1	A bill to be entitled
2	An act relating to economic development; amending s.
3	17.61, F.S.; authorizing the Chief Financial Officer
4	to invest funds held in a specified account; amending
5	s. 20.60, F.S.; revising required elements of a report
6	prepared by the Department of Economic Opportunity;
7	amending s. 163.08, F.S.; providing legislative
8	findings regarding sinkhole activity and qualifying
9	improvements; revising the list of qualifying
10	improvements to include stabilization and repair;
11	providing applicability; conforming provisions to
12	changes made by the act; amending s. 163.3180, F.S.;
13	prohibiting a local government from applying
14	transportation concurrency within its jurisdiction
15	unless certain conditions are met; providing
16	exceptions; providing applicability; providing for
17	expiration of the prohibition; amending s. 163.31801,
18	F.S.; prohibiting a county, municipality, or special
19	district from applying certain impact fees or other
20	fees within its jurisdiction unless certain conditions
21	are met; providing exceptions; providing
22	applicability; providing for expiration of the
23	prohibition; amending ss. 212.20 and 220.03, F.S.;
24	conforming provisions to changes made by the act;
25	transferring, renumbering, and amending s. 287.05712,
26	F.S.; revising definitions; deleting provisions
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27 creating the Public-Private Partnership Guidelines 28 Task Force; requiring a private entity that submits an 29 unsolicited proposal to pay an initial application fee 30 and additional amounts if the fee does not cover 31 certain costs; specifying payment methods; authorizing a responsible public entity to alter the statutory 32 33 timeframe for accepting proposals for a qualifying project under certain circumstances; requiring a 34 35 responsible public entity issuing a solicitation to include a design criteria package; specifying 36 requirements of a design criteria package; deleting a 37 38 provision that requires approval of the local governing body before a school board enters into a 39 comprehensive agreement; revising the conditions 40 necessary for a responsible public entity to approve a 41 42 comprehensive agreement; deleting provisions relating to notice to affected local jurisdictions; providing 43 that fees imposed by a private entity must be applied 44 45 as set forth in the comprehensive agreement; 46 restricting provisions in financing agreements that 47 could result in a responsible public entity's losing ownership of real or tangible personal property; 48 deleting a provision that required a responsible 49 public entity to comply with specific financial 50 51 obligations; providing duties of the Department of 52 Management Services; revising provisions relating to

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53 construction; amending s. 288.061, F.S.; requiring the 54 Department of Economic Opportunity to prescribe a form 55 regarding certain economic incentive applications; 56 providing required elements of the form; revising 57 evaluation and contract requirements of the economic development incentive application process; providing 58 59 legislative reporting requirements for the department; amending s. 288.076, F.S.; conforming a cross-60 reference; amending s. 288.095, F.S.; removing a limit 61 on the total amount of allowable payments from the 62 Economic Development Trust Fund for certain purposes; 63 64 providing for disbursements of such funds under 65 specified circumstances; providing an appropriation 66 from the State Economic Enhancement and Development 67 Trust Fund and Economic Development Trust Fund for specified purposes; amending s. 288.1045, F.S.; 68 69 revising provisions of the qualified defense 70 contractor and space flight business tax refund program; revising definitions; revising, providing 71 72 limitations on, and authorizing waivers from, local 73 financial support requirements; authorizing specified 74 tax refund payments to qualified applicants in a rural 75 area of opportunity or certified enterprise zone; authorizing certain qualified applicants to receive a 76 77 tax refund by providing certain information to the 78 Department of Economic Opportunity; requiring the

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79 department to verify payment of taxes by applicants; delaying the expiration date of the qualified defense 80 81 contractor and space flight business tax refund 82 program; amending s. 288.106, F.S.; revising 83 provisions of the tax refund program for qualified target industry businesses; revising definitions; 84 85 defining the term "certified enterprise zone"; 86 revising, providing limitations on, and authorizing 87 waivers from, local financial support requirements; revising provisions applicable to a rural area of 88 89 opportunity or certified enterprise zone; authorizing 90 a qualified target industry business to receive tax refund payments if a project in a certified enterprise 91 92 zone meets specified requirements; providing 93 limitations; authorizing the department to waive 94 certain wage requirements for projects in a certified 95 enterprise zone; repealing provisions regarding economic recovery extensions of certain tax refund 96 97 agreements; amending s. 288.107, F.S.; revising 98 provisions relating to brownfield redevelopment bonus 99 refunds; restricting the total amount of bonus refunds 100 approved in a fiscal year; amending s. 288.108, F.S.; 101 defining the term "local financial support"; restricting the total amount of high-impact business 102 103 performance grants approved in a fiscal year; 104 authorizing certain waivers from local financial

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105 support requirements; revising application requirements and requiring the Department of Economic 106 Opportunity to certify high-impact business grant applications; providing requirements for the Governor relating to such applications; providing contract and department validation requirements for such applications; amending s. 288.1088, F.S.; revising provisions relating to the Quick Action Closing Fund; revising project eligibility requirements; providing limitations on and authorizing waivers from local financial support requirements; revising contract requirements for certain projects eligible for funding through the Quick Action Closing Fund; revising approval requirements for amendments or modifications 119 of contract requirements for such projects; revising requirements of the Governor relating to certain projects eligible for funding through the Quick Action Closing Fund; restricting the total annual amount of funding for such projects; amending s. 288.1089, F.S.; revising provisions relating to the Innovation Incentive Program; revising definitions; defining the 126 term "certified enterprise zone"; revising provisions applicable to a rural areas of opportunity; authorizing the department to waive certain wage 129 requirements for projects in a rural area of opportunity or certified enterprise zone; requiring an

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131 innovation business project located in a certified 132 enterprise zone to meet specified requirements; 133 limiting wage requirement waivers under specified 134 circumstances; requiring certain innovation projects 135 located in a rural area of opportunity or certified 136 enterprise zone to meet specified requirements; 137 authorizing and providing limitations on waivers from 138 local financial support requirements relating to the 139 program; revising requirements of the Governor and the 140 Department of Economic Opportunity relating to certain 141 projects eligible for funding through the program; 142 revising contract requirements for such projects; 143 revising approval requirements for amendments or 144 modifications of contract requirements for such 145 projects; amending s. 288.1166, F.S.; requiring 146 certain professional golf hall of fame facilities to 147 be designated as shelter sites for the homeless during 148 specified periods; amending s. 288.1168, F.S.; 149 requiring the Department of Revenue to audit certain 150 distributions to professional golf hall of fame 151 facilities at specified intervals; requiring the 152 department to recertify such facilities at specified 153 intervals; requiring the PGA Tour Inc., to increase 154 certain funding under specified circumstances; 155 requiring the department to spend funds in a specified 156 manner in consultation with the Florida Tourism

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157 Industry Marketing Corporation; requiring certain applicants to provide a report to the department by a 158 159 specified period; providing requirements for the 160 report; providing for decertification of a facility 161 under specified circumstances; repealing s. 288.1169, 162 F.S., relating to state agency funding of the 163 International Game Fish Association World Center facility; amending s. 288.1201, F.S.; providing that 164 165 moneys paid into the State Economic Enhancement and 166 Development Trust Fund include specified reversions; 167 amending s. 288.901, F.S.; providing that it is a 168 purpose of Enterprise Florida, Inc., to foster and encourage high-technology startup and second-state 169 business development; revising expertise requirements 170 171 of members of the board of directors of Enterprise 172 Florida, Inc.; amending ss. 288.9602, 288.9605, and 173 288.9610, F.S.; revising provisions relating to the 174 Florida Development Finance Corporation to remove 175 references to interlocal agreements made pursuant to 176 the Florida Interlocal Cooperation Act and to remove 177 requirements that the corporation enter into such 178 agreements; amending s. 288.9604, F.S.; providing that 179 actions taken by the board of directors of the Florida Development Finance Corporation during a specified 180 181 period are valid without regard to vacancies on the 182 board; amending s. 288.9606, F.S.; deleting a

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183 requirement that the Florida Development Finance Corporation receive authority to issue revenue bonds 184 185 from a public agency; authorizing the corporation to issue revenue bonds or other evidences of 186 187 indebtedness; revising requirements for such issuance; 188 conforming provisions to changes made by the act; 189 amending s. 288.991, F.S.; revising a cross-reference; amending ss. 288.9914 and 288.9917, F.S.; specifying 190 191 that certain timeframes relating to Department of 192 Economic Opportunity qualified investment applications 193 are measured in calendar days; amending s. 288.9937, 194 F.S.; requiring the Office of Program Policy Analysis 195 and Government Accountability to evaluate the 196 Microfinance Loan Program; providing requirements for 197 such evaluation; providing timeframes for reporting 198 such evaluation to the Legislature; creating s. 199 288.913, F.S.; creating the Startup Florida 200 Initiative; providing legislative findings; providing 201 definitions; requiring the Department of Economic 202 Opportunity to develop a statewide strategic plan for 203 high-technology startup and second-stage business 204 growth and development; providing requirements for the 205 plan; requiring the department to market the plan 206 inside and outside the state; requiring the department 207 to provide information about the plan in its annual 208 report; amending ss. 189.033, 288.11625, and

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209 288.11631, F.S.; conforming cross-references; 210 extending and renewing certain permits subject to 211 certain expiration dates; providing applicability of 212 the extension to certain related activities; providing 213 for extension of commencement and completion dates; 214 requiring permitholders to notify authorizing agencies 215 of intent to use the extension and anticipated time of the extension; specifying nonapplicability to certain 216 permits; providing applicability of certain rules to 217 218 extended permits; preserving the authority of counties 219 and municipalities to impose certain security and 220 sanitary requirements on property owners under certain circumstances; requiring permitholders to notify 221 222 permitting agencies of intent to use the extension; 223 creating s. 290.50, F.S.; providing definitions; 224 providing requirements for the creation and operation 225 of a designated local enterprise zone program; 226 creating s. 290.60, F.S.; providing requirements for 227 the Department of Economic Opportunity to certify and 228 decertify a local enterprise zone; authorizing the 229 department to adopt rules; requiring the department to 230 develop certain marketing information; requiring the 231 department's annual report to contain certain 232 information; amending s. 159.27, F.S.; revising 233 definition of the term "project" to include a 234 commercial project in a certified enterprise zone for

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235 purposes of certain bond financing provisions; 236 defining the term "commercial project in a certified enterprise zone"; amending s. 159.803, F.S.; revising 237 238 definition of the term "priority project" to include 239 any project to be located in a certified enterprise 240 zone for purposes of certain bond financing 241 provisions; amending s. 163.2517, F.S.; authorizing a 242 local government to designate a certified enterprise zone as an urban infill and redevelopment area using 243 244 specified factors; amending s. 163.503, F.S.; defining 245 the term "certified enterprise zone" for purposes of 246 the Safe Neighborhoods Act; amending s. 163.521, F.S.; 247 authorizing certain local governments to request 248 funding for capital improvements in a neighborhood 249 improvement district located in a certified enterprise 250 zone; amending s. 163.522, F.S.; directing a county or 251 municipality having a certified enterprise zone to 252 consider creating a neighborhood improvement district 253 within such zone; amending s. 166.231, F.S.; 254 authorizing a municipality to enact ordinances 255 relating to public service tax exemptions for 256 certified enterprise zones; conditioning applicability 257 of such ordinance upon state certification of such 258 zones; deleting the future expiration of the 259 authorization; amending s. 196.012, F.S.; conforming a 260 cross-reference; revising definitions of the terms

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261	"new business" and "expansion of an existing business"
262	to include a business or organization located within a
263	certified enterprise zone; defining the term
264	"certified enterprise zone" for purposes of certain
265	property tax exemptions; amending s. 196.095, F.S.;
266	providing an exemption from certain property tax for a
267	licensed child care facility operating in a certified
268	enterprise zone; providing application and review
269	requirements for such exemption; amending s. 196.1995,
270	F.S.; authorizing a board of county commissioners or
271	other governing body to call a referendum regarding
272	certain ad valorem tax exemptions for new and
273	expanding businesses in a certified enterprise zone;
274	providing requirements for such referendum;
275	conditioning applicability of an approved referendum
276	upon state certification of a certified enterprise
277	zone; providing limitations; amending s. 205.022,
278	F.S.; defining the term "certified enterprise zone"
279	for purposes of local business taxes; amending s.
280	205.054, F.S.; authorizing an exemption of 50 percent
281	of business taxes for certain businesses located in a
282	certified enterprise zone; providing applicability;
283	conditioning exemption upon state certification of a
284	certified enterprise zone; deleting the future
285	expiration of the authorization; amending s. 212.02,
286	F.S.; defining the term "certified enterprise zone"
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287 for purposes of the Florida Revenue Act of 1949; 288 deleting the future expiration of the definition; 289 amending s. 212.08, F.S.; revising exemptions relating 290 to building materials used in redevelopment projects 291 to include housing projects and mixed-use projects 292 located in a certified enterprise zone; revising 293 eligibility criteria for community contribution tax 294 credits to include certain projects located within a 295 certified enterprise zone; amending s. 220.191, F.S.; 296 revising definition of the term "qualifying project" 297 to include a new or expanded headquarters facility 298 that locates in a certified enterprise zone, for 299 purposes of the capital investment tax credit; 300 amending s. 220.183, F.S.; revising eligibility 301 criteria for community contribution tax credit 302 projects to include projects located within a 303 certified enterprise zone; amending s. 288.0001, F.S.; 304 revising required elements of an analysis prepared by 305 the Office of Economic and Demographic Research and 306 the Office of Program Policy Analysis and Government 307 Accountability to include the enterprise zone 308 certification program and retention of certain 309 baseball franchises; conforming a cross-reference; 310 making a technical change; amending s. 288.018, F.S.; 311 authorizing the Department of Economic Opportunity to 312 contract for the development of a web portal or

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313 website regarding certified enterprise zones; 314 providing requirements for such portals or websites; 315 amending s. 288.047, F.S.; requiring Workforce 316 Florida, Inc., to set aside 30 percent of certain 317 Quick-Response Training Program revenues to fund 318 instructional programs for businesses located in a 319 certified enterprise zone; amending ss. 288.11621 and 320 288.11631, F.S.; revising evaluation criteria for state funding of a certain spring training franchises' 321 322 facilities to include the facilities' location in a 323 certified enterprise zone; amending s. 339.2821, F.S.; 324 revising evaluation criteria for economic development 325 transportation projects to include a project's location within a certified enterprise zone; amending 326 327 s. 403.973, F.S.; authorizing regional permit action 328 teams to expedite the review of permit applications 329 and local comprehensive plan amendments submitted by 330 businesses located in a certified enterprise zone that 331 meet specified criteria; amending ss. 624.509 and 332 624.5091, F.S.; authorizing the transfer of certain 333 excess tax credits related to employees whose place of 334 employment is located within a certified enterprise 335 zone, up to a specified percentage; providing applicability; amending s. 624.5105, F.S.; requiring 336 337 certain projects eligible for a community contribution 338 tax credit to be located in a certified enterprise

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339	zone; providing an effective date.
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341	Be It Enacted by the Legislature of the State of Florida:
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343	Section 1. Paragraph (c) of subsection (3) of section
344	17.61, Florida Statutes, is reenacted, and paragraph (d) of
345	subsection (3) of that section is amended to read:
346	17.61 Chief Financial Officer; powers and duties in the
347	investment of certain funds
348	(3)
349	(c) Except as provided in this paragraph and except for
350	moneys described in paragraph (d), the following agencies may
351	not invest trust fund moneys as provided in this section, but
352	shall retain such moneys in their respective trust funds for
353	investment, with interest appropriated to the General Revenue
354	Fund, pursuant to s. 17.57:
355	1. The Agency for Health Care Administration, except for
356	the Tobacco Settlement Trust Fund.
357	2. The Agency for Persons with Disabilities, except for:
358	a. The Federal Grants Trust Fund.
359	b. The Tobacco Settlement Trust Fund.
360	3. The Department of Children and Families, except for:
361	a. The Alcohol, Drug Abuse, and Mental Health Trust Fund.
362	b. The Social Services Block Grant Trust Fund.
363	c. The Tobacco Settlement Trust Fund.
364	d. The Working Capital Trust Fund.
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FLORIDA HOUSE OF REPRESENTATIVE	FL	ΟR	IDA	ΗΟΙ	USE	ΟF	REP	RES	ΕΝΤ	ΑΤΙΥΕ
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365	4. The Department of Corrections.	
366	5. The Department of Elderly Affairs, except for:	
367	a. The Federal Grants Trust Fund.	
368	b. The Tobacco Settlement Trust Fund.	
369	6. The Department of Health, except for:	
370	a. The Federal Grants Trust Fund.	
371	b. The Grants and Donations Trust Fund.	
372	c. The Maternal and Child Health Block Grant Trust	Fund.
373	d. The Tobacco Settlement Trust Fund.	
374	7. The Department of Highway Safety and Motor Vehic	:les,
375	only for the Security Deposits Trust Fund.	
376	8. The Department of Juvenile Justice.	
377	9. The Department of Law Enforcement.	
378	10. The Department of Legal Affairs.	
379	11. The Department of State, only for:	
380	a. The Grants and Donations Trust Fund.	
381	b. The Records Management Trust Fund.	
382	12. The Department of Economic Opportunity, only fo	or the
383	Economic Development Trust Fund.	
384	13. The Florida Public Service Commission, only for	the
385	Florida Public Service Regulatory Trust Fund.	
386	14. The Justice Administrative Commission.	
387	15. The state courts system.	
388	(d) Moneys in any trust funds of the agencies in pa	ıragraph
389	(c) may be invested pursuant to the provisions of this se	ection
390	if:	
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391 Investment of such moneys and the retention of interest 1. is required by federal programs or mandates; 392 393 2. Investment of such moneys and the retention of interest is required by bond covenants, indentures, or resolutions; 394 395 3. Such moneys are held by the state in a trustee capacity 396 as an agent or fiduciary for individuals, private organizations, 397 or other governmental units; or 398 The Executive Office of the Governor determines, after 4. 399 consultation with the Legislature pursuant to the procedures of 400 s. 216.177, that federal matching funds or contributions or 401 private grants to any trust fund would be lost to the state; or 402 5. Such moneys are held by the state within the Economic Development Incentives Account of the Economic Development Trust 403 404 Fund, created pursuant to s. 288.095. 405 Section 2. Subsection (10) of section 20.60, Florida 406 Statutes, is amended to read: 407 20.60 Department of Economic Opportunity; creation; powers 408 and duties.-409 (10) The department, with assistance from Enterprise 410 Florida, Inc., shall, by November 1 of each year, submit an 411 annual report to the Governor, the President of the Senate, and 412 the Speaker of the House of Representatives on the condition of 413 the business climate and economic development in the state. The report must include the identification of problems 414 (a) 415 and a prioritized list of recommendations. 416 The report must incorporate annual reports of other (b) Page 16 of 201

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417 programs, including:

418 1. The displaced homemaker program established under s.419 446.50.

420 2. Information provided by the Department of Revenue under421 s. 290.014.

3. Information provided by enterprise zone development
agencies under s. 290.0056 and An analysis of the activities and
accomplishments of each certified enterprise zone.

425 4. The Economic Gardening Business Loan Pilot Program
426 established under s. 288.1081 and the Economic Gardening
427 Technical Assistance Pilot Program established under s.
428 288.1082.

429 5. A detailed report of the performance of the Black
430 Business Loan Program and a cumulative summary of quarterly
431 report data required under s. 288.714.

432 6. The Rural Economic Development Initiative established433 under s. 288.0656.

434 7. A detailed analysis of the information provided by 435 community development entities pursuant to the New Markets 436 Development Program Act in s. 288.9918. The first annual report 437 that includes such analysis shall analyze all data the 438 department has received from community development entities 439 since the inception of the New Markets Development Program Act. 440 Section 3. Paragraph (c) of subsection (1) of section 441 163.08, Florida Statutes, is redesignated as paragraph (d), 442 paragraph (b) of subsection (2) and subsections (10) and (14)

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443 are amended, and a new paragraph (c) is added to subsection (1) of that section, to read: 444 445 163.08 Supplemental authority for improvements to real 446 property.-447 (1)448 The Legislature finds that real property damaged by (C) 449 subsidence, including, but not limited to, sinkhole activity, 450 which is not adequately repaired may negatively affect the 451 market value of surrounding properties, resulting in the loss of 452 property tax revenues to local communities. The Legislature also 453 finds that there is a compelling state interest in providing 454 local government assistance to enable property owners to 455 voluntarily finance qualifying improvements to real property 456 damaged by subsidence. 457 (2) As used in this section, the term: 458 (b) "Qualifying improvement" includes any: 459 Energy conservation and efficiency improvement, which 1. 460 is a measure to reduce consumption through conservation or a 461 more efficient use of electricity, natural gas, propane, or 462 other forms of energy on the property, including, but not 463 limited to, air sealing; installation of insulation; 464 installation of energy-efficient heating, cooling, or 465 ventilation systems; building modifications to increase the use 466 of daylight; replacement of windows; installation of energy 467 controls or energy recovery systems; installation of electric 468 vehicle charging equipment; and installation of efficient Page 18 of 201

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2015

469	lighting equipment.
470	2. Renewable energy improvement, which is the installation
471	of any system in which the electrical, mechanical, or thermal
472	energy is produced from a method that uses one or more of the
473	following fuels or energy sources: hydrogen, solar energy,
474	geothermal energy, bioenergy, and wind energy.
475	3. Wind resistance improvement, which includes, but is not
476	limited to:
477	a. Improving the strength of the roof deck attachment;
478	b. Creating a secondary water barrier to prevent water
479	intrusion;
480	c. Installing wind-resistant shingles;
481	d. Installing gable-end bracing;
482	e. Reinforcing roof-to-wall connections;
483	f. Installing storm shutters; or
484	g. Installing opening protections.
485	4. Stabilization or other repairs to real property damaged
486	by subsidence.
487	(10) A qualifying improvement shall be affixed to a
488	building or facility that is part of the <u>real</u> property and shall
489	constitute an improvement to the building or facility or a
490	fixture attached to the building or facility. For the purposes
491	of stabilization or other repairs to real property damaged by
492	subsidence, a qualifying improvement is deemed affixed to a
493	building or facility. An agreement between a local government
494	and a qualifying property owner may not cover wind-resistance
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495 improvements in buildings or facilities under new construction 496 or construction for which a certificate of occupancy or similar 497 evidence of substantial completion of new construction or 498 improvement has not been issued.

(14) At or before the time a purchaser executes a contract for the sale and purchase of any <u>real</u> property for which a nonad valorem assessment has been levied under this section and has an unpaid balance due, the seller shall give the prospective purchaser a written disclosure statement in the following form, which shall be set forth in the contract or in a separate writing:

506 QUALIFYING IMPROVEMENTS FOR ENERGY EFFICIENCY, RENEWABLE ENERGY, 507 OR WIND RESISTANCE, OR SUBSIDENCE STABILIZATION OR REPAIR.-The real property being purchased is located within the jurisdiction 508 509 of a local government that has placed an assessment on the 510 property pursuant to s. 163.08, Florida Statutes. The assessment 511 is for a qualifying improvement to the real property relating to 512 energy efficiency, renewable energy, or wind resistance, or 513 stabilization or repair of real property damaged by subsidence, 514 and is not based on the value of the property. You are 515 encouraged to contact the county property appraiser's office to 516 learn more about this and other assessments that may be provided 517 by law. Section 4. Subsection (7) is added to section 163.3180, 518

- 519 Florida Statutes, to read:
- 520 163.3180 Concurrency.-

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521	(7)(a) Notwithstanding any other provision of law,
522	ordinance, or resolution, before July 1, 2018, a local
523	government may only apply transportation concurrency within its
524	jurisdiction or require a proportionate-share contribution or
525	construction for a new business development if authorized by
526	supermajority vote of the local government's governing
527	authority. This paragraph does not apply to:
528	1. Proportionate-share contribution or construction
529	assessed on an existing business development before July 1,
530	2015.
531	2. A new business development that consists of more than
532	6,000 square feet and has a classification other than
533	residential.
534	3. A new business development that will include a business
535	that employs more than 12 full-time employees.
536	(b) In order to maintain the exemption from transportation
537	concurrency and proportionate-share contribution or construction
538	pursuant to paragraph (a), a new business development must
539	receive a certificate of occupancy on or before July 1, 2019. If
540	the certificate of occupancy is not received by July 1, 2019,
541	the local government may apply transportation concurrency and
542	require the appropriate proportionate-share contribution or
543	construction for the business development that would otherwise
544	be applied. An outstanding obligation related to the
545	proportionate-share contribution or construction runs with the
546	land and is enforceable against any person claiming a fee

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547	interest in the land subject to the obligation.
548	(c) This subsection does not apply if such application
549	results in a reduction of previously pledged revenue of a local
550	government for outstanding bonds or notes or to a local
551	government with a mobility fee-based funding system in place on
552	or before January 1, 2015.
553	(d) A developer may, upon written notification to the
554	local government, elect to have the local government apply
555	transportation concurrency and proportionate-share contribution
556	or construction to a business development.
557	(e) This subsection expires July 1, 2019.
558	Section 5. Subsection (6) is added to section 163.31801,
559	Florida Statutes, to read:
560	163.31801 Impact fees; short title; intent; definitions;
561	ordinances levying impact fees
562	(6)(a) Notwithstanding any other provision of law,
563	ordinance, or resolution, before July 1, 2018, a county,
564	municipality, or special district may only impose a new or
565	existing impact fee or a new or existing fee associated with the
566	mitigation of transportation impacts on a new business
567	development if authorized by supermajority vote of the governing
568	body of the county, municipality, or special district. This
569	paragraph does not apply to:
570	1. An impact fee or fee associated with the mitigation of
571	transportation impacts previously enacted by law, ordinance, or
572	resolution assessed on an existing business development before

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573	July 1, 2015.
574	2. A new business development that consists of more than
575	6,000 square feet and has a classification other than
576	residential.
577	3. A new business development that will include a business
578	that employs more than 12 full-time employees.
579	(b) The governing authority of a county, municipality, or
580	special district imposing an impact fee in existence on July 1,
581	2014, must reauthorize the imposition of the fee pursuant to
582	this subsection.
583	(c) In order to maintain the exemption from impact fees
584	and fees associated with the mitigation of transportation
585	impacts pursuant to paragraph (a), a new business development
586	must receive a certificate of occupancy on or before July 1,
587	2019. If the certificate of occupancy is not received by July 1,
588	2019, the county, municipality, or special district may impose
589	the appropriate impact fees and fees associated with the
590	mitigation of transportation impacts on the business development
591	that would otherwise be applied. An outstanding obligation
592	related to impact fees and fees associated with the mitigation
593	of transportation impacts on the business development runs with
594	the land and is enforceable against any person claiming a fee
595	interest in the land subject to the obligation.
596	(d) This subsection does not apply if such application
597	results in a reduction of previously pledged revenue of a
598	county, municipality, or special district for outstanding bonds
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599 or notes or to a county, municipality, or special district with a mobility fee-based funding system in place on or before 600 601 January 1, 2015. 602 (e) A developer may, upon notification to the county, municipality, or special district, elect to have impact fees and 603 604 fees associated with the mitigation of transportation impacts 605 imposed on a business development. 606 This subsection expires July 1, 2019. (f) 607 Section 6. Paragraph (d) of subsection (6) of section 608 212.20, Florida Statutes, is amended to read: 609 212.20 Funds collected, disposition; additional powers of 610 department; operational expense; refund of taxes adjudicated unconstitutionally collected.-611 612 (6) Distribution of all proceeds under this chapter and 613 ss. 202.18(1)(b) and (2)(b) and 203.01(1)(a)3. is as follows: 614 The proceeds of all other taxes and fees imposed (d) 615 pursuant to this chapter or remitted pursuant to s. 202.18(1)(b) and (2)(b) shall be distributed as follows: 616 617 1. In any fiscal year, the greater of \$500 million, minus an amount equal to 4.6 percent of the proceeds of the taxes 618 619 collected pursuant to chapter 201, or 5.2 percent of all other 620 taxes and fees imposed pursuant to this chapter or remitted 621 pursuant to s. 202.18(1)(b) and (2)(b) shall be deposited in 622 monthly installments into the General Revenue Fund. 2. After the distribution under subparagraph 1., 8.8854 623 624 percent of the amount remitted by a sales tax dealer located Page 24 of 201

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625 within a participating county pursuant to s. 218.61 shall be transferred into the Local Government Half-cent Sales Tax 626 627 Clearing Trust Fund. Beginning July 1, 2003, the amount to be transferred shall be reduced by 0.1 percent, and the department 628 629 shall distribute this amount to the Public Employees Relations Commission Trust Fund less \$5,000 each month, which shall be 630 631 added to the amount calculated in subparagraph 3. and 632 distributed accordingly.

3. After the distribution under subparagraphs 1. and 2.,
0.0956 percent shall be transferred to the Local Government
Half-cent Sales Tax Clearing Trust Fund and distributed pursuant
to s. 218.65.

4. After the distributions under subparagraphs 1., 2., and
3., 2.0603 percent of the available proceeds shall be
transferred monthly to the Revenue Sharing Trust Fund for
Counties pursuant to s. 218.215.

641 After the distributions under subparagraphs 1., 2., and 5. 642 3., 1.3517 percent of the available proceeds shall be 643 transferred monthly to the Revenue Sharing Trust Fund for Municipalities pursuant to s. 218.215. If the total revenue to 644 645 be distributed pursuant to this subparagraph is at least as 646 great as the amount due from the Revenue Sharing Trust Fund for 647 Municipalities and the former Municipal Financial Assistance 648 Trust Fund in state fiscal year 1999-2000, no municipality shall 649 receive less than the amount due from the Revenue Sharing Trust 650 Fund for Municipalities and the former Municipal Financial

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

658

6. Of the remaining proceeds:

659 In each fiscal year, the sum of \$29,915,500 shall be a. 660 divided into as many equal parts as there are counties in the 661 state, and one part shall be distributed to each county. The 662 distribution among the several counties must begin each fiscal 663 year on or before January 5th and continue monthly for a total 664 of 4 months. If a local or special law required that any moneys accruing to a county in fiscal year 1999-2000 under the then-665 666 existing provisions of s. 550.135 be paid directly to the 667 district school board, special district, or a municipal 668 government, such payment must continue until the local or 669 special law is amended or repealed. The state covenants with 670 holders of bonds or other instruments of indebtedness issued by 671 local governments, special districts, or district school boards 672 before July 1, 2000, that it is not the intent of this 673 subparagraph to adversely affect the rights of those holders or 674 relieve local governments, special districts, or district school 675 boards of the duty to meet their obligations as a result of 676 previous pledges or assignments or trusts entered into which

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obligated funds received from the distribution to county
governments under then-existing s. 550.135. This distribution
specifically is in lieu of funds distributed under s. 550.135
before July 1, 2000.

681 b. The department shall distribute \$166,667 monthly to each applicant certified as a facility for a new or retained 682 683 professional sports franchise pursuant to s. 288.1162. Up to 684 \$41,667 shall be distributed monthly by the department to each 685 certified applicant as defined in s. 288.11621 for a facility 686 for a spring training franchise. However, not more than \$416,670 687 may be distributed monthly in the aggregate to all certified 688 applicants for facilities for spring training franchises. 689 Distributions begin 60 days after such certification and 690 continue for not more than 30 years, except as otherwise provided in s. 288.11621. A certified applicant identified in 691 692 this sub-subparagraph may not receive more in distributions than 693 expended by the applicant for the public purposes provided in s. 694 288.1162(5) or s. 288.11621(3).

695 c. Beginning 30 days after notice by the Department of 696 Economic Opportunity to the Department of Revenue that an 697 applicant has been certified as the professional golf hall of 698 fame pursuant to s. 288.1168 and is open to the public, \$166,667 699 shall be distributed monthly, for up to 300 months, to the 700 applicant.

701 d. Beginning 30 days after notice by the Department of
 702 Economic Opportunity to the Department of Revenue that the

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703 applicant has been certified as the International Game Fish 704 Association World Center facility pursuant to s. 288.1169, and 705 the facility is open to the public, \$83,333 shall be distributed 706 monthly, for up to 168 months, to the applicant. This 707 distribution is subject to reduction pursuant to s. 288.1169. A 708 lump sum payment of \$999,996 shall be made after certification 709 and before July 1, 2000.

710 d.e. The department shall distribute up to \$83,333 monthly 711 to each certified applicant as defined in s. 288.11631 for a 712 facility used by a single spring training franchise, or up to 713 \$166,667 monthly to each certified applicant as defined in s. 714 288.11631 for a facility used by more than one spring training 715 franchise. Monthly distributions begin 60 days after such certification or July 1, 2016, whichever is later, and continue 716 717 for not more than 20 years to each certified applicant as defined in s. 288.11631 for a facility used by a single spring 718 719 training franchise or not more than 25 years to each certified 720 applicant as defined in s. 288.11631 for a facility used by more 721 than one spring training franchise. A certified applicant 722 identified in this sub-subparagraph may not receive more in 723 distributions than expended by the applicant for the public 724 purposes provided in s. 288.11631(3).

<u>e.f.</u> Beginning 45 days after notice by the Department of
 Economic Opportunity to the Department of Revenue that an
 applicant has been approved by the Legislature and certified by
 the Department of Economic Opportunity under s. 288.11625 or

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729 upon a date specified by the Department of Economic Opportunity 730 as provided under s. 288.11625(6)(d), the department shall 731 distribute each month an amount equal to one-twelfth of the 732 annual distribution amount certified by the Department of 733 Economic Opportunity for the applicant. The department may not 734 distribute more than \$7 million in the 2014-2015 fiscal year or 735 more than \$13 million annually thereafter under this sub-736 subparagraph. 737 7. All other proceeds must remain in the General Revenue 738 Fund. 739 Section 7. Paragraphs (d) and (t) of subsection (1) of 740 section 220.03, Florida Statutes, are amended to read: 741 220.03 Definitions.-742 (1) SPECIFIC TERMS.-When used in this code, and when not otherwise distinctly expressed or manifestly incompatible with 743 the intent thereof, the following terms shall have the following 744 745 meanings: 746 "Community contribution" means the grant by a business (d) 747 firm of any of the following items: 748 Cash or other liquid assets. 1. 749 2. Real property. 750 3. Goods or inventory. 751 Other physical resources as identified by the 4. 752 department. 753 754 This paragraph expires on the date specified in s. 290.016 for Page 29 of 201

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2015

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5 the expiration of the Florida Enterprise Zone Act.

756 "Project" means any activity undertaken by an eligible (t) 757 sponsor, as defined in s. 220.183(2)(c), which is designed to 758 construct, improve, or substantially rehabilitate housing that 759 is affordable to low-income or very-low-income households as 760 defined in s. 420.9071(19) and (28); designed to provide 761 commercial, industrial, or public resources and facilities; or 762 designed to improve entrepreneurial and job-development 763 opportunities for low-income persons. A project may be the 764 investment necessary to increase access to high-speed broadband 765 capability in rural communities with enterprise zones, including 766 projects that result in improvements to communications assets 767 that are owned by a business. A project may include the 768 provision of museum educational programs and materials that are 769 directly related to any project approved between January 1, 770 1996, and December 31, 1999, and located in a certified an 771 enterprise zone designated pursuant to s. 290.0065. This 772 paragraph does not preclude projects that propose to construct 773 or rehabilitate low-income or very-low-income housing on 774 scattered sites. With respect to housing, contributions may be 775 used to pay the following eligible project-related activities:

776 1. Project development, impact, and management fees for 777 low-income or very-low-income housing projects;

778 2. Down payment and closing costs for eligible persons, as 779 defined in s. 420.9071(19) and (28);

780

3. Administrative costs, including housing counseling and

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781 marketing fees, not to exceed 10 percent of the community 782 contribution, directly related to low-income or very-low-income 783 projects; and

4. Removal of liens recorded against residential property by municipal, county, or special-district local governments when satisfaction of the lien is a necessary precedent to the transfer of the property to an eligible person, as defined in s. 420.9071(19) and (28), for the purpose of promoting home ownership. Contributions for lien removal must be received from a nonrelated third party.

791

792 The provisions of this paragraph shall expire and be void on 793 June 30, 2015.

794 Section 8. Section 287.05712, Florida Statutes, is 795 transferred, renumbered as section 255.065, Florida Statutes, 796 and amended to read:

797

798

255.065 287.05712 Public-private partnerships.-

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

(a) "Affected local jurisdiction" means a county,
municipality, or special district in which all or a portion of a
qualifying project is located.

802 (b) "Develop" means to plan, design, finance, lease,803 acquire, install, construct, or expand.

(c) "Fees" means charges imposed by the private entity of a qualifying project for use of all or a portion of such qualifying project pursuant to a comprehensive agreement.

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(d) "Lease payment" means any form of payment, including a land lease, by a public entity to the private entity of a qualifying project for the use of the project.

(e) "Material default" means a nonperformance of its
duties by the private entity of a qualifying project which
jeopardizes adequate service to the public from the project.

813 (f) "Operate" means to finance, maintain, improve, equip, 814 modify, or repair.

(g) "Private entity" means any natural person,
corporation, general partnership, limited liability company,
limited partnership, joint venture, business trust, public
benefit corporation, nonprofit entity, or other private business
entity.

(h) "Proposal" means a plan for a qualifying project with detail beyond a conceptual level for which terms such as fixing costs, payment schedules, financing, deliverables, and project schedule are defined.

824

(i) "Qualifying project" means:

825 1. A facility or project that serves a public purpose, including, but not limited to, any ferry or mass transit 826 827 facility, vehicle parking facility, airport or seaport facility, 828 rail facility or project, fuel supply facility, oil or gas 829 pipeline, medical or nursing care facility, recreational 830 facility, sporting or cultural facility, or educational facility 831 or other building or facility that is used or will be used by a 832 public educational institution, or any other public facility or

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sector;

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833 infrastructure that is used or will be used by the public at 834 large or in support of an accepted public purpose or activity; 835 2. An improvement, including equipment, of a building that 836 will be principally used by a public entity or the public at 837 large or that supports a service delivery system in the public

839 3. A water, wastewater, or surface water management840 facility or other related infrastructure; or

4. Notwithstanding any provision of this section, for projects that involve a facility owned or operated by the governing board of a county, district, or municipal hospital or health care system, or projects that involve a facility owned or operated by a municipal electric utility, only those projects that the governing board designates as qualifying projects pursuant to this section.

(j) "Responsible public entity" means a county,
municipality, school <u>district</u>, special <u>district</u>, or Florida
<u>College System institution</u>, board, or any other political
subdivision of the state; a public body corporate and politic;
or a regional entity that serves a public purpose and is
authorized to develop or operate a qualifying project.

(k) "Revenues" means the income, earnings, user fees,
lease payments, or other service payments relating to the
development or operation of a qualifying project, including, but
not limited to, money received as grants or otherwise from the
Federal Government, a public entity, or an agency or

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859

instrumentality thereof in aid of the qualifying project.

"Service contract" means a contract between a 860 (1)861 responsible public entity and the private entity which defines 862 the terms of the services to be provided with respect to a 863 qualifying project.

864 (2) LEGISLATIVE FINDINGS AND INTENT.-The Legislature finds 865 that there is a public need for the construction or upgrade of 866 facilities that are used predominantly for public purposes and 867 that it is in the public's interest to provide for the 868 construction or upgrade of such facilities.

869

The Legislature also finds that: (a)

870 1. There is a public need for timely and cost-effective acquisition, design, construction, improvement, renovation, 871 expansion, equipping, maintenance, operation, implementation, or 872 installation of projects serving a public purpose, including 873 874 educational facilities, transportation facilities, water or 875 wastewater management facilities and infrastructure, technology 876 infrastructure, roads, highways, bridges, and other public 877 infrastructure and government facilities within the state which 878 serve a public need and purpose, and that such public need may 879 not be wholly satisfied by existing procurement methods.

880 There are inadequate resources to develop new 2. 881 educational facilities, transportation facilities, water or 882 wastewater management facilities and infrastructure, technology 883 infrastructure, roads, highways, bridges, and other public 884 infrastructure and government facilities for the benefit of

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885 residents of this state, and that a public-private partnership 886 has demonstrated that it can meet the needs by improving the 887 schedule for delivery, lowering the cost, and providing other 888 benefits to the public.

3. There may be state and federal tax incentives that
promote partnerships between public and private entities to
develop and operate qualifying projects.

4. A procurement under this section serves the public
purpose of this section if such procurement facilitates the
timely development or operation of a qualifying project.

895 It is the intent of the Legislature to encourage (b) 896 investment in the state by private entities; to facilitate 897 various bond financing mechanisms, private capital, and other 898 funding sources for the development and operation of qualifying 899 projects, including expansion and acceleration of such financing 900 to meet the public need; and to provide the greatest possible 901 flexibility to public and private entities contracting for the 902 provision of public services.

903

(3) PUBLIC-PRIVATE PARTNERSHIP GUIDELINES TASK FORCE.-

904 (a) There is created the Partnership for Public Facilities
 905 and Infrastructure Act Guidelines Task Force for the purpose of
 906 recommending guidelines for the Legislature to consider for
 907 purposes of creating a uniform process for establishing public 908 private partnerships, including the types of factors responsible
 909 public entities should review and consider when processing
 910 requests for public-private partnership projects pursuant to

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911 this section.

912	(b) The task force shall be composed of seven members, as
913	follows:
914	1. The Secretary of Management Services or his or her
915	designee, who shall serve as chair of the task force.
916	2. Six members appointed by the Governor, as follows:
917	a. One county government official.
918	b. One municipal government official.
919	c. One district school board member.
920	d. Three representatives of the business community.
921	(c) Task force members must be appointed by July 31, 2013.
922	By August 31, 2013, the task force shall meet to establish
923	procedures for the conduct of its business and to elect a vice
924	chair. The task force shall meet at the call of the chair. A
925	majority of the members of the task force constitutes a quorum,
926	and a quorum is necessary for the purpose of voting on any
927	action or recommendation of the task force. All meetings shall
928	be held in Tallahassee, unless otherwise decided by the task
929	force, and then no more than two such meetings may be held in
930	other locations for the purpose of taking public testimony.
931	Administrative and technical support shall be provided by the
932	department. Task force members shall serve without compensation
933	and are not entitled to reimbursement for per diem or travel
934	expenses.
935	(d) In reviewing public-private partnerships and
936	developing recommendations, the task force must consider:
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937	1. Opportunities for competition through public notice and
938	the availability of representatives of the responsible public
939	entity to meet with private entities considering a proposal.
940	2. Reasonable criteria for choosing among competing
941	proposals.
942	3. Suggested timelines for selecting proposals and
943	negotiating an interim or comprehensive agreement.
944	4. If an accelerated selection and review and
945	documentation timelines should be considered for proposals
946	involving a qualifying project that the responsible public
947	entity deems a priority.
948	5. Procedures for financial review and analysis which, at
949	a minimum, include a cost-benefit analysis, an assessment of
950	opportunity cost, and consideration of the results of all
951	studies and analyses related to the proposed qualifying project.
952	6. The adequacy of the information released when seeking
953	competing proposals and providing for the enhancement of that
954	information, if deemed necessary, to encourage competition.
955	7. Current exemptions from public records and public
956	meetings requirements, if any changes to those exemptions are
957	necessary, or if any new exemptions should be created in order
958	to maintain the confidentiality of financial and proprietary
959	information received as part of an unsolicited proposal.
960	8. Recommendations regarding the authority of the
961	responsible public entity to engage the services of qualified
962	professionals, which may include a Florida-registered
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963 professional or a certified public accountant, not otherwise 964 employed by the responsible public entity, to provide an 965 independent analysis regarding the specifics, advantages, 966 disadvantages, and long-term and short-term costs of a request 967 by a private entity for approval of a qualifying project, unless 968 the governing body of the public entity determines that such 969 analysis should be performed by employees of the public entity. 970 (e) The task force must submit a final report of its 971 recommendations to the Governor, the President of the Senate, 972 and the Speaker of the House of Representatives by July 1, 2014. (f) The task force is terminated December 31, 2014. The 973 974 establishment of guidelines pursuant to this section or the 975 adoption of such quidelines by a responsible public entity is 976 not required for such entity to request or receive proposals for a qualifying project or to enter into a comprehensive agreement 977 for a qualifying project. A responsible public entity may adopt 978 979 guidelines so long as such guidelines are not inconsistent with 980 this section. 981 (3) (4) PROCUREMENT PROCEDURES. - A responsible public entity 982 may receive unsolicited proposals or may solicit proposals for

983 qualifying projects and may thereafter enter into <u>a</u> 984 <u>comprehensive</u> an agreement with a private entity, or a 985 consortium of private entities, for the building, upgrading, 986 operating, ownership, or financing of facilities.

987 (a)<u>1.</u> The responsible public entity may establish a
988 reasonable application fee for the submission of an unsolicited

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989 proposal under this section.

990 <u>2. A private entity that submits an unsolicited proposal</u>
991 <u>to a responsible public entity must concurrently pay an initial</u>
992 <u>application fee, as determined by the responsible public entity.</u>
993 <u>Payment must be made by cash, cashier's check, or other</u>
994 noncancelable instrument. Personal checks may not be accepted.

995 3. If the initial application fee does not cover the 996 responsible public entity's costs to evaluate the unsolicited 997 proposal, the responsible public entity must request in writing 998 the additional amounts required. The private entity must pay the 999 requested additional amounts within 30 days after receipt of the 1000 notice. The responsible public entity may stop its review of the 1001 unsolicited proposal if the private entity fails to pay the additional fee. 1002

1003 <u>4. If the responsible public entity does not evaluate the</u> 1004 <u>unsolicited proposal, the responsible public entity must return</u> 1005 <u>the application fee</u> The fee must be sufficient to pay the costs 1006 of evaluating the proposal. The responsible public entity may 1007 engage the services of a private consultant to assist in the 1008 evaluation.

(b) The responsible public entity may request a proposal from private entities for a <u>qualifying</u> <u>public-private</u> project or, if the <u>responsible</u> public entity receives an unsolicited proposal for a <u>qualifying</u> <u>public-private</u> project and the <u>responsible</u> public entity intends to enter into a comprehensive agreement for the project described in the such unsolicited

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1015 proposal, the responsible public entity shall publish notice in the Florida Administrative Register and a newspaper of general 1016 1017 circulation at least once a week for 2 weeks stating that the 1018 responsible public entity has received a proposal and will 1019 accept other proposals for the same project. The timeframe 1020 within which the responsible public entity may accept other 1021 proposals shall be determined by the responsible public entity on a project-by-project basis based upon the complexity of the 1022 qualifying project and the public benefit to be gained by 1023 1024 allowing a longer or shorter period of time within which other 1025 proposals may be received; however, the timeframe for allowing 1026 other proposals must be at least 21 days, but no more than 120 1027 days, after the initial date of publication. If approved by a 1028 majority vote of the responsible public entity's governing body, the responsible public entity may alter the timeframe for 1029 1030 accepting proposals to more adequately suit the needs of the 1031 qualifying project. A copy of the notice must be mailed to each 1032 local government in the affected area. 1033 (C) If the responsible public entity solicits proposals

1033 under this section, the solicitation must include a design 1034 under this section, the solicitation must include a design 1035 criteria package prepared by an architect, engineer, or 1036 landscape architect licensed in this state which is sufficient 1037 to allow private entities to prepare a bid or a response. The 1038 design criteria package must specify performance-based criteria 1039 for the project, including the legal description of the site, 1040 with survey information; interior space requirements; material

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1041 <u>quality standards; schematic layouts and conceptual design</u> 1042 <u>criteria for the project; cost or budget estimates; design and</u> 1043 <u>construction schedules; and site development and utility</u> 1044 <u>requirements</u> A responsible public entity that is a school board 1045 <u>may enter into a comprehensive agreement only with the approval</u> 1046 <u>of the local governing body</u>.

1047 (d) Before <u>approving a comprehensive agreement</u> approval, 1048 the responsible public entity must determine that the proposed 1049 project:

1050

1. Is in the public's best interest.

1051 2. Is for a facility that is owned by the responsible 1052 public entity or for a facility for which ownership will be 1053 conveyed to the responsible public entity.

1054 3. Has adequate safeguards in place to ensure that 1055 additional costs or service disruptions are not imposed on the 1056 public in the event of material default or cancellation of the 1057 <u>comprehensive</u> agreement by the responsible public entity.

Has adequate safeguards in place to ensure that the
responsible public entity or private entity has the opportunity
to add capacity to the proposed project or other facilities
serving similar predominantly public purposes.

1062 5. Will be owned by the responsible public entity upon 1063 completion, expiration, or termination of the <u>comprehensive</u> 1064 agreement and upon payment of the amounts financed.

1065 (e) Before signing a comprehensive agreement, the 1066 responsible public entity must consider a reasonable finance

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1067 plan that is consistent with subsection (9) (11); the qualifying 1068 project cost; revenues by source; available financing; major 1069 assumptions; internal rate of return on private investments, if 1070 governmental funds are assumed in order to deliver a cost-1071 feasible project; and a total cash-flow analysis beginning with 1072 the implementation of the project and extending for the term of 1073 the <u>comprehensive</u> agreement.

1074 (f) In considering an unsolicited proposal, the responsible public entity may require from the private entity a 1075 1076 technical study prepared by a nationally recognized expert with 1077 experience in preparing analysis for bond rating agencies. In 1078 evaluating the technical study, the responsible public entity 1079 may rely upon internal staff reports prepared by personnel 1080 familiar with the operation of similar facilities or the advice 1081 of external advisors or consultants who have relevant 1082 experience.

1083 <u>(4) (5)</u> PROJECT APPROVAL REQUIREMENTS.—An unsolicited 1084 proposal from a private entity for approval of a qualifying 1085 project must be accompanied by the following material and 1086 information, unless waived by the responsible public entity:

(a) A description of the qualifying project, including the
conceptual design of the facilities or a conceptual plan for the
provision of services, and a schedule for the initiation and
completion of the qualifying project.

(b) A description of the method by which the privateentity proposes to secure the necessary property interests that

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1093

are required for the qualifying project.

A description of the private entity's general plans 1094 (C) 1095 for financing the qualifying project, including the sources of the private entity's funds and the identity of any dedicated 1096 1097 revenue source or proposed debt or equity investment on behalf 1098 of the private entity.

1099 (d) The name and address of a person who may be contacted 1100 for additional information concerning the proposal.

1101 The proposed user fees, lease payments, or other (e) 1102 service payments over the term of a comprehensive agreement, and 1103 the methodology for and circumstances that would allow changes 1104 to the user fees, lease payments, and other service payments 1105 over time.

1106 (f) Additional material or information that the 1107 responsible public entity reasonably requests.

1108

1109 Any pricing or financial terms included in an unsolicited 1110 proposal must be specific as to when the pricing or terms 1111 expire.

1112

(5) (6) PROJECT QUALIFICATION AND PROCESS.-

1113 (a) The private entity, or the applicable party or parties 1114 of the private entity's team, must meet the minimum standards contained in the responsible public entity's quidelines for 1115 qualifying professional services and contracts for traditional 1116 procurement projects. 1117

1118

The responsible public entity must: (b)

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1119 Ensure that provision is made for the private entity's 1. performance and payment of subcontractors, including, but not 1120 1121 limited to, surety bonds, letters of credit, parent company 1122 guarantees, and lender and equity partner guarantees. For the 1123 components of the qualifying project which involve construction 1124 performance and payment, bonds are required and are subject to 1125 the recordation, notice, suit limitation, and other requirements of s. 255.05. 1126

1127 2. Ensure the most efficient pricing of the security 1128 package that provides for the performance and payment of 1129 subcontractors.

1130 3. Ensure that provision is made for the transfer of the 1131 private entity's obligations if the comprehensive agreement 1132 addresses termination upon is terminated or a material default 1133 of the comprehensive agreement occurs.

1134 After the public notification period has expired in (C) 1135 the case of an unsolicited proposal, the responsible public 1136 entity shall rank the proposals received in order of preference. 1137 In ranking the proposals, the responsible public entity may consider factors that include, but are not limited to, 1138 1139 professional qualifications, general business terms, innovative 1140 design techniques or cost-reduction terms, and finance plans. The responsible public entity may then begin negotiations for a 1141 comprehensive agreement with the highest-ranked firm. If the 1142 responsible public entity is not satisfied with the results of 1143 1144 the negotiations, the responsible public entity may terminate

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1145 negotiations with the proposer and negotiate with the secondranked or subsequent-ranked firms, in the order consistent with 1146 1147 this procedure. If only one proposal is received, the 1148 responsible public entity may negotiate in good faith, and if 1149 the responsible public entity is not satisfied with the results 1150 of the negotiations, the responsible public entity may terminate 1151 negotiations with the proposer. Notwithstanding this paragraph, the responsible public entity may reject all proposals at any 1152 1153 point in the process until a contract with the proposer is 1154 executed.

(d) The responsible public entity shall perform an independent analysis of the proposed public-private partnership which demonstrates the cost-effectiveness and overall public benefit before the procurement process is initiated or before the contract is awarded.

1160 The responsible public entity may approve the (e) 1161 development or operation of an educational facility, a 1162 transportation facility, a water or wastewater management 1163 facility or related infrastructure, a technology infrastructure 1164 or other public infrastructure, or a government facility needed 1165 by the responsible public entity as a qualifying project, or the 1166 design or equipping of a qualifying project that is developed or operated, if: 1167

1168 1. There is a public need for or benefit derived from a 1169 project of the type that the private entity proposes as the 1170 qualifying project.

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1171 2. The estimated cost of the qualifying project is reasonable in relation to similar facilities. 1172 1173 3. The private entity's plans will result in the timely 1174 acquisition, design, construction, improvement, renovation, 1175 expansion, equipping, maintenance, or operation of the 1176 qualifying project. 1177 The responsible public entity may charge a reasonable (f) fee to cover the costs of processing, reviewing, and evaluating 1178 the request, including, but not limited to, reasonable attorney 1179 1180 fees and fees for financial and technical advisors or 1181 consultants and for other necessary advisors or consultants. 1182 Upon approval of a qualifying project, the responsible (q) public entity shall establish a date for the commencement of 1183 1184 activities related to the qualifying project. The responsible 1185 public entity may extend the commencement date. 1186 Approval of a qualifying project by the responsible (h) 1187 public entity is subject to entering into a comprehensive 1188 agreement with the private entity. 1189 (7) NOTICE TO AFFECTED LOCAL JURISDICTIONS.-1190 (a) The responsible public entity must notify each 1191 affected local jurisdiction by furnishing a copy of the proposal 1192 to each affected local jurisdiction when considering a proposal 1193 for a qualifying project. (b) Each affected local jurisdiction that is not a 1194 1195 responsible public entity for the respective qualifying project 1196 may, within 60 days after receiving the notice, submit in

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1197 writing any comments to the responsible public entity and indicate whether the facility is incompatible with the local 1198 1199 comprehensive plan, the local infrastructure development plan, 1200 the capital improvements budget, any development of regional 1201 impact processes or timelines, or other governmental spending 1202 plan. The responsible public entity shall consider the comments 1203 of the affected local jurisdiction before entering into a 1204 comprehensive agreement with a private entity. If an affected 1205 local jurisdiction fails to respond to the responsible public 1206 entity within the time provided in this paragraph, the 1207 nonresponse is deemed an acknowledgment by the affected local 1208 jurisdiction that the qualifying project is compatible with the 1209 local comprehensive plan, the local infrastructure development plan, the capital improvements budget, or other governmental 1210 1211 spending plan.

1212 (6) (8) INTERIM AGREEMENT.-Before or in connection with the 1213 negotiation of a comprehensive agreement, the responsible public 1214 entity may enter into an interim agreement with the private 1215 entity proposing the development or operation of the qualifying project. An interim agreement does not obligate the responsible 1216 1217 public entity to enter into a comprehensive agreement. The 1218 interim agreement is discretionary with the parties and is not 1219 required on a qualifying project for which the parties may 1220 proceed directly to a comprehensive agreement without the need 1221 for an interim agreement. An interim agreement must be limited 1222 to provisions that:

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(a) Authorize the private entity to commence activities
for which it may be compensated related to the proposed
qualifying project, including, but not limited to, project
planning and development, design, environmental analysis and
mitigation, survey, other activities concerning any part of the
proposed qualifying project, and ascertaining the availability
of financing for the proposed facility or facilities.

(b) Establish the process and timing of the negotiation ofthe comprehensive agreement.

(c) Contain such other provisions related to an aspect of the development or operation of a qualifying project that the responsible public entity and the private entity deem appropriate.

1236

(7) (9) COMPREHENSIVE AGREEMENT.-

(a) Before developing or operating the qualifying project,
the private entity must enter into a comprehensive agreement
with the responsible public entity. The comprehensive agreement
must provide for:

1241 1. Delivery of performance and payment bonds, letters of 1242 credit, or other security acceptable to the responsible public 1243 entity in connection with the development or operation of the 1244 qualifying project in the form and amount satisfactory to the 1245 responsible public entity. For the components of the qualifying 1246 project which involve construction, the form and amount of the 1247 bonds must comply with s. 255.05.

1248

2. Review of the design for the qualifying project by the

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responsible public entity and, if the design conforms to standards acceptable to the responsible public entity, the approval of the responsible public entity. This subparagraph does not require the private entity to complete the design of the qualifying project before the execution of the comprehensive agreement.

1255 3. Inspection of the qualifying project by the responsible 1256 public entity to ensure that the private entity's activities are 1257 acceptable to the <u>responsible</u> public entity in accordance with 1258 the comprehensive agreement.

4. Maintenance of a policy of public liability insurance, a copy of which must be filed with the responsible public entity and accompanied by proofs of coverage, or self-insurance, each in the form and amount satisfactory to the responsible public entity and reasonably sufficient to ensure coverage of tort liability to the public and employees and to enable the continued operation of the qualifying project.

1266 5. Monitoring by the responsible public entity of the 1267 maintenance practices to be performed by the private entity to 1268 ensure that the qualifying project is properly maintained.

1269 6. Periodic filing by the private entity of the1270 appropriate financial statements that pertain to the qualifying1271 project.

1272 7. Procedures that govern the rights and responsibilities 1273 of the responsible public entity and the private entity in the 1274 course of the construction and operation of the qualifying

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1275 project and in the event of the termination of the comprehensive 1276 agreement or a material default by the private entity. The 1277 procedures must include conditions that govern the assumption of 1278 the duties and responsibilities of the private entity by an 1279 entity that funded, in whole or part, the qualifying project or 1280 by the responsible public entity, and must provide for the 1281 transfer or purchase of property or other interests of the private entity by the responsible public entity. 1282

Fees, lease payments, or service payments. In 1283 8. 1284 negotiating user fees, the fees must be the same for persons 1285 using the facility under like conditions and must not materially 1286 discourage use of the qualifying project. The execution of the 1287 comprehensive agreement or a subsequent amendment is conclusive 1288 evidence that the fees, lease payments, or service payments 1289 provided for in the comprehensive agreement comply with this 1290 section. Fees or lease payments established in the comprehensive 1291 agreement as a source of revenue may be in addition to, or in 1292 lieu of, service payments.

9. Duties of the private entity, including the terms and
conditions that the responsible public entity determines serve
the public purpose of this section.

1296

(b) The comprehensive agreement may include:

1297 1. An agreement by the responsible public entity to make 1298 grants or loans to the private entity from amounts received from 1299 the federal, state, or local government or an agency or 1300 instrumentality thereof.

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1301 2. A provision under which each entity agrees to provide 1302 notice of default and cure rights for the benefit of the other 1303 entity, including, but not limited to, a provision regarding 1304 unavoidable delays.

3. A provision that terminates the authority and duties of the private entity under this section and dedicates the qualifying project to the responsible public entity or, if the qualifying project was initially dedicated by an affected local jurisdiction, to the affected local jurisdiction for public use.

1310 (8) (10) FEES. <u>A comprehensive</u> An agreement entered into 1311 pursuant to this section may authorize the private entity to 1312 impose fees to members of the public for the use of the 1313 facility. The following provisions apply to the <u>comprehensive</u> 1314 agreement:

(a) The responsible public entity may develop new
facilities or increase capacity in existing facilities through <u>a</u>
<u>comprehensive agreement with a private entity</u> agreements with
public-private partnerships.

(b) The <u>comprehensive</u> <u>public-private partnership</u> agreement must ensure that the facility is properly operated, maintained, or improved in accordance with standards set forth in the comprehensive agreement.

1323 (c) The responsible public entity may lease existing fee-1324 for-use facilities through a <u>comprehensive</u> <u>public-private</u> 1325 <u>partnership</u> agreement.

1326

(d) Any revenues must be authorized by and applied in the

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1327 <u>manner set forth in</u> regulated by the responsible public entity 1328 pursuant to the comprehensive agreement.

(e) A negotiated portion of revenues from fee-generating
uses <u>may</u> must be returned to the <u>responsible</u> public entity over
the life of the <u>comprehensive</u> agreement.

1332

(9) (11) FINANCING.-

(a) A private entity may enter into a private-source
financing agreement between financing sources and the private
entity. A financing agreement and any liens on the property or
facility must be paid in full at the applicable closing that
transfers ownership or operation of the facility to the
responsible public entity at the conclusion of the term of the
comprehensive agreement.

(b) The responsible public entity may lend funds to
private entities that construct projects containing facilities
that are approved under this section.

1343 The responsible public entity may use innovative (C) 1344 finance techniques associated with a public-private partnership 1345 under this section, including, but not limited to, federal loans as provided in Titles 23 and 49 C.F.R., commercial bank loans, 1346 1347 and hedges against inflation from commercial banks or other 1348 private sources. In addition, the responsible public entity may 1349 provide its own capital or operating budget to support a qualifying project. The budget may be from any legally 1350 1351 permissible funding sources of the responsible public entity, 1352 including the proceeds of debt issuances. A responsible public

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1353 entity may use the model financing agreement provided in s. 489.145(6) for its financing of a facility owned by a 1354 responsible public entity. A financing agreement may not require 1355 the responsible public entity to indemnify the financing source, 1356 1357 subject the responsible public entity's facility to liens in violation of s. 11.066(5), or secure financing of by the 1358 1359 responsible public entity by a mortgage on, or security interest in, the real or tangible personal property of the responsible 1360 1361 public entity in a manner that could result in the loss of the 1362 fee ownership of the property by the responsible public entity 1363 with a pledge of security interest, and any such provision is 1364 void.

(d) A responsible public entity shall appropriate on a priority basis as required by the comprehensive agreement a contractual payment obligation, annual or otherwise, from the enterprise or other government fund from which the qualifying projects will be funded. This required payment obligation must be appropriated before other noncontractual obligations payable from the same enterprise or other government fund.

1372 <u>(1</u> 1373 (a

(10) (12) POWERS AND DUTIES OF THE PRIVATE ENTITY.-(a) The private entity shall:

Develop or operate the qualifying project in a manner
 that is acceptable to the responsible public entity in
 accordance with the provisions of the comprehensive agreement.
 Maintain, or provide by contract for the maintenance or
 improvement of, the qualifying project if required by the

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1379 comprehensive agreement.

1380 3. Cooperate with the responsible public entity in making 1381 best efforts to establish interconnection between the qualifying 1382 project and any other facility or infrastructure as requested by 1383 the responsible public entity in accordance with the provisions 1384 of the comprehensive agreement.

Comply with the comprehensive agreement and any lease
 or service contract.

(b) Each private facility that is constructed pursuant to this section must comply with the requirements of federal, state, and local laws; state, regional, and local comprehensive plans; the responsible public entity's rules, procedures, and standards for facilities; and such other conditions that the responsible public entity determines to be in the public's best interest and that are included in the comprehensive agreement.

(c) The responsible public entity may provide services to the private entity. An agreement for maintenance and other services entered into pursuant to this section must provide for full reimbursement for services rendered for qualifying projects.

(d) A private entity of a qualifying project may provide additional services for the qualifying project to the public or to other private entities if the provision of additional services does not impair the private entity's ability to meet its commitments to the responsible public entity pursuant to the comprehensive agreement.

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1405 (11) (13) EXPIRATION OR TERMINATION OF AGREEMENTS.-Upon the expiration or termination of a comprehensive agreement, the 1406 1407 responsible public entity may use revenues from the qualifying 1408 project to pay current operation and maintenance costs of the 1409 qualifying project. If the private entity materially defaults 1410 under the comprehensive agreement, the compensation that is 1411 otherwise due to the private entity is payable to satisfy all financial obligations to investors and lenders on the qualifying 1412 project in the same way that is provided in the comprehensive 1413 1414 agreement or any other agreement involving the qualifying 1415 project, if the costs of operating and maintaining the 1416 qualifying project are paid in the normal course. Revenues in 1417 excess of the costs for operation and maintenance costs may be 1418 paid to the investors and lenders to satisfy payment obligations 1419 under their respective agreements. A responsible public entity 1420 may terminate with cause and without prejudice a comprehensive 1421 agreement and may exercise any other rights or remedies that may 1422 be available to it in accordance with the provisions of the 1423 comprehensive agreement. The full faith and credit of the responsible public entity may not be pledged to secure the 1424 1425 financing of the private entity. The assumption of the 1426 development or operation of the qualifying project does not 1427 obligate the responsible public entity to pay any obligation of the private entity from sources other than revenues from the 1428 1429 qualifying project unless stated otherwise in the comprehensive 1430 agreement.

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1431 (12) (14) SOVEREIGN IMMUNITY.-This section does not waive the sovereign immunity of a responsible public entity, an 1432 1433 affected local jurisdiction, or an officer or employee thereof 1434 with respect to participation in, or approval of, any part of a 1435 qualifying project or its operation, including, but not limited 1436 to, interconnection of the qualifying project with any other 1437 infrastructure or project. A county or municipality in which a qualifying project is located possesses sovereign immunity with 1438 respect to the project, including, but not limited to, its 1439 1440 design, construction, and operation. 1441 (13) DEPARTMENT OF MANAGEMENT SERVICES.-1442 (a) A responsible public entity may provide a copy of its comprehensive agreement to the Department of Management 1443 Services. A responsible public entity must redact any 1444 1445 confidential or exempt information from the copy of the 1446 comprehensive agreement before providing it to the Department of 1447 Management Services. 1448 The Department of Management Services may accept and (b) 1449 maintain copies of comprehensive agreements received from 1450 responsible public entities for the purpose of sharing comprehensive agreements with other responsible public entities. 1451 1452 This subsection does not require a responsible public (C) entity to provide a copy of its comprehensive agreement to the 1453 1454 Department of Management Services. 1455 (14) (15) CONSTRUCTION. 1456 This section shall be liberally construed to (a) Page 56 of 201

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1457 effectuate the purposes of this section.

1458 (b) This section shall be construed as cumulative and 1459 supplemental to any other authority or power vested in or 1460 exercised by the governing <u>body board</u> of a county, <u>municipality</u>, 1461 <u>special</u> district, or municipal hospital or health care system 1462 including those contained in acts of the Legislature 1463 establishing such public hospital boards or s. 155.40.

1464 (c) This section does not affect any agreement or existing
1465 relationship with a supporting organization involving such
1466 governing <u>body board</u> or system in effect as of January 1, 2013.

1467 (d) (a) This section provides an alternative method and 1468 does not limit a county, municipality, special district, or 1469 other political subdivision of the state in the procurement or 1470 operation of a qualifying project acquisition, design, or 1471 construction of a public project pursuant to other statutory or 1472 constitutional authority.

1473 (e) (b) Except as otherwise provided in this section, this 1474 section does not amend existing laws by granting additional 1475 powers to, or further restricting, a local governmental entity 1476 from regulating and entering into cooperative arrangements with 1477 the private sector for the planning, construction, or operation 1478 of a facility.

1479 (f) (c) This section does not waive any requirement of s. 1480 287.055.

1481 Section 9. Section 288.061, Florida Statutes, is amended 1482 to read:

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1483	288.061 Economic development incentive application
1484	process
1485	(1) Beginning January 1, 2016, the department shall
1486	prescribe a form upon which an application for an incentive
1487	shall be made. At a minimum, the incentive application must
1488	include the following:
1489	(a) The applicant's federal employee identification
1490	number, reemployment assistance account number, and state sales
1491	tax registration number. If such numbers are not available at
1492	the time of application, the numbers must be submitted to the
1493	department in writing before the disbursement of any economic
1494	incentive payments or the grant of any tax credits or refunds.
1495	(b) The applicant's signature.
1496	(c) The location of the project.
1497	(d) The anticipated commencement date of the project.
1498	(e) A description of the type of business activity,
1499	product, or research and development undertaken by the
1500	applicant, including the six-digit North American Industry
1501	Classification System code or codes associated with the project.
1502	(f) An attestation verifying that the information provided
1503	on the application is true and correct.
1504	(2)(1) Upon receiving a submitted economic development
1505	incentive application, the Division of Strategic Business
1506	Development of the department of Economic Opportunity and
1507	designated staff of Enterprise Florida, Inc., shall review the
1508	application to ensure that the application is complete, whether
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1509 and what type of state and local permits may be necessary for 1510 the applicant's project, whether it is possible to waive such 1511 permits, and what state incentives and amounts of such 1512 incentives may be available to the applicant. The department 1513 shall recommend to the executive director to approve or 1514 disapprove an applicant business. If review of the application 1515 demonstrates that the application is incomplete, the executive director shall notify the applicant business within the first 5 1516 business days after receiving the application. 1517

1518 (3) (a) (2) Beginning July 1, 2013, The department shall 1519 review and evaluate each economic development incentive 1520 application for the economic benefits of the proposed award of 1521 state incentives proposed for the project. Such review shall 1522 occur before the department approves an economic development 1523 incentive application and each time an approved incentive 1524 agreement or contract is amended, extended, or otherwise altered 1525 by the department or Enterprise Florida, Inc. The department 1526 shall notify the Legislature of each incentive contract 1527 extension and each contract amendment which alters a performance 1528 condition that a project must meet to obtain incentive funds. 1529 Except as otherwise provided in this chapter, the department may 1530 not execute an amendment to an incentive agreement or contract 1531 for a project the economic benefits of which have been reduced 1532 unless the award of state incentives outlined in the incentive 1533 agreement or contract have been reduced by a proportionate 1534 amount. The department shall include in its annual report

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1535	information pertaining to each incentive contract extension and
1536	each contract amendment that alters a performance condition that
1537	a project must meet to obtain incentive funds.
1538	(b) As used in this subsection, the term "economic
1539	benefits" has the same meaning as provided in s. 288.005. The
1540	Office of Economic and Demographic Research shall establish the
1541	methodology and model used to calculate the economic benefits $\underline{\textit{\prime}}$
1542	including guidelines for the appropriate application of the
1543	department's internal model. For purposes of this requirement,
1544	an amended definition of "economic benefits" may be developed by
1545	the Office of Economic and Demographic Research.
1546	(4) The department's evaluation of the application must
1547	also include the following:
1548	(a) A financial analysis of the company, including
1549	information regarding liens and pending or ongoing litigation,
1550	credit ratings, and regulatory filings.
1551	(b) A review of any independent evaluations of the
1552	company.
1553	(c) A review of the historical market performance of the
1554	company.
1555	(d) A review of the latest audit of the company's
1556	financial statement and the related auditor management letter.
1557	(e) A review of any other audits that are related to the
1558	internal controls or management of the company.
1559	(f) A review of performance in connection with any
1560	incentives previously awarded by state or local governments.
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1561 Any other review deemed necessary by the department. (g) 1562 (5) (a) (3) Except as provided in paragraph (b), within 10 1563 business days after the department receives a complete the 1564 submitted economic development incentive application, the 1565 executive director shall approve or disapprove the application 1566 and issue a letter of certification to the applicant which 1567 includes a justification of that decision, unless the business requests an extension of that time. 1568 1569 Within 10 business days after the department receives (b) 1570 a complete economic development incentive application for a 1571 project, the executive director shall recommend to the Governor 1572 approval or disapproval of the application. The recommendation 1573 must include a justification for the recommendation and the 1574 proposed performance conditions that the project must meet to 1575 obtain incentive funds. 1576 (c) (a) The contract or agreement with the applicant must 1577 specify the total amount of the award, the performance 1578 conditions that must be met to obtain the award, the schedule 1579 for payment, and sanctions that would apply for failure to meet 1580 performance conditions. The contract or agreement with the 1581 applicant must require that the applicant use the state's job 1582 bank system to advertise job openings created as a result of the 1583 state incentive agreement. Any agreement or contract that 1584 requires capital investment to be made by the business shall 1585 also require that such investment remain in this state for the 1586 duration of the agreement or contract, except an investment made

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1587 in transportation-related assets specifically used for the purpose of transporting goods or employees. The department may 1588 1589 enter into one agreement or contract covering all of the state 1590 incentives that are being provided to the applicant. The 1591 contract must provide that release of funds is contingent upon sufficient appropriation of funds by the Legislature. The state 1592 1593 may not enter into a contract or agreement with a term of more 1594 than 10 years with any applicant. However, the department may 1595 enter into a successive agreement or contract for a specific 1596 project to extend the initial 10-year term, provided that each 1597 successive agreement or contract is contingent upon the 1598 successful completion of the previous agreement or contract. If 1599 all of the state incentives for one agreement or contract total 1600 \$20 million or greater or the agreement or contract is for a 1601 project receiving an innovation incentive program award pursuant 1602 to s. 288.1089 or a capital investment tax credit pursuant to s. 1603 220.191, the restriction on the term of the agreement or 1604 contract does not apply. 1605 The department may only provide payments and tax (d) 1606 refunds after the department verifies that the applicant has met the required project performance criteria, and only in the year 1607 1608 in which the payment or tax refund is scheduled to be paid

1609 pursuant to the contract. Funds appropriated may only be paid to

1610 the applicant and not to a third party. Any funds unexpended by

and may not be transferred to an escrow account. Any funds

1611

1612

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June 30 of each year shall revert in accordance with s. 216.301

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1613	transferred before July 1, 2015, to an escrow account held by
1614	Enterprise Florida, Inc., for payments for a contract entered
1615	into pursuant to s. 288.1088 or s. 288.1089 before July 1, 2015,
1616	may be used to make payment to applicants who have met
1617	performance criteria until all such funds are expended. Any
1618	funds deposited in the escrow account encumbered under a
1619	contract whose requirements are not met, or that has been
1620	terminated, must be returned by Enterprise Florida, Inc., to the
1621	state within 10 calendar days after notification by the
1622	department.
1623	(e) The total amount of payments and tax refunds approved
1624	for payment by the department based on actual project
1625	performance may not exceed the amount appropriated for such
1626	purposes for the fiscal year. Claims for payments and tax
1627	refunds under ss. 288.0659, 288.1045, 288.106, 288.107, 288.108,
1628	288.1088, and 288.1089 shall be paid in the order that the
1629	claims are approved by the department. The Legislature shall
1630	annually appropriate in the General Appropriations Act an amount
1631	estimated to sufficiently satisfy payments and tax refunds under
1632	ss. 288.0659, 288.1045, 288.106, 288.107, 288.108, 288.1088, and
1633	288.1089 in a fiscal year. If the Legislature does not
1634	appropriate an amount sufficient to satisfy the payments and tax
1635	refunds under ss. 288.0659, 288.1045, 288.106, 288.107, 288.108,
1636	288.1088, and 288.1089 in a fiscal year, the department shall
1637	pay the claims from the appropriation for the following fiscal
1638	year. By March 1 of each year, the department shall notify the
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1639	legislative appropriations committees of any anticipated
1640	shortfall in the amount of funds needed to satisfy claims for
1641	payments and tax refunds from the appropriation for the current
1642	fiscal year.
1643	(f) By January 2 of each year, the department shall
1644	provide to the Legislature a list of potential payment and tax
1645	refund claims that may be filed for payment in the following
1646	fiscal year under ss. 288.0659, 288.1045, 288.106, 288.107,
1647	288.108, 288.1088, and 288.1089.
1648	(g) By March 1 of each year, the department shall provide
1649	to the Legislature a list of actual payment and tax refund
1650	claims filed for payment in the following fiscal year under ss.
1651	288.0659, 288.1045, 288.106, 288.107, 288.108, 288.1088, and
1652	288.1089.
1653	(h) The department may approve applications for
1654	certification pursuant to ss. 288.0659, 288.1045, 288.106,
1655	288.107, 288.108, 288.1088, and 288.1089. The total payments and
1656	tax refunds scheduled to be paid may not exceed \$60 million in
1657	any one fiscal year.
1658	(b) The release of funds for the incentive or incentives
1659	awarded to the applicant depends upon the statutory requirements
1660	of the particular incentive program.
1661	(6)-(4) The department shall validate contractor
1662	performance and report such validation in the annual incentives
1663	report required under s. 288.907.
1664	<u>(7)</u> (a) The executive director may not approve an
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1665 economic development incentive application unless the 1666 application includes a signed written declaration by the 1667 applicant which states that the applicant has read the 1668 information in the application and that the information is true, 1669 correct, and complete to the best of the applicant's knowledge 1670 and belief.

(b) After an economic development incentive application is approved, the awardee shall provide, in each year that the department is required to validate contractor performance, a signed written declaration. The written declaration must state that the awardee has reviewed the information and that the information is true, correct, and complete to the best of the awardee's knowledge and belief.

1678 <u>(8) (6)</u> The department is authorized to adopt rules to 1679 implement this section.

1680 Section 10. Paragraph (c) of subsection (1) of section 1681 288.076, Florida Statutes, is amended to read:

1682 288.076 Return on investment reporting for economic 1683 development programs.-

1684 (1) As used in this section, the term:1685 (c) "Project" has the same meaning as provided in s.

1686 <u>288.106(2)(1)</u> 288.106(2)(m).

1687Section 11. Subsection (3) of section 288.095, Florida1688Statutes, is amended to read:

1689 288.095 Economic Development Trust Fund.-

1690 (3) (a) The department may approve applications for

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1691 certification pursuant to ss. 288.1045(3) and 288.106. However, 1692 the total state share of tax refund payments may not exceed \$35 1693 million.

1694 (b) The total amount of tax refund claims approved for 1695 payment by the department based on actual project performance 1696 may not exceed the amount appropriated to the Economic 1697 Development Incentives Account for such purposes for the fiscal year. Claims for tax refunds under ss. 288.1045 and 288.106 1698 1699 shall be paid in the order the claims are approved by the 1700 department. In the event the Legislature does not appropriate an 1701 amount sufficient to satisfy the tax refunds under ss. 288.1045 1702 and 288.106 in a fiscal year, the department shall pay the tax 1703 refunds from the appropriation for the following fiscal year. By March 1 of each year, the department shall notify the 1704 1705 legislative appropriations committees of the Senate and House of 1706 Representatives of any anticipated shortfall in the amount of 1707 funds needed to satisfy claims for tax refunds from the 1708 appropriation for the current fiscal year.

1709 <u>(b) (c)</u> Moneys in the Economic Development Incentives 1710 Account may be used only to pay tax refunds and make other 1711 payments authorized under s. 288.1045, s. 288.106, or s. 1712 288.107.

1713 <u>(c)</u> (d) The department may adopt rules necessary to carry 1714 out the provisions of this subsection, including rules providing 1715 for the use of moneys in the Economic Development Incentives 1716 Account and for the administration of the Economic Development

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1717 Incentives Account.

1718 Section 12. The sum of \$20 million of nonrecurring funds 1719 in the State Economic Enhancement and Development Trust Fund and 1720 the sum of \$3.8 million of nonrecurring funds in the Economic 1721 Development Trust Fund are appropriated to the Department of 1722 Economic Opportunity to provide payments and tax refunds 1723 pursuant to s. 288.061, Florida Statutes, for programs under ss. 1724 288.0659, 288.1045, 288.106, 288.107, 288.108, 288.1088, and 1725 288.1089, Florida Statutes, for fiscal year 2015-2016. Payments 1726 may only be made for projects that meet statutory eligibility 1727 requirements. Funds may not be released for any other purpose 1728 and may only be made for projects that meet statutory 1729 eligibility requirements. Funds may not be released for any 1730 other purpose and may only be disbursed directly to the 1731 applicant when projects are certified to have met contracted 1732 performance requirements. Funds provided from the Economic 1733 Development Trust Fund represent local matching funds. 1734 Section 13. Subsection (1), paragraphs (a), (b), (c), (e), 1735 and (f) of subsection (2), paragraphs (b), (c), (d), (h), and 1736 (j) of subsection (3), paragraphs (b) and (e) of subsection (5), 1737 and subsection (7) of section 288.1045, Florida Statutes, are 1738 amended, and paragraph (h) is added to subsection (5) of that 1739 section, to read: 1740 288.1045 Qualified defense contractor and space flight 1741 business tax refund program.-

1742

(1) DEFINITIONS.-As used in this section:

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1743 "Applicant" means any business entity that holds a (a) valid Department of Defense contract or space flight business 1744 1745 contract, any business entity that is a subcontractor under a 1746 valid Department of Defense contract or space flight business 1747 contract, or any business entity that holds a valid contract for the reuse of a defense-related facility, including all members 1748 1749 of an affiliated group of corporations as defined in s. 220.03(1)(b). 1750

(b) "Average <u>private sector</u> wage in the area" means the average of all wages and salaries in the state, the county, or in the standard metropolitan area in which the <u>project</u> business unit is located.

(c) "Business unit" means an employing unit, as defined in s. 443.036, that is registered with the department for reemployment assistance purposes or means a subcategory or division of an employing unit that is accepted by the department as a reporting unit.

(d) "Consolidation of a Department of Defense contract" means the consolidation of one or more of an applicant's facilities under one or more Department of Defense contracts, from outside this state or from inside and outside this state, into one or more of the applicant's facilities inside this state.

1766 (e) "Consolidation of a space flight business contract"
1767 means the consolidation of one or more of an applicant's
1768 facilities under one or more space flight business contracts,

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1769 from outside this state or from inside and outside this state, 1770 into one or more of the applicant's facilities inside this 1771 state.

1772 (f) "Contract for reuse of a defense-related facility" 1773 means a contract with a duration of 2 or more years for the use 1774 of a facility for manufacturing, assembling, fabricating, 1775 research, development, or design of tangible personal property, but excluding any contract to provide goods, improvements to 1776 1777 real or tangible property, or services directly to or for any 1778 particular military base or installation in this state. Such 1779 facility must be located within a port, as defined in s. 313.21, 1780 and have been occupied by a business entity that held a valid 1781 Department of Defense contract or occupied by any branch of the 1782 Armed Forces of the United States, within 1 year of any contract 1783 being executed for the reuse of such facility. A contract for 1784 reuse of a defense-related facility may not include any contract 1785 for reuse of such facility for any Department of Defense 1786 contract for manufacturing, assembling, fabricating, research, 1787 development, or design.

(g) "Department of Defense contract" means a competitively bid Department of Defense contract or subcontract or a competitively bid federal agency contract or subcontract issued on behalf of the Department of Defense for manufacturing, assembling, fabricating, research, development, or design with a duration of 2 or more years, but excluding any contract or subcontract to provide goods, improvements to real or tangible

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1795 property, or services directly to or for any particular military 1796 base or installation in this state. The term includes contracts 1797 or subcontracts for products or services for military use or 1798 homeland security which contracts or subcontracts are approved 1799 by the United States Department of Defense, the United States 1800 Department of State, or the United States Department of Homeland 1801 Security.

1802

(h) "Fiscal year" means the fiscal year of the state.

1803 (i) "Jobs" means full-time equivalent positions, 1804 including, but not limited to, positions obtained from a 1805 temporary employment agency or employee leasing company or 1806 through a union agreement or coemployment under a professional 1807 employer organization agreement, that result directly from a 1808 project in this state. This number does not include temporary 1809 construction jobs involved with the construction of facilities 1810 for the project.

1811 (j) "Local financial support" means funding from local 1812 sources, public or private, which is paid to the Economic 1813 Development Trust Fund and which is equal to 20 percent of the 1814 annual tax refund for a qualified applicant.

1815 <u>1.</u> Local financial support may include excess payments 1816 made to a utility company under a designated program to allow 1817 decreases in service by the utility company under conditions, 1818 regardless of when application is made.

18192. A qualified applicant may not provide, directly or1820indirectly, more than 5 percent of such funding in any fiscal

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1821 year. The sources of such funding may not include, directly or indirectly, state funds appropriated from the General Revenue 1822 1823 Fund or any state trust fund, excluding tax revenues shared with 1824 local governments pursuant to law. 1825 3. A qualified applicant may not receive more than 80 1826 percent of the total tax refunds from state funds that are 1827 allowed such applicant under this section. 1828 The department may grant a waiver that reduces the 4. 1829 required amount of local financial support for a project to 10 1830 percent of the annual tax refund awarded to a qualified 1831 applicant for a local government, or eliminates the required 1832 amount of local financial support for a project for a local 1833 government located in a rural area of opportunity, as designated by the Governor pursuant to s. 288.0656. To be eligible to 1834 1835 receive a waiver that reduces or eliminates the required amount 1836 of local financial support, a local government shall provide the 1837 department with: 1838 a. A resolution adopted by the governing body of the 1839 county or municipality in whose jurisdiction the project will be located, requesting the applicant's project be waived from the 1840 1841 local financial support requirement. 1842 b. A statement prepared by a Florida certified public 1843 accountant, as defined in s. 473.302, that describes the 1844 financial constraints preventing the local government from 1845 providing the local financial support required by this section. 1846 This sub-subparagraph does not apply to a county considered

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1847 fiscally constrained pursuant to s. 218.67(1). 1848 (k) "Local financial support exemption option" means the 1849 option to exercise an exemption from the local financial support 1850 requirement available to any applicant whose project is located 1851 in a county designated by the Rural Economic Development 1852 Initiative, if the county commissioners of the county in which 1853 the project will be located adopt a resolution requesting that 1854 the applicant's project be exempt from the local financial 1855 support requirement. Any applicant that exercises this option is 1856 not eligible for more than 80 percent of the total tax refunds 1857 allowed such applicant under this section.

1858 <u>(k) (l)</u> "New Department of Defense contract" means a 1859 Department of Defense contract entered into after the date 1860 application for certification as a qualified applicant is made 1861 and after January 1, 1994.

1862 <u>(1) (m)</u> "New space flight business contract" means a space 1863 flight business contract entered into after an application for 1864 certification as a qualified applicant is made after July 1, 1865 2008.

1866 (m) (n) "Nondefense production jobs" means employment 1867 exclusively for activities that, directly or indirectly, are 1868 unrelated to the Department of Defense.

1869 <u>(n) (o)</u> "Project" means any business undertaking in this 1870 state under a new Department of Defense contract, consolidation 1871 of a Department of Defense contract, new space flight business 1872 contract, consolidation of a space flight business contract, or

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1873 conversion of defense production jobs over to nondefense 1874 production jobs or reuse of defense-related facilities.

1875 <u>(o) (p)</u> "Qualified applicant" means an applicant that has 1876 been approved by the department to be eligible for tax refunds 1877 pursuant to this section.

1878 (p) (q) "Space flight business" means the manufacturing, 1879 processing, or assembly of space flight technology products, space flight facilities, space flight propulsion systems, or 1880 1881 space vehicles, satellites, or stations of any kind possessing 1882 the capability for space flight, as defined by s. 212.02(23), or 1883 components thereof, and includes, in supporting space flight, 1884 vehicle launch activities, flight operations, ground control or ground support, and all administrative activities directly 1885 1886 related to such activities. The term does not include products 1887 that are designed or manufactured for general commercial 1888 aviation or other uses even if those products may also serve an 1889 incidental use in space flight applications.

1890 <u>(q) (r)</u> "Space flight business contract" means a 1891 competitively bid federal agency contract, federal agency 1892 subcontract, an awarded commercial contract, or an awarded 1893 commercial subcontract for space flight business with a duration 1894 of 2 or more years.

1895(r) (s)"Taxable year" means the same as in s.1896220.03(1)(y).1897(2)(2)GRANTING OF A TAX REFUND; ELIGIBLE AMOUNTS.-

(a) There shall be allowed, from the Economic Development

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1899 Trust Fund, a refund to a qualified applicant for the amount of 1900 eligible taxes certified by the department which were paid by 1901 such qualified applicant. The total amount of refunds for all 1902 fiscal years for each qualified applicant shall be determined 1903 pursuant to subsection (3). The annual amount of a refund to a 1904 qualified applicant shall be determined pursuant to subsection 1905 (5).

1906 Upon approval by the director, a qualified applicant (b) shall be allowed tax refund payments equal to \$3,000 times the 1907 1908 number of jobs specified in the tax refund agreement under 1909 subparagraph (4)(a)1. or equal to \$6,000 times the number of 1910 jobs if the project is located in a rural area of opportunity county or a certified an enterprise zone. Further, a qualified 1911 1912 applicant shall be allowed additional tax refund payments equal 1913 to \$1,000 times the number of jobs specified in the tax refund 1914 agreement under subparagraph (4)(a)1. if such jobs pay an annual 1915 average wage of at least 150 percent of the average private 1916 sector wage in the area or equal to \$2,000 times the number of 1917 jobs if such jobs pay an annual average wage of at least 200 1918 percent of the average private sector wage in the area. A 1919 qualified applicant may not receive refunds of more than 25 1920 percent of the total tax refunds provided in the tax refund 1921 agreement pursuant to subparagraph (4)(a)1. in any fiscal year, provided that no qualified applicant may receive more than \$2.5 1922 1923 million in tax refunds pursuant to this section in any fiscal 1924 year.

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1925 (c) Contingent upon an annual appropriation by the Legislature, The department may not approve not more in tax 1926 1927 refunds than the amount appropriated to the Economic Development 1928 Trust Fund for tax refunds, for a fiscal year than the amount 1929 specified in s. 288.061 pursuant to subsection (5) and s. 288.095. 1930 1931 (e) After entering into a tax refund agreement pursuant to subsection (4), a qualified applicant may: 1932 Receive refunds from the account for corporate income 1933 1. 1934 taxes due and paid pursuant to chapter 220 by that business 1935 beginning with the first taxable year of the business which 1936 begins after entering into the agreement. 1937 Receive refunds from the account for the following 2. 1938 taxes due and paid by that business after entering into the 1939 agreement: 1940 a. Taxes on sales, use, and other transactions paid 1941 pursuant to chapter 212. 1942 Intangible personal property taxes paid pursuant to b. 1943 chapter 199. 1944 с. Excise taxes paid on documents pursuant to chapter 201. 1945 d. Ad valorem taxes paid, as defined in s. 220.03(1)(a) on 1946 June 1, 1996. 1947 State communications services taxes administered under e. chapter 202. This provision does not apply to the gross receipts 1948 1949 tax imposed under chapter 203 and administered under chapter 202 1950 or the local communications services tax authorized under s.

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1951 202.19.

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1953 However, a qualified applicant may not receive a tax refund 1954 pursuant to this section for any amount of credit, refund, or 1955 exemption granted such contractor for any of such taxes. If a 1956 refund for such taxes is provided by the department, which taxes are subsequently adjusted by the application of any credit, 1957 refund, or exemption granted to the qualified applicant other 1958 than that provided in this section, the qualified applicant 1959 1960 shall reimburse the Economic Development Trust Fund for the 1961 amount of such credit, refund, or exemption. A qualified 1962 applicant must notify and tender payment to the department 1963 within 20 days after receiving a credit, refund, or exemption, 1964 other than that provided in this section.

(f) Any qualified applicant who fraudulently claims this refund is liable for repayment of the refund to the Economic Development Trust Fund plus a mandatory penalty of 200 percent of the tax refund which shall be deposited into the General Revenue Fund. Any qualified applicant who fraudulently claims this refund commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1972 (3) APPLICATION PROCESS; REQUIREMENTS; AGENCY1973 DETERMINATION.-

(b) Applications for certification based on the
consolidation of a Department of Defense contract or a new
Department of Defense contract must be submitted to the

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1977 department as prescribed by the department and must include, but 1978 are not limited to, the following information:

1979 1. The applicant's federal employer identification number, 1980 the applicant's Florida sales tax registration number, and a 1981 signature of an officer of the applicant.

1982 2. The permanent location of the manufacturing, 1983 assembling, fabricating, research, development, or design 1984 facility in this state at which the project is or is to be 1985 located.

1986 3. The Department of Defense contract numbers of the 1987 contract to be consolidated, the new Department of Defense 1988 contract number, or the "RFP" number of a proposed Department of 1989 Defense contract.

1990 4. The date the contract was executed or is expected to be
1991 executed, and the date the contract is due to expire or is
1992 expected to expire.

1993 5. The commencement date for project operations under the 1994 contract in this state.

1995 6. The number of net new full-time equivalent Florida jobs
1996 included in the project as of December 31 of each year and the
1997 average wage of such jobs.

1998 7. The total number of full-time equivalent employees1999 employed by the applicant in this state.

2000 8. The percentage of the applicant's gross receipts
2001 derived from Department of Defense contracts during the 5
2002 taxable years immediately preceding the date the application is

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2003 submitted.

2004 9. The number of full-time equivalent jobs in this state2005 to be retained by the project.

2006 10. A brief statement concerning the applicant's need for 2007 tax refunds, and the proposed uses of such refunds by the 2008 applicant.

2009 11. A resolution adopted by the governing board of the county or municipality in which the project will be located, 2010 which recommends the applicant be approved as a qualified 2011 2012 applicant, and which indicates that the necessary commitments of 2013 local financial support for the applicant exist. Prior to the 2014 adoption of the resolution, the county commission may review the 2015 proposed public or private sources of such support and determine 2016 whether the proposed sources of local financial support can be 2017 provided or, for any applicant whose project is located in a 2018 county designated by the Rural Economic Development Initiative, 2019 a resolution adopted by the county commissioners of such county 2020 requesting that the applicant's project be exempt from the local 2021 financial support requirement.

2022 12. Any additional information requested by the 2023 department.

(c) Applications for certification based on the conversion of defense production jobs to nondefense production jobs must be submitted to the department as prescribed by the department and must include, but are not limited to, the following information: 1. The applicant's federal employer identification number,

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2029 the applicant's Florida sales tax registration number, and a 2030 signature of an officer of the applicant.

2031 2. The permanent location of the manufacturing, 2032 assembling, fabricating, research, development, or design 2033 facility in this state at which the project is or is to be 2034 located.

2035 3. The Department of Defense contract numbers of the 2036 contract under which the defense production jobs will be 2037 converted to nondefense production jobs.

2038 4. The date the contract was executed, and the date the 2039 contract is due to expire or is expected to expire, or was 2040 canceled.

2041 5. The commencement date for the nondefense production 2042 operations in this state.

2043 6. The number of net new full-time equivalent Florida jobs
2044 included in the nondefense production project as of December 31
2045 of each year and the average wage of such jobs.

2046 7. The total number of full-time equivalent employees2047 employed by the applicant in this state.

2048 8. The percentage of the applicant's gross receipts 2049 derived from Department of Defense contracts during the 5 2050 taxable years immediately preceding the date the application is 2051 submitted.

2052 9. The number of full-time equivalent jobs in this state2053 to be retained by the project.

2054

10. A brief statement concerning the applicant's need for

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2055 tax refunds, and the proposed uses of such refunds by the 2056 applicant.

2057 11. A resolution adopted by the governing board of the 2058 county or municipality in which the project will be located, 2059 which recommends the applicant be approved as a qualified 2060 applicant, and which indicates that the necessary commitments of 2061 local financial support for the applicant exist. Prior to the 2062 adoption of the resolution, the county commission may review the 2063 proposed public or private sources of such support and determine 2064 whether the proposed sources of local financial support can be 2065 provided or, for any applicant whose project is located in a 2066 county designated by the Rural Economic Development Initiative, 2067 a resolution adopted by the county commissioners of such county 2068 requesting that the applicant's project be exempt from the local 2069 financial support requirement.

2070 12. Any additional information requested by the 2071 department.

(d) Applications for certification based on a contract for reuse of a defense-related facility must be submitted to the department as prescribed by the department and must include, but are not limited to, the following information:

2076 1. The applicant's Florida sales tax registration number 2077 and a signature of an officer of the applicant.

2078 2. The permanent location of the manufacturing,
2079 assembling, fabricating, research, development, or design
2080 facility in this state at which the project is or is to be

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2081 located.

2082 3. The business entity holding a valid Department of 2083 Defense contract or branch of the Armed Forces of the United 2084 States that previously occupied the facility, and the date such 2085 entity last occupied the facility.

2086 4. A copy of the contract to reuse the facility, or such 2087 alternative proof as may be prescribed by the department that 2088 the applicant is seeking to contract for the reuse of such 2089 facility.

2090 5. The date the contract to reuse the facility was 2091 executed or is expected to be executed, and the date the 2092 contract is due to expire or is expected to expire.

2093 6. The commencement date for project operations under the 2094 contract in this state.

2095 7. The number of net new full-time equivalent Florida jobs 2096 included in the project as of December 31 of each year and the 2097 average wage of such jobs.

2098 8. The total number of full-time equivalent employees2099 employed by the applicant in this state.

2100 9. The number of full-time equivalent jobs in this state2101 to be retained by the project.

2102 10. A brief statement concerning the applicant's need for 2103 tax refunds, and the proposed uses of such refunds by the 2104 applicant.

2105 11. A resolution adopted by the governing board of the 2106 county or municipality in which the project will be located,

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2107 which recommends the applicant be approved as a qualified applicant, and which indicates that the necessary commitments of 2108 2109 local financial support for the applicant exist. Before the 2110 adoption of the resolution, the county commission may review the 2111 proposed public or private sources of such support and determine 2112 whether the proposed sources of local financial support can be 2113 provided or, for any applicant whose project is located in a county designated by the Rural Economic Development Initiative, 2114 2115 a resolution adopted by the county commissioners of such county 2116 requesting that the applicant's project be exempt from the local 2117 financial support requirement.

2118 12. Any additional information requested by the 2119 department.

The department may not certify any applicant as a 2120 (h) 2121 qualified applicant when the value of tax refunds to be included 2122 in that letter of certification exceeds the available amount of 2123 authority to certify a new business in any fiscal year 2124 businesses as determined pursuant to s. 288.061(5) in s. 2125 288.095(3). A letter of certification that approves an 2126 application must specify the maximum amount of a tax refund that 2127 is to be available to the contractor for each fiscal year and 2128 the total amount of tax refunds for all fiscal years.

(j) Applications for certification based upon a new space flight business contract or the consolidation of a space flight business contract must be submitted to the department as prescribed by the department and must include, but are not

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2133 limited to, the following information: The applicant's federal employer identification number, 2134 1. 2135 the applicant's Florida sales tax registration number, and a 2136 signature of an officer of the applicant. 2137 2. The permanent location of the space flight business 2138 facility in this state where the project is or will be located. 3. 2139 The new space flight business contract number, the space flight business contract numbers of the contract to be 2140 consolidated, or the request-for-proposal number of a proposed 2141 2142 space flight business contract. 2143 4. The date the contract was executed and the date the 2144 contract is due to expire, is expected to expire, or was 2145 canceled. The commencement date for project operations under the 2146 5. 2147 contract in this state. 2148 The number of net new full-time equivalent Florida jobs 6. 2149 included in the project as of December 31 of each year and the 2150 average wage of such jobs. 2151 7. The total number of full-time equivalent employees 2152 employed by the applicant in this state. 2153 8. The percentage of the applicant's gross receipts 2154 derived from space flight business contracts during the 5 2155 taxable years immediately preceding the date the application is 2156 submitted. 2157 9. The number of full-time equivalent jobs in this state 2158 to be retained by the project. Page 83 of 201

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2159 10. A brief statement concerning the applicant's need for 2160 tax refunds and the proposed uses of such refunds by the 2161 applicant.

A resolution adopted by the governing board of the 2162 11. 2163 county or municipality in which the project will be located 2164 which recommends the applicant be approved as a qualified 2165 applicant and indicates that the necessary commitments of local financial support for the applicant exist. Prior to the adoption 2166 2167 of the resolution, the county commission may review the proposed 2168 public or private sources of such support and determine whether 2169 the proposed sources of local financial support can be provided 2170 or, for any applicant whose project is located in a county 2171 designated by the Rural Economic Development Initiative, 2172 resolution adopted by the county commissioners of such county 2173 requesting that the applicant's project be exempt from the local 2174 financial support requirement.

2175 12. Any additional information requested by the 2176 department.

2177

(5) ANNUAL CLAIM FOR REFUND.-

(b) The <u>department shall verify</u> claim for refund by the qualified applicant must include a copy of all receipts pertaining to the payment of taxes for which a refund is sought, and data related to achieving each performance item contained in the tax refund agreement pursuant to subsection (4). The amount requested as a tax refund may not exceed the amount for the relevant fiscal year in the written agreement entered pursuant

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2185	to subsection (4).
2186	(e) The total amount of tax refunds approved by the
2187	department under this section in any fiscal year may not exceed
2188	the amount authorized under s. 288.061(5) 288.095(3) .
2189	(h) A business that fails to timely submit documentation
2190	requested by the department, as per the agreement between the
2191	business and the department, and results in the department
2192	withholding an otherwise approved refund, may receive an
2193	approved refund if:
2194	1. The business submits the documentation to the
2195	department.
2196	2. The business provides a written statement to the
2197	department detailing the extenuating circumstances that resulted
2198	in the failure to timely submit the documentation required by
2199	the agreement.
2200	3. Funds appropriated for this section remain available.
2201	4. The business was scheduled, by the terms of the
2202	agreement, to submit information to the department between
2203	January 1, 2014, and December 31, 2014.
2204	5. The business has met all other requirements of the
2205	agreement.
2206	(7) EXPIRATION.—An applicant may not be certified as
2207	qualified under this section after June 30, <u>2017</u> 2014 . A tax
2208	refund agreement existing on that date shall continue in effect
2209	in accordance with its terms.
2210	Section 14. Subsection (2), paragraphs (b) and (c) of
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2211 subsection (3), paragraphs (b), (e), and (f) of subsection (4), 2212 paragraph (b) of subsection (5), paragraph (g) of subsection 2213 (6), and subsection (8) of section 288.106, Florida Statutes, 2214 are amended to read:

2215 288.106 Tax refund program for qualified target industry 2216 businesses.-

2217

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

(a) "Account" means the Economic Development Incentives Account within the Economic Development Trust Fund established under s. 288.095.

(b) "Authorized local economic development agency" means a public or private entity, including an entity defined in s. 288.075, authorized by a county or municipality to promote the general business or industrial interests of that county or municipality.

(c) "Average private sector wage in the area" means the statewide private sector average wage or the average of all private sector wages and salaries in the county or in the standard metropolitan area in which the project business is located or will be located.

(d) "Business" means an employing unit, as defined in s.
443.036, that is registered for reemployment assistance purposes
with the state agency providing reemployment assistance tax
collection services under an interagency agreement pursuant to
s. 443.1316, or a subcategory or division of an employing unit
that is accepted by the state agency providing reemployment

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2237 assistance tax collection services as a reporting unit.

2238(e) (f)"Certified enterprise zone" means an area certified2239designated as an enterprise zone pursuant to s. 290.60290.0065

2240 <u>(f) (e)</u> "Corporate headquarters business" means an 2241 international, national, or regional headquarters office of a 2242 multinational or multistate business enterprise or national 2243 trade association, whether separate from or connected with other 2244 facilities used by such business.

(g) "Expansion of an existing business" means the expansion of an existing Florida business by or through additions to real and personal property, resulting in a net increase in employment of not less than 10 percent at such business.

2250

(h) "Fiscal year" means the fiscal year of the state.

2251 "Jobs" means full-time equivalent positions, (i) 2252 including, but not limited to, positions obtained from a 2253 temporary employment agency or employee leasing company or 2254 through a union agreement or coemployment under a professional 2255 employer organization agreement, that result directly from a 2256 project in this state. The term does not include temporary 2257 construction jobs involved with the construction of facilities 2258 for the project or any jobs previously included in any 2259 application for tax refunds under s. 288.1045 or this section.

(j) "Local financial support" means funding from local sources, public or private, that is paid to the Economic Development Trust Fund and that is equal to 20 percent of the

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2263 annual tax refund for a qualified target industry business. 2264 1. A qualified target industry business may not provide, 2265 directly or indirectly, more than 5 percent of such funding in 2266 any fiscal year. The sources of such funding may not include, 22.67 directly or indirectly, state funds appropriated from the 2268 General Revenue Fund or any state trust fund, excluding tax 2269 revenues shared with local governments pursuant to law. 2270 2. A qualified target industry business may not receive 2271 more than 80 percent of the total tax refunds from state funds 2272 that are allowed such business under this section. 2273 3. The department may grant a waiver that reduces the 2274 required amount of local financial support for a project to 10 2275 percent of the annual tax refund awarded to a qualified target 2276 industry business for a local government, or eliminates the 2277 required amount of local financial support for a project for a 2278 local government located in a rural area of opportunity, as 2279 designated by the Governor pursuant to s. 288.0656. To be 2280 eligible to receive a waiver that reduces or eliminates the required amount of local financial support, a local government 2281 2282 shall provide the department with: 2283 a. A resolution adopted by the governing body of the 2284 county or municipality in whose jurisdiction the project will be located, requesting that the applicant's project be waived from 2285 2286 the local financial support requirement. 2287 b. A statement prepared by a Florida certified public 2288 accountant, as defined in s. 473.302, which describes the

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2289 <u>financial constraints preventing the local government from</u> 2290 <u>providing the local financial support required by this section.</u> 2291 <u>This sub-subparagraph does not apply to a county considered</u> 2292 fiscally constrained pursuant to s. 218.67(1).

(k) "Local financial support exemption option" means the option to exercise an exemption from the local financial support requirement available to any applicant whose project is located in a brownfield area, a rural city, or a rural community. Any applicant that exercises this option is not eligible for more than 80 percent of the total tax refunds allowed such applicant under this section.

2300 <u>(k)(1)</u> "New business" means a business that applies for a 2301 tax refund under this section before beginning operations in 2302 this state and that is a legal entity separate from any other 2303 commercial or industrial operations owned by the same business.

2304 <u>(1) (m)</u> "Project" means the creation of a new business or 2305 expansion of an existing business.

2306 (m) (n) "Qualified target industry business" means a target 2307 industry business approved by the department to be eligible for 2308 tax refunds under this section.

(o) "Rural city" means a city having a population of 10,000 or fewer, or a city having a population of greater than 10,000 but fewer than 20,000 that has been determined by the department to have economic characteristics such as, but not limited to, a significant percentage of residents on public assistance, a significant percentage of residents with income

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2315 below the poverty level, or a significant percentage of the city's employment base in agriculture-related industries. 2316 (p) "Rural community" means: 2317 2318 1. A county having a population of 75,000 or fewer. 2319 2. A county having a population of 125,000 or fewer that 2320 is contiguous to a county having a population of 75,000 or 2321 fewer. 2322 3. A municipality within a county described in 2323 subparagraph 1. or subparagraph 2. 2324 2325 For purposes of this paragraph, population shall be determined 2326 in accordance with the most recent official estimate pursuant to s. 186.901. 2327 "Target industry business" means a corporate 2328 (n)(q) 2329 headquarters business or any business that is engaged in one of 2330 the target industries identified pursuant to the following 2331 criteria developed by the department in consultation with 2332 Enterprise Florida, Inc.: 2333 Future growth.-Industry forecasts should indicate 1. 2334 strong expectation for future growth in both employment and 2335 output, according to the most recent available data. Special 2336 consideration should be given to businesses that export goods 2337 to, or provide services in, international markets and businesses that replace domestic and international imports of goods or 2338

2339 2340 services.

2. Stability.-The industry should not be subject to

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periodic layoffs, whether due to seasonality or sensitivity to volatile economic variables such as weather. The industry should also be relatively resistant to recession, so that the demand for products of this industry is not typically subject to decline during an economic downturn.

3. High wage.-The industry should pay relatively highwages compared to statewide or area averages.

4. Market and resource independent.—The location of
industry businesses should not be dependent on Florida markets
or resources as indicated by industry analysis, except for
businesses in the renewable energy industry.

2352 5. Industrial base diversification and strengthening.-The 2353 industry should contribute toward expanding or diversifying the 2354 state's or area's economic base, as indicated by analysis of 2355 employment and output shares compared to national and regional 2356 trends. Special consideration should be given to industries that 2357 strengthen regional economies by adding value to basic products or building regional industrial clusters as indicated by 2358 2359 industry analysis. Special consideration should also be given to 2360 the development of strong industrial clusters that include 2361 defense and homeland security businesses.

6. Positive economic impact.—The industry is expected to have strong positive economic impacts on or benefits to the state or regional economies. Special consideration should be given to industries that facilitate the development of the state as a hub for domestic and global trade and logistics.

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2367	
2368	The term does not include any business engaged in retail
2369	industry activities; any electrical utility company as defined
2370	in s. 366.02(2); any phosphate or other solid minerals
2371	severance, mining, or processing operation; any oil or gas
2372	exploration or production operation; or any business subject to
2373	regulation by the Division of Hotels and Restaurants of the
2374	Department of Business and Professional Regulation. Any business
2375	within NAICS code 5611 or 5614, office administrative services
2376	and business support services, respectively, may be considered a
2377	target industry business only after the local governing body and
2378	Enterprise Florida, Inc., make a determination that the
2379	community where the business may locate has conditions affecting
2380	the fiscal and economic viability of the local community or
2381	area, including but not limited to, factors such as low per
2382	capita income, high unemployment, high underemployment, and a
2383	lack of year-round stable employment opportunities, and such
2384	conditions may be improved by the location of such a business to
2385	the community. By January 1 of every 3rd year, beginning January
2386	1, 2011, the department, in consultation with Enterprise
2387	Florida, Inc., economic development organizations, the State
2388	University System, local governments, employee and employer
2389	organizations, market analysts, and economists, shall review
2390	and, as appropriate, revise the list of such target industries
2391	and submit the list to the Governor, the President of the
2392	Senate, and the Speaker of the House of Representatives.
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2393 (o) (r) "Taxable year" means taxable year as defined in s. 2394 220.03(1)(y).

2395

(3) TAX REFUND; ELIGIBLE AMOUNTS.-

(b)1. Upon approval by the department, a qualified target industry business shall be allowed tax refund payments equal to \$3,000 multiplied by the number of jobs specified in the tax refund agreement under subparagraph (5)(a)1., or equal to \$6,000 multiplied by the number of jobs if the project is located in a rural <u>area of opportunity</u> community or <u>a certified</u> an enterprise zone.

2403 A qualified target industry business shall be allowed 2. 2404 additional tax refund payments equal to \$1,000 multiplied by the 2405 number of jobs specified in the tax refund agreement under 2406 subparagraph (5)(a)1. if such jobs pay an annual average wage of 2407 at least 150 percent of the average private sector wage in the 2408 area, or equal to \$2,000 multiplied by the number of jobs if 2409 such jobs pay an annual average wage of at least 200 percent of 2410 the average private sector wage in the area.

3. A qualified target industry business shall be allowed tax refund payments in addition to the other payments authorized in this paragraph equal to \$1,000 multiplied by the number of jobs specified in the tax refund agreement under subparagraph (5) (a) 1. if the local financial support is equal to that of the state's incentive award under subparagraph 1.

2417 4. In addition to the other tax refund payments authorized 2418 in this paragraph, a qualified target industry business shall be

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2419 allowed a tax refund payment equal to \$2,000 multiplied by the 2420 number of jobs specified in the tax refund agreement under 2421 subparagraph (5)(a)1. if the business:

a. Falls within one of the high-impact sectors designatedunder s. 288.108; or

2424 Increases exports of its goods through a seaport or b. 2425 airport in the state by at least 10 percent in value or tonnage in each of the years that the business receives a tax refund 2426 2427 under this section. For purposes of this sub-subparagraph, 2428 seaports in the state are limited to the ports of Jacksonville, 2429 Tampa, Port Everglades, Miami, Port Canaveral, Ft. Pierce, Palm 2430 Beach, Port Manatee, Port St. Joe, Panama City, St. Petersburg, 2431 Pensacola, Fernandina, and Key West.

2432 (C) A qualified target industry business may not receive 2433 refund payments of more than 25 percent of the total tax refunds 2434 specified in the tax refund agreement under subparagraph 2435 (5) (a)1. in any fiscal year. Further, a qualified target 2436 industry business may not receive more than \$1.5 million in refunds under this section in any single fiscal year, or more 2437 than \$2.5 million in any single fiscal year if the project is 2438 2439 located in a certified an enterprise zone.

2440

(4) APPLICATION AND APPROVAL PROCESS.-

(b) To qualify for review by the department, the application of a target industry business must, at a minimum, establish the following to the satisfaction of the department: 1.a. The jobs proposed to be created under the

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2445 application, pursuant to subparagraph (a)4., must pay an estimated annual average wage equaling at least 115 percent of 2446 2447 the average private sector wage in the area where the business 2448 is to be located or the statewide private sector average wage. 2449 The governing board of the local governmental entity providing 2450 the local financial support of the jurisdiction where the 2451 qualified target industry business is to be located shall notify 2452 the department and Enterprise Florida, Inc., which calculation 2453 of the average private sector wage in the area must be used as 2454 the basis for the business's wage commitment. In determining the 2455 average annual wage, the department shall include only new 2456 proposed jobs, and wages for existing jobs shall be excluded 2457 from this calculation.

2458 b. The department may waive the average wage requirement 2459 at the request of the local governing body recommending the 2460 project and Enterprise Florida, Inc. The department may waive 2461 the wage requirement for a project located in a brownfield area designated under s. 376.80, in a rural area of opportunity city, 2462 2463 in a rural community, in a certified an enterprise zone, or for a manufacturing project at any location in the state if the jobs 2464 2465 proposed to be created pay an estimated annual average wage 2466 equaling at least 100 percent of the average private sector wage 2467 in the area where the business is to be located, only if the merits of the individual project or the specific circumstances 2468 2469 in the community in relationship to the project warrant such 2470 action. If the local governing body and Enterprise Florida,

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Inc., make such a recommendation, it must be transmitted in writing, and the specific justification for the waiver recommendation must be explained. If the department elects to waive the wage requirement, the waiver must be stated in writing, and the reasons for granting the waiver must be explained.

2477 2. The target industry business's project must result in the creation of at least 10 jobs at the project and, in the case 2478 2479 of an expansion of an existing business, must result in a net 2480 increase in employment of at least 10 percent at the business. 2481 At the request of the local governing body recommending the 2482 project and Enterprise Florida, Inc., the department may waive 2483 this requirement for a business located in a rural area of 2484 opportunity designated by the Governor pursuant to s. 288.0656, 2485 community or certified enterprise zone if the merits of the 2486 individual project or the specific circumstances in the 2487 community in relationship to the project warrant such action. If 2488 the local governing body and Enterprise Florida, Inc., make such 2489 a request, the request must be transmitted in writing, and the 2490 specific justification for the request must be explained. If the 2491 department elects to grant the request, the grant must be stated 2492 in writing, and the reason for granting the request must be 2493 explained.

3. The business activity or product for the applicant's project must be within an industry identified by the department as a target industry business that contributes to the economic

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growth of the state and the area in which the business is located, that produces a higher standard of living for residents of this state in the new global economy, or that can be shown to make an equivalent contribution to the area's and state's economic progress.

2502 The department may not certify any target industry (e) 2503 business as a qualified target industry business if the value of 2504 tax refunds to be included in that letter of certification 2505 exceeds the available amount of authority to certify a new 2506 business in any fiscal year businesses as determined pursuant to 2507 s. 288.061(5) in s. 288.095(3). However, if the commitments of 2508 local financial support represent less than 20 percent of the 2509 eligible tax refund payments, or to otherwise preserve the 2510 viability and fiscal integrity of the program, the department 2511 may certify a qualified target industry business to receive tax 2512 refund payments of less than the allowable amounts specified in 2513 paragraph (3) (b). A letter of certification that approves an 2514 application must specify the maximum amount of tax refund that 2515 will be available to the qualified industry business in each 2516 fiscal year and the total amount of tax refunds that will be 2517 available to the business for all fiscal years.

2518 (f) Notwithstanding paragraph (2) (j), the department may 2519 reduce the local financial support requirements of this section 2520 by one-half for a qualified target industry business located in 2521 Bay County, Escambia County, Franklin County, Gadsden County, 2522 Gulf County, Jefferson County, Leon County, Okaloosa County,

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Santa Rosa County, Wakulla County, or Walton County, if the department determines that such reduction of the local financial support requirements is in the best interest of the state and facilitates economic development, growth, or new employment opportunities in such county. This paragraph expires June 30, 2528 2014.

2529

(5) TAX REFUND AGREEMENT.-

2530 Compliance with the terms and conditions of the (b) 2531 agreement is a condition precedent for the receipt of a tax 2532 refund each year. The failure to comply with the terms and 2533 conditions of the tax refund agreement results in the loss of 2534 eligibility for receipt of all tax refunds previously authorized 2535 under this section and the revocation by the department of the 2536 certification of the business entity as a qualified target 2537 industry business, unless the business is eligible to receive 2538 and elects to accept a prorated refund under paragraph (6) (e) or 2539 the department grants the business an economic recovery 2540 extension.

2541 1. A qualified target industry business may submit a 2542 request to the department for an economic recovery extension. 2543 The request must provide quantitative evidence demonstrating how negative economic conditions in the business's industry, the 2544 2545 effects of a named hurricane or tropical storm, or specific acts 2546 of terrorism affecting the qualified target industry business 2547 have prevented the business from complying with the terms and 2548 conditions of its tax refund agreement.

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2549	2. Upon receipt of a request under subparagraph 1., the
2550	department has 45 days to notify the requesting business, in
2551	writing, whether its extension has been granted or denied. In
2552	determining whether an extension should be granted, the
2553	department shall consider the extent to which negative economic
2554	conditions in the requesting business's industry have occurred
2555	in the state or the effects of a named hurricane or tropical
2556	storm or specific acts of terrorism affecting the qualified
2557	target industry business have prevented the business from
2558	complying with the terms and conditions of its tax refund
2559	agreement. The department shall consider current employment
2560	statistics for this state by industry, including whether the
2561	business's industry had substantial job loss during the prior
2562	year, when determining whether an extension shall be granted.
2563	3. As a condition for receiving a prorated refund under
2564	paragraph (6)(e) or an economic recovery extension under this
2565	paragraph, a qualified target industry business must agree to
2566	renegotiate its tax refund agreement with the department to, at
2567	a minimum, ensure that the terms of the agreement comply with
2568	current law and the department's procedures governing
2569	application for and award of tax refunds. Upon approving the
2570	award of a prorated refund or granting an economic recovery
2571	extension, the department shall renegotiate the tax refund
2572	agreement with the business as required by this subparagraph.
2573	When amending the agreement of a business receiving an economic
2574	recovery extension, the department may extend the duration of
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2575 the agreement for a period not to exceed 2 years. 2576 4. A qualified target industry business may submit a 2577 request for an economic recovery extension to the department in 2578 licu of any tax refund claim scheduled to be submitted after 2579 January 1, 2009, but before July 1, 2012. 2580 5. A qualified target industry business that receives an 2581 economic recovery extension may not receive a tax refund for the 2582 period covered by the extension. 2583 ANNUAL CLAIM FOR REFUND.-(6) 2584 The total amount of tax refund claims approved by the (q) 2585 department under this section in any fiscal year must not exceed 2586 the amount authorized under s. 288.061(5) 288.095(3). 2587 (8) SPECIAL INCENTIVES.-If the department determines it is 2588 in the best interest of the public for reasons of facilitating 2589 economic development, growth, or new employment opportunities 2590 within a Disproportionally Affected County, the department may, 2591 between July 1, 2011, and June 30, 2014, waive any or all wage 2592 or local financial support eligibility requirements and allow a 2593 qualified target industry business from another state which 2594 relocates all or a portion of its business to a 2595 Disproportionally Affected County to receive a tax refund 2596 payment of up to \$6,000 multiplied by the number of jobs 2597 specified in the tax refund agreement under subparagraph 2598 (5) (a) 1. over the term of the agreement. Prior to granting such 2599 waiver, the executive director of the department shall file with 2600 the Governor a written statement of the conditions and

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2601 circumstances constituting the reason for the waiver. Such 2602 business shall be eligible for the additional tax refund 2603 payments specified in subparagraph (3) (b) 4. if it meets the 2604 criteria. As used in this section, the term "Disproportionally 2605 Affected County" means Bay County, Escambia County, Franklin 2606 County, Gulf County, Okaloosa County, Santa Rosa County, Walton 2607 County, or Wakulla County. 2608 Section 15. Paragraph (i) of subsection (4) of section 2609 288.107, Florida Statutes, is amended to read: 2610 288.107 Brownfield redevelopment bonus refunds.-2611 PAYMENT OF BROWNFIELD REDEVELOPMENT BONUS REFUNDS.-(4)2612 (i) The total amount of the bonus refunds approved by the 2613 department under this section in any fiscal year may must not exceed the total amount specified in s. 288.061(5) appropriated 2614 2615 to the Economic Development Incentives Account for this purpose 2616 for the fiscal year. In the event that the Legislature does not 2617 appropriate an amount sufficient to satisfy projections by the 2618 department for brownfield redevelopment bonus refunds under this 2619 section in a fiscal year, the department shall, not later than 2620 July 15 of such year, determine the proportion of each 2621 brownfield redevelopment bonus refund claim which shall be paid 2622 by dividing the amount appropriated for tax refunds for the 2623 fiscal year by the projected total of brownfield redevelopment 2624 bonus refund claims for the fiscal year. The amount of each claim for a brownfield redevelopment bonus tax refund shall be 2625 2626 multiplied by the resulting quotient. If, after the payment of

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2627	all such refund claims, funds remain in the Economic Development
2628	Incentives Account for brownfield redevelopment tax refunds, the
2629	department shall recalculate the proportion for each refund
2630	claim and adjust the amount of each claim accordingly.
2631	Section 16. Paragraphs (f) and (g) of subsection (2) of
2632	section 288,108, Florida Statutes, are redesignated as
2633	paragraphs (g) and (h), respectively, subsections (4) and (5)
2634	are amended, and a new paragraph (f) is added to subsection (2)
2635	of that section, to read:
2636	288.108 High-impact business
2637	(2) DEFINITIONSAs used in this section, the term:
2638	(f) "Local financial support" means financial, in-kind, or
2639	other quantifiable contributions from local sources that,
2640	combined, equal 20 percent or more of the total investment in
2641	the project by state and local sources.
2642	1. The department may grant a waiver that reduces the
2643	required amount of local financial support for a project to 10
2644	percent of the award granted to a business pursuant to this
2645	section for a local government, or eliminates the local
2646	financial support for a local government located in a rural area
2647	of opportunity, as designated by the Governor pursuant to s.
2648	<u>288.0656.</u>
2649	2. A local government that requests a waiver that reduces
2650	or eliminates the local financial support requirement shall
2651	provide the department a statement prepared by a Florida
2652	certified public accountant as defined in s. 473.302, which
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2653 describes the financial constraints preventing the local 2654 government from providing the local financial support required 2655 by this section. This subparagraph does not apply to a county 2656 considered fiscally constrained pursuant to s. 218.67(1). 2657 (4)AUTHORITY TO APPROVE QUALIFIED HIGH-IMPACT BUSINESS 2658 PERFORMANCE GRANTS.-2659 (a) The total amount of active performance grants 2660 scheduled for payment by the department in any single fiscal year may not exceed the amount specified in s. 288.061(5) lesser 2661 2662 of \$30 million or the amount appropriated by the Legislature for 2663 that fiscal year for qualified high-impact business performance 2664 grants. If the scheduled grant payments are not made in the year 2665 for which they were scheduled in the qualified high-impact 2666 business agreement and are rescheduled as authorized in 2667 paragraph (3) (e), they are, for purposes of this paragraph, 2668 deemed to have been paid in the year in which they were 2669 originally scheduled in the qualified high-impact business 2670 agreement. 2671 (b) If the Legislature does not appropriate an amount 2672 sufficient to satisfy the qualified high-impact business 2673 performance grant payments scheduled for any fiscal year, the 2674 department shall, not later than July 15 of that year, determine the proportion of each grant payment which may be paid by 2675 2676 dividing the amount appropriated for qualified high-impact 2677 business performance grant payments for the fiscal year by the 2678 total performance grant payments scheduled in all performance Page 103 of 201

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2679 grant agreements for the fiscal year. The amount of each grant scheduled for payment in that fiscal year must be multiplied by 2680 2681 the resulting quotient. All businesses affected by this 2682 calculation must be notified by August 1 of each fiscal year. 2683 If, after the payment of all the refund claims, funds remain in 2684 the appropriation for payment of qualified high-impact business 2685 performance grants, the department shall recalculate the 2686 proportion for each performance grant payment and adjust the 2687 amount of each claim accordingly.

2688 (5) APPLICATIONS; CERTIFICATION PROCESS; GRANT <u>CONTRACT</u> 2689 ACREEMENT.-

(a) The department shall review and certify, pursuant to
(a) The department shall review and certify, pursuant to
(b) s. 288.061, an application pursuant to s. 288.061 which is
(c) received from any eligible business, as defined in subsection
(c), for consideration as a qualified high-impact business
(c) before the business has made a decision to locate or expand a
(c) facility in this state. The business must provide the following
(c) information:

2697 1. A complete description of the type of facility,
2698 business operations, and product or service associated with the
2699 project.

2700 2. The number of full-time equivalent jobs that will be 2701 created by the project and the average annual wage of those 2702 jobs.

2703 3. The cumulative amount of investment to be dedicated to2704 this project within 3 years.

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4. A statement concerning any special impacts the facility
is expected to stimulate in the sector, the state, or regional
economy and in state universities and community colleges.

5. A statement concerning the role the grant will play in the decision of the applicant business to locate or expand in this state.

2711

6. Any additional information requested by the department.

2712 Within 7 business days after evaluating an (b) 2713 application, the department shall recommend to the Governor 2714 approval or disapproval of an eligible high-impact business for 2715 receipt of funds. Recommendations to the Governor shall include 2716 the total amount of the qualified high-impact business facility 2717 performance grant award; the anticipated project performance 2718 conditions, including, but not limited to, net new employment in 2719 the state, average salary, and total capital investment incurred 2720 by the business; a baseline of current service and a measure of 2721 enhanced capability; the methodology for validating performance; 2722 the schedule of performance grant payments; and sanctions for 2723 failure to meet performance conditions Applications shall be 2724 reviewed and certified pursuant to s. 288.061.

(c) <u>The Governor may approve a high-impact business</u>
performance grant of less than \$2 million without consulting the
Legislature. For such grants, the Governor shall provide a
written description and evaluation of the approved project to
the chair and vice chair of the Legislative Budget Commission,
the President of the Senate, and the Speaker of the House of

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2731 Representatives, within 1 business day after approval The 2732 department and the qualified high-impact business shall enter 2733 into a performance grant agreement setting forth the conditions 2734 for payment of the qualified high-impact business performance 2735 grant. The agreement shall include the total amount of the 2736 qualified high-impact business facility performance grant award, 2737 the performance conditions that must be met to obtain the award, 2738 including the employment, average salary, investment, the methodology for determining if the conditions have been met, and 2739 2740 the schedule of performance grant payments. 2741 The Governor shall provide a written description and (d) 2742 evaluation of each eligible high-impact business recommended for 2743 approval for a high-impact business performance grant of at 2744 least \$2 million, but not more than \$7.5 million, to the chair 2745 and vice chair of the Legislative Budget Commission, the 2746 President of the Senate, and the Speaker of the House of 2747 Representatives at least 14 days before approving a qualified 2748 high-impact business performance grant. If the chair or vice 2749 chair of the Legislative Budget Commission, the President of the 2750 Senate, or the Speaker of the House of Representatives timely 2751 advises the Executive Office of the Governor in writing that the 2752 award of funds exceeds the delegated authority of the Executive 2753 Office of the Governor or is contrary to legislative policy or 2754 intent, the Executive Office of the Governor shall void the 2755 release of funds and instruct the department to immediately 2756 change action or proposed action.

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2757 The Governor shall provide to the Legislative Budget (e) 2758 Commission a written description and evaluation of each eligible 2759 high-impact business recommended for approval of a high-impact 2760 business performance grant that exceeds \$7.5 million, or exceeds 2761 \$5 million and provides a waiver of program requirements. The 2762 Legislative Budget Commission must approve such an award before 2763 final approval by the Governor. 2764 An amendment, modification, or extension of an (f) 2765 executed contract that results in a 0.5-point or greater 2766 reduction in the economic benefit ratio of the project must be 2767 approved as provided in paragraph (e). An amendment, 2768 modification, or extension may not be made to an executed contract if such action would result in an economic benefit 2769 2770 ratio less than 2 to 1. 2771 (q) The department shall validate contractor performance 2772 and report such validation in the annual incentives report 2773 required by s. 288.907. 2774 Section 17. Subsections (2), (3), and (4) of section 2775 288.1088, Florida Statutes, are amended to read: 2776 288.1088 Quick Action Closing Fund.-2777 (2)There is created within the department the Quick 2778 Action Closing Fund. Except as provided in subsection (3), 2779 projects eligible for receipt of funds from the Quick Action 2780 Closing Fund shall: 2781 Be in an industry as referenced in s. 288.106. (a) 2782 Have a positive economic benefit ratio of at least 4 $\frac{5}{2}$ (b) Page 107 of 201

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2783 to 1.

2784 Be an inducement to the project's location or (C) 2785 expansion in the state. 2786 Pay an average annual wage of at least 125 percent of (d) 2787 the average private sector wage in the area, as defined in s. 2788 288.106 areawide or statewide private sector average wage. 2789 (e) Be supported by the local community in which the 2790 project is to be located. 2791 1. Financial support by the local community shall include 2792 financial, in-kind, or other quantifiable contributions from 2793 local sources that, combined, equal 20 percent or more of the 2794 total investment in the project by state and local sources. 2795 The department may grant a waiver that reduces the 2. 2796 required amount of local financial support for a project to 10 2797 percent of the award granted to a business pursuant to this section for a local government, or eliminates the required 2798 2799 amount of local financial support for a project for a local 2800 government located in a rural area of opportunity, as designated 2801 by the Governor pursuant to s. 288.0656. 2802 3. A local government that requests a waiver that reduces 2803 or eliminates the local financial support requirement shall 2804 provide the department a statement prepared by a Florida 2805 certified public accountant as defined in s. 473.302, which 2806 describes the financial constraints preventing the local 2807 government from providing the local financial support required 2808 by this section. This subparagraph does not apply to a county

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2809 considered fiscally constrained pursuant to s. 218.67(1). 2810 (3)(a) The department and Enterprise Florida, Inc., shall 2811 jointly review applications pursuant to s. 288.061 and determine 2812 the eligibility of each project consistent with the criteria in 2813 subsection (2). 2814 (b) A local governing body and Enterprise Florida, Inc., 2815 may request a waiver of the criteria in subsection (2). Such 2816 request must be transmitted in writing to the department with an 2817 explanation of the specific justification for the request. The 2818 department shall issue a written response approving or denying 2819 the request and shall include an explanation of the reason for 2820 its decision. No more than two waivers Waiver of these criteria 2821 may be considered under the following criteria: Based on extraordinary circumstances; 2822 1. 2823 2. In order to mitigate the impact of the conclusion of 2824 the space shuttle program; or 2825 In rural areas of opportunity if the project would 3. 2826 significantly benefit the local or regional economy. 2827 2828 A waiver may not be granted by the department if the positive 2829 economic benefit ratio of the project is below 2 to 1, the 2830 project is not within a target industry under s. 288.106, the 2831 award of funds is not an inducement to the project's location or 2832 expansion in the state, or the average annual wage of jobs 2833 directly created by the project is below 100 percent of the 2834 average private sector wage in the area, as defined in s.

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2835 <u>288.106.</u> 2836 <u>(c)</u>

2836 (c) (b) The department shall evaluate individual proposals
2837 for high-impact business facilities. Such evaluation must
2838 include, but need not be limited to:

2839 1. A description of the type of facility or 2840 infrastructure, its operations, and the associated product or 2841 service associated with the facility.

2842 2. The number of full-time-equivalent jobs that will be 2843 created by the facility and the total estimated average annual 2844 wages of those jobs or, in the case of privately developed rural 2845 infrastructure, the types of business activities and jobs 2846 stimulated by the investment.

2847 3. The cumulative amount of investment to be dedicated to2848 the facility within a specified period.

2849 4. A statement of any special impacts the facility is 2850 expected to stimulate in a particular business sector in the 2851 state or regional economy or in the state's universities and 2852 community colleges.

5. A statement of the role the incentive is expected to play in the decision of the applicant business to locate or expand in this state or for the private investor to provide critical rural infrastructure.

28576. A report evaluating the quality and value of the2858company submitting a proposal. The report must include:

2859a. A financial analysis of the company, including an2860evaluation of the company's short-term liquidity ratio as

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2861 measured by its assets to liability, the company's profitability 2862 ratio, and the company's long-term solvency as measured by its 2863 debt-to-equity ratio; 2864 b. The historical market performance of the company; 2865 A review of any independent evaluations of the company; с. 2866 A review of the latest audit of the company's financial d. 2867 statement and the related auditor's management letter; and A review of any other types of audits that are related 2868 e. 2869 to the internal and management controls of the company. 2870 Within 7 business days after evaluating a (d)(c)1. 2871 project, the department shall recommend to the Governor approval 2872 or disapproval of a project for receipt of funds from the Quick 2873 Action Closing Fund. In recommending a project, the department 2874 shall include the total amount of recommended funds to be 2875 awarded; the anticipated project performance conditions, 2876 including, but not limited to, net new employment in the state, 2877 average salary, and total capital investment incurred by the 2878 business; a baseline of current service and a measure of 2879 enhanced capability; the methodology for validating performance; 2880 the schedule of payments from the fund; and sanctions for 2881 failure to meet performance conditions, including any clawback 2882 provisions proposed performance conditions that the project must 2883 meet to obtain incentive funds. 2884 The Governor may approve a Quick Action Closing Fund 2.

2885 <u>project award requiring less than \$2 million in funding projects</u> 2886 without consulting the Legislature for projects requiring less

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2887 than \$2 million in funding. For such projects, the Governor 2888 shall provide a written description and evaluation of the 2889 approved project to the chair and vice chair of the Legislative 2890 Budget Commission, the President of the Senate, and the Speaker 2891 of the House of Representatives within 1 business day after 2892 approval.

2893 3. For projects requiring funding in the amount of \$2 million to \$5 million, The Governor shall provide a written 2894 2895 description and evaluation of each Quick Action Closing Fund a 2896 project award recommended for approval that requires funding of 2897 at least \$2 million, but not more than \$7.5 million, to the chair and vice chair of the Legislative Budget Commission, the 2898 2899 President of the Senate, and the Speaker of the House of 2900 Representatives at least 14 10 days before prior to giving final 2901 approval for a project. The recommendation must include the 2902 proposed performance conditions that the project must meet in 2903 order to obtain funds.

2904 4. If the chair or vice chair of the Legislative Budget 2905 Commission, or the President of the Senate, or the Speaker of 2906 the House of Representatives timely advises the Executive Office 2907 of the Governor, in writing, that such action or proposed action 2908 exceeds the delegated authority of the Executive Office of the 2909 Governor or is contrary to legislative policy or intent, the 2910 Executive Office of the Governor shall void the release of funds 2911 and instruct the department to immediately change such action or 2912 proposed action until the Legislative Budget Commission or the

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2913 Legislature addresses the issue. Notwithstanding such 2914 requirement, any project exceeding \$5 million must be approved 2915 by the Legislative Budget Commission prior to the funds being

2916 released.

2917 <u>4. The Governor shall provide to the Legislative Budget</u> 2918 <u>Commission a written description and evaluation of each eligible</u> 2919 <u>business recommended for approval of a Quick Action Closing Fund</u> 2920 <u>project award that exceeds \$7.5 million, or exceeds \$5 million</u> 2921 <u>and provides a waiver of program requirements. The Legislative</u> 2922 <u>Budget Commission must approve such an award before final</u> 2923 approval by the Governor.

2924 (e) (d) Upon the approval of the Governor in accordance 2925 with subparagraph (c)2., or upon expiration of the 14-day 2926 legislative consultation period provided in subparagraph (c)3., 2927 the department and the business shall enter into a contract that 2928 sets forth the conditions for payment of moneys from the fund. 2929 Such payment may not be made to the business until the scheduled 2930 goals have been achieved. The contract must include the total 2931 amount of funds awarded; the minimum and maximum number of funds 2932 that may be awarded; the performance conditions that must be met 2933 to obtain the award, including, but not limited to, net new 2934 employment in the state, average salary, and total capital 2935 investment incurred by the business, and the minimum and maximum 2936 number of jobs that will be created, if applicable; demonstrate 2937 a baseline of current service and a measure of enhanced 2938 capability; the methodology for validating performance; the

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2939 schedule of payments from the fund; and sanctions for failure to 2940 meet performance conditions. The contract must provide that 2941 payment of moneys from the fund is contingent upon sufficient 2942 appropriation of funds by the Legislature.

2943 <u>(f) (e)</u> The department shall validate contractor
2944 performance and report such validation in the annual incentives
2945 report required under s. 288.907. <u>The department shall not</u>
2946 <u>schedule more than \$35 million in total payments in any single</u>
2947 fiscal year for projects approved under this section.

(g) An amendment, modification, or extension of an existing contract that results in a 0.5-point or greater reduction in the economic benefit ratio of the project may not take effect until it is approved through the approval process in subparagraph (c)4. An amendment, modification, or extension may not be made to an executed contract if such action would result in an economic benefit ratio below 2 to 1.

2955 (4) Funds appropriated by the Legislature for purposes of implementing this section shall be placed in reserve and may only be released pursuant to the legislative consultation and review requirements set forth in this section.

2959 Section 18. Paragraphs (b), (d), (e), and (p) of 2960 subsection (2), subsection (4), paragraphs (1) and (m) of 2961 subsection (5), and subsections (7) and (8) of section 288.1089, 2962 Florida Statutes, are amended to read:

- 2963 288.1089 Innovation Incentive Program.-
- 2964 (2) As used in this section, the term:

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(b) "Average private sector wage <u>in the area</u>" means <u>the</u> average of all private sector wages and salaries in the county or standard metropolitan area in which the project is located the statewide average wage in the private sector or the average of all private sector wages in the county or in the standard metropolitan area in which the project is located as determined by the department.

2972 <u>(d) (e)</u> "<u>Certified</u> enterprise zone" means an area <u>certified</u> 2973 designated as an enterprise zone pursuant to s. <u>290.60</u> 290.0065.

2974 (e) (d) "Cumulative investment" means cumulative capital
2975 investment and all eligible capital costs, as defined in s.
2976 220.191.

2977 (p) "Rural area" means a rural city or rural community as 2978 defined in s. 288.106.

(4) To qualify for review by the department, the applicant must, at a minimum, establish the following to the satisfaction of the department:

2982 The jobs created by the project must pay an estimated (a) 2983 annual average wage equaling at least 130 percent of the average 2984 private sector wage in the area. The department may waive this 2985 average wage requirement at the request of Enterprise Florida, 2986 Inc., for a project located in a rural area of opportunity, a 2987 brownfield area, or a certified an enterprise zone, when the 2988 merits of the individual project or the specific circumstances 2989 in the community in relationship to the project warrant such 2990 action. A recommendation for waiver by Enterprise Florida, Inc.,

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2991 must include a specific justification for the waiver and be 2992 transmitted to the department in writing. If the department 2993 elects to waive the wage requirement, the waiver must be stated 2994 in writing and the reasons for granting the waiver must be 2995 explained. The department may not waive the wage requirement for 2996 any project that does not pay an estimated annual average wage 2997 equaling at least 100 percent of the average private sector wage 2998 in the area. 2999 A research and development project must: (b) 3000 Serve as a catalyst for an emerging or evolving 1. 3001 technology cluster. 3002 2. Demonstrate a plan for significant higher education 3003 collaboration. 3004 3. Provide the state, at a minimum, a cumulative break-3005 even economic benefit within a 20-year period. 3006 Be provided with a one-to-one match from the local 4. 3007 community. The match requirement may be reduced or waived in 3008 rural areas of opportunity or reduced in rural areas, brownfield 3009 areas, and certified enterprise zones. A local government that 3010 requests a waiver that reduces or eliminates the one-to-one 3011 match shall provide the department with a statement prepared by 3012 a Florida certified public accountant, as defined in s. 473.302, 3013 which describes the financial constraints preventing the local 3014 government from meeting the local financial support requirement 3015 of this section. This subparagraph does not apply to a county 3016 considered fiscally constrained pursuant to s. 218.67(1).

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3017	(c) An innovation business project in this state, other
3018	than a research and development project, must:
3019	1.a. Result in the creation of at least 1,000 direct, new
3020	jobs at the business; or
3021	b. Result in the creation of at least 500 direct, new jobs
3022	if the project is located in a rural area <u>of opportunity</u> , a
3023	brownfield area, or <u>a certified</u> an enterprise zone.
3024	2. Have an activity or product that is within an industry
3025	that is designated as a target industry business under s.
3026	288.106 or a designated sector under s. 288.108.
3027	3.a. Have a cumulative investment of at least \$500 million
3028	within a 5-year period; or
3029	b. Have a cumulative investment that exceeds \$250 million
3030	within a 10-year period if the project is located in a rural
3031	area <u>of opportunity</u> , brownfield area, or <u>a certified</u> an
3032	enterprise zone.
3033	4. Be provided with a one-to-one match from the local
3034	community. The match requirement may be reduced or waived in
3035	rural areas of opportunity or reduced in rural areas, brownfield
3036	areas $_{ au}$ and $ ext{certified}$ enterprise zones. A local government that
3037	requests a waiver that reduces or eliminates the one-to-one
3038	match shall provide the department with a statement prepared by
3039	a Florida certified public accountant, as defined in s. 473.302,
3040	which describes the financial constraints preventing the local
3041	government from meeting the local financial support requirement
3042	of this section. This subparagraph does not apply to a county
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3043 considered fiscally constrained pursuant to s. 218.67(1). (d) 3044 For an alternative and renewable energy project in 3045 this state, the project must: 3046 1. Demonstrate a plan for significant collaboration with 3047 an institution of higher education.+ Provide the state, at a minimum, a cumulative break-3048 2. 3049 even economic benefit within a 20-year period.+ 3050 3. Include matching funds provided by the applicant or 3051 other available sources. The match requirement may be reduced or 3052 eliminated waived in rural areas of opportunity or reduced in rural areas, brownfield areas, and certified enterprise zones. A 3053 3054 local government that requests a waiver that reduces or 3055 eliminates the one-to-one match shall provide the department 3056 with a statement prepared by a Florida certified public 3057 accountant, as defined in s. 473.302, which describes the 3058 financial constraints preventing the local government from 3059 meeting the one-to-one match requirement of this section. This 3060 subparagraph does not apply to a county considered fiscally 3061 constrained pursuant to s. 218.67(1). 3062 4. Be located in this state.; and 3063 5. Provide at least 35 direct, new jobs that pay an 3064 estimated annual average wage that equals at least 130 percent of the average private sector wage in the area. 3065 3066 (5)The department shall review proposals pursuant to s. 288.061 for all three categories of innovation incentive awards. 3067 3068 Before making a recommendation to the executive director, the

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3069 department shall solicit comments and recommendations from the 3070 Department of Agriculture and Consumer Services. For each 3071 project, the evaluation and recommendation to the department 3072 must include, but need not be limited to: Additional evaluative criteria for a research and 3073 (1) 3074 development facility project, including: 3075 A description of the extent to which the project has 1. 3076 the potential to serve as catalyst for an emerging or evolving 3077 cluster. 3078 2. A description of the extent to which the project has or 3079 could have a long-term collaborative research and development 3080 relationship with one or more universities or community colleges 3081 in this state. 3082 3. A description of the existing or projected impact of 3083 the project on established clusters or targeted industry 3084 sectors. 3085 4. A description of the project's contribution to the 3086 diversity and resiliency of the innovation economy of this 3087 state. 3088 5. A description of the project's impact on special needs 3089 communities, including, but not limited to, rural areas of 3090 opportunity, distressed urban areas, and certified enterprise 3091 zones. 3092 Additional evaluative criteria for alternative and (m) 3093 renewable energy proposals, including: 3094 The availability of matching funds or other in-kind 1. Page 119 of 201

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3095 contributions applied to the total project from an applicant. 3096 The Department of Agriculture and Consumer Services shall give 3097 greater preference to projects that provide such matching funds 3098 or other in-kind contributions.

3099 2. The degree to which the project stimulates in-state 3100 capital investment and economic development in metropolitan and 3101 rural areas <u>of opportunity</u>, including the creation of jobs and 3102 the future development of a commercial market for renewable 3103 energy technologies.

3104 3. The extent to which the proposed project has been 3105 demonstrated to be technically feasible based on pilot project 3106 demonstrations, laboratory testing, scientific modeling, or 3107 engineering or chemical theory that supports the proposal.

3108 4. The degree to which the project incorporates an 3109 innovative new technology or an innovative application of an 3110 existing technology.

3111 5. The degree to which a project generates thermal, 3112 mechanical, or electrical energy by means of a renewable energy 3113 resource that has substantial long-term production potential.

3114 6. The degree to which a project demonstrates efficient3115 use of energy and material resources.

3116 7. The degree to which the project fosters overall 3117 understanding and appreciation of renewable energy technologies.

- 3118
- 8. The ability to administer a complete project.
- 3119 9. Project duration and timeline for expenditures.
- 3120 10. The geographic area in which the project is to be

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3121 conducted in relation to other projects. 3122 11. The degree of public visibility and interaction. 3123 Within 7 days after evaluating an innovation (7)(a) 3124 incentive award proposal, the department shall recommend to the 3125 Governor approval or disapproval of an innovation incentive 3126 award. In recommending an award, the department shall include 3127 the total amount of the innovation incentive award; the 3128 anticipated performance conditions that must be met to obtain 3129 the award, including, but not limited to, net new employment in 3130 the state, average salary, and total capital investment incurred 3131 by the business; a baseline of current service and a measure of 3132 enhanced capability; the methodology for validating performance; 3133 the schedule of payments; and sanctions for failure to meet 3134 performance conditions, including any clawback provisions Upon 3135 receipt of the evaluation and recommendation from the 3136 department, the Governor shall approve or deny an award. In 3137 recommending approval of an award, the department shall include 3138 proposed performance conditions that the applicant must meet in 3139 order to obtain incentive funds and any other conditions that 3140 must be met before the receipt of any incentive funds. The 3141 Governor shall consult with the President of the Senate and the 3142 Speaker of the House of Representatives before giving approval 3143 for an award. Upon review and approval of an award by the Legislative Budget Commission, the Executive Office of the 3144

- 3145 Governor shall release the funds.
- 3146

(b) The Governor may approve an innovation incentive award

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3147	of less than \$2 million without consulting the Legislature. For
3148	such awards, the Governor shall provide a written description
3149	and evaluation of the approved project to the chair and vice
3150	chair of the Legislative Budget Commission, the President of the
3151	Senate, and the Speaker of the House of Representatives within 1
3152	business day after approval.
3153	(c) The Governor shall provide a written description and
3154	evaluation of each innovation incentive award proposal
3155	recommended for approval for an innovation incentive award of at
3156	least \$2 million, but not more than \$7.5 million, to the chair
3157	and vice chair of the Legislative Budget Commission, the
3158	President of the Senate, and the Speaker of the House of
3159	Representatives at least 14 days before giving final approval
3160	for an award. If the chair or vice chair of the Legislative
3161	Budget Commission, the President of the Senate, or the Speaker
3162	of the House of Representatives timely advises the Executive
3163	Office of the Governor in writing that the award of incentive
3164	funds exceeds the delegated authority of the Executive Office of
3165	the Governor or is contrary to legislative policy or intent, the
3166	Executive Office of the Governor shall void the release of funds
3167	and instruct the department to immediately change action or
3168	proposed action.
3169	(d) The Governor shall provide to the Legislative Budget
3170	Commission a written description and evaluation of each eligible
3171	business recommended for approval of an innovation incentive
3172	award that exceeds \$7.5 million or that provides a waiver of
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3173	program requirements and exceeds \$5 million. The Legislative
3174	Budget Commission must approve such an award before final
3175	approval by the Governor.
3176	(e) An amendment, modification, or extension of an
3177	executed contract that results in a 0.5-point or greater
3178	reduction in the economic benefit ratio of the project may not
3179	take effect until it is approved through the approval process in
3180	paragraph (d). An amendment, modification, or extension may not
3181	be made to an executed contract if such action would result in
3182	an economic benefit ratio below 1 to 1.
3183	(8) (a) In addition to the requirements provided in
3184	paragraph (7)(a), a contract between the department and an award
3185	recipient After the conditions set forth in subsection (7) have
3186	been met, the department shall issue a letter certifying the
3187	applicant as qualified for an award. The department and the
3188	award recipient shall enter into an agreement that sets forth
3189	the conditions for payment of the incentive funds. The agreement
3190	must include, at a minimum:
3191	1. The total amount of funds awarded.
3192	2. The performance conditions that must be met in order to
3193	obtain the award or portions of the award, including, but not
3194	limited to, net new employment in the state, average wage, and
3195	total cumulative investment.
3196	3. Demonstration of a baseline of current service and a
3197	measure of enhanced capability.
3198	4. The methodology for validating performance.
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3199 The schedule of payments. 3200 Sanctions for failure to meet performance 3201 including any clawback provisions. 3202 (b) Additionally, agreements signed on or after July 1, 3203 $\frac{2009_{T}}{1000}$ must include the following provisions: 3204 Notwithstanding subsection (4), a requirement that the 1. 3205 jobs created by the recipient of the incentive funds pay an annual average wage at least equal to the relevant industry's 3206 3207 annual average wage or at least 130 percent of the average 3208 private sector wage in the area, whichever is greater. 3209 A reinvestment requirement. Each recipient of an award 2. 3210 shall reinvest up to 15 percent of net royalty revenues, 3211 including revenues from spin-off companies and the revenues from 3212 the sale of stock it receives from the licensing or transfer of 3213 inventions, methods, processes, and other patentable discoveries 3214 conceived or reduced to practice using its facilities in Florida 3215 or its Florida-based employees, in whole or in part, and to 3216 which the recipient of the grant becomes entitled during the 20 3217 years following the effective date of its agreement with the 3218 department. Each recipient of an award also shall reinvest up to 3219 15 percent of the gross revenues it receives from naming 3220 opportunities associated with any facility it builds in this 3221 state. Reinvestment payments shall commence no later than 6 months after the recipient of the grant has received the final 3222 3223 disbursement under the contract and shall continue until the 3224 maximum reinvestment, as specified in the contract, has been

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3225 paid. Reinvestment payments shall be remitted to the department 3226 for deposit in the Biomedical Research Trust Fund for companies 3227 specializing in biomedicine or life sciences, or in the Economic Development Trust Fund for companies specializing in fields 3228 other than biomedicine or the life sciences. If these trust 3229 3230 funds no longer exist at the time of the reinvestment, the 3231 state's share of reinvestment shall be deposited in their 3232 successor trust funds as determined by law. Each recipient of an 3233 award shall annually submit a schedule of the shares of stock 3234 held by it as payment of the royalty required by this paragraph 3235 and report on any trades or activity concerning such stock. Each 3236 recipient's reinvestment obligations survive the expiration or 3237 termination of its agreement with the state.

3238 3. Requirements for the establishment of internship 3239 programs or other learning opportunities for educators and 3240 secondary, postsecondary, graduate, and doctoral students.

3241 4. A requirement that the recipient submit quarterly
3242 reports and annual reports related to activities and performance
3243 to the department, according to standardized reporting periods.

3244 5. A requirement for an annual accounting to the 3245 department of the expenditure of funds disbursed under this 3246 section.

6. A process for amending the agreement.

3248 Section 19. Subsection (1) of section 288.1166, Florida 3249 Statutes, is amended to read:

3250

3247

288.1166 Professional sports facility; designation as

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3251 shelter site for the homeless; establishment of local programs.-3252 A professional sports facility constructed with (1)3253 financial assistance from the state and a professional golf hall 3254 of fame facility, certified pursuant to s. 288.1168, shall be 3255 designated as a shelter site for the homeless during the period 3256 of a declared federal, state, or local emergency in accordance 3257 with the criteria of locally existing homeless shelter programs 3258 unless: 3259 (a) The facility is otherwise contractually obligated for 3260 a specific event or activity;

3261 (b) The facility is designated or used by the county 3262 owning the facility as a staging area; or

3263 (c) The county owning the facility also owns or operates 3264 homeless assistance centers and the county determines there 3265 exists sufficient capacity to meet the sheltering needs of 3266 homeless persons within the county.

3267 Section 20. Subsections (5) and (6) of section 288.1168, 3268 Florida Statutes, are amended to read:

3269

288.1168 Professional golf hall of fame facility.-

3270 (5) <u>By January 1, 2016, and every 5th year thereafter, the</u>
3271 Department of Revenue <u>shall may</u> audit as provided in s. 213.34
3272 to verify that the distributions under this section have been
3273 expended as required by this section.

3274 (6) <u>Beginning in 2016</u>, the department must <u>annually</u>
3275 recertify every 10 years that the facility is open, continues to
3276 be the only professional golf hall of fame in the United States

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3277 recognized by the PGA Tour, Inc., and is meeting the minimum 3278 projections for attendance or sales tax revenue as required at 3279 the time of original certification.

3280 (a) For each year If the facility is not certified as 3281 meeting the minimum projections, the PGA Tour, Inc., shall 3282 increase its required advertising contribution of \$2 million 3283 annually to $3 \frac{2.5}{2.5}$ million annually in lieu of reduction of any funds as provided by s. 212.20. The additional funds \$500,000 3284 3285 must be allocated in their its entirety for the use and 3286 promotion of generic Florida advertising as determined by the 3287 department in consultation with the Florida Tourism Industry 3288 Marketing Corporation. The facility must be prominently featured 3289 in at least 10 percent, but no more than 25 percent, of such 3290 advertising.

3291 (b) By October 1, 2015, a certified applicant must submit 3292 a report to the department detailing actions that may be taken 3293 by the applicant to increase out-of-state visitors to the 3294 facility. As part of its annual report, the department shall 3295 provide detailed information regarding the activities of the 3296 applicant in increasing out-of-state visitors to the facility, 3297 and the total number of visitors to the facility in the previous 3298 fiscal year.

3299 <u>(c)</u> If the facility is not open to the public or is no 3300 longer in use as the only professional golf hall of fame in the 3301 United States recognized by the PGA Tour, Inc., <u>the facility</u> 3302 <u>shall be decertified the entire \$2.5 million for advertising</u>

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3303 must be used for generic Florida advertising as determined by 3304 the department. 3305 Section 21. Section 288.1169, Florida Statutes, is 3306 repealed. 3307 Section 22. Subsection (2) of section 288.1201, Florida 3308 Statutes, is amended to read: 3309 288.1201 State Economic Enhancement and Development Trust 3310 Fund.-3311 (2)The trust fund is established for use as a depository 3312 for funds to be used for the purposes specified in subsection 3313 (1). Moneys to be credited to the trust fund shall consist of 3314 documentary stamp tax proceeds as specified in law, local 3315 financial support funds, interest earnings, reversions specified 3316 in law, and cash advances from other trust funds. Funds shall be 3317 expended only pursuant to legislative appropriation or an 3318 approved amendment to the department's operating budget pursuant 3319 to the provisions of chapter 216. 3320 Section 23. Subsection (2) and paragraph (b) of subsection 3321 (5) of section 288.901, Florida Statutes, are amended to read: 3322 288.901 Enterprise Florida, Inc.-3323 (2)PURPOSES.-Enterprise Florida, Inc., shall act as the 3324 economic development organization for the state, using utilizing 3325 private sector and public sector expertise in collaboration with 3326 the department to: 3327 Increase private investment in Florida.+ (a) 3328 Advance international and domestic trade (b) Page 128 of 201

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3329 opportunities.+

3330 (c) Market the state both as a probusiness location for 3331 new investment and as an unparalleled tourist destination.;

3332 (d) Revitalize Florida's space and aerospace industries,
3333 and promote emerging complementary industries.;

3334 (e) Promote opportunities for minority-owned businesses.+

3335 (f) Assist and market professional and amateur sport teams 3336 and sporting events in Florida.; and

3337 (g) Assist, promote, and enhance economic opportunities in3338 this state's rural and urban communities.

3339 (h) Foster and encourage high-technology startup and 3340 second-stage business development within the state.

3341

(5) APPOINTED MEMBERS OF THE BOARD OF DIRECTORS.-

3342 (b) In making their appointments, the Governor, the 3343 President of the Senate, and the Speaker of the House of 3344 Representatives shall ensure that the composition of the board 3345 of directors reflects the diversity of Florida's business 3346 community and is representative of the economic development 3347 goals in subsection (2). The board must include at least one 3348 director for each of the following areas of expertise: 3349 international business, tourism marketing, the space or 3350 aerospace industry, managing or financing a minority-owned 3351 business, manufacturing, finance and accounting, rural economic 3352 development, and sports marketing.

3353 Section 24. Subsection (8) of section 288.9602, Florida 3354 Statutes, is amended to read:

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3355	288.9602 Findings and declarations of necessityThe
3356	Legislature finds and declares that:
3357	(8) In order to efficiently and effectively achieve the
3358	purposes of this act, it is necessary and in the public interest
3359	to create a special development finance authority to cooperate
3360	and act in conjunction with public agencies of this state and
3361	local governments of this state , through interlocal agreements
3362	pursuant to the Florida Interlocal Cooperation Act of 1969, in
3363	the promotion and advancement of projects related to economic
3364	development, including redevelopment of brownfield areas,
3365	throughout the state.
3366	Section 25. Paragraph (b) of subsection (3) of section
3367	288.9604, Florida Statutes, is amended to read:
3368	288.9604 Creation of the authority
3369	(3)
3370	(b) The powers of the corporation shall be exercised by
3371	the directors thereof. A majority of the directors constitutes a
3372	quorum for the purposes of conducting business and exercising
3373	the powers of the corporation and for all other purposes. <u>All</u>
3374	actions taken by the qualified directors in furtherance of the
3375	purposes of the act, as defined in s. 288.9603, during the
3376	pendency of one or more vacancies occurring on or after January
3377	1, 2008, are deemed valid and binding actions of the corporation
3378	as of the date of such actions, without regard to such
3379	vacancies. Action may be taken by the corporation upon a vote of
3380	a majority of the directors present, unless in any case the
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3381 bylaws require a larger number. Any person may be appointed as 3382 director if he or she resides, or is engaged in business, which 3383 means owning a business, practicing a profession, or performing 3384 a service for compensation or serving as an officer or director 3385 of a corporation or other business entity so engaged, within the 3386 state.

3387Section 26. Paragraph (e) of subsection (2) of section3388288.9605, Florida Statutes, is amended to read:

3389

288.9605 Corporation powers.-

3390

(2) The corporation is authorized and empowered to:

(e) Enter into interlocal agreements pursuant to s.
3391 (e) Enter into interlocal agreements pursuant to s.
3392 163.01(7) with public agencies of this state for the exercise of
3393 any power, privilege, or authority consistent with the purposes
3394 of this act.

3395 Section 27. Subsections (1), (2), (3), and (7) of section 3396 288.9606, Florida Statutes, are amended, and subsection (8) is 3397 added to that section, to read:

3398

288.9606 Issue of revenue bonds.-

3399 When authorized by a public agency pursuant to s. (1) 3400 $\frac{163.01(7)}{7}$ The corporation has power in its corporate capacity, 3401 in its discretion, to issue revenue bonds or other evidences of 3402 indebtedness which a public agency has the power to issue, from 3403 time to time to finance the undertaking of any purpose of this act, including, without limiting the generality thereof, the 3404 3405 payment of principal and interest upon any advances for surveys 3406 and plans or preliminary loans, and has the power to issue

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3407 refunding bonds for the payment or retirement of bonds previously issued. Bonds issued pursuant to this section shall 3408 3409 bear the name "Florida Development Finance Corporation Revenue 3410 Bonds." The security for such bonds may be based upon such 3411 revenues as are legally available. In anticipation of the sale 3412 of such revenue bonds, the corporation may issue bond 3413 anticipation notes and may renew such notes from time to time, but the maximum maturity of any such note, including renewals 3414 thereof, may not exceed 5 years from the date of issuance of the 3415 3416 original note. Such notes shall be paid from any revenues of the 3417 corporation available therefor and not otherwise pledged or from 3418 the proceeds of sale of the revenue bonds in anticipation of 3419 which they were issued. Any bond, note, or other form of indebtedness issued pursuant to this act shall mature no later 3420 3421 than the end of the 30th fiscal year after the fiscal year in 3422 which the bond, note, or other form of indebtedness was issued.

3423 Bonds issued under this section do not constitute an (2)3424 indebtedness within the meaning of any constitutional or 3425 statutory debt limitation or restriction, and are not subject to 3426 the provisions of any other law or charter relating to the 3427 authorization, issuance, or sale of bonds. Bonds issued under 3428 the provisions of this act are declared to be for an essential 3429 public and governmental purpose. Bonds issued under this act, the interest on which is exempt from income taxes of the United 3430 3431 States, together with interest thereon and income therefrom, are 3432 exempted from all taxes, except those taxes imposed by chapter

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3433 220, on interest, income, or profits on debt obligations owned 3434 by corporations, pursuant to s. 159.31. Bonds issued under this 3435 part are not a debt, liability, or obligation of the state or of 3436 any political subdivision thereof, or a pledge of the faith and 3437 credit of the corporation or of the state or of any such 3438 political subdivision, but are payable solely from the revenues 3439 provided therefor. Each bond issued under this part shall 3440 contain on the face thereof a statement to the effect that the 3441 corporation is not obligated to pay the same nor interest 3442 thereon from the revenues and proceeds pledged therefor, and 3443 that neither the faith and credit nor the taxing power of the 3444 corporation or of the state or of any political subdivision 3445 thereof is pledged to the payment of the principal of or the 3446 interest on such bonds.

3447 Bonds issued under this section shall be authorized by (3) 3448 a public agency of this state pursuant to the terms of an 3449 interlocal agreement, unless such bonds are issued pursuant to 3450 subsection (7); may be issued in one or more series; and shall 3451 bear such date or dates, be payable upon demand or mature at 3452 such time or times, bear interest rate or rates, be in such 3453 denomination or denominations, be in such form either with or 3454 without coupon or registered, carry such conversion or 3455 registration privileges, have such rank or priority, be executed 3456 in such manner, be payable in such medium of payments at such 3457 place or places, be subject to such terms of redemption, with or 3458 without premium, be secured in such manner, and have such other

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3459 characteristics as may be provided by the corporation. Bonds 3460 issued under this section may be sold in such manner, either at 3461 public or private sale, and for such price as the corporation 3462 may determine will effectuate the purpose of this act.

(7) Notwithstanding any provision of this section, the corporation in its corporate capacity may, <u>in addition to bonds</u> <u>otherwise authorized to be issued under this act without</u> authorization from a public agency under s. 163.01(7), issue revenue bonds or other evidence of indebtedness under this section, to:

(a) Finance the undertaking of any project within the state that promotes renewable energy as defined in s. 366.91 or s. 377.803;

(b) Finance the undertaking of any project within the state that is a project contemplated or allowed under s. 406 of the American Recovery and Reinvestment Act of 2009; or

3475 If permitted by federal law, Finance qualifying (C) 3476 improvement projects within the state pursuant to under s. 3477 163.08. Such projects shall be financed under this paragraph by 3478 encumbering property for special assessment calculation purposes 3479 and imposing only those special assessments that are requested by or on behalf of the property owner or property owners 3480 3481 entering into a financing agreement and receiving the benefit of 3482 the qualifying improvements. Such special assessments are 3483 limited to those prescribed by s. 163.08 for local governments. 3484 The corporation has no additional power to impose any

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3485	assessments, liens, taxes, or any other powers of a local
3486	government entity.
3487	(8) Notwithstanding s. 163.08(13), no more than 30 days
3488	after entering into a financing agreement, the property owner
3489	shall provide to the holders or loan servicers of any existing
3490	mortgages encumbering or otherwise secured by the property a
3491	notice of the owner's intent to enter into a financing agreement
3492	together with the maximum principal amount to be financed and
3493	the maximum annual assessment necessary to repay that amount. A
3494	verified copy or other proof of such notice shall be provided to
3495	the local government. A provision in any agreement between a
3496	mortgagee or other lienholder and a property owner, or otherwise
3497	now or hereafter binding upon a property owner, which allows for
3498	acceleration of payment of the mortgage, note, or lien or other
3499	unilateral modification solely as a result of entering into a
3500	financing agreement as provided for in this section is not
3501	enforceable. This subsection does not limit the authority of the
3502	holder or loan servicer to increase the required monthly escrow
3503	by an amount necessary to annually pay the qualifying
3504	improvement assessment.
3505	Section 28. Section 288.9610, Florida Statutes, is amended
3506	to read:
3507	288.9610 Annual reports of Florida Development Finance
3508	Corporation.—On or before 90 days after the close of the Florida
3509	Development Finance Corporation's fiscal year, the corporation
3510	shall submit to the Governor, the Legislature, <u>and</u> the Auditor
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3511 General, and the governing body of each public entity with which 3512 it has entered into an interlocal agreement a complete and 3513 detailed report setting forth: 3514 (1)The results of any audit conducted pursuant to s. 11.45. 3515 The activities, operations, and accomplishments of the 3516 (2) 3517 Florida Development Finance Corporation, including the number of businesses assisted by the corporation. 3518 3519 Its assets, liabilities, income, and operating (3) 3520 expenses at the end of its most recent fiscal year, including a 3521 description of all of its outstanding revenue bonds. 3522 Section 29. Section 288.991, Florida Statutes, is amended 3523 to read: 3524 288.991 Short title.-This part Sections 288.991-288.9922 3525 may be cited as the "New Markets Development Program Act." 3526 Section 30. Subsections (3), (5), and (6) of section 3527 288.9914, Florida Statutes, are amended to read: 3528 288.9914 Certification of qualified investments; 3529 investment issuance reporting.-3530 (3) REVIEW.-3531 (a) The department shall review applications to approve an 3532 investment as a qualified investment in the order received. The 3533 department shall approve or deny an application within 30 3534 calendar days after receipt. 3535 If the department intends to deny the application, the (b) 3536 department shall inform the applicant of the basis of the Page 136 of 201

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3537 proposed denial. The applicant shall have 15 <u>calendar</u> days after 3538 it receives the notice of the intent to deny the application to 3539 submit a revised application to the department. The department 3540 shall issue a final order approving or denying the revised 3541 application within 30 <u>calendar</u> days after receipt.

(c) The department may not approve a cumulative amount of qualified investments that may result in the claim of more than \$216.34 million in tax credits during the existence of the program or more than \$36.6 million in tax credits in a single state fiscal year. However, the potential for a taxpayer to carry forward an unused tax credit may not be considered in calculating the annual limit.

(5) DURATION OF APPROVAL.—The qualified community development entity must issue the qualified investment in exchange for cash within 60 <u>calendar</u> days after it receives the order approving an investment as a qualified investment, otherwise the order is void.

(6) REPORT OF ISSUANCE OF A QUALIFIED INVESTMENT.-The qualified community development entity must provide the department with evidence of the receipt of the cash in exchange for the qualified investment within 30 <u>calendar</u> business days after receipt.

3559 Section 31. Subsection (1) of section 288.9917, Florida 3560 Statutes, is amended to read:

3561 288.9917 Community development entity reporting after a 3562 credit allowance date; certification of tax credit amount.-

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(1) A qualified community development entity that has issued a qualified investment shall submit the following to the department within 30 <u>calendar</u> days after each credit allowance date:

(a) A list of all qualified active low-income community businesses in which a qualified low-income community investment was made since the last credit allowance date. The list shall also describe the type and amount of investment in each business and the address of the principal location of each business. The list must be verified by the chief executive officer of the community development entity.

(b) Bank records, wire transfer records, or similar
documents that provide evidence of the qualified low-income
community investments made since the last credit allowance date.

(c) A verified statement by the chief financial or accounting officer of the community development entity that no redemption or principal repayment was made with respect to the qualified investment since the previous credit allowance date.

3581(d) Information relating to the recapture of the federal3582new markets tax credit since the last credit allowance date.

3583 Section 32. Section 288.9937, Florida Statutes, is amended 3584 to read:

288.9937 Evaluation of programs.—The Office of Economic
and Demographic Research <u>and the Office of Program Policy</u>
<u>Analysis and Government Accountability</u> shall analyze <u>and</u>,
evaluate, and determine the economic benefits, as defined in s.

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3589	288.005, of the first 3 years of the Microfinance Loan Program
3590	and the Microfinance Guarantee Program. The analysis by the
3591	Office of Economic and Demographic Research must also evaluate
3592	the number of jobs created, the increase or decrease in personal
3593	income, and the impact on state gross domestic product from the
3594	direct, indirect, and induced effects of the state's investment.
3595	The analysis by the Office of Program Policy Analysis and
3596	Government Accountability must also identify any inefficiencies
3597	in the programs and provide recommendations for changes to the
3598	programs. <u>Each</u> The office shall submit a report to the President
3599	of the Senate and the Speaker of the House of Representatives by
3600	January <u>15,</u> 1, 2018. This section expires January 31, 2018.
3601	Section 33. Section 288.913, Florida Statutes, is created
3602	to read:
3603	288.913 Startup Florida Initiative.—
3604	(1) LEGISLATIVE FINDINGS AND DECLARATIONSThe Legislature
3605	finds that successful high-technology startup and second-stage
3606	businesses are critical to the state's overall economic growth
3607	and such businesses play an outsized role in job creation. The
3608	Legislature also finds that Enterprise Florida, Inc., the
3609	state's economic development organization, is uniquely suited to
3610	foster and encourage more high-technology startup and second-
3611	stage business development within the state. Therefore, the
3612	Legislature declares that it is the policy of the state to
3613	prioritize high-technology startup and second-stage business
3614	development within the state and directs Enterprise Florida,
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3615 Inc., to develop the Startup Florida Initiative to further said 3616 policy. 3617 DEFINITIONS.-As used in this section, the term: (2) 3618 (a) "Advanced technology products" means high-technology 3619 products produced by a business that employs a high proportion of scientists, engineers, and technicians. Such products may be 3620 3621 classified within, but not be limited to, the following fields: 3622 1. Biotechnology products related to advanced scientific 3623 discoveries in genetics. 3624 2. Life science products related to the application of 3625 nonbiological scientific advances to medical science. 3626 3. Optoelectronic products related to the emission or 3627 detection of light. 3628 4. Information and communications products related to the 3629 processing of increased volumes of information in shorter 3630 periods of time. 3631 5. Electronics products related to design advances in electronic components that result in improved performance and 3632 capacity, or reduced size. 3633 3634 6. Flexible manufacturing products related to robotics, 3635 numerically-controlled machine tools, and similar products 3636 involving industrial automation that allows for greater flexibility in the manufacturing process and reduction in the 3637 3638 amount of human intervention. 3639 7. Advanced materials products related to advances in the 3640 development of materials that allow for further development and

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3641	application of other advanced technologies.
3642	8. Aerospace products related to military and civil
3643	helicopters, airplanes, and spacecraft.
3644	9. Weapons products related to products with military
3645	application.
3646	10. Nuclear technology products related to nuclear power
3647	production apparatus.
3648	(b) "High-technology startup" means a business unit that
3649	has been in operation for less than 5 years and employs fewer
3650	than 10 employees, which produces a high proportion of advanced
3651	technology products.
3652	(c) "Second-stage business" means a business unit that
3653	employs at least 10 but not more than 50 employees, generates at
3654	least \$1 million but not more than \$25 million in annual
3655	revenue, and produces a high proportion of advanced technology
3656	products.
3657	(3) STATEWIDE STRATEGIC PLAN
3658	(a) The department shall develop a statewide strategic
3659	plan for high-technology startup and second-stage business
3660	growth and development in consultation with Enterprise Florida,
3661	Inc., the Institute for the Commercialization of Public
3662	Research, the Florida Economic Gardening Institute, the state's
3663	local and regional economic development organizations, and other
3664	stakeholders, public and private, that have experience and
3665	expertise in high-technology startup and second-stage business
3666	growth and development activities.
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3667 In developing the strategic plan, the department shall (b) evaluate best practices; examine the startup, entrepreneurship, 3668 3669 and second-stage business programs of other states; and survey 3670 high-technology startups and second-stage businesses and support 3671 organizations, both within and outside the state. 3672 The strategic plan shall include actionable steps to (C) 3673 provide technical support to local and regional economic 3674 development organizations to enhance high-technology startup and 3675 second-stage business growth at local and regional levels. 3676 The strategic plan shall include an evaluation of the (d) 3677 accessibility of the state's economic development incentive and 3678 loan programs to high-technology startups and second-stage 3679 businesses. (e) By January 1, 2016, the department shall deliver the 3680 strategic plan to the Governor, the President of the Senate, and 3681 3682 the Speaker of the House of Representatives. 3683 Upon completion, the strategic plan shall become part (f) 3684 of the 5-year statewide strategic plan developed by the Division 3685 of Strategic Business Development required by s. 20.60. (4) MARKETING.-Enterprise Florida, Inc., shall market the 3686 3687 state's economic development activities related to the growth 3688 and development of high-technology startups and second-stage 3689 businesses both inside and outside the state. 3690 (5) ANNUAL REPORT.-Enterprise Florida, Inc., shall provide 3691 information regarding its activities related to the growth and 3692 development of high-technology startups and second-stage

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3693 businesses in its annual report required by s. 288.906.

3694 Section 34. Section 189.033, Florida Statutes, is amended 3695 to read:

189.033 Independent special district services in 3696 3697 disproportionally affected county; rate reduction for providers 3698 providing economic benefits.-If the governing body of an 3699 independent special district that provides water, wastewater, 3700 and sanitation services in a disproportionally affected county, 3701 as defined in s. 220.191(1)(g)1. 288.106(8), determines that a 3702 new user or the expansion of an existing user of one or more of 3703 its utility systems will provide a significant benefit to the 3704 community in terms of increased job opportunities, economies of 3705 scale, or economic development in the area, the governing body may authorize a reduction of its rates, fees, or charges for 3706 3707 that user for a specified period of time. A governing body that 3708 exercises this power must do so by resolution that states the 3709 anticipated economic benefit justifying the reduction as well as 3710 the period of time that the reduction will remain in place.

3711 Section 35. Subsections (1) and (3), paragraph (a) of 3712 subsection (5), and paragraph (e) of subsection (7) of section 3713 288.11625, Florida Statutes, are amended to read:

3714

288.11625 Sports development.-

3715 (1) ADMINISTRATION.—The department shall serve as the 3716 state agency responsible for screening applicants for state 3717 funding under s. <u>212.20(6)(d)6.e.</u> 212.20(6)(d)6.f.

3718

(3)

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PURPOSE.-The purpose of this section is to provide

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3719 applicants state funding under s. 212.20(6)(d)6.e. 3720 212.20(6)(d)6.f. for the public purpose of constructing, 3721 reconstructing, renovating, or improving a facility. 3722 (5) EVALUATION PROCESS.-3723 (a) Before recommending an applicant to receive a state 3724 distribution under s. 212.20(6)(d)6.e. 212.20(6)(d)6.f., the 3725 department must verify that: The applicant or beneficiary is responsible for the 3726 1. 3727 construction, reconstruction, renovation, or improvement of a 3728 facility and obtained at least three bids for the project. 3729 If the applicant is not a unit of local government, a 2. 3730 unit of local government holds title to the property on which 3731 the facility and project are, or will be, located. 3732 3. If the applicant is a unit of local government in whose 3733 jurisdiction the facility is, or will be, located, the unit of 3734 local government has an exclusive intent agreement to negotiate 3735 in this state with the beneficiary. 3736 4. A unit of local government in whose jurisdiction the 3737 facility is, or will be, located supports the application for 3738 state funds. Such support must be verified by the adoption of a 3739 resolution, after a public hearing, that the project serves a 3740 public purpose. 3741 The applicant or beneficiary has not previously 5. 3742 defaulted or failed to meet any statutory requirements of a 3743 previous state-administered sports-related program under s. 3744 288.1162, s. 288.11621, s. 288.11631, or this section.

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Additionally, the applicant or beneficiary is not currently receiving state distributions under s. 212.20 for the facility that is the subject of the application, unless the applicant demonstrates that the franchise that applied for a distribution under s. 212.20 no longer plays at the facility that is the subject of the application.

3751 6. The applicant or beneficiary has sufficiently
3752 demonstrated a commitment to employ residents of this state,
3753 contract with Florida-based firms, and purchase locally
3754 available building materials to the greatest extent possible.

3755 7. If the applicant is a unit of local government, the 3756 applicant has a certified copy of a signed agreement with a 3757 beneficiary for the use of the facility. If the applicant is a 3758 beneficiary, the beneficiary must enter into an agreement with 3759 the department. The applicant's or beneficiary's agreement must 3760 also require the following:

a. The beneficiary must reimburse the state for state
funds that will be distributed if the beneficiary relocates or
no longer occupies or uses the facility as the facility's
primary tenant before the agreement expires. Reimbursements must
be sent to the Department of Revenue for deposit into the
General Revenue Fund.

3767 b. The beneficiary must pay for signage or advertising 3768 within the facility. The signage or advertising must be placed 3769 in a prominent location as close to the field of play or 3770 competition as is practicable, must be displayed consistent with

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3771 signage or advertising in the same location and of like value, 3772 and must feature Florida advertising approved by the Florida 3773 Tourism Industry Marketing Corporation.

3774 8. The project will commence within 12 months after
3775 receiving state funds or did not commence before January 1,
3776 2013.

3777 (7) CONTRACT.—An applicant approved by the Legislature and 3778 certified by the department must enter into a contract with the 3779 department which:

3780 (e) Requires the applicant to reimburse the state by 3781 electing to do one of the following:

1. After all distributions have been made, reimburse at the end of the contract term any amount by which the total distributions made under s. <u>212.20(6)(d)6.e.</u> 212.20(6)(d)6.f. exceed actual new incremental state sales taxes generated by sales at the facility during the contract, plus a 5 percent penalty on that amount.

2. After the applicant begins to submit the independent analysis under paragraph (c), reimburse each year any amount by which the previous year's annual distribution exceeds 75 percent of the actual new incremental state sales taxes generated by sales at the facility.

3793

Any reimbursement due to the state must be made within 90 days after the applicable distribution under this paragraph. If the applicant is unable or unwilling to reimburse the state for such

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3797 amount, the department may place a lien on the applicant's facility. If the applicant is a municipality or county, it may 3798 3799 reimburse the state from its half-cent sales tax allocation, as provided in s. 218.64(3). Reimbursements must be sent to the 3800 3801 Department of Revenue for deposit into the General Revenue Fund. 3802 Section 36. Paragraph (c) of subsection (2) and paragraphs 3803 (a), (c), and (d) of subsection (3) of section 288.11631, 3804 Florida Statutes, are amended to read:

3805 288.11631 Retention of Major League Baseball spring 3806 training baseball franchises.—

3807

(2) CERTIFICATION PROCESS.-

3808 (c) Each applicant certified on or after July 1, 2013,3809 shall enter into an agreement with the department which:

1. Specifies the amount of the state incentive funding to be distributed. The amount of state incentive funding per certified applicant may not exceed \$20 million. However, if a certified applicant's facility is used by more than one spring training franchise, the maximum amount may not exceed \$50 million, and the Department of Revenue shall make distributions to the applicant pursuant to s. <u>212.20(6)(d)6.d.</u>

3817 212.20(6)(d)6.e.

3818 2. States the criteria that the certified applicant must 3819 meet in order to remain certified. These criteria must include a 3820 provision stating that the spring training franchise must 3821 reimburse the state for any funds received if the franchise does 3822 not comply with the terms of the contract. If bonds were issued

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3823 to construct or renovate a facility for a spring training franchise, the required reimbursement must be equal to the total 3824 3825 amount of state distributions expected to be paid from the date 3826 the franchise violates the agreement with the applicant through 3827 the final maturity of the bonds. 3828 States that the certified applicant is subject to 3. 3829 decertification if the certified applicant fails to comply with 3830 this section or the agreement. 3831 4. States that the department may recover state incentive 3832 funds if the certified applicant is decertified. 3833 Specifies the information that the certified applicant 5. 3834 must report to the department. 3835 6. Includes any provision deemed prudent by the 3836 department. 3837 USE OF FUNDS.-(3) 3838 A certified applicant may use funds provided under s. (a) 3839 212.20(6)(d)6.d. 212.20(6)(d)6.e. only to: 3840 Serve the public purpose of constructing or renovating 1. a facility for a spring training franchise. 3841 3842 2. Pay or pledge for the payment of debt service on, or to 3843 fund debt service reserve funds, arbitrage rebate obligations, 3844 or other amounts payable with respect thereto, bonds issued for 3845 the construction or renovation of such facility, or for the 3846 reimbursement of such costs or the refinancing of bonds issued 3847 for such purposes. 3848 The Department of Revenue may not distribute funds (C)

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3849 under s. <u>212.20(6)(d)6.d.</u> <u>212.20(6)(d)6.e.</u> until July 1, 2016. 3850 Further, the Department of Revenue may not distribute funds to 3851 an applicant certified on or after July 1, 2013, until it 3852 receives notice from the department that:

3853 1. The certified applicant has encumbered funds under 3854 either subparagraph (a)1. or subparagraph (a)2.; and

3855 2. If applicable, any existing agreement with a spring3856 training franchise for the use of a facility has expired.

(d)1. All certified applicants shall place unexpended state funds received pursuant to s. <u>212.20(6)(d)6.d.</u> <u>212.20(6)(d)6.e.</u> in a trust fund or separate account for use only as authorized in this section.

3861 2. A certified applicant may request that the department 3862 notify the Department of Revenue to suspend further 3863 distributions of state funds made available under s. 3864 212.20(6)(d)6.d. 212.20(6)(d)6.e. for 12 months after expiration 3865 of an existing agreement with a spring training franchise to 3866 provide the certified applicant with an opportunity to enter 3867 into a new agreement with a spring training franchise, at which 3868 time the distributions shall resume.

3869 3. The expenditure of state funds distributed to an 3870 applicant certified after July 1, 2013, must begin within 48 3871 months after the initial receipt of the state funds. In 3872 addition, the construction or renovation of a spring training 3873 facility must be completed within 24 months after the project's 3874 commencement.

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3875 Section 37. (1) Any building permit, and any permit 3876 issued by the Department of Environmental Protection or by a 3877 water management district pursuant to part IV of chapter 373, 3878 Florida Statutes, which has an expiration date of January 1, 2015, through January 1, 2017, is extended and renewed for a 3879 3880 period of 2 years after its expiration date. This extension includes any local government-issued development order or 3881 3882 building permit including certificates of levels of service. 3883 This section does not prohibit conversion from the construction 3884 phase to the operation phase upon completion of construction. 3885 This extension is in addition to any existing permit extension. 3886 Extensions granted pursuant to this section; s. 14 of chapter 3887 2009-96, Laws of Florida, as reauthorized by s. 47 of chapter 2010-147, Laws of Florida; s. 46 of chapter 2010-147, Laws of 3888 3889 Florida; s. 73 or s. 79 of chapter 2011-139, Laws of Florida; s. 24 of chapter 2012-205, Laws of Florida; or s. 46 of chapter 3890 3891 2014-218, Laws of Florida, may not exceed 4 years in total. 3892 Further, specific development order extensions granted pursuant 3893 to s. 380.06(19)(c)2., Florida Statutes, may not be further 3894 extended by this section. 3895 (2) The commencement and completion dates for any required 3896 mitigation associated with a phased construction project are 3897 extended so that mitigation takes place in the same timeframe 3898 relative to the phase as originally permitted. 3899 The holder of a valid permit or other authorization (3) 3900 that is eligible for the 2-year extension must notify the

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3901 authorizing agency in writing by December 31, 2015, identifying 3902 the specific authorization for which the holder intends to use 3903 the extension and the anticipated timeframe for acting on the 3904 authorization. 3905 (4) The extension provided in subsection (1) does not 3906 apply to: 3907 (a) A permit or other authorization under any programmatic 3908 or regional general permit issued by the United States Army 3909 Corps of Engineers. 3910 (b) A permit or other authorization held by an owner or 3911 operator determined to be in significant noncompliance with the 3912 conditions of the permit or authorization as established through 3913 the issuance of a warning letter or notice of violation, the 3914 initiation of formal enforcement, or other equivalent action by 3915 the authorizing agency. (c) A permit or other authorization, if granted an 3916 3917 extension, that would delay or prevent compliance with a court 3918 order. 3919 (5) Permits extended under this section continue to be 3920 governed by the rules in effect at the time the permit was 3921 issued unless it is demonstrated that the rules in effect at the 3922 time the permit was issued would create an immediate threat to 3923 public safety or health. This provision applies to any 3924 modification of the plans, terms, and conditions of the permit 3925 that lessens the environmental impact, except that any such 3926 modification does not extend the time limit beyond 2 additional

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3927	years.
3928	(6) This section does not impair the authority of a county
3929	or municipality to require the owner of a property who has
3930	notified the county or municipality of the owner's intent to
3931	receive the extension of time granted pursuant to this section
3932	to maintain and secure the property in a safe and sanitary
3933	condition in compliance with applicable laws and ordinances.
3934	Section 38. Section 290.50, Florida Statutes, is created
3935	to read:
3936	290.50 Local enterprise zone program.—
3937	(1) DEFINITIONSAs used in this section, the term:
3938	(a) "Designated local enterprise zone area" means a
3939	defined geographic area identified by the governing body of a
3940	county or municipality, or by the governing bodies of a county
3941	and one or more municipalities, that is targeted for accelerated
3942	economic growth through the reduction of local taxes and
3943	regulations. A designated local enterprise zone area must be
3944	created by a local resolution as part of a local enterprise zone
3945	program.
3946	(b) "Employee" means any person who receives remuneration
3947	from an employer or third party for the performance of any work
3948	or service while engaged in any employment, contract for hire,
3949	or apprenticeship.
3950	(c) "Expanding business" means a business entity
3951	authorized to do business in the state that increases its total
3952	number of full-time employees by at least 10 percent and is
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3953 located in a designated local enterprise zone area. A business 3954 entity qualifies as an expanding business under this section 3955 regardless of the type of employee employed by the business 3956 entity. 3957 (d) "Local enterprise zone program" means a program 3958 established by a local government pursuant to subsection (2). "Newly established business" means any business entity 3959 (e) 3960 authorized to do business in the state that has conducted 3961 operations for less than 1 year and is located in a designated 3962 local enterprise zone area. 3963 (2) A local government may adopt a resolution establishing 3964 a local enterprise zone program through which it creates 1 or 3965 more designated local enterprise zone areas and grants 3966 exemptions from specified local taxes, fees, permits, and 3967 licenses to newly established or expanding businesses. 3968 (3) A local government that establishes a local enterprise 3969 zone program shall submit a copy of the resolution establishing 3970 the program to the Department of Economic Opportunity within 20 3971 calendar days after enacting the resolution. 3972 (4) A local enterprise zone program must exempt all newly 3973 established or expanding businesses from the following 3974 ordinances, taxes, and fees imposed by the local government for 3975 a minimum of 24 consecutive months: 3976 (a) Business taxes. 3977 (b) Impact fees. 3978 Business, professional, and occupational regulatory (C) Page 153 of 201

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3979	fees.
3980	(d) Green utility fees.
3981	(e) Building permit fees.
3982	(f) Special assessments, including but not limited to
3983	services associated with beach renourishment and restoration,
3984	downtown redevelopment, solid waste disposal, fire and rescue
3985	services, fire protection, parking facilities, sewer
3986	improvements, stormwater management services, street
3987	improvements, and water and sewer line extensions.
3988	(g) Sign ordinance requirements, permits, and fees.
3989	(h) Tree and landscape ordinance requirements, permits,
3990	and fees.
3991	(5) A local government may not issue a citation for a
3992	violation of a municipal code or ordinance applicable to:
3993	(a) A newly established business, for a period no less
3994	than 24 months after commencement of the business's operations.
3995	(b) An expanding business, for a period of no less than 24
3996	months after an expansion of the business that results in an
3997	increase of the business's number of full-time employees of 10
3998	percent or more.
3999	(c) Any business located within a designated local
4000	enterprise zone area for a period no less than 24 months after
4001	the creation of such zone.
4002	
4003	This subsection does not apply to violations of a municipal code
4004	or ordinance that pose a direct threat to the health and safety
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of the public. (6) A local government that establishes a local enterprise zone program is not prohibited from providing local financial incentives to businesses of any industry type, including those not identified as target industries pursuant to s. 288.106. Section 39. Section 290.60, Florida Statutes, is created to read: 290.60 Enterprise zone certification program.-(1) PURPOSE.-The enterprise zone certification program is hereby created for the purpose of certifying designated local enterprise zone areas, as defined in s. 290.50, that are submitted to the Department of Economic Opportunity pursuant to s. 290.50(3). (2) APPLICATION. -The governing body of a county or municipality or the (a) governing bodies of a county and one or more municipalities may submit an application to the Department of Economic Opportunity for certification of a designated local enterprise zone area as an enterprise zone. An application for certification must be received by the Department of Economic Opportunity by January 1 of each year and must include the following: 1. An aerial map and legal description of the proposed enterprise zone.

40282. Demographic information regarding the proposed4029enterprise zone which includes unemployment, poverty, crime,4030income, and property value metrics. The Department of Economic

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4031 Opportunity shall consult with the Office of Economic and 4032 Demographic Research to develop or identify standard sources and 4033 units of measurement for each required metric and make such 4034 approved sources and units of measurement accessible to the 4035 public on its website. 4036 3. Verification that the applicant has made available to 4037 the public on its official county or municipal website a list of 4038 local taxes, licenses, and fee data and information related to 4039 the creation of a new business, the expansion of an existing 4040 business, and the operation of an existing business, located in 4041 the applicant's jurisdiction. 4042 4. A list and description of the local financial 4043 incentives that have been or will be enacted by the applicant 4044 for the purpose of assisting in the redevelopment of the 4045 enterprise zone. These incentives may include the municipal 4046 service tax exemption provided in s. 166.231, the economic 4047 development ad valorem tax exemption provided in s. 205.054, 4048 local impact fee abatement or reduction, low-interest or 4049 interest-free loans or grants to businesses to encourage 4050 economic growth within the enterprise zone, and other local 4051 financial incentives. 4052 5. A copy of the resolution adopted pursuant to s. 4053 290.50(2), identifying the designated local enterprise zone 4054 area. 4055 (b) The Department of Economic Opportunity may adopt rules 4056 to develop forms and administer the requirements of this Page 156 of 201

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4057 section.

4058 (3) CERTIFICATION.-All timely submitted and completed 4059 applications shall be certified by the Department of Economic 4060 Opportunity and assigned a unique identification number by June 4061 30 of each year. A certified enterprise zone is not required to 4062 reapply for certification. (4) MARKETING.-The Department of Economic Opportunity 4063 4064 shall develop a marketing and advertising plan in coordination 4065 with local governments for the purpose of highlighting the 4066 benefits of the enterprise zone program and encouraging 4067 increased business activity within certified enterprise zones. 4068 (5) ANNUAL REPORT.-4069 (a) By October 1 of each year each local government 4070 containing a certified enterprise zone within its jurisdiction 4071 shall submit to the Department of Economic Opportunity for 4072 inclusion in the annual report required under s. 20.60: 4073 The number and types of businesses established within 1. 4074 the certified enterprise zone during the previous fiscal year. 4075 The number of jobs created within the certified 2. 4076 enterprise zone during the previous fiscal year. 4077 3. A detailed description of the local and state financial 4078 incentives granted to businesses located in the certified 4079 enterprise zone during the previous fiscal year. 4080 4. A detailed description of the local regulatory 4081 incentives granted to businesses within the certified enterprise 4082 zone during the previous fiscal year.

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4083	5. Any other information requested by the Department of
4084	Economic Opportunity.
4085	(b) The Department of Economic Opportunity shall include
4086	in its annual report updated demographic information described
4087	in subparagraph (2)(a)2., for each certified enterprise zone.
4088	(6) DECERTIFICATIONA certified enterprise zone shall be
4089	decertified by the Department of Economic Opportunity if:
4090	(a) The resolution creating the local enterprise zone
4091	program has been repealed.
4092	(b) The local governing body or bodies in whose
4093	jurisdiction the certified enterprise zone is located has
4094	submitted a written request that the certified enterprise zone
4095	be decertified. Such notification must include a resolution,
4096	adopted by the governing body or bodies after a public meeting,
4097	stating that decertification of the enterprise zone is in the
4098	best interest of the community.
4099	Section 40. Subsections (5) and (19) of section 159.27,
4100	Florida Statutes, are amended to read:
4101	159.27 Definitions.—The following words and terms, unless
4102	the context clearly indicates a different meaning, shall have
4103	the following meanings:
4104	(5) "Project" means any capital project comprising an
4105	industrial or manufacturing plant, a research and development
4106	park, an agricultural processing or storage facility, a
4107	warehousing or distribution facility, a headquarters facility, a
4108	tourism facility, a convention or trade show facility, an urban
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4109 parking facility, a trade center, a health care facility, an educational facility, a correctional or detention facility, a 4110 4111 motion picture production facility, a preservation or rehabilitation of a certified historic structure, an airport or 4112 4113 port facility, a commercial project in a certified an enterprise 4114 zone, a pollution-control facility, a hazardous or solid waste 4115 facility, a social service center, or a mass commuting facility, 4116 including one or more buildings and other structures, whether or 4117 not on the same site or sites; any rehabilitation, improvement, renovation, or enlargement of, or any addition to, any buildings 4118 4119 or structures for use as a factory, a mill, a processing plant, 4120 an assembly plant, a fabricating plant, an industrial 4121 distribution center, a repair, overhaul, or service facility, a 4122 test facility, an agricultural processing or storage facility, a 4123 warehousing or distribution facility, a headquarters facility, a 4124 tourism facility, a convention or trade show facility, an urban 4125 parking facility, a trade center, a health care facility, an 4126 educational facility, a correctional or detention facility, a motion picture production facility, a preservation or 4127 4128 rehabilitation of a certified historic structure, an airport or 4129 port facility, a commercial project in a certified an enterprise 4130 zone, a pollution-control facility, a hazardous or solid waste facility, a social service center, or a mass commuting facility, 4131 and other facilities, including research and development 4132 facilities, for manufacturing, processing, assembling, 4133 4134 repairing, overhauling, servicing, testing, or handling of any

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4135 products or commodities embraced in any industrial or 4136 manufacturing plant, in connection with the purposes of a 4137 research and development park, or other facilities for or used 4138 in connection with an agricultural processing or storage 4139 facility, a warehousing or distribution facility, a headquarters 4140 facility, a tourism facility, a convention or trade show facility, an urban parking facility, a trade center, a health 4141 4142 care facility, an educational facility, a correctional or 4143 detention facility, a motion picture production facility, a 4144 preservation or rehabilitation of a certified historic 4145 structure, an airport or port facility, or a commercial project 4146 in a certified an enterprise zone or for controlling air or 4147 water pollution or for the disposal, processing, conversion, or 4148 reclamation of hazardous or solid waste, a social service 4149 center, or a mass commuting facility; and including also the 4150 sites thereof and other rights in land therefor whether improved 4151 or unimproved, machinery, equipment, site preparation and 4152 landscaping, and all appurtenances and facilities incidental 4153 thereto, such as warehouses, utilities, access roads, railroad 4154 sidings, truck docking and similar facilities, parking 4155 facilities, office or storage or training facilities, public 4156 lodging and restaurant facilities, dockage, wharfage, solar 4157 energy facilities, and other improvements necessary or convenient for any manufacturing or industrial plant, research 4158 4159 and development park, agricultural processing or storage 4160 facility, warehousing or distribution facility, tourism

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4161 facility, convention or trade show facility, urban parking facility, trade center, health care facility, educational 4162 4163 facility, a correctional or detention facility, motion picture 4164 production facility, preservation or rehabilitation of a 4165 certified historic structure, airport or port facility, 4166 commercial project in a certified an enterprise zone, pollution-4167 control facility, hazardous or solid waste facility, social 4168 service center, or a mass commuting facility and any one or more 4169 combinations of the foregoing.

(19) "Commercial project in <u>a certified</u> an enterprise zone" means buildings, building additions or renovations, or other structures to be newly constructed and suitable for use by a commercial enterprise, and includes the site on which such buildings or structures are located, located in <u>a certified</u> an area designated as an enterprise zone pursuant to s. 290.0065.

4176 Section 41. Subsection (5) of section 159.803, Florida 4177 Statutes, is amended to read:

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159.803 Definitions.—As used in this part, the term:

(5) "Priority project" means a solid waste disposal facility or a sewage facility, as such terms are defined in s. 142 of the Code, or a water facility, as defined in s. 142 of the Code, which is operated by a member-owned, not-for-profit utility, or any project which is to be located in an area which is <u>a certified</u> an enterprise zone designated pursuant to s. 290.0065.

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Section 42. Subsection (3) of section 163.2517, Florida

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4187 Statutes, is amended to read:

4188 163.2517 Designation of urban infill and redevelopment 4189 area.-

4190 (3)A local government seeking to designate a geographic 4191 area within its jurisdiction as an urban infill and 4192 redevelopment area shall prepare a plan that describes the 4193 infill and redevelopment objectives of the local government 4194 within the proposed area. In lieu of preparing a new plan, the 4195 local government may demonstrate that an existing plan or 4196 combination of plans associated with a community redevelopment 4197 area, Florida Main Street program, Front Porch Florida 4198 Community, sustainable community, certified enterprise zone, or neighborhood improvement district includes the factors listed in 4199 4200 paragraphs (a)-(n), including a collaborative and holistic 4201 community participation process, or amend such existing plans to 4202 include these factors. The plan shall demonstrate the local 4203 government and community's commitment to comprehensively address 4204 the urban problems within the urban infill and redevelopment area and identify activities and programs to accomplish locally 4205 4206 identified goals such as code enforcement; improved educational 4207 opportunities; reduction in crime; neighborhood revitalization 4208 and preservation; provision of infrastructure needs, including 4209 mass transit and multimodal linkages; and mixed-use planning to 4210 promote multifunctional redevelopment to improve both the 4211 residential and commercial quality of life in the area. The plan 4212 shall also:

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4213 (a) Contain a map depicting the geographic area or areas4214 to be included within the designation.

4215 (b) Confirm that the infill and redevelopment area is 4216 within an area designated for urban uses in the local 4217 government's comprehensive plan.

4218 Identify and map existing enterprise zones, community (C) 4219 redevelopment areas, community development corporations, 4220 brownfield areas, downtown redevelopment districts, safe 4221 neighborhood improvement districts, historic preservation 4222 districts, and empowerment zones or enterprise communities 4223 located within the area proposed for designation as an urban 4224 infill and redevelopment area and provide a framework for 4225 coordinating infill and redevelopment programs within the urban 4226 core.

(d) Identify a memorandum of understanding between the district school board and the local government jurisdiction regarding public school facilities located within the urban infill and redevelopment area to identify how the school board will provide priority to enhancing public school facilities and programs in the designated area, including the reuse of existing buildings for schools within the area.

(e) Identify each neighborhood within the proposed area and state community preservation and revitalization goals and projects identified through a collaborative and holistic community participation process and how such projects will be implemented.

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(f) Identify how the local government and community-based organizations intend to implement affordable housing programs, including, but not limited to, economic and community development programs administered by federal and state agencies, within the urban infill and redevelopment area.

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(g) Identify strategies for reducing crime.

(h) If applicable, provide guidelines for the adoption of land development regulations specific to the urban infill and redevelopment area which include, for example, setbacks and parking requirements appropriate to urban development.

4249 Identify and map any existing transportation (i) 4250 concurrency exception areas and any relevant public 4251 transportation corridors designated by a metropolitan planning 4252 organization in its long-range transportation plans or by the 4253 local government in its comprehensive plan for which the local 4254 government seeks designation as a transportation concurrency 4255 exception area. For those areas, describe how public 4256 transportation, pedestrian ways, and bikeways will be 4257 implemented as an alternative to increased automobile use.

(j) Identify and adopt a package of financial and local government incentives which the local government will offer for new development, expansion of existing development, and redevelopment within the urban infill and redevelopment area. Examples of such incentives include:

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- 4264

1. Waiver of license and permit fees.

2. Exemption of sales made in the urban infill and

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4265 redevelopment area from local option sales surtaxes imposed 4266 pursuant to s. 212.055.

4267 3. Waiver of delinquent local taxes or fees to promote the4268 return of property to productive use.

4. Expedited permitting.

4270 5. Lower transportation impact fees for development which
4271 encourages more use of public transit, pedestrian, and bicycle
4272 modes of transportation.

4273 6. Prioritization of infrastructure spending within the4274 urban infill and redevelopment area.

4275 7. Local government absorption of developers' concurrency4276 costs.

4278 In order to be authorized to recognize the exemption from local 4279 option sales surtaxes pursuant to subparagraph 2., the owner, 4280 lessee, or lessor of the new development, expanding existing 4281 development, or redevelopment within the urban infill and 4282 redevelopment area must file an application under oath with the 4283 governing body having jurisdiction over the urban infill and 4284 redevelopment area where the business is located. The 4285 application must include the name and address of the business 42.86 claiming the exclusion from collecting local option surtaxes; an 4287 address and assessment roll parcel number of the urban infill 4288 and redevelopment area for which the exemption is being sought; 4289 a description of the improvements made to accomplish the new 4290 development, expanding development, or redevelopment of the real

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4291 property; a copy of the building permit application or the 4292 building permit issued for the development of the real property; 4293 a new application for a certificate of registration with the 4294 Department of Revenue with the address of the new development, 42.95 expanding development, or redevelopment; and the location of the 4296 property. The local government must review and approve the 4297 application and submit the completed application and 4298 documentation along with a copy of the ordinance adopted pursuant to subsection (5) to the Department of Revenue in order 4299 4300 for the business to become eligible to make sales exempt from 4301 local option sales surtaxes in the urban infill and 4302 redevelopment area.

(k) Identify how activities and incentives within the urban infill and redevelopment area will be coordinated and what administrative mechanism the local government will use for the coordination.

4307 (1) Identify how partnerships with the financial and4308 business community will be developed.

(m) Identify the governance structure that the local government will use to involve community representatives in the implementation of the plan.

(n) Identify performance measures to evaluate the success
of the local government in implementing the urban infill and
redevelopment plan.

4315 Section 43. Subsection (8) of section 163.503, Florida 4316 Statutes, is amended to read:

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163.503 Definitions.-

4318 (8) "<u>Certified</u> enterprise zone" means an area <u>certified</u>
4319 designated pursuant to s. <u>290.60</u> 290.0065.

4320 Section 44. Section 163.521, Florida Statutes, is amended 4321 to read:

4322 163.521 Neighborhood improvement district located in 4323 certified inside enterprise zone; funding.-The local governing 4324 body of any municipality or county in which the boundaries of a 4325 certified an enterprise zone include a neighborhood improvement 4326 district in whole or in part, prior to October 1 of each year, 4327 may request the Department of Legal Affairs to submit within its 4328 budget request to the Legislature provisions to fund capital 4329 improvements. A request may be made for 100 percent of the 4330 capital improvement costs for 25 percent of the area of the 4331 certified enterprise zone which overlaps the district. The local 4332 governing body may also request a 100-percent matching grant for 4333 capital improvement costs for the remaining 75 percent of the 4334 area of the certified enterprise zone which overlaps the 4335 district. Local governments must demonstrate the capacity to 4336 implement the project within 2 years after the date of the 4337 appropriation. Funds appropriated under this provision may not 4338 be expended until after completion and approval of the safe 4339 neighborhood improvement plan pursuant to ss. 163.516 and 4340 163.519(11). Capital improvements contained within the request 4341 submitted by the local governing body must be specifically 4342 related to crime prevention through community policing

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4343 innovations, environmental design, environmental security, and defensible space and must be reviewed by the department for 4344 4345 compliance with the principles of crime prevention through 4346 community policing innovations, environmental design, 4347 environmental security, and defensible space. The department 4348 shall rank order all requests received for capital improvements funding based on the necessity of the improvements to the 4349 4350 overall implementation of the safe neighborhood plan; the degree to which the improvements help the plan achieve crime prevention 4351 4352 through community policing innovations, environmental design, 4353 environmental security, and defensible space objectives; the 4354 effect of the improvements on residents of low or moderate 4355 income; and the fiscal inability of local government to perform 4356 the improvements without state assistance.

4357 Section 45. Subsection (1) of section 163.522, Florida4358 Statutes, is amended to read:

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163.522 State redevelopment programs.-

(1) Any county or municipality <u>containing a certified</u>
which has nominated an area as an enterprise zone pursuant to s.
290.0055 which has been so designated pursuant to s. 290.0065 is
directed to give consideration to the creation of a neighborhood
improvement district within said area.

4365 Section 46. Subsection (8) of section 166.231, Florida 4366 Statutes, is amended to read:

4367 166.231 Municipalities; public service tax.-

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(8)(a) Beginning July 1, 1995, A municipality may by

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4369 ordinance exempt not less than 50 percent of the tax imposed 4370 under this section on purchasers of electrical energy who are 4371 located within a certified enterprise zone or determined to be 4372 eligible for the exemption provided by s. 212.08(15) by the 4373 Department of Revenue. The exemption shall be administered as 4374 provided in that section. A copy of any ordinance adopted 4375 pursuant to this subsection shall be provided to the Department 4376 of Revenue not less than 14 days before prior to its effective 4377 date.

(b) If an area <u>submitted for enterprise zone certification</u>
that is nominated as an enterprise zone pursuant to s. <u>290.60</u>
290.0055 has not yet been <u>certified</u> designated pursuant to s.
290.0065, a municipality may enact an ordinance for such
exemption; however, the ordinance shall not be effective until
such area is certified <u>designated pursuant to s. 290.0065</u>.

4384 (c) This subsection expires on the date specified in s.
4385 290.016 for the expiration of the Florida Enterprise Zone Act,
4386 except that any qualified business that has satisfied the
4387 requirements of this subsection before that date shall be
4388 allowed the full benefit of the exemption allowed under this
4389 subsection as if this subsection had not expired on that date.

4390 Section 47. Paragraphs (a) and (b) of subsection (14), 4391 paragraph (b) of subsection (15), and subsection (18) of section 4392 196.012, Florida Statutes, are amended to read:

4393 196.012 Definitions.—For the purpose of this chapter, the 4394 following terms are defined as follows, except where the context

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4395 clearly indicates otherwise:

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(14) "New business" means:

(a)1. A business or organization establishing 10 or more
new jobs to employ 10 or more full-time employees in this state,
paying an average wage for such new jobs that is above the
average wage in the area, which principally engages in any one
or more of the following operations:

a. Manufactures, processes, compounds, fabricates, or
produces for sale items of tangible personal property at a fixed
location and which comprises an industrial or manufacturing
plant; or

4406 b. Is a target industry business as defined in s. 4407 288.106(2)(n) 288.106(2)(q);

A business or organization establishing 25 or more new jobs to employ 25 or more full-time employees in this state, the sales factor of which, as defined by s. 220.15(5), for the facility with respect to which it requests an economic development ad valorem tax exemption is less than 0.50 for each year the exemption is claimed; or

A414 3. An office space in this state owned and used by a business or organization newly domiciled in this state; provided such office space houses 50 or more full-time employees of such business or organization; provided that such business or organization office first begins operation on a site clearly separate from any other commercial or industrial operation owned by the same business or organization.

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4421 Any business or organization located in a certified an (b) 4422 enterprise zone or brownfield area that first begins operation 4423 on a site clearly separate from any other commercial or 4424 industrial operation owned by the same business or organization. "Expansion of an existing business" means: 4425 (15)4426 Any business or organization located in a certified an (b) 4427 enterprise zone or brownfield area that increases operations on 4428 a site located within the same zone or area colocated with a 4429 commercial or industrial operation owned by the same business or 4430 organization under common control with the same business or 4431 organization. 4432 (18)"Certified enterprise zone" means an enterprise zone 4433 certified area designated as an enterprise zone pursuant to s. 4434 290.60 290.0065. This subsection expires on the date specified 4435 in s. 290.016 for the expiration of the Florida Enterprise Zone 4436 Act. 4437 Section 48. Section 196.095, Florida Statutes, is amended 4438 to read: 4439 196.095 Exemption for a licensed child care facility 4440 operating in a certified an enterprise zone.-4441 (1)Any real estate used and owned as a child care 4442 facility as defined in s. 402.302 which operates in a certified 4443 an enterprise zone pursuant to chapter 290 is exempt from 4444 taxation. 4445 To claim a certified an enterprise zone child care (2)4446 property tax exemption authorized by this section, a child care Page 171 of 201

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4447 facility must file an application under oath with the governing body or enterprise zone development agency having jurisdiction 4448 4449 over the certified enterprise zone where the child care center is located. Within 10 working days after receipt of an 4450 4451 application, the governing body or enterprise zone development 4452 agency shall review the application to determine if it contains 4453 all the information required pursuant to this section and meets 4454 the criteria set out in this section. The governing body or 4455 agency shall certify all applications that contain the 4456 information required pursuant to this section and meet the 4457 criteria set out in this section as eligible to receive an ad 4458 valorem tax exemption. The child care center shall be 4459 responsible for forwarding all application materials to the 4460 governing body or enterprise zone development agency.

(3) The production by the child care facility operator of a current license by the Department of Children and Families or local licensing authority and certification by the governing body or enterprise zone where the child care center is located is prima facie evidence that the child care facility owner is entitled to such exemptions.

4467 Section 49. Subsections (3) and (5) of section 196.1995, 4468 Florida Statutes, are amended to read:

4469 196.1995 Economic development ad valorem tax exemption.4470 (3) The board of county commissioners or the governing
4471 authority of the municipality that calls a referendum within its
4472 total jurisdiction to determine whether its respective

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4473 jurisdiction may grant economic development ad valorem tax exemptions may vote to limit the effect of the referendum to 4474 4475 authority to grant economic development tax exemptions for new 4476 businesses and expansions of existing businesses located in a 4477 certified an enterprise zone or a brownfield area, as defined in 4478 s. 376.79(4). If an area submitted for enterprise zone 4479 certification nominated to be an enterprise zone pursuant to s. 290.60 290.0055 has not yet been certified designated pursuant 4480 to s. 290.0065, the board of county commissioners or the 4481 4482 governing authority of the municipality may call such referendum 4483 prior to such certification designation; however, the authority 4484 to grant economic development ad valorem tax exemptions does not 4485 apply until such area is certified designated pursuant to s. 290.0065. The ballot question in such referendum shall be in 4486 4487 substantially the following form and shall be used in lieu of 4488 the ballot question prescribed in subsection (2): 4489 Shall the board of county commissioners of this county (or the 4490 governing authority of this municipality, or both) be authorized 4491 to grant, pursuant to s. 3, Art. VII of the State Constitution, 4492 property tax exemptions for new businesses and expansions of 4493 existing businesses that are located in a certified an 4494 enterprise zone or a brownfield area and that are expected to 4495 create new, full-time jobs in the county (or municipality, or 4496 both)? 4497Yes-For authority to grant exemptions.

4498

....No-Against authority to grant exemptions.

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4499 Upon a majority vote in favor of such authority, the (5)4500 board of county commissioners or the governing authority of the 4501 municipality, at its discretion, by ordinance may exempt from ad 4502 valorem taxation up to 100 percent of the assessed value of all 4503 improvements to real property made by or for the use of a new 4504 business and of all tangible personal property of such new 4505 business, or up to 100 percent of the assessed value of all 4506 added improvements to real property made to facilitate the 4507 expansion of an existing business and of the net increase in all 4508 tangible personal property acquired to facilitate such expansion 4509 of an existing business. To qualify for this exemption, the 4510 improvements to real property must be made or the tangible 4511 personal property must be added or increased after approval by 4512 motion or resolution of the local governing body, subject to 4513 ordinance adoption or on or after the day the ordinance is 4514 adopted. However, if the authority to grant exemptions is 4515 approved in a referendum in which the ballot question contained 4516 in subsection (3) appears on the ballot, the authority of the 4517 board of county commissioners or the governing authority of the 4518 municipality to grant exemptions is limited solely to new 4519 businesses and expansions of existing businesses that are 4520 located in a certified an enterprise zone or brownfield area. 4521 Property acquired to replace existing property shall not be 4522 considered to facilitate a business expansion. The exemption 4523 applies only to taxes levied by the respective unit of 4524 government granting the exemption. The exemption does not apply,

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4525 however, to taxes levied for the payment of bonds or to taxes 4526 authorized by a vote of the electors pursuant to s. 9(b) or s. 4527 12, Art. VII of the State Constitution. Any such exemption shall 4528 remain in effect for up to 10 years with respect to any particular facility, regardless of any change in the authority 4529 4530 of the county or municipality to grant such exemptions. The 4531 exemption shall not be prolonged or extended by granting 4532 exemptions from additional taxes or by virtue of any 4533 reorganization or sale of the business receiving the exemption. 4534 Section 50. Subsection (4) of section 205.022, Florida

4535 Statutes, is amended to read:

4536 205.022 Definitions.—When used in this chapter, the 4537 following terms and phrases shall have the meanings ascribed to 4538 them in this section, except when the context clearly indicates 4539 a different meaning:

(4) "<u>Certified</u> enterprise zone" means an area <u>certified</u>
4541 designated as an enterprise zone pursuant to s. <u>290.60</u> 290.0065.
4542 This subsection expires on the date specified in s. <u>290.016</u> for
4543 the expiration of the Florida Enterprise Zone Act.

4544 Section 51. Section 205.054, Florida Statutes, is amended 4545 to read:

4546 205.054 Business tax; partial exemption for engaging in 4547 business or occupation in certified enterprise zone.-

(1) Notwithstanding the provisions of s. 205.033(1)(a) or
s. 205.043(1)(a), the governing body of a county or municipality
may authorize by appropriate resolution or ordinance, adopted

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4551 pursuant to the procedure established in s. 205.032 or s. 4552 205.042, the exemption of 50 percent of the business tax levied 4553 for the privilege of engaging in or managing any business, 4554 profession, or occupation in the respective jurisdiction of the 4555 county or municipality when such privilege is exercised at a 4556 permanent business location or branch office located in <u>a</u> 4557 certified an enterprise zone.

4558 Such exemption applies to each classification for (2)4559 which a business tax receipt is required in the jurisdiction. 4560 Classifications shall be the same in a certified an enterprise 4561 zone as elsewhere in the jurisdiction. Each county or municipal 4562 business tax receipt issued with the exemption authorized in 4563 this section shall be in the same general form as the other 4564 county or municipal business tax receipts and shall expire at 4565 the same time as those other receipts expire as fixed by law. 4566 Any receipt issued with the exemption authorized in this section 4567 is nontransferable. The exemption authorized in this section 4568 does not apply to any penalty authorized in s. 205.053.

4569 Each tax collecting authority of a county or (3)4570 municipality which provides the exemption authorized in this 4571 section shall issue to each person who may be entitled to the 4572 exemption a receipt pursuant to the provisions contained in this 4573 section. Before a receipt with such exemption is issued to an 4574 applicant, the tax collecting authority must, in each case, be 4575 provided proof that the applicant is entitled to such exemption. 4576 Such proof shall be made by means of a statement filed under

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4577 oath with the tax collecting authority, which statement 4578 indicates that the permanent business location or branch office 4579 of the applicant is located in <u>a certified</u> an enterprise zone of 4580 a jurisdiction which has authorized the exemption permitted in 4581 this section.

4582 Any receipt obtained with the exemption authorized in (4) 4583 this subsection by the commission of fraud upon the issuing 4584 authority is void. Any person who has fraudulently obtained such 4585 exemption and thereafter engages, under color of the receipt, in 4586 any business, profession, or occupation requiring the business 4587 tax receipt is subject to prosecution for engaging in a 4588 business, profession, or occupation without having the required 4589 receipt under the laws of the state.

4590 If an area has been submitted for certification (5) 4591 nominated as an enterprise zone pursuant to s. 290.60 290.0055 4592 has not yet been designated pursuant to s. 290.0065, the 4593 governing body of a county or municipality may enact the 4594 appropriate ordinance or resolution authorizing the exemption 4595 permitted in this section; however, such ordinance or resolution 4596 will not be effective until such area is certified designated 4597 pursuant to s. 290.60 290.0065.

4598 (6) This section expires on the date specified in s.
4599 290.016 for the expiration of the Florida Enterprise Zone Act;
4600 and a receipt may not be issued with the exemption authorized in
4601 this section for any period beginning on or after that date.
4602 Section 52. Subsection (6) of section 212.02, Florida

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4603 Statutes, is amended to read:

4604 212.02 Definitions.—The following terms and phrases when 4605 used in this chapter have the meanings ascribed to them in this 4606 section, except where the context clearly indicates a different 4607 meaning:

(6) "<u>Certified</u> enterprise zone" means <u>an enterprise zone</u>
<u>certified</u> an area of the state designated pursuant to s. <u>290.60</u>
290.0065. This subsection expires on the date specified in s.
<u>290.016 for the expiration of the Florida Enterprise Zone Act</u>.

4612 Section 53. Paragraphs (o) and (p) of subsection (5) of 4613 section 212.08, Florida Statutes, are amended to read:

4614 212.08 Sales, rental, use, consumption, distribution, and 4615 storage tax; specified exemptions.—The sale at retail, the 4616 rental, the use, the consumption, the distribution, and the 4617 storage to be used or consumed in this state of the following 4618 are hereby specifically exempt from the tax imposed by this 4619 chapter.

4620

4622

(5) EXEMPTIONS; ACCOUNT OF USE.-

(0) Building materials in redevelopment projects.-

1. As used in this paragraph, the term:

4623 a. "Building materials" means tangible personal property 4624 that becomes a component part of a housing project or a mixed-4625 use project.

b. "Housing project" means the conversion of an existing
manufacturing or industrial building to a housing unit which is
in an urban high-crime area, <u>a certified</u> an enterprise zone, an

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4629 empowerment zone, a Front Porch Community, a designated 4630 brownfield site for which a rehabilitation agreement with the 4631 Department of Environmental Protection or a local government 4632 delegated by the Department of Environmental Protection has been 4633 executed under s. 376.80 and any abutting real property parcel 4634 within a brownfield area, or an urban infill area; and in which 4635 the developer agrees to set aside at least 20 percent of the 4636 housing units in the project for low-income and moderate-income 4637 persons or the construction in a designated brownfield area of 4638 affordable housing for persons described in s. 420.0004(9), 4639 (11), (12), or (17) or in s. 159.603(7).

4640 с. "Mixed-use project" means the conversion of an existing 4641 manufacturing or industrial building to mixed-use units that 4642 include artists' studios, art and entertainment services, or 4643 other compatible uses. A mixed-use project must be located in an 4644 urban high-crime area, a certified an enterprise zone, an 4645 empowerment zone, a Front Porch Community, a designated 4646 brownfield site for which a rehabilitation agreement with the 4647 Department of Environmental Protection or a local government 4648 delegated by the Department of Environmental Protection has been 4649 executed under s. 376.80 and any abutting real property parcel 4650 within a brownfield area, or an urban infill area; and the 4651 developer must agree to set aside at least 20 percent of the 4652 square footage of the project for low-income and moderate-income 4653 housing.

4654

d. "Substantially completed" has the same meaning as

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4655 provided in s. 192.042(1).

4656 Building materials used in the construction of a 2. 4657 housing project or mixed-use project are exempt from the tax 4658 imposed by this chapter upon an affirmative showing to the 4659 satisfaction of the department that the requirements of this 4660 paragraph have been met. This exemption inures to the owner 4661 through a refund of previously paid taxes. To receive this 4662 refund, the owner must file an application under oath with the 4663 department which includes:

4664

a. The name and address of the owner.

4665 b. The address and assessment roll parcel number of the 4666 project for which a refund is sought.

4667

c. A copy of the building permit issued for the project.

4668 d. A certification by the local building code inspector 4669 that the project is substantially completed.

4670 A sworn statement, under penalty of perjury, from the е. 4671 general contractor licensed in this state with whom the owner 4672 contracted to construct the project, which statement lists the building materials used in the construction of the project and 4673 4674 the actual cost thereof, and the amount of sales tax paid on 4675 these materials. If a general contractor was not used, the owner 4676 shall provide this information in a sworn statement, under 4677 penalty of perjury. Copies of invoices evidencing payment of 4678 sales tax must be attached to the sworn statement.

4679 3. An application for a refund under this paragraph must4680 be submitted to the department within 6 months after the date

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the project is deemed to be substantially completed by the local building code inspector. Within 30 working days after receipt of the application, the department shall determine if it meets the requirements of this paragraph. A refund approved pursuant to this paragraph shall be made within 30 days after formal approval of the application by the department.

4687 4. The department shall establish by rule an application
4688 form and criteria for establishing eligibility for exemption
4689 under this paragraph.

4690 5. The exemption shall apply to purchases of materials on 4691 or after July 1, 2000.

4692

(p) Community contribution tax credit for donations.-

1. Authorization.-Persons who are registered with the department under s. 212.18 to collect or remit sales or use tax and who make donations to eligible sponsors are eligible for tax credits against their state sales and use tax liabilities as provided in this paragraph:

4698a. The credit shall be computed as 50 percent of the4699person's approved annual community contribution.

b. The credit shall be granted as a refund against state sales and use taxes reported on returns and remitted in the 12 months preceding the date of application to the department for the credit as required in sub-subparagraph 3.c. If the annual credit is not fully used through such refund because of insufficient tax payments during the applicable 12-month period, the unused amount may be included in an application for a refund

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4707 made pursuant to sub-subparagraph 3.c. in subsequent years 4708 against the total tax payments made for such year. Carryover 4709 credits may be applied for a 3-year period without regard to any 4710 time limitation that would otherwise apply under s. 215.26.

4711 c. A person may not receive more than \$200,000 in annual
4712 tax credits for all approved community contributions made in any
4713 one year.

d. All proposals for the granting of the tax credit
require the prior approval of the Department of Economic
Opportunity.

e. The total amount of tax credits which may be granted for all programs approved under this paragraph, s. 220.183, and s. 624.5105 is \$18.4 million annually for projects that provide homeownership opportunities for low-income households or verylow-income households as those terms are defined in s. 420.9071 and \$3.5 million annually for all other projects.

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

4726 2. Eligibility requirements.-

4727 a. A community contribution by a person must be in the4728 following form:

- (I) Cash or other liquid assets;
- 4730 (II) Real property;
- 4731 (III) Goods or inventory; or
- 4732 (IV) Other physical resources identified by the Department

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4733 of Economic Opportunity.

All community contributions must be reserved 4734 b. 4735 exclusively for use in a project. As used in this subsubparagraph, the term "project" means activity undertaken by an 4736 4737 eligible sponsor which is designed to construct, improve, or 4738 substantially rehabilitate housing that is affordable to low-4739 income households or very-low-income households as those terms 4740 are defined in s. 420.9071; designed to provide commercial, industrial, or public resources and facilities; or designed to 4741 4742 improve entrepreneurial and job-development opportunities for 4743 low-income persons. A project may be the investment necessary to 4744 increase access to high-speed broadband capability in rural 4745 communities with enterprise zones, including projects that 4746 result in improvements to communications assets that are owned 4747 by a business. A project may include the provision of museum 4748 educational programs and materials that are directly related to 4749 a project approved between January 1, 1996, and December 31, 4750 1999, and located in a certified an enterprise zone designated 4751 pursuant to s. 290.0065. This paragraph does not preclude 4752 projects that propose to construct or rehabilitate housing for 4753 low-income households or very-low-income households on scattered 4754 sites. With respect to housing, contributions may be used to pay 4755 the following eligible low-income and very-low-income housing-4756 related activities:

4757 (I) Project development impact and management fees for 4758 low-income or very-low-income housing projects;

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(II) Down payment and closing costs for low-income persons and very-low-income persons, as those terms are defined in s. 4761 420.9071;

(III) Administrative costs, including housing counseling and marketing fees, not to exceed 10 percent of the community contribution, directly related to low-income or very-low-income projects; and

(IV) Removal of liens recorded against residential property by municipal, county, or special district local governments if satisfaction of the lien is a necessary precedent to the transfer of the property to a low-income person or verylow-income person, as those terms are defined in s. 420.9071, for the purpose of promoting home ownership. Contributions for lien removal must be received from a nonrelated third party.

4773 c. The project must be undertaken by an "eligible 4774 sponsor," which includes:

4775

(I) A community action program;

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

4781 (III) A neighborhood housing services corporation;
4782 (IV) A local housing authority created under chapter 421;
4783 (V) A community redevelopment agency created under s.
4784 163.356;

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4785 A historic preservation district agency or (VI) 4786 organization; 4787 A regional workforce board; (VII) 4788 (VIII) A direct-support organization as provided in s. 4789 1009.983; 4790 An enterprise zone development agency created under (IX) 4791 s. 290.0056; 4792 A community-based organization incorporated under (X) chapter 617 which is recognized as educational, charitable, or 4793 4794 scientific pursuant to s. 501(c)(3) of the Internal Revenue Code 4795 and whose bylaws and articles of incorporation include 4796 affordable housing, economic development, or community 4797 development as the primary mission of the corporation; 4798 (XI) Units of local government; 4799 (XII) Units of state government; or 4800 (XIII) Any other agency that the Department of Economic 4801 Opportunity designates by rule. 4802 4803 A contributing person may not have a financial interest in the 4804 eligible sponsor. 4805 d. The project must be located in an area designated a 4806 certified an enterprise zone or a Front Porch Florida Community, 4807 unless the project increases access to high-speed broadband 4808 capability for rural communities that have enterprise zones but 4809 is physically located outside the designated rural zone 4810 boundaries. Any project designed to construct or rehabilitate Page 185 of 201

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4811 housing for low-income households or very-low-income households 4812 as those terms are defined in s. 420.9071 is exempt from the 4813 area requirement of this sub-subparagraph.

4814 e.(I) If, during the first 10 business days of the state 4815 fiscal year, eligible tax credit applications for projects that 4816 provide homeownership opportunities for low-income households or 4817 very-low-income households as those terms are defined in s. 420.9071 are received for less than the annual tax credits 4818 4819 available for those projects, the Department of Economic 4820 Opportunity shall grant tax credits for those applications and 4821 grant remaining tax credits on a first-come, first-served basis 4822 for subsequent eligible applications received before the end of 4823 the state fiscal year. If, during the first 10 business days of 4824 the state fiscal year, eligible tax credit applications for 4825 projects that provide homeownership opportunities for low-income 4826 households or very-low-income households as those terms are 4827 defined in s. 420.9071 are received for more than the annual tax 4828 credits available for those projects, the Department of Economic 4829 Opportunity shall grant the tax credits for those applications 4830 as follows:

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

4835 (B) If tax credit applications submitted for approved 4836 projects of an eligible sponsor exceed \$200,000 in total, the

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4837 amount of tax credits granted pursuant to sub-sub-sub-4838 subparagraph (A) shall be subtracted from the amount of 4839 available tax credits, and the remaining credits shall be 4840 granted to each approved tax credit application on a pro rata 4841 basis.

4842 If, during the first 10 business days of the state (II)4843 fiscal year, eligible tax credit applications for projects other than those that provide homeownership opportunities for low-4844 4845 income households or very-low-income households as those terms 4846 are defined in s. 420.9071 are received for less than the annual 4847 tax credits available for those projects, the Department of 4848 Economic Opportunity shall grant tax credits for those 4849 applications and shall grant remaining tax credits on a first-4850 come, first-served basis for subsequent eligible applications 4851 received before the end of the state fiscal year. If, during the 4852 first 10 business days of the state fiscal year, eligible tax 4853 credit applications for projects other than those that provide homeownership opportunities for low-income households or very-4854 4855 low-income households as those terms are defined in s. 420.9071 4856 are received for more than the annual tax credits available for 4857 those projects, the Department of Economic Opportunity shall 4858 grant the tax credits for those applications on a pro rata 4859 basis.

4860

3. Application requirements.-

4861 a. Any eligible sponsor seeking to participate in this 4862 program must submit a proposal to the Department of Economic

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4863 Opportunity which sets forth the name of the sponsor, a 4864 description of the project, and the area in which the project is 4865 located, together with such supporting information as is 4866 prescribed by rule. The proposal must also contain a resolution 4867 from the local governmental unit in which the project is located 4868 certifying that the project is consistent with local plans and 4869 regulations.

4870 Any person seeking to participate in this program must b. 4871 submit an application for tax credit to the Department of 4872 Economic Opportunity which sets forth the name of the sponsor, a 4873 description of the project, and the type, value, and purpose of 4874 the contribution. The sponsor shall verify, in writing, the 4875 terms of the application and indicate its receipt of the 4876 contribution, and such verification must accompany the 4877 application for tax credit. The person must submit a separate 4878 tax credit application to the Department of Economic Opportunity 4879 for each individual contribution that it makes to each 4880 individual project.

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

4888

4. Administration.-

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a. The Department of Economic Opportunity may adopt rules
necessary to administer this paragraph, including rules for the
approval or disapproval of proposals by a person.

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

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

d. The Department of Economic Opportunity shall, in consultation with the statewide and regional housing and financial intermediaries, market the availability of the community contribution tax credit program to community-based organizations.

5. Expiration.—This paragraph expires June 30, 2016; however, any accrued credit carryover that is unused on that date may be used until the expiration of the 3-year carryover period for such credit.

4911Section 54. Paragraph (g) of subsection (1) of section4912220.191, Florida Statutes, is amended to read:

- 4913 220.191 Capital investment tax credit.-
- 4914

(1)

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DEFINITIONS.-For purposes of this section:

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4939

4915 "Qualifying project" means a facility in this state (q) meeting one or more of the following criteria: 4916 4917 A new or expanding facility in this state which creates 1. 4918 at least 100 new jobs in this state and is in one of the high-4919 impact sectors identified by Enterprise Florida, Inc., and 4920 certified by the Department of Economic Opportunity pursuant to 4921 s. 288.108(6), including, but not limited to, aviation, 4922 aerospace, automotive, and silicon technology industries. 4923 However, between July 1, 2011, and June 30, 2014, the 4924 requirement that a facility be in a high-impact sector is waived 4925 for any otherwise eligible business from another state which 4926 locates all or a portion of its business to a Disproportionally 4927 Affected County. For purposes of this section, the term 4928 "Disproportionally Affected County" means Bay County, Escambia 4929 County, Franklin County, Gulf County, Okaloosa County, Santa 4930 Rosa County, Walton County, or Wakulla County. 4931 A new or expanded facility in this state which is 2. 4932 engaged in a target industry designated pursuant to the 4933 procedure specified in s. 288.106(2) and which is induced by 4934 this credit to create or retain at least 1,000 jobs in this 4935 state, provided that at least 100 of those jobs are new, pay an 4936 annual average wage of at least 130 percent of the average 4937 private sector wage in the area as defined in s. 288.106(2), and 4938 make a cumulative capital investment of at least \$100 million.

4940 evidence that the loss of jobs is imminent. Notwithstanding

Jobs may be considered retained only if there is significant

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4941 subsection (2), annual credits against the tax imposed by this 4942 chapter may not exceed 50 percent of the increased annual 4943 corporate income tax liability or the premium tax liability 4944 generated by or arising out of a project qualifying under this 4945 subparagraph. A facility that qualifies under this subparagraph 4946 for an annual credit against the tax imposed by this chapter may 4947 take the tax credit for a period not to exceed 5 years.

4948 3. A new or expanded headquarters facility in this state 4949 which locates in a certified an enterprise zone and brownfield area and is induced by this credit to create at least 1,500 jobs 4950 4951 which on average pay at least 200 percent of the statewide 4952 average annual private sector wage, as published by the 4953 Department of Economic Opportunity, and which new or expanded 4954 headquarters facility makes a cumulative capital investment in 4955 this state of at least \$250 million.

4956Section 55. Paragraph (d) of subsection (2) of section4957220.183, Florida Statutes, is amended to read:

4958

220.183 Community contribution tax credit.-

4959

(2) ELIGIBILITY REQUIREMENTS.-

(d) The project shall be located in <u>a certified</u> an area designated as an enterprise zone or a Front Porch Florida Community. Any project designed to construct or rehabilitate housing for low-income or very-low-income households as defined in s. 420.9071(19) and (28) is exempt from the area requirement of this paragraph. This section does not preclude projects that propose to construct or rehabilitate housing for low-income or

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4967 very-low-income households on scattered sites. Any project 4968 designed to provide increased access to high-speed broadband 4969 capabilities which includes coverage of a rural enterprise zone 4970 may locate the project's infrastructure in any area of a rural 4971 county.

4972Section 56. Paragraphs (a), (b), and (e) of subsection (2)4973of section 288.0001, Florida Statutes, are amended to read:

4974 288.0001 Economic Development Programs Evaluation.—The 4975 Office of Economic and Demographic Research and the Office of 4976 Program Policy Analysis and Government Accountability (OPPAGA) 4977 shall develop and present to the Governor, the President of the 4978 Senate, the Speaker of the House of Representatives, and the 4979 chairs of the legislative appropriations committees the Economic 4980 Development Programs Evaluation.

4981 (2) The Office of Economic and Demographic Research and
4982 OPPAGA shall provide a detailed analysis of economic development
4983 programs as provided in the following schedule:

(a) By January 1, 2014, and every 3 years thereafter, an analysis of the following:

4986 1. The capital investment tax credit established under s. 4987 220.191.

4988 2. The qualified target industry tax refund established4989 under s. 288.106.

4990 3. The brownfield redevelopment bonus refund established 4991 under s. 288.107.

4992

4.

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High-impact business performance grants established

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4993 under s. 288.108.

4994 5. The Quick Action Closing Fund established under s.4995 288.1088.

4996 6. The Innovation Incentive Program established under s. 4997 288.1089.

4998 7. Enterprise zone program incentives established under 4999 ss. 212.08(5) and (15), 212.096, 220.181, and 220.182.

50008. The New Markets Development Program established under5001ss. 288.991-288.9922.

5002 <u>9. The enterprise zone certification program established</u> 5003 under s. 290.60.

5004 (b) By January 1, 2015, and every 3 years thereafter, an 5005 analysis of the following:

5006 1. The entertainment industry financial incentive program 5007 established under s. 288.1254.

5008 2. The entertainment industry sales tax exemption program 5009 established under s. 288.1258.

5010 3. <u>The Florida Tourism Industry Marketing Corporation</u> 5011 VISIT Florida and its programs established or funded under ss. 5012 288.122, 288.1226, 288.12265, and 288.124.

5013 4. The Florida Sports Foundation and related programs
5014 established under ss. 288.1162, 288.11621, 288.1166, 288.1167,
5015 288.1168, 288.1169, and 288.1171.

(e) Beginning January 1, 2018, and every 3 years
thereafter, an analysis of the Sports Development Program
established under s. 288.11625 <u>and the retention of Major League</u>

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5019

5020

5021

Baseball spring training baseball franchises under s. 288.11631. Section 57. Subsection (3) of section 288.018, Florida Statutes, is amended to read:

5022 288.018 Regional Rural Development Grants Program.-5023 (3)The department may also contract for the development 5024 of a certified an enterprise zone web portal or websites for 5025 each certified enterprise zone which will be used to market the program for job creation in disadvantaged urban and rural 5026 5027 certified enterprise zones. Each certified enterprise zone web 5028 page should include downloadable links to state forms and 5029 information, as well as local message boards that help 5030 businesses and residents receive information concerning zone 5031 boundaries, job openings, zone programs, and neighborhood improvement activities. 5032

5033 Section 58. Subsection (4) of section 288.047, Florida 5034 Statutes, is amended to read:

5035

288.047 Quick-response training for economic development.-

5036 For the first 6 months of each fiscal year, Workforce (4) 5037 Florida, Inc., shall set aside 30 percent of the amount 5038 appropriated for the Quick-Response Training Program by the 5039 Legislature to fund instructional programs for businesses 5040 located in a certified an enterprise zone or brownfield area. 5041 Any unencumbered funds remaining undisbursed from this set-aside 5042 at the end of the 6-month period may be used to provide funding 5043 for any program qualifying for funding pursuant to this section. 5044 Section 59. Paragraph (b) of subsection (2) of section

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5046 5047

5045 288.11621, Florida Statutes, is amended to read:

288.11621 Spring training baseball franchises.-

(2) CERTIFICATION PROCESS.-

(b) The department shall competitively evaluate applications for state funding of a facility for a spring training franchise. The total number of certifications may not exceed 10 at any time. The evaluation criteria must include, with priority given in descending order to, the following items:

1. The anticipated effect on the economy of the local community where the spring training facility is to be built, including projections on paid attendance, local and state tax collections generated by spring training games, and direct and indirect job creation resulting from the spring training activities. Priority shall be given to applicants who can demonstrate the largest projected economic impact.

2. The amount of the local matching funds committed to a facility relative to the amount of state funding sought, with priority given to applicants that commit the largest amount of local matching funds relative to the amount of state funding sought.

5065

3. The potential for the facility to serve multiple uses.

5066 4. The intended use of the funds by the applicant, with 5067 priority given to the funds being used to acquire a facility, 5068 construct a new facility, or renovate an existing facility.

50695. The length of time that a spring training franchise has5070been under an agreement to conduct spring training activities

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5071 within an applicant's geographic location or jurisdiction, with 5072 priority given to applicants having agreements with the same 5073 franchise for the longest period of time.

5074 6. The length of time that an applicant's facility has 5075 been used by one or more spring training franchises, with 5076 priority given to applicants whose facilities have been in 5077 continuous use as facilities for spring training the longest.

5078 7. The term remaining on a lease between an applicant and 5079 a spring training franchise for a facility, with priority given 5080 to applicants having the shortest lease terms remaining.

5081 8. The length of time that a spring training franchise 5082 agrees to use an applicant's facility if an application is 5083 granted under this section, with priority given to applicants 5084 having agreements for the longest future use.

5085 9. The net increase of total active recreation space owned 5086 by the applicant after an acquisition of land for the facility, 5087 with priority given to applicants having the largest percentage 5088 increase of total active recreation space that will be available 5089 for public use.

5090 10. The location of the facility in a brownfield, <u>a</u> 5091 <u>certified</u> an enterprise zone, a community redevelopment area, or 5092 other area of targeted development or revitalization included in 5093 an urban infill redevelopment plan, with priority given to 5094 applicants having facilities located in these areas.

5095 Section 60. Paragraph (b) of subsection (2) of section 5096 288.11631, Florida Statutes, is amended to read:

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5097 288.11631 Retention of Major League Baseball spring 5098 training baseball franchises.-

5099

(2) CERTIFICATION PROCESS.-

5100 (b) The department shall evaluate applications for state 5101 funding of the construction or renovation of the facility for a 5102 spring training franchise. The evaluation criteria must include 5103 the following items:

1. The anticipated effect on the economy of the local community where the facility is to be constructed or renovated, including projections on paid attendance, local and state tax collections generated by spring training games, and direct and indirect job creation resulting from the spring training activities.

5110 2. The amount of the local matching funds committed to a 5111 facility relative to the amount of state funding sought.

5112 3. The potential for the facility to be used as a multiple 5113 purpose, year-round facility.

5114

4. The intended use of the funds by the applicant.

5115 5. The length of time that a spring training franchise has 5116 been under an agreement to conduct spring training activities 5117 within an applicant's geographic location or jurisdiction.

5118 6. The length of time that an applicant's facility has 5119 been used by one or more spring training franchises, including 5120 continuous use as facilities for spring training.

5121 7. The term remaining on a lease between an applicant and 5122 a spring training franchise for a facility.

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5123 The length of time that a spring training franchise 8. agrees to use an applicant's facility if an application is 5124 5125 granted under this section. The location of the facility in a brownfield, a 5126 9. 5127 certified an enterprise zone, a community redevelopment area, or 5128 other area of targeted development or revitalization included in 5129 an urban infill redevelopment plan. Section 61. Paragraph (f) of subsection (2) of section 5130 339.2821, Florida Statutes, is amended to read: 5131 5132 339.2821 Economic development transportation projects.-5133 The department, in consultation with the Department of (2) 5134 Economic Opportunity, shall review each transportation project 5135 for approval and funding. In the review, the department must 5136 consider: 5137 The location of the transportation project in a (f) 5138 certified an enterprise zone as designated in s. 290.0055; 5139 5140 The department may contact any agency it deems appropriate for 5141 additional information regarding the approval of a transportation project. A transportation project must be 5142 5143 approved by the department to be eligible for funding. 5144 Section 62. Paragraph (a) of subsection (3) of section 5145 403.973, Florida Statutes, is amended to read: 403.973 Expedited permitting; amendments to comprehensive 5146 5147 plans.-5148 (3) (a) The secretary shall direct the creation of regional Page 198 of 201

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5149 permit action teams for the purpose of expediting review of 5150 permit applications and local comprehensive plan amendments 5151 submitted by:

5152 1. Businesses creating at least 50 jobs or a commercial or 5153 industrial development project that will be occupied by 5154 businesses that would individually or collectively create at 5155 least 50 jobs; or

2. Businesses creating at least 25 jobs if the project is located in <u>a certified</u> an enterprise zone, or in a county having a population of fewer than 75,000 or in a county having a population of fewer than 125,000 which is contiguous to a county having a population of fewer than 75,000, as determined by the most recent decennial census, residing in incorporated and unincorporated areas of the county.

5163 Section 63. Paragraph (b) of subsection (6) of section 5164 624.509, Florida Statutes, is amended to read:

624.509 Premium tax; rate and computation.-

5166 (6)

5165

5167 (b) To the extent that any credits granted by subsection 5168 (5) remain as a result of the limitation set forth in paragraph 5169 (a), such excess credits related to salaries and wages of 5170 employees whose place of employment is located within a 5171 certified an enterprise zone created pursuant to chapter 290 may be transferred, in an aggregate amount not to exceed 25 percent 5172 of such excess salary credits, to any insurer that is a member 5173 5174 of an affiliated group of corporations, as defined in sub-

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5175 subparagraph (5) (b) 4.a., that includes the original insurer qualifying for the credits under subsection (5). The amount of 5176 5177 such excess credits to be transferred shall be calculated by 5178 multiplying the amount of such excess credits by a fraction, the 5179 numerator of which is the sum of the salaries qualifying for the 5180 credit allowed by subsection (5) of employees whose place of 5181 employment is located in a certified an enterprise zone and the denominator of which is the sum of the salaries qualifying for 5182 5183 the credit allowed by subsection (5). Any such transferred 5184 credits shall be subject to the same provisions and limitations 5185 set forth within part IV of this chapter. The provisions of this 5186 paragraph do not apply to an affiliated group of corporations 5187 that participate in a common paymaster arrangement as defined in s. 443.1216. 5188

5189Section 64. Paragraph (b) of subsection (1) of section5190624.5091, Florida Statutes, is amended to read:

624.5091 Retaliatory provision, insurers.-

(1)

5191

5192

5193 (b) As used in this subsection, the term "portion of the remaining 20 percent" shall be calculated by multiplying the 5194 5195 remaining 20 percent by a fraction, the numerator of which is 5196 the sum of the salaries qualifying for the credit allowed by s. 5197 624.509(5) of employees whose place of employment is located in a certified an enterprise zone created pursuant to chapter 290 5198 5199 and the denominator of which is the sum of the salaries 5200 qualifying for the credit allowed by s. 624.509(5).

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5201	Section 65. Paragraph (d) of subsection (2) of section
5202	624.5105, Florida Statutes, is amended to read:
5203	624.5105 Community contribution tax credit; authorization;
5204	limitations; eligibility and application requirements;
5205	administration; definitions; expiration
5206	(2) ELIGIBILITY REQUIREMENTS
5207	(d) The project shall be located in <u>a certified</u> an area
5208	designated as an enterprise zone or a Front Porch Community. Any
5209	project designed to construct or rehabilitate housing for low-
5210	income or very-low-income households as defined in s.
5211	420.9071(19) and (28) is exempt from the area requirement of
5212	this paragraph.
5213	Section 66. This act shall take effect July 1, 2015.

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