribute such

information in any manner necessary to inform and advise the

citizens of the state of such programs and activities. This

shall include developing and maintaining a current index and

and sources of funding, anticipated completion dates, or, in

to efforts by all sectors of the economy to seek financial

provide information to consumers regarding the anticipated

services in coordination with any federal, state, or local

governmental agencies as may provide such information to

energy-use and energy-saving characteristics of products and

(k) The department commission shall coordinate energy-

related programs of state government, including, but not limited

1. Provide assistance to other state agencies, counties,

case of completed research, conclusions, recommendations, and

applicability to state government and private sector functions.

support for energy activities. The department commission shall

The department commission shall coordinate, promote, and respond

profile of all research activities, which shall be identified by energy area and may include a summary of the project, the amount

to energy programs in state universities, in private

Management Services, all state agencies to operate state-owned and state-leased buildings in accordance with energy conservation standards as adopted by the Department of Management Services. Every 3 months, the Department of Management Services shall furnish the <u>department</u> commission data on agencies' energy consumption and emissions of greenhouse gases in a format prescribed by the <u>department</u> commission.

3. Promote the development and use of renewable energy resources, energy efficiency technologies, and conservation measures.

4. Promote the recovery of energy from wastes, including, but not limited to, the use of waste heat, the use of agricultural products as a source of energy, and recycling of manufactured products. Such promotion shall be conducted in conjunction with, and after consultation with, the Department of Environmental Protection and the Florida Public Service Commission where electrical generation or natural gas is involved, and any other relevant federal, state, or local governmental agency having responsibility for resource recovery programs.

(1) The <u>department</u> commission shall develop, coordinate,
 and promote a comprehensive research plan for state programs.
 Such plan shall be consistent with state energy policy and shall
 be updated on a biennial basis.

(m) In recognition of the devastation to the economy of this state and the dangers to the health and welfare of residents of this state caused by severe hurricanes, and the potential for such impacts caused by other natural disasters, the Division of Emergency Management commission shall include in

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23810 its energy emergency contingency plan and provide to the Florida 23811 Building Commission for inclusion in the Florida Energy 23812 Efficiency Code for Building Construction specific provisions to 23813 facilitate the use of cost-effective solar energy technologies 23814 as emergency remedial and preventive measures for providing 23815 electric power, street lighting, and water heating service in 23816 the event of electric power outages. 23817 (3) The Department of Environmental Protection is 23818 commission shall be responsible for the administration of the 23819 Coastal Energy Impact Program provided for and described in Pub. 23820 L. No. 94-370, 16 U.S.C. s. 1456a. 23821 Section 514. Paragraph (h) of subsection (5) of section 377.711, Florida Statutes, is amended to read: 23822 23823 377.711 Florida party to Southern States Energy Compact.-The Southern States Energy Compact is enacted into law and 23824 23825 entered into by the state as a party, and is of full force and 23826 effect between the state and any other states joining therein in 23827 accordance with the terms of the compact, which compact is 23828 substantially as follows: 23829 (5) POWERS.-The board shall have the power to: 23830 (h) Recommend such changes in, or amendments or additions 23831 to, the laws, codes, rules, regulations, administrative 23832 procedures and practices, or ordinances of the party states in 23833 any of the fields of its interest and competence as in its 23834 judgment may be appropriate. Any such recommendation shall be 23835 made, in the case of Florida, through the Department of 23836 Agriculture and Consumer Services Commerce.

23837 Section 515. Section 377.801, Florida Statutes, is amended 23838 to read:

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23839 377.801 Short title.-Sections 377.801-377.807 377.801-23840 377.806 may be cited as the "Florida Energy and Climate 23841 Protection Act." 23842 Section 516. Section 377.803, Florida Statutes, is amended 23843 to read: 23844 377.803 Definitions.-As used in ss. 377.801-377.807 23845 377.801-377.806, the term: 23846 (1) "Act" means the Florida Energy and Climate Protection 23847 Act. 23848 (2) "Department" "Commission" means the Department of Agriculture and Consumer Services Florida Energy and Climate 23849 23850 Commission. 23851 (3) "Person" means an individual, partnership, joint 23852 venture, private or public corporation, association, firm, 23853 public service company, or any other public or private entity. 23854 (4) "Renewable energy" means electrical, mechanical, or 23855 thermal energy produced from a method that uses one or more of 23856 the following fuels or energy sources: hydrogen, biomass, as 23857 defined in s. 366.91, solar energy, geothermal energy, wind 23858 energy, ocean energy, waste heat, or hydroelectric power. 23859 (5) "Renewable energy technology" means any technology that 23860 generates or utilizes a renewable energy resource. 23861 (6) "Solar energy system" means equipment that provides for 23862 the collection and use of incident solar energy for water 23863 heating, space heating or cooling, or other applications that 23864 would normally require a conventional source of energy such as petroleum products, natural gas, or electricity that performs 23865 23866 primarily with solar energy. In other systems in which solar 23867 energy is used in a supplemental way, only those components that

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23868 collect and transfer solar energy shall be included in this 23869 definition.

0 (7) "Solar photovoltaic system" means a device that 1 converts incident sunlight into electrical current.

(8) "Solar thermal system" means a device that traps heat
 from incident sunlight in order to heat water.

Section 517. Subsection (1), paragraph (f) of subsection (2), and subsections (3) through (6) of section 377.804, Florida Statutes, are amended to read:

377.804 Renewable Energy and Energy-Efficient Technologies Grants Program.-

(1) The Renewable Energy and Energy-Efficient Technologies Grants Program is established within the <u>department</u> commission to provide renewable energy matching grants for demonstration, commercialization, research, and development projects relating to renewable energy technologies and innovative technologies that significantly increase energy efficiency for vehicles and commercial buildings.

(2) Matching grants for projects described in subsection(1) may be made to any of the following:

(f) Other qualified persons, as determined by the <u>department</u> commission.

(3) The <u>department</u> commission may adopt rules pursuant to ss. 120.536(1) and 120.54 to provide for application requirements, provide for ranking of applications, and administer the awarding of grants under this program.

(4) Factors the <u>department</u> commission shall consider in awarding grants include, but are not limited to:

(a) The availability of matching funds or other in-kind

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23897 contributions applied to the total project from an applicant.
23898 The <u>department</u> commission shall give greater preference to
23899 projects that provide such matching funds or other in-kind
23900 contributions.

(b) The degree to which the project stimulates in-state capital investment and economic development in metropolitan and rural areas, including the creation of jobs and the future development of a commercial market for renewable energy technologies.

(c) The extent to which the proposed project has been demonstrated to be technically feasible based on pilot project demonstrations, laboratory testing, scientific modeling, or engineering or chemical theory that supports the proposal.

(d) The degree to which the project incorporates an innovative new technology or an innovative application of an existing technology.

(e) The degree to which a project generates thermal,
mechanical, or electrical energy by means of a renewable energy
resource that has substantial long-term production potential.

(f) The degree to which a project demonstrates efficientuse of energy and material resources.

(g) The degree to which the project fosters overallunderstanding and appreciation of renewable energy technologies.

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(h) The ability to administer a complete project.

(i) Project duration and timeline for expenditures.

(j) The geographic area in which the project is to beconducted in relation to other projects.

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(k) The degree of public visibility and interaction.

(5) The <u>department</u> commission shall solicit the expertise

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23926 of state agencies, Enterprise Florida, Inc., and state 23927 universities, and may solicit the expertise of other public and 23928 private entities it deems appropriate, in evaluating project 23929 proposals. State agencies shall cooperate with the department 23930 commission and provide such assistance as requested. 23931 (6) The commission shall coordinate and actively consult 23932 with the Department of Agriculture and Consumer Services during 23933 the review and approval process of grants relating to bioenergy 23934 projects for renewable energy technology. Factors for 23935 consideration in awarding grants relating to bioenergy projects 23936 may include, but are not limited to, the degree to which: 23937 (a) The project stimulates in-state capital investment and 23938 economic development in metropolitan and rural areas, including 23939 the creation of jobs and the future development of a commercial 23940 market for bioenergy. 23941 (b) The project produces bioenergy from Florida-grown crops 23942 or biomass. 23943 (c) The project demonstrates efficient use of energy and 23944 material resources. 23945 (d) The project fosters overall understanding and 23946 appreciation of bioenergy technologies. 23947 (e) Matching funds and in-kind contributions from an 23948 applicant are available. 23949 (f) The project duration and the timeline for expenditures 23950 are acceptable. 23951 (g) The project has a reasonable assurance of enhancing the 23952 value of agricultural products or will expand agribusiness in 23953 the state. 23954 (h) Preliminary market and feasibility research has been Page 826 of 838

23955 conducted by the applicant or others and shows there is a 23956 reasonable assurance of a potential market. 23957 Section 518. Subsections (1), (6), and (7) of section 23958 377.806, Florida Statutes, are amended to read: 23959 377.806 Solar Energy System Incentives Program.-23960 (1) PURPOSE. - The Solar Energy System Incentives Program is 23961 established within the Department of Agriculture and Consumer 23962 Services commission to provide financial incentives for the 23963 purchase and installation of solar energy systems. Any resident 23964 of the state who purchases and installs a new solar energy 23965 system of 2 kilowatts or larger for a solar photovoltaic system, 23966 a solar energy system that provides at least 50 percent of a 23967 building's hot water consumption for a solar thermal system, or 23968 a solar thermal pool heater, from July 1, 2006, through June 30, 23969 2010, is eligible for a rebate on a portion of the purchase 23970 price of that solar energy system. 23971 (6) REBATE AVAILABILITY.-The department commission shall 23972 determine and publish on a regular basis the amount of rebate 23973 funds remaining in each fiscal year. The total dollar amount of 23974 all rebates issued is subject to the total amount of 23975 appropriations in any fiscal year for this program. If funds are 23976 insufficient during the current fiscal year, any requests for 23977 rebates received during that fiscal year may be processed during 23978 the following fiscal year. Requests for rebates received in a 23979 fiscal year that are processed during the following fiscal year 23980 shall be given priority over requests for rebates received 23981 during the following fiscal year.

23982 (7) RULES.-The <u>department</u> commission shall adopt rules 23983 pursuant to ss. 120.536(1) and 120.54 to develop rebate

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23984 applications and administer the issuance of rebates. 23985 Section 519. Section 377.807, Florida Statutes, is amended 23986 to read: 23987 377.807 Energy-efficient appliance rebate program.-23988 (1) The department may Florida Energy and Climate 23989 Commission is authorized to develop and administer a consumer 23990 rebate program for residential energy-efficient appliances, 23991 consistent with 42 U.S.C. s. 15821 and any federal agency 23992 guidance or regulations issued in furtherance of federal law. 23993 (2) The department commission may adopt rules pursuant to 23994 ss. 120.536(1) and 120.54 designating eligible appliances, 23995 rebate amounts, and the administration of the issuance of 23996 rebates. The rules shall be consistent with 42 U.S.C. s. 15821 23997 and any subsequent implementing federal regulations or guidance. 23998 (3) The department may commission is authorized to enter 23999 into contracts or memoranda of agreement with other agencies of 24000 the state, public-private partnerships, or other arrangements 24001 such that the most efficient means of administering consumer 24002 rebates can be achieved. 24003 Section 520. Subsections (2) through (5) of section 24004 377.808, Florida Statutes, are amended to read:

377.808 Florida Green Government Grants Act.-

(2) The <u>department</u> Florida Energy and Climate Commission
shall use funds specifically appropriated to award grants under
this section to assist local governments, including
municipalities, counties, and school districts, in the
development and implementation of programs that achieve green
standards. Green standards shall be determined by the <u>department</u>
commission and shall provide for cost-efficient solutions,

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24013 reducing greenhouse gas emissions, improving quality of life, 24014 and strengthening the state's economy.

(3) The <u>department</u> commission shall adopt rules pursuant to chapter 120 to administer the grants provided for in this section. In accordance with the rules adopted by the <u>department</u> commission under this section, the <u>department</u> commission may provide grants from funds specifically appropriated for this purpose to local governments for the costs of achieving green standards, including necessary administrative expenses. The rules of the <u>department</u> commission shall:

(a) Designate one or more suitable green government standards frameworks from which local governments may develop a greening government initiative and from which projects may be eligible for funding pursuant to this section.

(b) Require that projects that plan, design, construct, upgrade, or replace facilities reduce greenhouse gas emissions and be cost-effective, environmentally sound, permittable, and implementable.

(c) Require local governments to match state funds with direct project cost sharing or in-kind services.

(d) Provide for a scale of matching requirements for local governments on the basis of population in order to assist rural and undeveloped areas of the state with any financial burden of addressing climate change impacts.

37 (e) Require grant applications to be submitted on
38 appropriate forms developed and adopted by the <u>department</u>
39 commission with appropriate supporting documentation and require
40 records to be maintained.

(f) Establish a system to determine the relative priority

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042 of grant applications. The system shall consider greenhouse gas 043 reductions, energy savings and efficiencies, and proven 044 technologies.

(g) Establish requirements for competitive procurement of engineering and construction services, materials, and equipment.

(h) Provide for termination of grants when program requirements are not met.

(4) Each local government is limited to not more than two
grant applications during each application period announced by
the <u>department</u> commission. However, a local government may not
have more than three active projects expending grant funds
during any state fiscal year.

(5) The <u>department</u> commission shall perform an adequate overview of each grant, which may include technical review, site inspections, disbursement approvals, and auditing to successfully implement this section.

Section 521. Subsections (3) and (6) of section 403.44, Florida Statutes, are amended to read:

403.44 Florida Climate Protection Act.-

(3) The department may adopt rules for a cap-and-trade
regulatory program to reduce greenhouse gas emissions from major
emitters. When developing the rules, the department shall
consult with the <u>Department of Agriculture and Consumer Services</u>
Florida Energy and Climate Commission and the Florida Public
Service Commission and may consult with the Governor's Action
Team for Energy and Climate Change. The department shall not
adopt rules until after January 1, 2010. The rules shall not
become effective until ratified by the Legislature.

(6) Recognizing that the international, national, and

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24071 neighboring state policies and the science of climate change 24072 will evolve, prior to submitting the proposed rules to the 24073 Legislature for consideration, the department shall submit the 24074 proposed rules to the Department of Agriculture and Consumer 24075 Services Florida Energy and Climate Commission, which shall 24076 review the proposed rules and submit a report to the Governor, 24077 the President of the Senate, the Speaker of the House of 24078 Representatives, and the department. The report shall address:

(a) The overall cost-effectiveness of the proposed cap-and trade system in combination with other policies and measures in
 meeting statewide targets.

24082 (b) The administrative burden to the state of implementing, 24083 monitoring, and enforcing the program.

24084 (c) The administrative burden on entities covered under the 24085 cap.

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(d) The impacts on electricity prices for consumers.

(e) The specific benefits to the state's economy for early adoption of a cap-and-trade system for greenhouse gases in the context of federal climate change legislation and the development of new international compacts.

(f) The specific benefits to the state's economy associated with the creation and sale of emissions offsets from economic sectors outside of the emissions cap.

24094 (g) The potential effects on leakage if economic activity 24095 relocates out of the state.

24096 (h) The effectiveness of the combination of measures in 24097 meeting identified targets.

(i) The economic implications for near-term periods of short-term and long-term targets specified in the overall

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policy.

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(j) The overall costs and benefits of a cap-and-trade system to the economy of the state.

(k) The impacts on low-income consumers that result from energy price increases.

(1) The consistency of the program with other state and possible federal efforts.

(m) The evaluation of the conditions under which the state should consider linking its trading system to the systems of other states or other countries and how that might be affected by the potential inclusion in the rule of a safety valve.

(n) The timing and changes in the external environment, such as proposals by other states or implementation of a federal program that would spur reevaluation of the Florida program.

(o) The conditions and options for eliminating the Florida program if a federal program were to supplant it.

(p) The need for a regular reevaluation of the progress of other emitting regions of the country and of the world, and whether other regions are abating emissions in a commensurate manner.

(q) The desirability of and possibilities of broadening the scope of the state's cap-and-trade system at a later date to include more emitting activities as well as sinks in Florida, the conditions that would need to be met to do so, and how the program would encourage these conditions to be met, including developing monitoring and measuring techniques for land use emissions and sinks, regulating sources upstream, and other considerations.

Section 522. Section 526.207, Florida Statutes, is amended

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to read:

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526.207 Studies and reports.-

(1) The Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall conduct a study to evaluate and recommend the life-cycle greenhouse gas emissions associated with all renewable fuels, including, but not limited to, biodiesel, renewable diesel, biobutanol, and ethanol derived from any source. In addition, the department commission shall evaluate and recommend a requirement that all renewable fuels introduced into commerce in the state, as a result of the renewable fuel standard, shall reduce the life-cycle greenhouse gas emissions by an average percentage. The department commission may also evaluate and recommend any benefits associated with the creation, banking, transfer, and sale of credits among fuel refiners, blenders, and importers.

(2) The Department of Agriculture and Consumer Services Florida Energy and Climate Commission shall submit a report containing specific recommendations to the President of the Senate and the Speaker of the House of Representatives no later than December 31, 2010.

Section 523. Subsection (3) of section 570.954, Florida Statutes, is amended to read:

570.954 Farm-to-fuel initiative.-

(3) The department shall coordinate with and solicit the expertise of the state energy office within the Department of Environmental Protection when developing and implementing this initiative.

Section 524. Section 570.074, Florida Statutes, is amended 24157 to read:

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24158570.074 Department of Agriculture and Consumer Services;24159energy and water policy coordination.—The commissioner may24160create an Office of Energy and Water Coordination under the24161supervision of a senior manager exempt under s. 110.205 in the24162Senior Management Service. The commissioner may designate the24163bureaus and positions in the various organizational divisions of24164the department that report to this office relating to any matter24165over which the department has jurisdiction in matters relating24166to energy and water policy affecting agriculture, application of24167such policies, and coordination of such matters with state and24168federal agencies.

Section 525. Sections 1 and 2 of chapter 2010-282, Laws of Florida, are amended to read:

Section 1. (1) As provided in this section and section 2, a portion of the total amount appropriated in this act shall be <u>used utilized</u> by the <u>Department of Agriculture and Consumer</u> <u>Services Florida Energy and Climate Commission</u> to pay rebates to eligible applicants who submit an application pursuant to the Florida ENERGY STAR Residential HVAC Rebate Program administered by the <u>department</u> commission, as approved by the United States Department of Energy. An applicant is eligible for a rebate under this section if:

80 (a) A complete application is submitted to the <u>department</u>
 81 commission on or before November 30, 2010.

(b) The central air conditioner, air source heat pump, or
geothermal heat pump system replacement for which the applicant
is seeking a rebate was purchased from or contracted for
purchase with a Florida-licensed contractor after August 29,
2010, but before September 15, 2010, and fully installed prior

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to submission of the application for a rebate.

(c) The department commission determines that the application complies with this section and any existing agreement with the United States Department of Energy governing the Florida ENERGY STAR Residential HVAC Rebate Program.

(d) The applicant provides the following information to the department commission on or before November 30, 2010:

1.a. A copy of the sales receipt indicating a date of purchase after August 29, 2010, but before September 15, 2010, with the make and model number identified and circled along with the name and address of the Florida-licensed contractor who installed the system; or

b. A copy of the contract for the purchase and installation of the system indicating a contract date after August 29, 2010, but before September 15, 2010, and a copy of the sales receipt indicating a date of purchase after August 29, 2010, but on or before November 30, 2010, with the make and model number identified and circled along with the name and address of the Florida-licensed contractor who installed the system.

2. A copy of the mechanical building permit issued by the county or municipality and pulled by the Florida-licensed contractor who installed the system for the residence.

3. A copy of the Air Distribution System Test Report results from a Florida-certified Class 1 energy gauge rater, a Florida-licensed mechanical contractor, or a recognized test and balance agent. The results from the test must indicate the home has no more than 15 percent leakage to the outside as measured by 0.10 Qn.out or less.

4. A copy of the summary of the Manual J program completed

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for the residence to indicate that the proper methodology for sizing the new system was completed.

24218 (2) The Department of Agriculture and Consumer Services 24219 Florida Energy and Climate Commission shall pay a \$1,500 rebate 24220 to each consumer who submits an application pursuant to the 24221 Florida ENERGY STAR Residential HVAC Rebate Program if the 24222 application is approved by the department commission in 24223 accordance with this act. The department commission shall pay 24224 all rebates authorized in this section prior to paying any 24225 rebates authorized in section 2.

24226 Section 2. Notwithstanding s. 377.806(6), Florida Statutes, 24227 the Department of Agriculture and Consumer Services Florida 24228 Energy and Climate Commission shall utilize up to \$28,902,623, 24229 less any amount in excess of \$2,467,244 used to pay rebates 24230 pursuant to section 1, to pay a percentage of each unpaid and 24231 approved rebate application submitted pursuant to the Solar 24232 Energy System Incentives Program established in s. 377.806, 24233 Florida Statutes. An applicant is eligible for a rebate under 24234 this section if the application submitted complies with s. 24235 377.806, Florida Statutes. The percentage of each approved 24236 rebate to be paid shall be derived by dividing the remaining 24237 appropriation by the total dollar value of the backlog of final approved solar rebates, pursuant to the authorized limits 24238 provided in s. 377.806, Florida Statutes. 24239

 24240
 Section 526. Subsections (5), (11), (12), and (13) of

 24241
 section 1004.648, Florida Statutes, are amended to read:

1004.648 Florida Energy Systems Consortium.-

(5) The director, whose office is shall be located at the
University of Florida, shall report to the <u>Department of</u>

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24245	Agriculture and Consumer Services Florida Energy and Climate
24246	Commission created pursuant to s. 377.6015.
24247	(11) The oversight board, in consultation with the
24248	Department of Agriculture and Consumer Services Florida Energy
24249	and Climate Commission, shall ensure that the consortium:
24250	(a) Maintains accurate records of any funds received by the
24251	consortium.
24252	(b) Meets financial and technical performance expectations,
24253	which may include external technical reviews as required.
24254	(12) The steering committee shall consist of the university
24255	representatives included in the Centers of Excellence proposals
24256	for the Florida Energy Systems Consortium and the Center of
24257	Excellence in Ocean Energy Technology-Phase II which were
24258	reviewed during the 2007-2008 fiscal year by the Florida
24259	Technology, Research, and Scholarship Board created in s.
24260	1004.226(4); a university representative appointed by the
24261	President of Florida International University; and \underline{a}
24262	representative of the Department of Agriculture and Consumer
24263	<u>Services</u> Florida Energy and Climate Commission . The steering
24264	committee <u>is</u> shall be responsible for establishing and ensuring
24265	the success of the consortium's mission under subsection (9).
24266	(13) By November 1 of each year, the consortium shall
24267	submit an annual report to the Governor, the President of the
24268	Senate, the Speaker of the House of Representatives, and the
24269	Department of Agriculture and Consumer Services Florida Energy
24270	and Climate Commission regarding its activities, including, but
24271	not limited to, education and research related to, and the
24272	development and deployment of, alternative energy technologies.
24273	Section 527. For the 2011-2012 fiscal year only,

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24274	notwithstanding s. 216.181(2)(b), Florida Statutes, the
24275	Department of Agriculture may submit an amendment to the
24276	Legislative Budget Commission for increased budget authority for
24277	a fixed capital outlay appropriation for federal energy grants.
24278	Any such amendment is subject to the review and notice
24279	procedures provided in s. 216.177, Florida Statutes.
24280	Section 528. This act shall take effect July 1, 2011.

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