Bill No. CS/CS/HB 697 (2016)

Amendment No.

COMMITTEE/SUBCOMMI	TTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: State Affairs Committee Representative Grant offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Subsection (6) of section 376.305, Florida Statutes, is amended to read:

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376.305 Removal of prohibited discharges.-

9 The Legislature created the Abandoned Tank Restoration (6) Program in response to the need to provide financial assistance 10 for cleanup of sites that have abandoned petroleum storage 11 12 systems. For purposes of this subsection, the term "abandoned petroleum storage system" means a petroleum storage system that 13 has not stored petroleum products for consumption, use, or sale 14 15 since March 1, 1990. The department shall establish the 16 Abandoned Tank Restoration Program to facilitate the restoration 17 of sites contaminated by abandoned petroleum storage systems.

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(a) To be included in the program:

An application must be submitted to the department by
 June 30, 1996, certifying that the system has not stored
 petroleum products for consumption, use, or sale at the facility
 since March 1, 1990.

23 2. The owner or operator of the petroleum storage system 24 when it was in service must have ceased conducting business 25 involving consumption, use, or sale of petroleum products at 26 that facility on or before March 1, 1990.

3. The site is not otherwise eligible for the cleanup
programs pursuant to s. 376.3071 or s. 376.3072.

<u>4. The site is not otherwise eligible for the Petroleum</u>
 <u>Cleanup Participation Program under s. 376.3071(13) based on any</u>
 <u>discharge reporting form received by the department before</u>
 <u>January 1, 1995, or a written report of contamination submitted</u>
 <u>to the department on or before December 31, 1998.</u>

34 (b) In order to be eligible for the program, petroleum 35 storage systems from which a discharge occurred must be closed pursuant to department rules before an eligibility 36 37 determination. However, if the department determines that the 38 owner of the facility cannot financially comply with the 39 department's petroleum storage system closure requirements and 40 all other eligibility requirements are met, the petroleum 41 storage system closure requirements shall be waived. The 42 department shall take into consideration the owner's net worth 43 and the economic impact on the owner in making the determination

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44 of the owner's financial ability. The June 30, 1996, application 45 deadline shall be waived for owners who cannot financially 46 comply. (c) Sites accepted in the program are eligible for site 47 rehabilitation funding as provided in s. 376.3071. 48 49 The following sites are excluded from eligibility: (d) 1. Sites on property of the Federal Government; 50 Sites contaminated by pollutants that are not petroleum 51 2. 52 products; or 53 3. Sites where the department has been denied site access; 54 or 55 4. Sites which are owned by a person who had knowledge of 56 the polluting condition when title was acquired unless the 57 person acquired title to the site after issuance of a notice of 58 site eligibility by the department. 59 Participating sites are subject to a deductible as (e) 60 determined by rule, not to exceed \$10,000. 61 62 This subsection does not relieve a person who has acquired title 63 after July 1, 1992, from the duty to establish by a 64 preponderance of the evidence that he or she undertook, at the time of acquisition, all appropriate inquiry into the previous 65 ownership and use of the property consistent with good 66 67 commercial or customary practice in an effort to minimize 68 liability, as required by s. 376.308(1)(c). 256255 - HB 697 Strike-All Amendment.docx

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69 Section 2. Paragraph (b) of subsection (2), subsection 70 (4), paragraph (b) of subsection (5), paragraph (b) of 71 subsection (12), and subsection (13) of section 376.3071, 72 Florida Statutes, are amended to read:

376.3071 Inland Protection Trust Fund; creation; purposes;
funding.-

75

(2) INTENT AND PURPOSE.-

76 (b) It is the intent of the Legislature that the 77 department implement rules and procedures to improve the 78 efficiency and productivity of the Petroleum Restoration 79 Program. The department is directed to implement rules and 80 policies to eliminate and reduce duplication of site 81 rehabilitation efforts, paperwork, and documentation, and 82 micromanagement of site rehabilitation tasks. The department 83 shall make efficiency and productivity a priority in the administration of the Petroleum Restoration Program and to this 84 85 end, when necessary, shall use petroleum program contracted services to improve the efficiency and productivity of the 86 program. Furthermore, when implementing rules and procedures to 87 improve such efficiency and productivity, the department shall 88 89 recognize and consider the potential value of utilizing 90 contracted inspection and professional resources to efficiently 91 and productively administer the program.

92 (4) USES.-Whenever, in its determination, incidents of 93 inland contamination related to the storage of petroleum or 94 petroleum products may pose a threat to the public health,

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95 safety, or welfare, water resources, or the environment, the 96 department shall obligate moneys available in the fund to 97 provide for:

98 (a) Prompt investigation and assessment of contamination99 sites.

(b) Expeditious restoration or replacement of potablewater supplies as provided in s. 376.30(3)(c)1.

102 Rehabilitation of contamination sites, which shall (C) 103 consist of cleanup of affected soil, groundwater, and inland 104 surface waters, using the most cost-effective alternative that 105 is technologically feasible and reliable and that provides 106 adequate protection of the public health, safety, and welfare, 107 and water resources, and that minimizes environmental damage, 108 pursuant to the site selection and cleanup criteria established 109 by the department under subsection (5), except that this paragraph does not authorize the department to obligate funds 110 111 for payment of costs which may be associated with, but are not integral to, site rehabilitation, such as the cost for 112 113 retrofitting or replacing petroleum storage systems.

114

(d) Maintenance and monitoring of contamination sites.

(e) Inspection and supervision of activities described in this subsection.

(f) Payment of expenses incurred by the department in its efforts to obtain from responsible parties the payment or recovery of reasonable costs resulting from the activities described in this subsection.

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(g) Payment of any other reasonable costs of administration, including those administrative costs incurred by the Department of Health in providing field and laboratory services, toxicological risk assessment, and other assistance to the department in the investigation of drinking water contamination complaints and costs associated with public information and education activities.

(h) Establishment and implementation of the compliance
verification program as authorized in s. 376.303(1)(a),
including contracting with local governments or state agencies
to provide for the administration of such program through
locally administered programs, to minimize the potential for
further contamination sites.

134 (i) Funding of the provisions of ss. 376.305(6) and135 376.3072.

(j) Activities related to removal and replacement of petroleum storage systems, exclusive of costs of any tank, piping, dispensing unit, or related hardware, if soil removal is approved as a component of site rehabilitation and requires removal of the tank where remediation is conducted under this section or if such activities were justified in an approved remedial action plan.

(k) Reasonable costs of restoring property as nearly as practicable to the conditions which existed before activities associated with contamination assessment or remedial action taken under s. 376.303(4).

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(1) Repayment of loans to the fund.

(m) Expenditure of sums from the fund to cover ineligible sites or costs as set forth in subsection (13), if the department in its discretion deems it necessary to do so. In such cases, the department may seek recovery and reimbursement of costs in the same manner and pursuant to the same procedures established for recovery and reimbursement of sums otherwise owed to or expended from the fund.

(n) Payment of amounts payable under any service contract
entered into by the department pursuant to s. 376.3075, subject
to annual appropriation by the Legislature.

158 Petroleum remediation pursuant to this section (\circ) 159 throughout a state fiscal year. The department shall establish a 160 process to uniformly encumber appropriated funds throughout a 161 state fiscal year and shall allow for emergencies and imminent threats to public health, safety, and welfare, water resources, 162 163 and the environment as provided in paragraph (5)(a). This 164 paragraph does not apply to appropriations associated with the 165 free product recovery initiative provided in paragraph (5)(c) or 166 the advanced cleanup program provided in s. 376.30713.

(p) Enforcement of this section and ss. 376.30-376.317 by
the Fish and Wildlife Conservation Commission. The department
shall disburse moneys to the commission for such purpose.

(q) Payments for program deductibles, copayments, and limited contamination assessment reports that otherwise would be paid by another state agency for state-funded petroleum

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173 contamination site rehabilitation. This paragraph expires July 174 1, 2016.

175

176 The issuance of a site rehabilitation completion order pursuant 177 to subsection (5) or paragraph (12) (b) for contamination 178 eligible for programs funded by this section does not alter the 179 project's eligibility for state-funded remediation if the 180 department determines that site conditions are not protective of 181 human health under actual or proposed circumstances of exposure 182 under subsection (5). The Inland Protection Trust Fund may only 183 be used only to fund the activities in ss. 376.30-376.317 except 184 ss. 376.3078 and 376.3079. Amounts on deposit in the fund in 185 each fiscal year must shall first be applied or allocated for 186 the payment of amounts payable by the department pursuant to 187 paragraph (n) under a service contract entered into by the department pursuant to s. 376.3075 and appropriated in each year 188 189 by the Legislature before making or providing for other disbursements from the fund. This subsection does not authorize 190 the use of the fund for cleanup of contamination caused 191 192 primarily by a discharge of solvents as defined in s. 193 206.9925(6), or polychlorinated biphenyls when their presence causes them to be hazardous wastes, except solvent contamination 194 195 which is the result of chemical or physical breakdown of 196 petroleum products and is otherwise eligible. Facilities used 197 primarily for the storage of motor or diesel fuels as defined in

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198 ss. 206.01 and 206.86 are not excluded from eligibility pursuant 199 to this section.

200

(5) SITE SELECTION AND CLEANUP CRITERIA.-

It is the intent of the Legislature to protect the 201 (b) 202 health of all people under actual circumstances of exposure. The 203 secretary shall establish criteria by rule for the purpose of 204 determining, on a site-specific basis, the rehabilitation 205 program tasks that comprise a site rehabilitation program and 206 the level at which a rehabilitation program task and a site 207 rehabilitation program are completed. In establishing the rule, 208 the department shall incorporate, to the maximum extent 209 feasible, risk-based corrective action principles to achieve 210 protection of the public health, safety, and welfare, water 211 resources, and the environment in a cost-effective manner as 212 provided in this subsection. Criteria for determining what constitutes a rehabilitation program task or completion of site 213 214 rehabilitation program tasks and site rehabilitation programs 215 shall be based upon the factors set forth in paragraph (a) and the following additional factors: 216

The current exposure and potential risk of exposure to
 humans and the environment including multiple pathways of
 exposure.

220 2. The appropriate point of compliance with cleanup target 221 levels for petroleum products' chemicals of concern. The point 222 of compliance shall be at the source of the petroleum 223 contamination. However, the department may temporarily move the

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224 point of compliance to the boundary of the property, or to the 225 edge of the plume when the plume is within the property 226 boundary, while cleanup, including cleanup through natural 227 attenuation processes in conjunction with appropriate 228 monitoring, is proceeding. The department may also, pursuant to 229 criteria provided for in this paragraph, temporarily extend the 230 point of compliance beyond the property boundary with 231 appropriate monitoring, if such extension is needed to 232 facilitate natural attenuation or to address the current 233 conditions of the plume, if the public health, safety, and 234 welfare, water resources, and the environment are adequately 235 protected. Temporary extension of the point of compliance beyond 236 the property boundary, as provided in this subparagraph, must 237 include notice to local governments and owners of any property 238 into which the point of compliance is allowed to extend.

239 The appropriate site-specific cleanup goal. The site-3. 240 specific cleanup goal shall be that all petroleum contamination 241 sites ultimately achieve the applicable cleanup target levels 242 provided in this paragraph. However, the department may allow 243 concentrations of the petroleum products' chemicals of concern 244 to temporarily exceed the applicable cleanup target levels while cleanup, including cleanup through natural attenuation processes 245 246 in conjunction with appropriate monitoring, is proceeding, if 247 the public health, safety, and welfare, water resources, and the 248 environment are adequately protected.

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249 4. The appropriateness of using institutional or 250 engineering controls. Site rehabilitation programs may include 251 the use of institutional or engineering controls to eliminate 252 the potential exposure to petroleum products' chemicals of 253 concern to humans or the environment. Use of such controls must 254 have prior department approval, and institutional controls may 255 not be acquired with moneys from the fund other than the costs 256 associated with a professional land survey or a specific purpose 257 survey, if such is needed, and costs associated with obtaining a 258 title report and recording fees. When institutional or 259 engineering controls are implemented to control exposure, the 260 removal of such controls must have prior department approval and 261 must be accompanied immediately by the resumption of active 262 cleanup or other approved controls unless cleanup target levels 263 pursuant to this paragraph have been achieved.

5. The additive effects of the petroleum products' chemicals of concern. The synergistic effects of petroleum products' chemicals of concern must also be considered when the scientific data becomes available.

6. Individual site characteristics which must include, but not be limited to, the current and projected use of the affected groundwater in the vicinity of the site, current and projected land uses of the area affected by the contamination, the exposed population, the degree and extent of contamination, the rate of contaminant migration, the apparent or potential rate of contaminant degradation through natural attenuation processes,

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275 the location of the plume, and the potential for further 276 migration in relation to site property boundaries.

277

7. Applicable state water quality standards.

278 Cleanup target levels for petroleum products' chemicals a. 279 of concern found in groundwater shall be the applicable state 280 water quality standards. Where such standards do not exist, the 281 cleanup target levels for groundwater shall be based on the 282 minimum criteria specified in department rule. The department 283 shall consider the following, as appropriate, in establishing 284 the applicable minimum criteria: calculations using a lifetime 285 cancer risk level of 1.0E-6; a hazard index of 1 or less; the 286 best achievable detection limit; the naturally occurring 287 background concentration; or nuisance, organoleptic, and aesthetic considerations. 288

b. Where surface waters are exposed to petroleum contaminated groundwater, the cleanup target levels for the petroleum products' chemicals of concern shall be based on the surface water standards as established by department rule. The point of measuring compliance with the surface water standards shall be in the groundwater immediately adjacent to the surface water body.

8. Whether deviation from state water quality standards or from established criteria is appropriate. The department may issue a "No Further Action Order" based upon the degree to which the desired cleanup target level is achievable and can be reasonably and cost-effectively implemented within available

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301 technologies or engineering and institutional control 302 strategies. Where a state water quality standard is applicable, 303 a deviation may not result in the application of cleanup target 304 levels more stringent than the standard. In determining whether 305 it is appropriate to establish alternate cleanup target levels 306 at a site, the department may consider the effectiveness of 307 source removal that has been completed at the site and the 308 practical likelihood of the use of low yield or poor quality 309 groundwater; the use of groundwater near marine surface water 310 bodies; the current and projected use of the affected 311 groundwater in the vicinity of the site; or the use of 312 groundwater in the immediate vicinity of the storage tank area, 313 where it has been demonstrated that the groundwater 314 contamination is not migrating away from such localized source, 315 if the public health, safety, and welfare, water resources, and the environment are adequately protected. 316

317

9. Appropriate cleanup target levels for soils.

a. In establishing soil cleanup target levels for human
exposure to petroleum products' chemicals of concern found in
soils from the land surface to 2 feet below land surface, the
department shall consider the following, as appropriate:
calculations using a lifetime cancer risk level of 1.0E-6; a
hazard index of 1 or less; the best achievable detection limit;
or the naturally occurring background concentration.

b. Leachability-based soil target levels shall be based onprotection of the groundwater cleanup target levels or the

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327 alternate cleanup target levels for groundwater established 328 pursuant to this paragraph, as appropriate. Source removal and 329 other cost-effective alternatives that are technologically 330 feasible shall be considered in achieving the leachability soil 331 target levels established by the department. The leachability 332 goals do not apply if the department determines, based upon 333 individual site characteristics, that petroleum products' 334 chemicals of concern will not leach into the groundwater at 335 levels which pose a threat to public health, safety, and 336 welfare, water resources, or the environment.

This paragraph does not restrict the department from temporarily postponing completion of any site rehabilitation program for which funds are being expended whenever such postponement is necessary in order to make funds available for rehabilitation of a contamination site with a higher priority status.

343

337

(12) SITE CLEANUP.-

(b) Low-scored site initiative.-Notwithstanding subsections (5) and (6), a site with a priority ranking score of 29 points or less may voluntarily participate in the low-scored site initiative regardless of whether the site is eligible for state restoration funding.

349 1. To participate in the low-scored site initiative, the 350 responsible party or property owner, or a responsible party who 351 provides evidence of authorization from the property owner, must 352 <u>submit a "No Further Action" proposal and</u> affirmatively

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demonstrate that the following conditions imposed under 353 354 subparagraph 4. are met. + 355 a. Upon reassessment pursuant to department rule, the site 356 retains a priority ranking score of 29 points or less. 357 b. Excessively contaminated soil, as defined by department 358 rule, does not exist onsite as a result of a release of 359 petroleum products. 360 c. A minimum of 6 months of groundwater monitoring 361 indicates that the plume is shrinking or stable. 362 d. The release of petroleum products at the site does not 363 adversely affect adjacent surface waters, including their effects on human health and the environment. 364 365 e. The area of groundwater containing the petroleum products' chemicals of concern is less than one-quarter acre and 366 367 is confined to the source property boundaries of the real 368 property on which the discharge originated. 369 f. Soils onsite that are subject to human exposure found 370 between land surface and 2 feet below land surface meet the soil 371 cleanup target levels established by department rule or human 372 exposure is limited by appropriate institutional or engineering 373 controls. 374 Upon affirmative demonstration that of the conditions 2. 375 imposed under subparagraph 4. are met subparagraph 1., the 376 department shall issue a site rehabilitation completion order incorporating the determination of "No Further Action-" proposal 377 378 submitted by the property owner or the responsible party, who 256255 - HB 697 Strike-All Amendment.docx Published On: 2/17/2016 9:43:34 AM

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379 <u>must provide evidence of authorization from the property owner</u> 380 <u>Such determination acknowledges that minimal contamination</u> 381 <u>exists onsite and that such contamination is not a threat to the</u> 382 <u>public health, safety, or welfare, water resources, or the</u> 383 <u>environment</u>. If no contamination is detected, the department may 384 issue a site rehabilitation completion order.

385 3. Sites that are eligible for state restoration funding 386 may receive payment of costs for the low-scored site initiative 387 as follows:

388 a. A responsible party or property owner, or a responsible 389 party who provides evidence of authorization from the property 390 owner, may submit an assessment and limited remediation plan 391 designed to affirmatively demonstrate that the site meets the 392 conditions imposed under subparagraph 4 subparagraph 1. 393 Notwithstanding the priority ranking score of the site, the 394 department may approve the cost of the assessment and limited 395 remediation, including up to 12 $\frac{6}{5}$ months of groundwater 396 monitoring and 12 months of limited remediation activities in 397 one or more task assignments or modifications thereof, not to 398 exceed the threshold amount provided in s. 287.017 for CATEGORY 399 TWO, \$30,000 for each site where the department has determined 400 that the assessment and limited remediation, if applicable, will 401 likely result in a determination of "No Further Action."- The 402 department may not pay the costs associated with the 403 establishment of institutional or engineering controls other than the costs associated with a professional land survey or a 404 256255 - HB 697 Strike-All Amendment.docx

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405	specific purpose survey, if such is needed, and the costs
406	associated with obtaining a title report and paying recording
407	fees.
408	b. After the approval of initial site assessment results
409	provided pursuant to state funding under sub-subparagraph a.,
410	the department may approve an additional amount not to exceed
411	the threshold amount provided in s. 287.017 for CATEGORY TWO for
412	limited remediation needed to achieve a determination of "No
413	Further Action."
414	<u>c.b. The assessment and limited remediation</u> work shall be
415	completed no later than 15 ϵ months after the department
416	authorizes the start of a state-funded, low-score site
417	initiative task. If groundwater monitoring is required after the
418	assessment and limited remediation in order to satisfy the
419	conditions under subparagraph 4., the department may authorize
420	an additional 12 months to complete the monitoring issues its
421	approval.
422	<u>d.c.</u> No more than <u>\$15</u> \$10 million for the low-scored site
423	initiative may be encumbered from the fund in any fiscal year.
424	Funds shall be made available on a first-come, first-served
425	basis and shall be limited to 10 sites in each fiscal year for
426	each responsible party or property owner <u>or each responsible</u>
427	party who provides evidence of authorization from the property
428	owner.
429	e.d. Program deductibles, copayments, and the limited
430	contamination assessment report requirements under paragraph
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431	<u>(13)(d)</u> (13)(c) do not apply to expenditures under this
432	paragraph.
433	4. The department shall issue an order incorporating the
434	"No Further Action" proposal submitted by a property owner or a
435	responsible party who provides evidence of authorization from
436	the property owner upon affirmative demonstration that all of
437	the following conditions are met:
438	a. Soil saturated with petroleum or petroleum products, or
439	soil that causes a total corrected hydrocarbon measurement of
440	500 parts per million or higher for the Gasoline Analytical
441	Group or 50 parts per million or higher for the Kerosene
442	Analytical Group, as defined by department rule, does not exist
443	onsite as a result of a release of petroleum products.
444	b. A minimum of 12 months of groundwater monitoring
445	indicates that the plume is shrinking or stable.
446	c. The release of petroleum products at the site does not
447	adversely affect adjacent surface waters, including their
448	effects on human health and the environment.
449	d. The area containing the petroleum products' chemicals
450	of concern:
451	(I) Is confined to the source property boundaries of the
452	real property on which the discharge originated, unless the
453	property owner has requested or authorized a more limited area
454	in the "No Further Action" proposal submitted under this
455	subsection; or

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456	(II) Has migrated from the source property onto or beneath
457	a transportation facility as defined s. 334.03(30) for which the
458	department has approved, and governmental entity owning the
459	transportation facility has agreed to institutional controls as
460	defined in s. 376.301(21). This sub-sub-subparagraph does not,
461	however, impose any legal liability on the transportation
462	facility owner, obligate such owner to engage in remediation, or
463	waive such owner's right to recover costs for damages.
464	e. The groundwater contamination containing the petroleum
465	products' chemicals of concern is not a threat to any permitted
466	potable water supply well.
467	f. Soils onsite found between land surface and 2 feet
468	below land surface which are subject to human exposure meet the
469	soil cleanup target levels established in subparagraph (5)(b)9.,
470	or human exposure is limited by appropriate institutional or
471	engineering controls.
472	
473	Issuance of a site rehabilitation completion order under this
474	paragraph acknowledges that minimal contamination exists onsite
475	and that such contamination is not a threat to the public
476	health, safety, or welfare; water resources; or the environment.
477	Pursuant to subsection (4), the issuance of the site
478	rehabilitation completion order, with or without conditions,
479	does not alter eligibility for state-funded rehabilitation that
480	would otherwise be applicable under this section.

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481 (13)PETROLEUM CLEANUP PARTICIPATION PROGRAM.-To encourage 482 detection, reporting, and cleanup of contamination caused by 483 discharges of petroleum or petroleum products, the department shall, within the guidelines established in this subsection, 484 485 implement a cost-sharing cleanup program to provide 486 rehabilitation funding assistance for all property contaminated 487 by discharges of petroleum or petroleum products from a 488 petroleum storage system occurring before January 1, 1995, 489 subject to a copayment provided for in a Petroleum Cleanup 490 Participation Program site rehabilitation agreement. Eligibility 491 is subject to an annual appropriation from the fund. 492 Additionally, funding for eligible sites is contingent upon 493 annual appropriation in subsequent years. Such continued state 494 funding is not an entitlement or a vested right under this 495 subsection. Eligibility shall be determined in the program, 496 notwithstanding any other provision of law, consent order, 497 order, judgment, or ordinance to the contrary.

(a)1. The department shall accept any discharge reporting
form received before January 1, 1995, as an application for this
program, and the facility owner or operator need not reapply.

2. <u>Regardless of whether ownership has changed</u>, owners or operators of property <u>that is</u> contaminated by petroleum or petroleum products from a petroleum storage system may apply for such program by filing a written report of the contamination incident, including evidence that such incident occurred before January 1, 1995, with the department. Incidents of petroleum

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507 contamination discovered after December 31, 1994, at sites which 508 have not stored petroleum or petroleum products for consumption, 509 use, or sale after such date shall be presumed to have occurred 510 before January 1, 1995. An operator's filed report shall be an 511 application of the owner for all purposes. Sites reported to the 512 department after December 31, 1998, are not eligible for the 513 program.

514 (b) Subject to annual appropriation from the fund, sites 515 meeting the criteria of this subsection are eligible for up to 516 \$400,000 of site rehabilitation funding assistance in priority order pursuant to subsections (5) and (6). Sites meeting the 517 criteria of this subsection for which a site rehabilitation 518 519 completion order was issued before June 1, 2008, do not qualify 520 for the 2008 increase in site rehabilitation funding assistance 521 and are bound by the pre-June 1, 2008, limits. Sites meeting the criteria of this subsection for which a site rehabilitation 522 completion order was not issued before June 1, 2008, regardless 523 of whether they have previously transitioned to nonstate-funded 524 cleanup status, may continue state-funded cleanup pursuant to 525 526 this section until a site rehabilitation completion order is 527 issued or the increased site rehabilitation funding assistance limit is reached, whichever occurs first. The department may not 528 529 pay expenses incurred beyond the scope of an approved contract. 530 (C) The department may also approve supplemental funding of up to \$100,000 for additional remediation and monitoring if 531

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532 <u>such remediation and monitoring is necessary to achieve a</u> 533 determination of "No Further Action."

534 (d) Upon notification by the department that 535 rehabilitation funding assistance is available for the site 536 pursuant to subsections (5) and (6), the property owner, 537 operator, or person otherwise responsible for site 538 rehabilitation shall provide the department with a limited 539 contamination assessment report and shall enter into a Petroleum 540 Cleanup Participation Program site rehabilitation agreement with 541 the department. The agreement must provide for a 25-percent 542 copayment by the owner, operator, or person otherwise 543 responsible for conducting site rehabilitation. The owner, 544 operator, or person otherwise responsible for conducting site 545 rehabilitation shall adequately demonstrate the ability to meet 546 the copayment obligation. The limited contamination assessment 547 report and the copayment costs may be reduced or eliminated if 548 the owner and all operators responsible for restoration under s. 549 376.308 demonstrate that they cannot financially comply with the 550 copayment and limited contamination assessment report 551 requirements. The department shall take into consideration the 552 owner's and operator's net worth in making the determination of 553 financial ability. In the event the department and the owner, 554 operator, or person otherwise responsible for site 555 rehabilitation cannot complete negotiation of the cost-sharing 556 agreement within 120 days after beginning negotiations, the 557 department shall terminate negotiations and the site shall be

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558 ineligible for state funding under this subsection and all 559 liability protections provided for in this subsection shall be 560 revoked.

561 <u>(e)(d)</u> A report of a discharge made to the department by a 562 person pursuant to this subsection or any rules adopted pursuant 563 to this subsection may not be used directly as evidence of 564 liability for such discharge in any civil or criminal trial 565 arising out of the discharge.

566 <u>(f)(e)</u> This subsection does not preclude the department 567 from pursuing penalties under s. 403.141 for violations of any 568 law or any rule, order, permit, registration, or certification 569 adopted or issued by the department pursuant to its lawful 570 authority.

571 <u>(g)(f)</u> Upon the filing of a discharge reporting form under 572 paragraph (a), the department or local government may not pursue 573 any judicial or enforcement action to compel rehabilitation of 574 the discharge. This paragraph does not prevent any such action 575 with respect to discharges determined ineligible under this 576 subsection or to sites for which rehabilitation funding 577 assistance is available pursuant to subsections (5) and (6).

578 <u>(h)(g)</u> The following are excluded from participation in 579 the program:

580 1. Sites at which the department has been denied581 reasonable site access to implement this section.

582 2. Sites that were active facilities when owned or583 operated by the Federal Government.

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3. Sites that are identified by the United States Environmental Protection Agency to be on, or which qualify for listing on, the National Priorities List under Superfund. This exception does not apply to those sites for which eligibility has been requested or granted as of the effective date of this act under the Early Detection Incentive Program established pursuant to s. 15, chapter 86-159, Laws of Florida.

591 4. Sites for which contamination is covered under the
592 Early Detection Incentive Program, the Abandoned Tank
593 Restoration Program, or the Petroleum Liability and Restoration
594 Insurance Program, in which case site rehabilitation funding
595 assistance shall continue under the respective program.

596 Section 3. Paragraph (d) of subsection (1), paragraph (a) 597 of subsection (2), and subsection (4) of section 376.30713, 598 Florida Statutes, are amended to read:

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376.30713 Advanced cleanup.-

(1) In addition to the legislative findings provided in s.376.3071, the Legislature finds and declares:

602 (d) It is appropriate for a person who is responsible for 603 site rehabilitation to share the costs associated with managing 604 and conducting advanced cleanup, to facilitate the opportunity 605 for advanced cleanup, and to mitigate the additional costs that 606 will be incurred by the state in conducting site rehabilitation 607 in advance of the site's priority ranking. Such cost sharing 608 will result in more contaminated sites being cleaned up and 609 greater environmental benefits to the state. This section is

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610 only available for sites eligible for restoration funding under 611 EDI, ATRP, or PLRIP. This section is available for discharges 612 eligible for restoration funding under the petroleum cleanup 613 participation program for the state's cost share of site 614 rehabilitation. Applications must include a cost-sharing 615 commitment for this section in addition to the 25-percent-616 copayment requirement of the petroleum cleanup participation 617 program. This section is not available for any discharge under a petroleum cleanup participation program where the 25-percent-618 619 copayment requirement of the petroleum cleanup participation 620 program has been reduced or eliminated pursuant to s. 376.3071(13)(d) s. 376.3071(13)(c). 621

(2) The department may approve an application for advanced
cleanup at eligible sites, <u>notwithstanding before funding based</u>
on the site's priority ranking established pursuant to s.
376.3071(5)(a), pursuant to this section. Only the facility
owner or operator or the person otherwise responsible for site
rehabilitation qualifies as an applicant under this section.

(a) Advanced cleanup applications may be submitted between
May 1 and June 30 and between November 1 and December 31 of each
fiscal year. Applications submitted between May 1 and June 30
shall be for the fiscal year beginning July 1. An application
must consist of:

A commitment to pay 25 percent or more of the total
cleanup cost deemed recoverable under this section along with
proof of the ability to pay the cost share. The department shall

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636 determine whether the cost savings demonstration is acceptable.
637 Such determination is not subject to chapter 120.

638 <u>a. Applications for the aggregate cleanup of 5 or more</u>
 639 <u>sites may be submitted in one of two formats to meet the cost-</u>
 640 <u>share requirement:</u>

641 (I) For an aggregate application proposing that the
 642 department enter into a performance-based contract for the
 643 cleanup of 20 or more sites may use a commitment to pay, a
 644 demonstrated cost savings to the department, or both to meet the
 645 cost-share requirement.

646 (II) For an aggregate application relying on a 647 demonstrated cost savings to the department, the applicant 648 shall, in conjunction with the proposed agency term contractor, 649 establish and provide in the application the percentage of cost 650 savings in the aggregate that is being provided to the 651 department for cleanup of the sites under the application 652 compared to the cost of cleanup of those same sites using the 653 current rates provided to the department by the proposed agency 654 term contractor. The department shall determine whether the cost 655 savings demonstration is acceptable. Such determination is not 656 subject to chapter 120.

b. Applications for the cleanup of individual sites may be
submitted in one of two formats to meet the cost-share
requirement:

(I) For an individual application proposing that the
department enter into a performance-based contract may use a

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662	commitment to pay, a demonstrated cost savings to the	
663	department, or both to meet the requirement.	
664	(II) For an individual application relying on a	
665	demonstrated cost savings to the department, the applicant	
666	shall, in conjunction with the proposed agency term contractor,	
667	establish and provide in the application a 25-percent cost	
668	savings to the department for cleanup of the site under the	
669	application compared to the cost of cleanup of the same site	
670	using the current rates provided to the department by the	
671	proposed agency term contractor.	
672	2. A nonrefundable review fee of \$250 to cover the	
673	administrative costs associated with the department's review of	
674	the application.	
675	3. A limited contamination assessment report.	
676	4. A proposed course of action.	
677	5. A department site access agreement, or similar	
678	agreements approved by the department that do not violate state	
679	law, entered into with the property owner or owners, as	
680	applicable, and evidence of authorization from such owner or	
681	owners for petroleum site rehabilitation program tasks	
682	consistent with the proposed course of action where the	
683	applicant is not the property owner for any of the sites	
684	contained in the application.	
685		
686	The limited contamination assessment report must be sufficient	
687	to support the proposed course of action and to estimate the	
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688 cost of the proposed course of action. Costs incurred related to 689 conducting the limited contamination assessment report are not 690 refundable from the Inland Protection Trust Fund. Site 691 eligibility under this subsection or any other provision of this 692 section is not an entitlement to advanced cleanup or continued 693 restoration funding. The applicant shall certify to the 694 department that the applicant has the prerequisite authority to 695 enter into an advanced cleanup contract with the department. The 696 certification must be submitted with the application.

697 (4) The department may enter into contracts for a total of 698 up to \$25 \$15 million of advanced cleanup work in each fiscal 699 year. However, a facility or an applicant who bundles multiple 700 sites as specified in subparagraph (2)(a)1. may not be approved 701 for more than \$5 million of cleanup activity in each fiscal 702 year. A property owner or responsible party may enter into a 703 voluntary cost-share agreement in which the property owner or 704 responsible party commits to bundle multiple sites and lists the 705 facilities that will be included in those future bundles. The 706 facilities listed are not subject to agency term contractor 707 assignment pursuant to department rule. The department reserves 708 the right to terminate or amend the voluntary cost-share 709 agreement for any identified site under the voluntary cost-share 710 agreement if the property owner or responsible party fails to 711 submit an application to bundle any site, not already covered by an advance cleanup contract, under such voluntary cost-share 712 713 agreement within a subsequent open application period during 256255 - HB 697 Strike-All Amendment.docx

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714 which it is eligible to participate. For the purposes of this 715 section, the term "facility" includes, but is not limited to, 716 multiple site facilities such as airports, port facilities, and 717 terminal facilities even though such enterprises may be treated 718 as separate facilities for other purposes under this chapter.

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Section 4. This act shall take effect July 1, 2016.

TITLE AMENDMENT

723 Remove everything before the enacting clause and insert: 724 An act relating to the Petroleum Restoration Program; amending 725 s. 376.305, F.S.; revising the eligibility requirements of the 726 Abandoned Tank Restoration Program; deleting provisions 727 prohibiting the relief of liability for persons who acquired 728 title after a certain date; amending s. 376.3071, F.S.; revising legislative intent and purpose; deleting an expiration date; 729 730 revising the criteria for determining what constitutes certain rehabilitation program tasks; revising the conditions for 731 eligibility and methods for payment of costs for the low-scored 732 733 site initiative; revising the eligibility requirements for 734 receiving rehabilitation funding; specifying that the issuance 735 of a site rehabilitation completion order does not alter 736 eligibility for state-funded remediation under certain 737 circumstances; clarifying that a change in ownership does not 738 preclude a site from entering into the program; providing 739 additional funding for remediation and monitoring under certain

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740 circumstances; amending s. 376.30713, F.S.; revising advanced 741 cleanup application requirements; increasing the total amount 742 for which the department may contract for advanced cleanup work 743 in a fiscal year; authorizing property owners and responsible 744 parties to enter into voluntary cost-share agreements under 745 certain circumstances; providing an effective date.

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