Florida Senate - 2008

By the Committee on Environmental Preservation and Conservation; and Senator Constantine

592-06640-08

20082594c1

1	A bill to be entitled
2	An act relating to brownfield areas; amending s. 220.1845,
3	F.S.; providing a tax credit for the costs of solid waste
4	removal at brownfield sites; providing definitions
5	relating to solid waste removal; providing an additional
6	tax credit for rehabilitation costs that result in the
7	construction and operation of a health care facility or
8	health care provider on a brownfield site; amending s.
9	376.30781, F.S.; removing provisions relating to a partial
10	tax credit; providing a tax credit for the costs of solid
11	waste removal at brownfield sites; providing definitions
12	relating to solid waste removal; providing an additional
13	tax credit for rehabilitation costs that result in the
14	construction and operation of a health care facility or
15	health care provider on a brownfield site; revising
16	procedures relating to the application for the tax credit;
17	providing additional limitations on the amount of credits
18	claimed; amending s. 376.77, F.S.; conforming cross-
19	references; amending s. 376.79, F.S.; redefining terms
20	relating to the Brownfields Redevelopment Act; amending s.
21	376.80, F.S.; revising provisions relating to the
22	administration of the brownfield program at the local
23	level; providing requirements for the certification of a
24	proposed redevelopment of a brownfield site; deleting
25	certification requirements relating to the site
26	contractor; deleting the requirement that professional
27	engineers and geologists providing professional services
28	must maintain liability insurance; providing for
29	evaluating the effects of brownfield site rehabilitation

Page 1 of 42

57

20082594c1

30 on the community and on individual health; amending ss. 31 376.82 and 376.83, F.S.; conforming cross-references; 32 amending s. 376.86, F.S.; revising the Brownfield Areas 33 Loan Guarantee Program; authorizing the program to 34 guarantee 75 percent of a loan for the construction and operation of a new health care facility or health care 35 36 provider; adding the State Surgeon General of the 37 Department of Health to the Brownfield Areas Loan 38 Guarantee Council; amending s. 163.3221, F.S.; conforming 39 a cross-reference; providing for retroactive application; 40 providing an effective date. 41 42 Be It Enacted by the Legislature of the State of Florida: 43 44 Section 1. Subsections (1) and (2) of section 220.1845, 45 Florida Statutes, are amended to read: 46 220.1845 Contaminated site rehabilitation tax credit.--(1) AUTHORIZATION FOR TAX CREDIT; LIMITATIONS.--47 A credit in the amount of 50 percent of the costs of 48 (a) 49 voluntary cleanup activity that is integral to site 50 rehabilitation at the following sites is available against any 51 tax due for a taxable year under this chapter: 52 A drycleaning-solvent-contaminated site eligible for 1. 53 state-funded site rehabilitation under s. 376.3078(3); 54 A drycleaning-solvent-contaminated site at which site 2. 55 rehabilitation cleanup is undertaken by the real property owner 56 pursuant to s. 376.3078(11), if the real property owner is not

58 drycleaning facility where the contamination exists; or

also, and has never been, the owner or operator of the

Page 2 of 42

20082594c1

3. A brownfield site in a designated brownfield area unders. 376.80.

(b) A tax credit applicant, or multiple tax credit 61 applicants working jointly to clean up a single site, may not be 62 granted more than \$500,000 per year in tax credits for each site 63 voluntarily rehabilitated. Multiple tax credit applicants shall 64 65 be granted tax credits in the same proportion as their contribution to payment of cleanup costs. Subject to the same 66 67 conditions and limitations as provided in this section, a 68 municipality, county, or other tax credit applicant that which 69 voluntarily rehabilitates a site may receive up to not more than 70 \$500,000 per year in tax credits which it can subsequently 71 transfer subject to the provisions in paragraph (g).

72 If the credit granted under this section is not fully (C) 73 used in any one year because of insufficient tax liability on the 74 part of the corporation, the unused amount may be carried forward 75 up to for a period not to exceed 5 years. The carryover credit may be used in a subsequent year if when the tax imposed by this 76 77 chapter for that year exceeds the credit for which the 78 corporation is eligible in that year under this section after 79 applying the other credits and unused carryovers in the order 80 provided by s. 220.02(8). Five years after the date a credit is 81 granted under this section, such credit expires and may not be 82 used. However, If during the 5-year period the credit is 83 transferred, in whole or in part, pursuant to paragraph (g), each transferee has up to 5 years after the date of transfer to use 84 its credit. 85

86 (d) A taxpayer that files a consolidated return in this87 state as a member of an affiliated group under s. 220.131(1) may

Page 3 of 42

20082594c1

88 be allowed the credit on a consolidated return basis up to the 89 amount of tax imposed upon the consolidated group.

90 (e) A tax credit applicant that receives state-funded site 91 rehabilitation under s. 376.3078(3) for rehabilitation of a 92 drycleaning-solvent-contaminated site is ineligible to receive 93 credit under this section for costs incurred by the tax credit 94 applicant in conjunction with the rehabilitation of that site 95 during the same time period that state-administered site 96 rehabilitation was underway.

97 (f) The total amount of the tax credits which may be
98 granted under this section is \$2 million annually.

(g)1. Tax credits that may be available under this section to an entity eligible under s. 376.30781 may be transferred after a merger or acquisition to the surviving or acquiring entity and used in the same manner and with the same limitations.

103 1.2. The entity or its surviving or acquiring entity as 104 described in subparagraph 1., may transfer any unused credit in 105 whole or in units of at least no less than 25 percent of the 106 remaining credit. The entity acquiring such credit may use it in the same manner and with the same limitation as described in this 107 108 section. Such transferred credits may not be transferred again although they may succeed to a surviving or acquiring entity 109 110 subject to the same conditions and limitations as described in 111 this section.

112 <u>2.3.</u> If In the event the credit provided for under this 113 section is reduced <u>due to</u> either as a result of a determination 114 by the Department of Environmental Protection or an examination 115 or audit by the Department of Revenue, <u>the</u> such tax deficiency 116 shall be recovered from the first entity, or the surviving or

Page 4 of 42

20082594c1

117 acquiring entity <u>that</u>, to have claimed <u>the</u> such credit up to the 118 amount of credit taken. Any subsequent deficiencies shall be 119 assessed against <u>the</u> any entity acquiring and claiming <u>the</u> such 120 credit, or in the case of multiple succeeding entities in the 121 order of credit succession.

(h) In order to encourage completion of site rehabilitation at contaminated sites being voluntarily cleaned up and eligible for a tax credit under this section, the tax credit applicant may claim an additional 25 percent of the total cleanup costs, not to exceed \$500,000, in the final year of cleanup as evidenced by the Department of Environmental Protection issuing a "No Further Action" order for that site.

129 In order to encourage the construction of housing that (i) meets the definition of affordable provided in s. 420.0004(3), an 130 131 applicant for the tax credit may claim an additional 25 percent 132 of the total site rehabilitation costs that are eligible for tax credits under this section, not to exceed \$500,000. In order to 133 receive this additional tax credit, the applicant must provide a 1.34 135 certification letter from the Florida Housing Finance 136 Corporation, the local housing authority, or other governmental 137 agency that is a party to the use agreement, indicating that the 138 construction on the brownfield site is complete, the brownfield 139 site has received a certificate of occupancy τ and the brownfield 140 site has a properly recorded instrument that limits the use of 141 the property to housing that meets the definition of affordable 142 provided in s. 420.0004(3).

(j) In order to encourage the redevelopment of a brownfield
site, as defined in the brownfield site rehabilitation agreement,
which is hindered by the presence of solid waste, as defined in

Page 5 of 42

20082594c1

146 s. 403.703, costs relating to solid waste removal may also be 147 claimed under this section. A tax credit applicant, or multiple 148 tax credit applicants working jointly to clean up a single 149 brownfield site, may also claim costs to address solid waste 150 removal in accordance with the rules of the Department of 151 Environmental Protection. Multiple tax credit applicants shall be 152 granted tax credits in the same proportion as their contribution 153 to payment of solid waste removal costs. To receive the credit, 154 the applicant must submit an affidavit stating that to the best 155 of the applicant's knowledge after consultation with appropriate 156 local government officials, the department, and available 157 historical records, the brownfield site was never operated as a 158 permitted solid waste disposal area or for monetary compensation. 159 The applicant must also submit all other documentation and 160 certifications required by this section. Costs claimed for solid 161 waste removal under this paragraph shall be treated in the same manner as costs claimed for site rehabilitation under this 162 163 section. Tax credit applications claiming costs pursuant to this 164 paragraph are not subject to the calendar-year limitation and January 31 annual application deadline. Only one solid waste 165 166 removal tax credit application may be filed per brownfield site 167 and the Department of Environmental Protection shall accept the 168 application upon the completion of the applicable requirements 169 listed in this section. Tax credit applicants may claim 50 170 percent of the cost for solid waste removal, not to exceed 171 \$500,000, when the applicant has determined solid waste removal is completed for the brownfield site. For the purposes of this 172 173 section, the term: 174 "Monetary compensation" means that fees were charged or 1.

Page 6 of 42

	592-06640-08 20082594c1
175	assessments were levied for the disposal of solid waste at a
176	solid waste disposal area.
177	2. "Solid waste disposal area" means a landfill, dump, or
178	other area where solid waste has been disposed of.
179	3. "Solid waste removal" means removal of solid waste from
180	the land surface or excavation of solid waste from below the land
181	surface and removal of the solid waste from the brownfield site.
182	The term also includes:
183	a. Transportation of solid waste to a licensed or exempt
184	solid waste management facility or to a temporary storage area;
185	b. Sorting or screening of solid waste prior to removal
186	from the site; and
187	c. Deposition of solid waste at a permitted or exempt solid
188	waste management facility, regardless of whether the solid waste
189	is disposed of or recycled.
190	(k) In order to encourage the construction and operation of
191	a new health care facility or a health care provider, as defined
192	in s. 408.032, s. 408.07, or s. 408.7056, on a brownfield site,
193	an applicant for a tax credit may claim an additional 25 percent
194	of the total site rehabilitation costs, not to exceed \$500,000,
195	if the applicant provides documentation indicating that the
196	health care facility or health care provider has received a
197	certificate of occupancy, or a license or certificate has been
198	issued for the operation of the health care facility or health
199	care provider.
200	(2) FILING REQUIREMENTS Any corporation that wishes to
201	obtain credit under this section must submit with its return a
202	tax credit certificate approving partial tax credits issued by

203 the Department of Environmental Protection under s. 376.30781.

Page 7 of 42

20082594c1

204 Section 2. Section 376.30781, Florida Statutes, is amended 205 to read:

206 376.30781 Partial Tax credits for rehabilitation of 207 drycleaning-solvent-contaminated sites and brownfield sites in 208 designated brownfield areas; application process; rulemaking 209 authority; revocation authority.--

210

(1) The Legislature finds that:

(a) To facilitate property transactions and economic growth
and development, it is in the <u>state's</u> interest of the state to
encourage the cleanup, at the earliest possible time, of
drycleaning-solvent-contaminated sites and brownfield sites in
designated brownfield areas.

(b) It is the intent of the Legislature to encourage the voluntary cleanup of drycleaning-solvent-contaminated sites and brownfield sites in designated brownfield areas by providing a partial tax credit for the restoration of such property in specified circumstances.

221 Notwithstanding subsection (5) the requirements of (2) 222 paragraph (5) (a), tax credits allowed pursuant to s. 220.1845 are 223 available for any site rehabilitation or solid waste removal 224 conducted during the calendar year in which the applicable 225 voluntary cleanup agreement or brownfield site rehabilitation 226 agreement is executed, even if the site rehabilitation or solid 227 waste removal is conducted prior to the execution of that 228 agreement or the designation of the brownfield area.

(3) (a) A credit in the amount of 50 percent of the costs of voluntary cleanup activity that is integral to site rehabilitation at the following sites is allowed pursuant to s. 220.1845:

Page 8 of 42

20082594c1

233 1. A drycleaning-solvent-contaminated site eligible for 234 state-funded site rehabilitation under s. 376.3078(3);

235 2. A drycleaning-solvent-contaminated site at which <u>site</u> 236 <u>rehabilitation</u> cleanup is undertaken by the real property owner 237 pursuant to s. 376.3078(11), if the real property owner is not 238 also, and has never been, the owner or operator of the 239 drycleaning facility where the contamination exists; or

3. A brownfield site in a designated brownfield area unders. 376.80.

242 (b) A tax credit applicant, or multiple tax credit applicants working jointly to clean up a single site, may not 243 244 receive be granted more than \$500,000 per year in tax credits for 245 each site voluntarily rehabilitated. Multiple tax credit 246 applicants shall be granted tax credits in the same proportion as 247 their contribution to payment of site rehabilitation cleanup 248 costs. Tax credits are available only for site rehabilitation 249 conducted during the calendar year for which the tax credit 250 application is submitted. For purposes of this section, the term 251 "integral to site rehabilitation" means work that is necessary to 252 implement the requirements of chapter 62-785 or chapter 62-782, 253 Florida Administrative Code.

254 In order to encourage completion of site rehabilitation (C) 255 at contaminated sites that are being voluntarily cleaned up and 256 that are eligible for a tax credit under this section, the tax 257 credit applicant may claim an additional 25 percent of the total 258 site rehabilitation cleanup costs, not to exceed \$500,000, in the 259 final year of cleanup as evidenced by the department of 260 Environmental Protection issuing a "No Further Action" order for 261 that site.

Page 9 of 42

20082594c1

262 (d) In order to encourage the construction of housing that 263 meets the definition of affordable provided in s. 420.0004(3), an 264 applicant for the tax credit may claim an additional 25 percent 265 of the total site rehabilitation costs that are eligible for tax credits under this section, not to exceed \$500,000. In order To 266 267 receive this additional tax credit, the applicant must provide a 268 certification letter from the Florida Housing Finance 269 Corporation, the local housing authority, or other governmental 270 agency that is a party to the use agreement, indicating that the construction on the brownfield site is complete, the brownfield 271 272 site has received a certificate of occupancy τ and the brownfield 273 site has a properly recorded instrument that limits the use of 274 the property to affordable housing that meets the definition of 275 affordable provided in s. 420.0004(3). Notwithstanding the 276 limitation that only one application may shall be submitted each 277 year for each site, an application for the additional credit 278 provided for in this paragraph shall be submitted when as soon as 279 all requirements to obtain the this additional tax credit have 280 been met.

281 (e) In order Notwithstanding the restrictions in this section that limit tax credit eligibility to costs that are 282 283 integral to site rehabilitation, to encourage the redevelopment 284 of a brownfield site, as defined in the brownfield site 285 rehabilitation agreement, which is properties in designated 286 brownfield areas that are hindered by the presence of solid waste, as defined in s. 403.703, costs relating to a tax credit 287 288 applicant may also claim costs to address the solid waste removal 289 may also be claimed under this section. A tax credit applicant, 290 or multiple tax credit applicants working jointly to clean up a

Page 10 of 42

20082594c1

291 single brownfield site, may also claim costs to address the solid 292 waste removal, but only those costs to remove, transport, and 293 dispose of solid waste in accordance with department rules. 294 Multiple tax credit applicants shall be granted tax credits in 295 the same proportion as their contribution to payment of solid 296 waste removal costs. To receive the credit, These costs are 297 eligible for a tax credit provided the applicant must submit 298 submits an affidavit stating that, after consultation with 299 appropriate local government officials and the department, to the 300 best of the applicant's knowledge after consultation with 301 appropriate local government officials, the department, and 302 available historical records, the brownfield site was never 303 operated as a permitted solid waste disposal area or landfill or 304 dump site for monetary compensation. The applicant must also 305 submit, and submits all other documentation and certifications 306 required by this section. Costs claimed for solid waste removal 307 under this paragraph shall be treated in the same manner as costs 308 claimed for site rehabilitation under this section. In this 309 section, where reference is made to "site rehabilitation," the 310 department shall instead consider whether the costs claimed are for removal, transportation, and disposal of solid waste. Tax 311 312 credit applications claiming costs pursuant to this paragraph are 313 shall not be subject to the calendar-year limitation and January 314 31 15 annual application deadline, and the department shall accept a one-time application filed subsequent to the completion 315 by the tax credit applicant of the applicable requirements listed 316 in this paragraph. Only one solid waste removal tax credit 317 318 application may be filed per brownfield site and the department 319 shall accept the application upon the completion of the

Page 11 of 42

	592-06640-08 20082594c1
320	applicable requirements listed in this section. Tax credit
321	applicants may claim 50 percent of the cost for solid waste
322	removal, not to exceed \$500,000, when the applicant has
323	determined solid waste removal is completed for the brownfield
324	site. For the purposes of this section, the term:
325	1. "Monetary compensation" means that fees were charged or
326	assessments were levied for the disposal of solid waste at a
327	solid waste disposal area.
328	2. "Solid waste disposal area" means a landfill, dump, or
329	other area where solid waste has been disposed of.
330	3. "Solid waste removal" means removal of solid waste from
331	the land surface or excavation of solid waste from below the land
332	surface and removal of the solid waste from the brownfield site.
333	The term also includes:
334	a. Transportation of solid waste to a licensed or exempt
335	solid waste management facility or to a temporary storage area;
336	b. Sorting or screening of solid waste prior to removal
337	from the site; and
338	c. Deposition of solid waste at a permitted or exempt solid
339	waste management facility, regardless of whether the solid waste
340	is disposed of or recycled.
341	(f) In order to encourage the construction and operation of
342	a new health care facility or a health care provider, as defined
343	in s. 408.032, s. 408.07, or s. 408.7056, on a brownfield site,
344	an applicant for a tax credit may claim an additional 25 percent
345	of the total site rehabilitation costs, not to exceed \$500,000,
346	if the applicant provides documentation indicating that the
347	health care facility or health care provider has received a
348	certificate of occupancy, or a license or certificate has been

Page 12 of 42

20082594c1

349 <u>issued for the operation of the health care facility or health</u> 350 <u>care provider.</u>

(4) The department <u>is of Environmental Protection shall be</u>
responsible for allocating the tax credits provided for in s.
220.1845, <u>which may</u> not to exceed a total of \$2 million in tax
credits annually.

355 To claim the credit for site rehabilitation or solid (5) 356 waste removal conducted during the current calendar year, each 357 tax credit applicant must apply to the department of 358 Environmental Protection for an allocation of the \$2 million annual credit by filing a tax credit application with the 359 360 Division of Waste Management January 15 of the following year on 361 a form developed by the department of Environmental Protection in 362 cooperation with the Department of Revenue. The form shall 363 include an affidavit from each tax credit applicant certifying 364 that all information contained in the application, including all records of costs incurred and claimed in the tax credit 365 366 application, are true and correct. If the application is submitted pursuant to subparagraph (3)(a)2., the form must 367 368 include an affidavit signed by the real property owner stating 369 that it is not, and has never been, the owner or operator of the 370 drycleaning facility where the contamination exists. Approval of 371 partial tax credits is must be accomplished on a first-come, 372 first-served basis based upon the date and time complete 373 applications are received by the Division of Waste Management. A 374 tax credit applicant shall submit only one complete application 375 per site for each calendar year's site rehabilitation costs. 376 Incomplete placeholder applications shall not be accepted and 377 will not secure a place in the first-come, first-served

Page 13 of 42

20082594c1

378 application line. To be eligible for a tax credit, the tax credit 379 applicant must comply with the following:

380 For site rehabilitation tax credits, the applicant must (a) 381 have entered into a voluntary cleanup agreement with the 382 department of Environmental Protection for a drycleaning-solventcontaminated site or a brownfield site rehabilitation agreement, 383 384 as applicable, \div and must have paid all deductibles pursuant to s. 376.3078(3)(e), as applicable. Site rehabilitation tax credit 385 386 applicants shall submit only one complete application per site 387 for each calendar year's site rehabilitation costs. Applications must be received by the Division of Waste Management by January 388 389 31 of the year following the calendar year for which site 390 rehabilitation costs are being claimed in a tax credit

391 <u>application</u>.

392 (b) For solid waste removal tax credits, the applicant must 393 have entered into a brownfield site rehabilitation agreement with 394 the department. Solid waste removal tax credit applicants shall 395 submit only one complete application per brownfield site, as 396 defined in the rehabilitation agreement. Applications must be 397 received by the Division of Waste Management subsequent to the 398 completion of the requirements listed in paragraph (3)(e). Have 399 paid all deductibles pursuant to s. 376.3078(3)(e) for eligible 400 drycleaning-solvent-cleanup program sites.

401 (6) To obtain the tax credit certificate, a tax credit
402 applicant must annually file an application for certification,
403 which must be received by the Division of Waste Management of the
404 Department of Environmental Protection by January 15 of the year
405 following the calendar year for which site rehabilitation costs
406 are being claimed in a tax credit application. the tax credit

Page 14 of 42

20082594c1

407 applicant must provide all pertinent information requested on the 408 tax credit application form, including, at a minimum, the name 409 and address of the tax credit applicant and the address and 410 tracking identification number of the eligible site. Along with 411 the tax credit application form, The tax credit applicant must 412 also submit the following:

(a) A nonrefundable review fee of \$250 made payable to the Water Quality Assurance Trust Fund to cover the administrative costs associated with the department's review of the tax credit application;

417 (b) Copies of documents that describe the goods or services 418 and associated costs being claimed that were integral to site 419 rehabilitation, as "site rehabilitation" is defined in ss. 420 376.301 and 376.79, or were for solid waste removal during the 421 time period covered by the application. These documents must 422 include, but need not be limited to, contract records that 42.3 describe the scope of work performed, payment requests that 424 describe the goods or services provided, and payment records 425 involving actual costs incurred and paid. This documentation is 426 sufficient to demonstrate a link between the contractual records, 427 the payment requests, and the payment records for the time period 428 covered by the application contracts and documentation of 429 contract negotiations, accounts, invoices, sales tickets, or 430 other payment records from purchases, sales, leases, or other 431 transactions involving actual costs incurred for that tax year 432 related to site rehabilitation, as that term is defined in ss. 376.301 and 376.79; 433

434 (c) Proof that the documentation submitted pursuant to435 paragraph (b) has been reviewed and verified by an independent

Page 15 of 42

20082594c1

436 certified public accountant in accordance with standards 437 established by the American Institute of Certified Public 438 Accountants. Specifically, a certified public accountant's report 439 must be submitted and the certified public accountant must attest 440 to the accuracy and validity of the costs incurred and paid 441 during the period covered in the application by conducting an 442 independent review of the data presented by the tax credit 443 applicant. Accuracy and validity of costs incurred and paid shall 444 would be determined once the level of effort is was certified by 445 an appropriate professional registered in this state in each contributing technical discipline. The certified public 446 447 accountant's report must would also attest that the costs 448 included in the application form are not duplicated within the 449 application. A copy of the accountant's report shall be submitted 450 to the department in addition to the accountant's certification 451 form in of Environmental Protection with the tax credit 452 application; and

453 A certification form stating that site rehabilitation (d) 454 activities associated with the documentation submitted pursuant 455 to paragraph (b) have been conducted under the observation of, 456 and related technical documents have been signed and sealed by, 457 an appropriate professional registered in this state in each 458 contributing technical discipline. The certification form shall 459 be signed and sealed by the appropriate registered professionals 460 stating that the costs incurred were integral, necessary, and 461 required for site rehabilitation, as that term is defined in ss. 462 376.301 and 376.79. If the scope of solid waste removal 463 activities do not require oversight by a registered technical 464 professional, the certification form is not required as part of

Page 16 of 42

20082594c1

465

the tax credit application.

(7) The certified public accountant and appropriate
registered professionals submitting forms as part of a tax credit
application must verify such forms <u>by completing and signing the</u>
<u>appropriate certifications included in the application form</u>.
Verification <u>shall must</u> be accomplished as provided in s.
92.525(1) (b) and subject to the provisions of s. 92.525(3).

(8) The department of Environmental Protection shall review
the tax credit application and any supplemental documentation
that the tax credit applicant may submit prior to the annual
application deadline, if applicable, for completeness and
eligibility. in order to have the application

477 To be considered complete, the review must verify for (a) 478 the purpose of verifying that the tax credit applicant has met 479 the appropriate qualifying criteria in subsections (3) and (5), 480 and has submitted the application form, and has addressed each of 481 the categories of submittals all required documentation listed in 482 subsection (6). Upon verification that the tax credit applicant 483 has met these completeness requirements, the tax credit 484 application shall secure a place in the first-come, first-served 485 application line. If the department determines that an 486 application is incomplete, the applicant shall be notified in 487 writing and shall have 30 days to correct any deficiencies. Upon 488 timely correction of the deficiency, the tax credit application 489 shall secure a place in the first-come, first-served application 490 line. Tax credit applications may not be altered to claim 491 additional costs during this time. (b) For costs to be eligible, the review must verify that 492 493 the work claimed was integral to site rehabilitation or was for

Page 17 of 42

20082594c1

494 solid waste removal, that the work claimed was performed in the 495 applicable timeframe, and that the costs claimed were properly 496 documented. Upon verification, the department shall issue a 497 written decision granting eligibility for partial tax credits (a 498 tax credit certificate). Complete tax credit applications shall 499 be reviewed for eligible costs, in conjunction with in the amount of 50 percent of the total costs claimed, subject to the \$500,000 500 501 limitation, for the calendar year for which the tax credit 502 application is submitted based on the report of the certified 503 public accountant, and the certifications from the appropriate 504 registered technical professionals, as applicable.

505 (9) On or before May 1 March 31, the department of Environmental Protection shall inform each eligible tax credit 506 507 applicant, subject to the January 31 annual application deadline, 508 of its eligibility status and the amount of any its partial tax 509 credit due. The department shall and provide each eligible tax 510 credit applicant with a tax credit certificate that must be 511 submitted with its tax return to the Department of Revenue to 512 claim the tax credit or to have the credit be transferred pursuant to s. 220.1845(1)(g) s. 220.1845(1)(h). The May 1 513 514 deadline for annual site rehabilitation tax credit certificate 515 awards does not apply to any tax credit application for which the 516 department issued a notice of deficiency pursuant to subsection 517 (8). The department shall respond within 90 days after receipt of 518 a response from the tax credit applicant to the notice of 519 deficiency. Credits will not result in the payment of refunds if 520 total credits exceed the amount of tax owed.

521 (10) For solid waste removal, a new health care facility or 522 <u>health care provider, or affordable housing tax credit</u>

20082594c1

523 applications, the department shall inform the applicant of the 524 department's determination within 90 days after the application 525 has been deemed complete. Each eligible tax credit applicant 526 shall be informed of the amount of its tax credit and provided 527 with a tax credit certificate that must be submitted with its tax 528 return to the Department of Revenue to claim the tax credit or to 529 have the tax credit transferred pursuant to s. 220.1845(1)(g). 530 Tax refunds may not be paid on credits that exceed the amount of 531 tax owed.

532 <u>(11)(10)</u> If a tax credit applicant does not receive a tax 533 credit allocation due to an exhaustion of the \$2 million annual 534 tax credit authorization, such application will then be included 535 in the same first-come, first-served order in the next year's 536 annual tax credit allocation, if any, based on the prior year 537 application.

538 <u>(12)(11)</u> The department of Environmental Protection may 539 adopt rules to prescribe the necessary forms for claiming 540 required to claim tax credits under this section and to provide 541 the administrative guidelines and procedures required to 542 administer this section.

543 (13) (12) The department of Environmental Protection may 544 revoke or modify any written decision granting eligibility for 545 partial tax credits under this section if it is discovered that 546 the tax credit applicant submitted any false statement, 547 representation, or certification in any application, record, 548 report, plan, or other document filed in an attempt to receive 549 partial tax credits under this section. The department of 550 Environmental Protection shall immediately notify the Department 551 of Revenue of any revoked or modified orders affecting previously

Page 19 of 42

20082594c1

552 granted partial tax credits. Additionally, the tax credit 553 applicant must notify the Department of Revenue of any change in 554 its tax credit claimed.

555 <u>(14)(13)</u> Tax credits are subject to the following 556 <u>limitations:</u>

557 (a) A tax credit applicant who receives state-funded site 558 rehabilitation under s. 376.3078(3) for rehabilitation of a 559 drycleaning-solvent-contaminated site is ineligible to receive a 560 tax credit under s. 220.1845 for costs incurred by the tax credit 561 applicant in conjunction with the rehabilitation of that site 562 during the same time period that state-administered site 563 rehabilitation is was underway.

(b) Tax credits for site rehabilitation awarded pursuant to paragraphs (3)(b), (c), (d), and (f) are additive; however, the total tax credit award may not exceed 100 percent of the costs incurred and paid by the applicant.

568 (c) A single brownfield site may receive tax credits for 569 eligible site rehabilitation and eligible solid waste removal 570 costs if the costs are claimed only once per site.

571 (d) For purposes of this section, costs incurred that are 572 not considered integral to site rehabilitation include, but are 573 not limited to, brownfield area designation costs and tax credit 574 application preparation and submittal costs.

(e) If, pursuant to subsection (9), the department notifies
an applicant that any claimed costs are ineligible, those costs
may not be allocated against the annual tax credit authorization,
and any disputed costs may not delay the application processing
or award for subsequent eligible tax credit applicants in the
first-come, first-served application line. However, if the

Page 20 of 42

20082594c1

581 department subsequently agrees to award tax credits on an amount 582 that was in dispute, it shall do so based upon the first-come, 583 first-served application line determined by the applicant's 584 original completeness date and time if there is any tax credit authorization available. If a tax credit applicant does not 585 586 receive an award for the disputed costs due to an exhaustion of 587 the annual tax credit authorization, such subsequent tax credit 588 award shall be included in the same first-come, first-served 589 order in next year's annual tax credit allocation, if any, based 590 on the applicant's original completeness date and time. 591 Section 3. Section 376.77, Florida Statutes, is amended to 592 read: 593 376.77 Short title.--Sections 376.77-376.86 376.77-376.85 may be cited as the "Brownfields Redevelopment Act." 594 595 Section 4. Section 376.79, Florida Statutes, is amended to 596 read: 597 376.79 Definitions relating to Brownfields Redevelopment 598 Act.--As used in ss. 376.77-376.86 376.77-376.85, the term: 599 "Additive effects" means a scientific principle that (1) 600 the toxicity that occurs as a result of exposure is the sum of 601 the toxicities of the individual chemicals to which the 602 individual is exposed. "Antagonistic effects" means a scientific principle 603 (2)604 that the toxicity that occurs as a result of exposure is less 605 than the sum of the toxicities of the individual chemicals to 606 which the individual is exposed. "Brownfield sites" means real property, the expansion, 607 (3) 608 redevelopment, or reuse of which may be complicated by actual or 609 perceived environmental contamination.

Page 21 of 42

20082594c1

(4) "Brownfield area" means a contiguous area of one or
more brownfield sites, some of which may not be contaminated, and
which has been designated by a local government by resolution.
Such areas may include all or portions of community redevelopment
areas, enterprise zones, empowerment zones, other such designated
economically deprived communities and areas, and Environmental
Protection Agency-designated brownfield pilot projects.

(5) "Contaminant" means any physical, chemical, biological, or radiological substance present in any medium which may result in adverse effects to human health or the environment or which creates an adverse nuisance, organoleptic, or aesthetic condition in groundwater.

(6) "Contaminated site" means any contiguous land <u>sediment</u>,
surface water, or groundwater areas that contain contaminants
that may be harmful to human health or the environment.

625 (7) "Department" means the Department of Environmental626 Protection.

(8) "Engineering controls" means modifications to a site to
reduce or eliminate the potential for exposure to <u>petroleum</u>
<u>products' chemicals of concern, drycleaning solvents, or other</u>
contaminants. Such modifications may include, but are not limited
to, physical or hydraulic control measures, capping, point of use
treatments, or slurry walls.

(9) "Environmental justice" means the fair treatment of all
people of all races, cultures, and incomes with respect to the
development, implementation, and enforcement of environmental
laws, regulations, and policies.

(10) "Institutional controls" means the restriction on useof or access to a site to eliminate or minimize exposure to

Page 22 of 42

20082594c1

639 <u>petroleum products' chemicals of concern, drycleaning solvents,</u>
 640 <u>or other</u> contaminants. Such restrictions may include, but are not
 641 limited to, deed restrictions, restrictive covenants, or
 642 conservation easements.

(11) "Local pollution control program" means a local
pollution control program that has received delegated authority
from the department of Environmental Protection under ss.
376.80(9) 376.80(11) and 403.182.

(12) "Natural attenuation" means a verifiable approach to
site rehabilitation which allows natural processes to contain the
spread of contamination and reduce the concentrations of
contaminants in contaminated groundwater and soil. Natural
attenuation processes may include sorption, biodegradation,
chemical reactions with subsurface materials, diffusion,
dispersion, and volatilization.

(13) "Person responsible for brownfield site
rehabilitation" means the individual or entity that is designated
by the local government to enter into the brownfield site
rehabilitation agreement with the department or an approved local
pollution control program and enters into an agreement with the
local government for redevelopment of the site.

(14) "Person" means any individual, partner, joint venture,
or corporation; any group of the foregoing, organized or united
for a business purpose; or any governmental entity.

(15) "Risk reduction" means the lowering or elimination of the level of risk posed to human health or the environment through interim remedial actions, remedial action, or institutional, and if appropriate, engineering controls.

667

(16) "Secretary" means the secretary of the Department of

Page 23 of 42

20082594c1

668 Environmental Protection.

(17) "Site rehabilitation" means the assessment of site contamination and the remediation activities that reduce the levels of contaminants at a site through accepted treatment methods to meet the cleanup target levels established for that site. For purposes of sites subject to the Resource Conservation and Recovery Act, the term includes removal, decontamination, and corrective action of releases of hazardous substances.

(18) "Source removal" means the removal of free product, or
the removal of contaminants from soil or sediment that has been
contaminated to the extent that leaching to groundwater or
surface water has occurred or is occurring.

(19) "Synergistic effects" means a scientific principle
that the toxicity that occurs as a result of exposure is more
than the sum of the toxicities of the individual chemicals to
which the individual is exposed.

684 Section 5. Section 376.80, Florida Statutes, is amended to 685 read:

686

376.80 Brownfield program administration process.--

687 (1) A local government that has with jurisdiction over the 688 brownfield area must notify the department of its decision to 689 designate a brownfield area for site rehabilitation purposes for 690 the purposes of ss. 376.77-376.85. The notification must include 691 a resolution, by the local government body, to which is attached 692 a map adequate to clearly delineate exactly which parcels are to 693 be included in the brownfield area or alternatively a less-694 detailed map accompanied by a detailed legal description of the 695 brownfield area. If a property owner within the proposed area 696 proposed for designation by the local government requests in

Page 24 of 42

20082594c1

697 writing to have his or her property removed from the proposed698 designation, the local government shall grant the request.

699 (a) For municipalities, the governing body shall adopt the
700 resolution in accordance with the procedures outlined in s.
701 166.041, except that the notice for the public hearings on the
702 proposed resolution must be in the form established in s.
703 166.041(3)(c)2.

704 (b) For counties, the governing body shall adopt the 705 resolution in accordance with the procedures outlined in s. 706 125.66, except that the notice for the public hearings on the 707 proposed resolution shall be in the form established in s. 708 125.66(4)(b)2.

709 (2) (a) If a local government proposes to designate a 710 brownfield area that is outside community redevelopment areas, 711 enterprise zones, empowerment zones, closed military bases, or 712 designated brownfield pilot project areas, the local government 713 must adopt the resolution and conduct the public hearings in 714 accordance with the requirements of subsection (1) except that conduct at least one of the required public hearings must be 715 716 conducted as close as reasonably practicable to hearing in the 717 area to be designated to provide an opportunity for public input 718 on the size of the area, the objectives for rehabilitation, job 719 opportunities and economic developments anticipated, neighborhood 720 residents' considerations, and other relevant local concerns. 721 Notice of the public hearing must be made in a newspaper of 722 general circulation in the area, and the notice must be at least 723 16 square inches in size, must be in ethnic newspapers or local 724 community bulletins, must be posted in the affected area, and 725 must be announced at a scheduled meeting of the local governing

Page 25 of 42

592-06640-08 20082594c1 726 body before the actual public hearing. 727 (a) In determining the areas to be designated, the local 728 government shall must consider: 729 Whether the brownfield area warrants economic 1. 730 development and has a reasonable potential for such activities; 731 2. Whether the proposed area to be designated represents a 732 reasonably focused approach and is not overly large in geographic 733 coverage; 734 3. Whether the area has potential to interest the private 735 sector in participating in rehabilitation; and 736 Whether the area contains sites or parts of sites 737 suitable for limited recreational open space, cultural, or 738 historical preservation purposes. 739 A local government shall designate a brownfield area if (b) 740 under the provisions of this act provided that: 741 1. A person who owns or controls a potential brownfield 742 site is requesting the designation and has agreed to rehabilitate 743 and redevelop the brownfield site; 744 The rehabilitation and redevelopment of the proposed 2. 745 brownfield site will result in economic productivity in of the 746 area, along with the creation of at least 5 new permanent jobs at 747 the brownfield site which are full-time equivalent positions not 748 associated with the implementation of the brownfield site 749 rehabilitation agreement and which are not associated with 750 redevelopment project demolition or construction activities 751 pursuant to the redevelopment of the proposed brownfield area 752 agreement required under paragraph (5) (i). However, The job 753 creation requirement is shall not applicable apply to the 754 rehabilitation and redevelopment of a brownfield site that will

Page 26 of 42

20082594c1

755 provide affordable housing that meets the definition of 756 affordable provided in s. 420.0004 as defined in s. 420.0004(3) 757 or the creation of recreational areas, conservation areas, or 758 parks;

759 3. The redevelopment of the proposed brownfield site is
760 consistent with the local comprehensive plan and is a permittable
761 use under the applicable local land development regulations;

762 4. Notice of the proposed rehabilitation of the brownfield 763 area has been provided to neighbors and nearby residents of the 764 proposed area to be designated, and the person proposing the area 765 for designation has afforded to those receiving notice the 766 opportunity for comments and suggestions about rehabilitation. 767 Notice pursuant to this subsection must be made in a newspaper of 768 general circulation in the area, be at least 16 square inches in 769 size, and the notice must be posted in the affected area; and

5. The person proposing the area for designation has provided reasonable assurance that he or she has sufficient financial resources to implement and complete the rehabilitation agreement and redevelopment of the brownfield site plan.

(c) The designation of a brownfield area and the identification of a person responsible for brownfield site rehabilitation simply entitles the identified person to negotiate a brownfield site rehabilitation agreement with the department or approved local pollution control program.

(3) <u>If</u> When there is a person responsible for brownfield site rehabilitation, the local government must notify the department of the identity of that person. If the agency or person who will be responsible for the coordination changes during the approval process specified in subsections (4), (5),

Page 27 of 42

20082594c1

and (6), the department or the affected approved local pollution control program must notify the affected local government when the change occurs.

787 Local governments or persons responsible for (4) rehabilitation and redevelopment of brownfield areas must 788 789 establish an advisory committee or use an existing advisory 790 committee that has formally expressed its intent to address 791 redevelopment of the specific brownfield area for the purpose of 792 improving public participation and receiving public comments on 793 rehabilitation and redevelopment of the brownfield area, future 794 land use, local employment opportunities, community safety, and 795 environmental justice. The Such advisory committee should include 796 residents within or adjacent to the brownfield area, businesses 797 operating within the brownfield area, and others deemed 798 appropriate. The person responsible for brownfield site 799 rehabilitation must notify the advisory committee of the intent 800 to rehabilitate and redevelop the site before executing the 801 brownfield site rehabilitation agreement, and provide the 802 committee with a copy of the draft plan for site rehabilitation 803 which addresses elements required by subsection (5). This 804 includes disclosing potential reuse of the property as well as 805 site rehabilitation activities, if any, to be performed. The 806 advisory committee shall review any the proposed redevelopment 807 agreements prepared agreement required pursuant to paragraph 808 (5) (i) and provide comments, if appropriate, to the board of the 809 local government that has with jurisdiction over the brownfield 810 area. The advisory committee must receive a copy of the executed 811 brownfield site rehabilitation agreement. When the person 812 responsible for brownfield site rehabilitation submits a site

Page 28 of 42

20082594c1

813 assessment report or the technical document containing the 814 proposed course of action following site assessment to the 815 department or the local pollution control program for review, the 816 person responsible for brownfield site rehabilitation must hold a 817 meeting or attend a regularly scheduled meeting to inform the advisory committee of the findings and recommendations in the 818 819 site assessment report or the technical document containing the 820 proposed course of action following site assessment.

(5) The person responsible for brownfield site
rehabilitation must enter into a brownfield site rehabilitation
agreement with the department or an approved local pollution
control program if actual contamination exists at the brownfield
site. The brownfield site rehabilitation agreement must include:

(a) A brownfield site rehabilitation schedule, including
milestones for completion of site rehabilitation tasks and
submittal of technical reports and rehabilitation plans as agreed
upon by the parties to the agreement...+

830 A commitment to conduct site rehabilitation activities (b) 831 under the observation of professional engineers or geologists who 832 are registered in accordance with the requirements of chapter 471 833 or chapter 492, respectively. Submittals provided by the person 834 responsible for brownfield site rehabilitation must be signed and 835 sealed by a professional engineer registered under chapter 471, 836 or a professional geologist registered under chapter 492, 837 certifying that the submittal and associated work comply with the 838 law and rules of the department and those governing the 839 profession. In addition, Upon completion of the approved remedial 840 action, the department shall require a professional engineer 841 registered under chapter 471 or a professional geologist

Page 29 of 42

20082594c1

842 registered under chapter 492 <u>must</u> to certify that the corrective 843 action was, to the best of his or her knowledge, completed in 844 substantial conformance with the plans and specifications 845 approved by the department.;

846 (c) A commitment to conduct site rehabilitation in
847 accordance with department quality assurance rules.;

(d) A commitment to conduct site rehabilitation consistent with state, federal, and local laws and consistent with the brownfield site contamination cleanup criteria in s. 376.81, including any applicable requirements for risk-based corrective action.;

(e) Timeframes for the department's review of technical reports and plans submitted in accordance with the agreement. The department shall make every effort to adhere to established agency goals for reasonable timeframes for review of such documents.;

(f) A commitment to secure site access for the department or approved local pollution control program to all brownfield sites within the eligible brownfield area for activities associated with site rehabilitation.;

862 (g) Other provisions that the person responsible for 863 brownfield site rehabilitation and the department agree upon, 864 that are consistent with ss. 376.77-376.86 376.77-376.85, and 865 that will improve or enhance the brownfield site rehabilitation 866 process.;

(h) A commitment to consider appropriate pollution
prevention measures and to implement those that the person
responsible for brownfield site rehabilitation determines are
reasonable and cost-effective, taking into account the ultimate

Page 30 of 42

592-06640-08 20082594c1 871 use or uses of the brownfield site. Such measures may include 872 improved inventory or production controls and procedures for 873 preventing loss, spills, and leaks of hazardous waste and 874 materials, and include goals for the reduction of releases of 875 toxic materials.; and 876 (i) Certification that the person responsible for 877 brownfield site rehabilitation has consulted with an agreement 878 exists between the person responsible for brownfield site 879 rehabilitation and the local government having with jurisdiction 880 over the brownfield area concerning the proposed redevelopment 881 for the brownfield site, that the local government is in 882 agreement with or approves the proposed redevelopment, and that 883 the proposed redevelopment complies with all applicable laws and 884 requirements for such redevelopment. Certification includes: 885 1. Referencing or providing a legally recorded or 886 officially approved land use or site map or plan, a development 887 order or approval, a building permit, or a similar official 888 document issued by the local government which reflects the local 889 government's approval of the proposed redevelopment of the 890 brownfield site; 891 2. Providing a copy of the local government resolution 892 designating the brownfield area that contains the proposed 893 redevelopment of the brownfield site; or 894 3. Providing a letter from the local government that 895 describes the proposed redevelopment of the brownfield site and 896 expresses the local government's agreement with or approval of 897 the proposed redevelopment. Such agreement shall contain terms 898 for the redevelopment of the brownfield area. 899 Any contractor performing site rehabilitation program (6)

Page 31 of 42

592-06640-08 20082594c1 900 tasks must demonstrate to the department that the contractor: 901 (a) Meets all certification and license requirements 902 imposed by law; and 903 (b) Intends to conduct Has obtained the necessary approvals 904 for conducting sample collection and analyses pursuant to 905 department rules. 906 (7) The contractor who is performing the majority of the 907 site rehabilitation program tasks pursuant to a brownfield site 908 rehabilitation agreement or supervising the performance of such 909 tasks by licensed subcontractors in accordance with the 910 provisions of s. 489.113(9) must certify to the department that 911 the contractor: 912 (a) Complies with applicable OSHA regulations. 913 (b) Maintains workers' compensation insurance for all 914 employees as required by the Florida Workers' Compensation Law. 915 (c) Maintains comprehensive general liability coverage with 916 limits of not less than \$1 million per occurrence and \$2 million 917 general aggregate for bodily injury and property damage and 918 comprehensive automobile liability coverage with limits of not 919 less than \$1 million combined single limit. The contractor shall 920 also maintain pollution liability coverage with limits of not 921 less than \$3 million aggregate for personal injury or death, \$1 922 million per occurrence for personal injury or death, and \$1 923 million per occurrence for property damage. The contractor's 924 certificate of insurance shall name the state as an additional 925 insured party. 926 (d) Maintains professional liability insurance of at least 927 \$1 million per claim and \$1 million annual aggregate. 928 (8) Any professional engineer or geologist providing

Page 32 of 42

20082594c1

929 professional services relating to site rehabilitation program 930 tasks must carry professional liability insurance with a coverage 931 limit of at least \$1 million.

932 (7) (9) During the cleanup process, if the department or 933 local program fails to complete review of a technical document 934 within the timeframe specified in the brownfield site 935 rehabilitation agreement, the person responsible for brownfield 936 site rehabilitation may proceed to the next site rehabilitation 937 task. However, the person responsible for brownfield site 938 rehabilitation does so at its own risk and may be required by the 939 department or local program to complete additional work on a 940 previous task. Exceptions to this subsection include requests for 941 "no further action," "monitoring only proposals," and feasibility 942 studies, which must be approved before prior to implementation.

943 (8) (10) If the person responsible for brownfield site 944 rehabilitation fails to comply with the brownfield site 945 rehabilitation agreement, the department shall allow 90 days for 946 the person responsible for brownfield site rehabilitation up to 947 90 days to return to compliance with the provision at issue or to 948 negotiate a modification to the brownfield site rehabilitation 949 agreement with the department for good cause shown. If an 950 imminent hazard exists, the 90-day grace period does shall not 951 apply. If the project is not returned to compliance with the 952 brownfield site rehabilitation agreement and a modification 953 cannot be negotiated, the immunity provisions of s. 376.82 are 954 revoked.

955 <u>(9)(11)</u> The department is specifically authorized and 956 encouraged to enter into delegation agreements with local 957 pollution control programs approved under s. 403.182 to

Page 33 of 42

974

20082594c1

958 administer the brownfield program within their jurisdictions, 959 thereby maximizing the integration of this process with the other 960 local development processes needed to facilitate redevelopment of 961 a brownfield area. When determining whether a delegation pursuant 962 to this subsection of all or part of the brownfield program to a 963 local pollution control program is appropriate, the department 964 shall consider the following. The local pollution control program 965 must:

966 (a) Have and maintain the administrative organization, 967 staff, and financial and other resources to effectively and 968 efficiently implement and enforce the statutory requirements of 969 the delegated brownfield program; and

970 (b) Provide for the enforcement of the requirements of the 971 delegated brownfield program, and for notice and a right to 972 challenge governmental $\operatorname{action}_{\tau}$ by appropriate administrative and 973 judicial process, which shall be specified in the delegation.

975 A The local pollution control program may shall not be delegated authority to take action on or to make decisions regarding any 976 977 brownfield site on land owned by the local government. A Any 978 delegation agreement entered into pursuant to this subsection 979 must shall contain such terms and conditions necessary to ensure 980 the effective and efficient administration and enforcement of the 981 statutory requirements of the brownfield program as established 982 by the act and the relevant rules and other criteria of the 983 department.

984 <u>(10)(12)</u> Local governments are encouraged to use the full 985 range of economic and tax incentives available to facilitate and 986 promote the rehabilitation of brownfield areas, to help eliminate

Page 34 of 42

	592-06640-08 20082594c1
987	the public health and environmental hazards, and to promote the
988	creation of jobs and economic development in these previously
989	run-down, blighted, and underutilized areas.
990	(11)(a) The Legislature finds and declares the following:
991	1. Brownfield site rehabilitation and redevelopment can
992	improve the health of a community and improve the quality of life
993	for communities, including the individuals living in such
994	communities;
995	2. The benefits of brownfield site rehabilitation and
996	redevelopment on community health should be better measured in
997	order to achieve the legislative intent expressed in s. 376.78;
998	3. There is a need in this state to define and better
999	measure the community health benefits of brownfield site
1000	rehabilitation and redevelopment; and
1001	4. Funding sources should be established to support efforts
1002	by the state and local governments, in collaboration with local
1003	health departments, community health providers, and nonprofit
1004	organizations, to evaluate the benefits of brownfield site
1005	rehabilitation and redevelopment on community health.
1006	(b) Local governments are authorized and encouraged to
1007	evaluate the community health benefits and effects of brownfield
1008	site rehabilitation and redevelopment in connection with
1009	brownfield areas within their jurisdiction. Measures that may be
1010	evaluated and monitored before and after brownfield site
1011	rehabilitation and redevelopment, include, but are not limited
1012	to:
1013	1. Health status, disease distribution, and quality of life
1014	measures for populations living in or around brownfield sites
1015	that have been rehabilitated and redeveloped;

Page 35 of 42

592-06640-08 20082594c1 1016 2. Access to primary and other health care or health 1017 services for persons living in or around brownfield sites that 1018 have been rehabilitated and redeveloped; 3. New or increased access to open, green, park, or other 1019 1020 spaces that provide recreational opportunities for individuals 1021 living in or around brownfield sites that have been rehabilitated 1022 and redeveloped; and 1023 4. Other factors described in rules adopted by the 1024 department and the Department of Health, as applicable. The Department of Health is authorized and encouraged, 1025 (C) 1026 in collaboration with local health departments, community health 1027 providers, and nonprofit organizations, to assist local 1028 governments in their evaluation of the health benefits of 1029 brownfield site rehabilitation and redevelopment. 1030 Section 6. Subsection (1), paragraphs (d) and (f) of 1031 subsection (2), and subsection (3) of section 376.82, Florida 1032 Statutes, are amended to read: 1033 376.82 Eligibility criteria and liability protection .--1034 ELIGIBILITY.--Any person who has not caused or (1) 1035 contributed to the contamination of a brownfield site on or after 1036 July 1, 1997, is eligible to participate in the brownfield 1037 program established in ss. 376.77-376.86 376.77-376.85, subject 1038 to the following: 1039 (a) Potential brownfield sites that are subject to an 1040 ongoing formal judicial or administrative enforcement action or 1041 corrective action pursuant to federal authority, including, but 1042 not limited to, the Comprehensive Environmental Response 1043 Compensation and Liability Act, 42 U.S.C. ss. 9601 et seq., as 1044 amended; the Safe Drinking Water Act, 42 U.S.C. ss. 300f-300i, as

Page 36 of 42

20082594c1

1045 amended; the Clean Water Act, 33 U.S.C. ss. 1251-1387, as 1046 amended; or under an order from the United States Environmental 1047 Protection Agency pursuant to 42 U.S.C. s. 6928(h) s. 3008(h) of the Resource Conservation and Recovery Act, as amended (42 1048 1049 U.S.C.A. s. 6928(h)); or that have obtained or are required to 1050 obtain a permit for the operation of a hazardous waste treatment, 1051 storage, or disposal facility; a postclosure permit; or a permit 1052 pursuant to the federal Hazardous and Solid Waste Amendments of 1053 1984, are not eligible for participation unless specific 1054 exemptions are secured by a memorandum of agreement with the 1055 United States Environmental Protection Agency pursuant to 1056 paragraph (2)(g). A brownfield site within an eligible brownfield 1057 area that subsequently becomes subject to formal judicial or administrative enforcement action or corrective action under such 1058 1059 federal authority shall have its eligibility revoked unless 1060 specific exemptions are secured by a memorandum of agreement with the United States Environmental Protection Agency pursuant to 1061 1062 paragraph (2)(g).

1063 Persons who have not caused or contributed to the (b) 1064 contamination of a brownfield site on or after July 1, 1997, and 1065 who, prior to the department's approval of a brownfield site 1066 rehabilitation agreement, are subject to ongoing corrective 1067 action or enforcement under state authority established in this 1068 chapter or chapter 403, including those persons subject to a 1069 pending consent order with the state, are eligible for 1070 participation in a brownfield site rehabilitation agreement if:

1071 1. The proposed brownfield site is currently idle or 1072 underutilized as a result of the contamination, and participation 1073 in the brownfield program shall will immediately, after cleanup

Page 37 of 42

20082594c1

1074 or sooner, result in increased economic productivity at the site, 1075 including at a minimum the creation of 10 new permanent jobs, 1076 whether full-time or part-time, which are not associated with 1077 implementation of the brownfield site rehabilitation agreement; 1078 and

1079 2. The person is complying in good faith with the terms of 1080 an existing consent order or department-approved corrective 1081 action plan, or responding in good faith to an enforcement 1082 action, as evidenced by a determination issued by the department 1083 or an approved local pollution control program.

(c) Potential brownfield sites owned by the state or a
local government which contain contamination for which a
governmental entity is potentially responsible and which are
already designated as federal brownfield pilot projects or have
filed an application for designation to the United States
Environmental Protection Agency are eligible for participation in
a brownfield site rehabilitation agreement.

1091 After July 1, 1997, petroleum and drycleaning (d) 1092 contamination sites may shall not receive both restoration 1093 funding assistance available for the discharge under this chapter 1094 and any state assistance available under s. 288.107. Sections 1095 376.77-376.86 do not Nothing in this act shall affect the cleanup 1096 criteria, priority ranking, and other rights and obligations 1097 inherent in petroleum contamination and drycleaning contamination 1098 site rehabilitation under ss. 376.30-376.317, or the availability 1099 of economic incentives otherwise provided for by law.

1100

(2) LIABILITY PROTECTION. --

(d) The liability protection provided under this section <u>is</u> shall become effective upon execution of a brownfield site

Page 38 of 42

20082594c1

rehabilitation agreement and shall remain effective if, provided 1103 1104 the person responsible for brownfield site rehabilitation 1105 complies with the terms of the site rehabilitation agreement. Any 1106 statute of limitations that bars would bar the department from 1107 pursuing relief in accordance with its existing authority is 1108 tolled from the time the agreement is executed until site rehabilitation is completed or immunity is revoked pursuant to s. 1109 376.80(8) 376.80(10). 1110

(f) Compliance with the agreement referenced in s.
376.80(5)(i) must be evidenced by a finding by the local
government with jurisdiction <u>as provided in s. 376.80(5)(i)</u> over
the brownfield area that the terms of the agreement have been
met.

1116 (3) REOPENERS.--Upon completion of site rehabilitation in 1117 compliance with ss. <u>376.77-376.86</u> 376.77-376.85, no additional 1118 site rehabilitation <u>is shall be</u> required unless it is 1119 demonstrated:

(a) That fraud was committed in demonstrating siteconditions or completion of site rehabilitation;

(b) That new information confirms the existence of an area of previously unknown contamination which exceeds the sitespecific rehabilitation levels established in accordance with s. 376.81, or which otherwise poses the threat of real and substantial harm to public health, safety, or the environment in violation of the terms of ss. 376.77-376.86 376.77-376.85;

(c) That the remediation efforts failed to achieve the site rehabilitation criteria established under s. 376.81;

(d) That the level of risk is increased beyond the acceptable risk established under s. 376.81 due to substantial

Page 39 of 42

20082594c1

1132 changes in exposure conditions, such as a change in land use from 1133 nonresidential to residential use. Any person who changes the 1134 land use of the brownfield site thus causing the level of risk to 1135 increase beyond the acceptable risk level may be required by the 1136 department to undertake additional remediation measures to assure 1137 that human health, public safety, and the environment are 1138 protected to levels consistent with s. 376.81; or

(e) That a new release occurs at the brownfield site subsequent to a determination of eligibility for participation in the brownfield program established under s. 376.80.

1142 Section 7. Subsection (1) of section 376.83, Florida 1143 Statutes, is amended to read:

1144

376.83 Violation; penalties.--

It is a violation of ss. 376.77-376.86 376.77-376.85, 1145 (1)1146 and it is prohibited for any person, to knowingly make any false 1147 statement, representation, or certification in any application, record, report, plan, or other document filed or required to be 1148 1149 maintained, or to falsify, tamper with, or knowingly render inaccurate any monitoring device or method required to be 1150 maintained under ss. 376.77-376.86 376.77-376.85, or by any 1151 1152 permit, rule, or order issued under this chapter or chapter 403.

1153 Section 8. Subsections (1) and (2) of section 376.86, 1154 Florida Statutes, are amended, to read:

1155

376.86 Brownfield Areas Loan Guarantee Program.--

(1) The Brownfield Areas Loan Guarantee Council is created to review and approve or deny by a majority vote of its membership, the situations and circumstances for <u>participating</u> participation in partnerships by agreements with local governments, financial institutions, and others associated with

Page 40 of 42

CS for SB 2594

592-06640-08

20082594c1

1161 the redevelopment of brownfield areas pursuant to the Brownfields 1162 Redevelopment Act for a limited state guaranty of up to 5 years 1163 of loan quarantees or loan loss reserves issued pursuant to law. 1164 The limited state loan guaranty applies only to 50 percent of the 1165 primary lenders loans for redevelopment projects in brownfield 1166 areas. If the redevelopment project is for affordable housing, as defined in s. 420.0004(3), in a brownfield area, the limited 1167 1168 state loan guaranty applies to 75 percent of the primary lender's 1169 loan. If the redevelopment project includes the construction and 1170 operation of a new health care facility or a health care provider, as defined in s. 408.032, s. 408.07, or s. 408.7056, on 1171 1172 a brownfield site and the applicant has obtained documentation of 1173 occupancy or the issuance of a license or certificate in accordance with s. 376.30781, the limited state loan guaranty 1174 1175 applies to 75 percent of the primary lender's loan. A limited 1176 state guaranty of private loans or a loan loss reserve is 1177 authorized for lenders licensed to operate in the state upon a 1178 determination by the council that such an arrangement would be in 1179 the public interest and the likelihood of the success of the loan 1180 is great.

1181 (2)The council shall consist of the secretary of the 1182 department of Environmental Protection or the secretary's 1183 designee, the secretary of the Department of Community Affairs or 1184 the secretary's designee, the State Surgeon General of the Department of Health or the State Surgeon General's designee, the 1185 Executive Director of the State Board of Administration or the 1186 1187 executive director's designee, the Executive Director of the 1188 Florida Housing Finance Corporation or the executive director's designee, and the Director of the Governor's Office of Tourism, 1189

Page 41 of 42

CS for SB 2594

	592-06640-08 20082594c1
1190	Trade, and Economic Development or the director's designee. The
1191	chairperson of the council shall be the Director of the
1192	Governor's Office of Tourism, Trade, and Economic Development.
1193	Staff services for activities of the council shall be provided as
1194	needed by the member agencies.
1195	Section 9. Subsection (1) of section 163.3221, Florida
1196	Statutes, is amended to read:
1197	163.3221 Florida Local Government Development Agreement
1198	Act; definitionsAs used in ss. 163.3220-163.3243:
1199	(1) "Brownfield designation" means a resolution adopted by
1200	a local government pursuant to <u>s. 376.80</u> the Brownfields
1201	Redevelopment Act, ss. 376.77-376.85.
1202	Section 10. This act shall take effect July 1, 2008, and
1203	shall operate retroactively to January 1, 2008.

Page 42 of 42