

HOUSE BILL NO. 5673

April 25, 2024, Introduced by Reps. Cavitt, Kuhn, Maddock, Hoadley, Schuette, Hall, Outman, BeGole, Borton, Markkanen, Kunse, DeBoyer, Thompson, Wozniak, Harris, Smit, DeSana, Tisdell, DeBoer, Zorn, Alexander, Slagh, Bezotte, Bruck, VanderWall, Neyer, Meerman, Fox, Bierlein, Martin and Beson and referred to the Committee on Government Operations.

A bill to amend 1994 PA 451, entitled
"Natural resources and environmental protection act,"
by amending section 20120a (MCL 324.20120a), as amended by 2024 PA
7.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 20120a. (1) The department may establish cleanup criteria
2 and approve of remedial actions in the categories listed in this
3 subsection. The cleanup category proposed must be the option of the
4 person proposing the remedial action, subject to department

1 approval if required, considering the appropriateness of the
2 categorical criteria to the facility. The categories are as
3 follows:

4 (a) Residential.

5 (b) Nonresidential.

6 (c) Limited residential.

7 (d) Limited nonresidential.

8 (2) As an alternative to the categorical criteria under
9 subsection (1), the department may approve a response activity plan
10 or a no further action report containing site-specific criteria
11 that satisfy the requirements of section 20120b and other
12 applicable requirements of this part. The department shall utilize
13 only reasonable and relevant exposure pathways in determining the
14 adequacy of a site-specific criterion. Additionally, the department
15 may approve a remedial action plan for a designated area-wide zone
16 encompassing more than 1 facility, and may consolidate remedial
17 actions for more than 1 facility.

18 (3) The department shall develop cleanup criteria under
19 subsection (1) based on generic human health risk assessment
20 assumptions that are determined by the department to appropriately
21 characterize patterns of human exposure associated with certain
22 land uses. The department shall consider only reasonable and
23 relevant exposure pathways and factors in determining these
24 assumptions. The department may prescribe more than 1 generic set
25 of exposure assumptions within each category described in
26 subsection (1). If the department prescribes more than 1 generic
27 set of exposure assumptions within a category, each set of exposure
28 assumptions creates a subcategory within a category described in
29 subsection (1). The department shall specify facility

1 characteristics that determine the applicability of criteria
2 derived for these categories or subcategories. When developing and
3 promulgating cleanup criteria under subsection (1), the department
4 shall do all of the following:

5 (a) Except as set forth in subdivision (c), for each hazardous
6 substance, use final toxicity values from the United States
7 Environmental Protection Agency integrated risk information system,
8 or more recent United States Environmental Protection Agency Office
9 of Pesticide Programs toxicity values for pesticides that are
10 incorporated by the integrated risk information system in place of
11 values that have been archived by the integrated risk information
12 system, if available. If the United States Environmental Protection
13 Agency has determined that there is insufficient scientific data to
14 derive a value for inclusion in the integrated risk information
15 system, the department shall not derive or adopt a value for that
16 hazardous substance. If a value is not available in the integrated
17 risk information system, the department shall apply the following
18 order of precedence when selecting toxicity values:

19 (i) The best value from the agency for toxic substances and
20 disease registry final minimal risk levels for hazardous substances
21 or the United States Environmental Protection Agency provisional
22 peer-reviewed toxicity values.

23 (ii) If a value is not available under subparagraph (i), the
24 best final value from the United States Environmental Protection
25 Agency health effects assessment summary table, or final values
26 adopted by other states, the World Health Organization, Canada, or
27 the European Union.

28 (iii) If a value is not available under subparagraph (i) or (ii),
29 a value developed by the department if there is sufficient

1 supporting toxicity data and information available in the peer-
2 reviewed published scientific literature.

3 (b) Apply the following order of precedence when selecting
4 chemical or physical data for the development of cleanup criteria:

5 (i) The best relevant experimentally measured data.

6 (ii) If data is not available under subparagraph (i), the best
7 relevant modeled or estimated data.

8 (c) If the department desires to use a toxicity value or input
9 that is different than a value that is available on the United
10 States Environmental Protection Agency integrated risk information
11 system, or more recent United States Environmental Protection
12 Agency Office of Pesticide Programs toxicity values for pesticides
13 that are incorporated by the integrated risk information system in
14 place of values that have been archived by the integrated risk
15 information system, or desires to establish a value when the United
16 States Environmental Protection Agency determined that there was
17 insufficient scientific data to do so when last evaluated by the
18 United States Environmental Protection Agency, the department shall
19 provide public notice and a written explanation of its intent to do
20 so and conduct a stakeholder process to obtain input. After
21 obtaining stakeholder input, the department may promulgate a rule
22 to use an alternative value in accordance with the order of
23 precedence set forth in subdivision ~~(a) (i) to (iii)~~, **(a)**, if the
24 department demonstrates all of the following:

25 (i) The integrated risk information system value is based on a
26 determination that is at least 10 years old.

27 (ii) There is more current data in the peer-reviewed scientific
28 literature that is used on a general basis by the United States
29 Environmental Protection Agency or multiple other regulatory

1 agencies nationally for the purpose of calculating cleanup criteria
2 or standards.

3 (iii) After assessing the body of evidence for the hazardous
4 substance using a rigorous systematic review methodology, such as
5 that used by the National Toxicology Program's Office of Health
6 Assessment and Translation and the European Food Safety Authority,
7 the weight of scientific evidence clearly supports the use of the
8 proposed value as best available science for the purpose of
9 calculating generic cleanup criteria.

10 (d) Use a daily exposure time for inhalation in the exposure
11 intake for a nonresidential worker in an algorithm or equation used
12 to calculate generic cleanup criteria under this part that is equal
13 to the average number of hours, not to exceed 10 hours, that a
14 nonresidential worker spends working in a 5-day work week according
15 to the most appropriate governmental data or information.

16 (e) When the department considers the pregnant woman as a
17 potential sensitive receptor to address prenatal developmental
18 effects, the department may apply a single-event exposure scenario
19 for a hazardous substance, under the process set forth in
20 subdivision (f), only when either of the following occurs:

21 (i) The United States Environmental Protection Agency applies a
22 single-event exposure scenario to establish regional screening
23 levels for that hazardous substance.

24 (ii) The department demonstrates, after conducting a
25 comprehensive assessment of the specific hazardous substance, that,
26 for that specific hazardous substance, a single exposure may result
27 in an adverse effect and the weight of scientific evidence supports
28 the application of a single-event exposure scenario. The
29 department's comprehensive assessment must evaluate the body of

1 scientific evidence using a systematic review methodology, such as
2 that used by the National Toxicology Program's Office of Health
3 Assessment and Translation and the European Food Safety Authority.
4 The comprehensive assessment must, if appropriate, take into
5 account all of the following:

6 (A) Whether there is data available involving single-day
7 exposures to the hazardous substance during pregnancy.

8 (B) The differences in sensitivity, periods of development,
9 and progression of different types of developmental effects in
10 humans and animals.

11 (C) Differences in toxicokinetics between species.

12 (f) Before conducting the comprehensive assessment in
13 subdivision (e) (ii), the department shall provide public notice and
14 a written explanation of its intent to do so. On completion of the
15 assessment, the department shall conduct a stakeholder process to
16 obtain input. If, after obtaining stakeholder input, the department
17 elects to apply a single-event exposure scenario for a particular
18 hazardous substance, the department shall do so in a rule.

19 (4) If a hazardous substance poses a carcinogenic risk to
20 humans, the cleanup criteria derived for cancer risk under this
21 section must be the 95% upper bound on the calculated risk of 1
22 additional cancer above the background cancer rate per 100,000
23 individuals using the generic set of exposure assumptions
24 established under subsection (3) for the appropriate category or
25 subcategory. If the hazardous substance poses a risk of an adverse
26 health effect other than cancer, cleanup criteria must be derived
27 using appropriate human health risk assessment methods for that
28 adverse health effect and the generic set of exposure assumptions
29 established under subsection (3) for the appropriate category or

1 subcategory. A hazard quotient of 1.0 must be used to derive
2 noncancer cleanup criteria. For the noncarcinogenic effects of a
3 hazardous substance present in soils, the intake must be assumed to
4 be 100% of the protective level, unless compound and site-specific
5 data are available to demonstrate that a different source
6 contribution is appropriate. If a hazardous substance poses a risk
7 of both cancer and 1 or more adverse health effects other than
8 cancer, cleanup criteria must be derived under this section for the
9 most sensitive effect.

10 (5) If a cleanup criterion derived under subsection (4) for
11 groundwater in an aquifer differs from either: (a) the state
12 drinking water standards established under section 5 of the safe
13 drinking water act, 1976 PA 399, MCL 325.1005, or (b) the national
14 secondary drinking water regulations established under 42 USC 300g-
15 1, or (c), if there is not national secondary drinking water
16 regulation for a contaminant, the concentration determined by the
17 department according to methods approved by the United States
18 Environmental Protection Agency below which taste, odor,
19 appearance, or other aesthetic characteristics are not adversely
20 affected, the cleanup criterion is the more stringent of (a), (b),
21 or (c) unless the department determines that compliance with this
22 subsection is not necessary because the use of the aquifer is
23 reliably restricted or controlled under provisions of a postclosure
24 plan or a postclosure agreement or by site-specific criteria
25 approved by the department under section 20120b.

26 (6) The department shall not approve a remedial action plan or
27 no further action report in categories set forth in subsection
28 (1) (b) to (d), unless the person documents that the current zoning
29 of the property is consistent with the categorical criteria being

1 proposed, or that the governing zoning authority intends to change
2 the zoning designation so that the proposed criteria are consistent
3 with the new zoning designation, or the current property use is a
4 legal nonconforming use. The department shall not grant final
5 approval for a remedial action plan or no further action report
6 that relies on a change in zoning designation until a final
7 determination of that zoning change has been made by the local unit
8 of government. The department may approve a remedial action plan or
9 no further action report that achieves categorical criteria that
10 are based on greater exposure potential than the criteria
11 applicable to current zoning. In addition, the remedial action plan
12 or no further action report must include documentation that the
13 current property use is consistent with the current zoning or is a
14 legal nonconforming use. Abandoned or inactive property must be
15 considered on the basis of zoning classifications as described
16 above.

17 (7) Cleanup criteria from 1 or more categories in subsection
18 (1) may be applied at a facility, if all relevant requirements are
19 satisfied for application of a pertinent criterion.

20 (8) The need for soil remediation to protect an aquifer from
21 hazardous substances in soil must consider the vulnerability of the
22 aquifer or aquifers potentially affected if the soil remains at the
23 facility. Migration of hazardous substances in soil to an aquifer
24 is a pertinent pathway if appropriately based on consideration of
25 site-specific factors.

26 (9) The department may establish cleanup criteria for a
27 hazardous substance using a biologically based model developed or
28 identified as appropriate by the United States Environmental
29 Protection Agency if the department determines all of the

1 following:

2 (a) That application of the model results in a criterion that
3 more accurately reflects the risk posed.

4 (b) That data of sufficient quantity and quality are available
5 for a specified hazardous substance to allow the scientifically
6 valid application of the model.

7 (c) The United States Environmental Protection Agency has
8 determined that application of the model is appropriate for the
9 hazardous substance in question.

10 (10) If the target detection limit or the background
11 concentration for a hazardous substance is greater than a cleanup
12 criterion developed for a category under subsection (1), the
13 criterion is the target detection limit or background
14 concentration, whichever is larger, for that hazardous substance in
15 that category.

16 (11) The department may also approve cleanup criteria if
17 necessary to address conditions that prevent a hazardous substance
18 from being reliably measured at levels that are consistently
19 achievable in samples from the facility in order to allow for
20 comparison with generic cleanup criteria. A person seeking approval
21 of a criterion under this subsection shall document the basis for
22 determining that the relevant published target detection limit
23 cannot be achieved in samples from the facility.

24 (12) In determining the adequacy of a land-use based response
25 activity to address sites contaminated by polychlorinated
26 biphenyls, the department shall not require response activity in
27 addition to that which is subject to and complies with applicable
28 federal regulations and policies that implement the toxic
29 substances control act, 15 USC 2601 to 2697.

1 (13) Remedial action to address the release of uncontaminated
2 mineral oil satisfies cleanup criteria under this part for
3 groundwater or for soil if all visible traces of mineral oil are
4 removed from groundwater and soil.

5 (14) Approval by the department of remedial action based on
6 the categorical standard in subsection (1) (a) or (b) must be
7 granted only if the pertinent criteria are satisfied in the
8 affected media. The department shall approve the use of
9 probabilistic or statistical methods or other scientific methods of
10 evaluating environmental data when determining compliance with a
11 pertinent cleanup criterion if the methods are determined by the
12 department to be reliable, scientifically valid, and best represent
13 actual site conditions and exposure potential.

14 (15) If a discharge of venting groundwater complies with this
15 part, a permit for the discharge is not required.

16 (16) Remedial actions that rely on categorical cleanup
17 criteria developed under subsection (1) must also consider other
18 factors necessary to protect the public health, safety, and
19 welfare, and the environment as specified by the department, if the
20 department determines based on data and existing information that
21 these considerations are relevant to a specific facility. These
22 factors include, but are not limited to, the protection of surface
23 water quality and consideration of ecological risks if pertinent to
24 the facility based on the requirements of this part.

25 (17) The department shall promulgate all generic cleanup
26 criteria and target detection limits as rules. Except for generic
27 cleanup criteria and target detection limits developed before
28 January 11, 2018, and those generic cleanup criteria determined as
29 set forth in subsections (5) and (23) and section 20120e(1) (a),

1 generic cleanup criteria and target detection limits, and any
2 modifications or revisions to generic cleanup criteria and target
3 detection limits, are not legally enforceable until promulgated as
4 rules. The generic cleanup criteria and target detection limits are
5 subject to all of the following:

6 (a) The department may periodically repromulgate rules for any
7 portion of the generic cleanup criteria to adopt and use new
8 toxicity values or chemical or physical data selected under
9 subsection (3) (a) and (b) or to otherwise update the generic
10 cleanup criteria in accordance with this part to incorporate, as
11 appropriate, knowledge gained through research and studies in the
12 areas of fate and transport and risk assessment taking into account
13 best practices from other states, reasonable and realistic
14 conditions, and sound science. The department may also repromulgate
15 rules that establish target detection limits to update those limits
16 in accordance with this part.

17 (b) If generic cleanup criteria are included in or relied on
18 as a basis for decision in a work plan, response activity plan,
19 remedial action plan, postclosure plan, request for certificate of
20 completion, or similar document, that is submitted to the
21 department or approved by the department before the effective date
22 of a rule revising those cleanup criteria, then the generic cleanup
23 criteria effective at the time of submittal or prior approval
24 continue to apply to the review, revision, or implementation of the
25 plan, request, or document, as well as to any future review,
26 approval, or disapproval of a no further action report or any part
27 of the no further action report that is based on the plan, request,
28 or document, unless either of the following occurs:

29 (i) The person making the submittal voluntarily elects to apply

1 the revised cleanup criteria.

2 (ii) The department director makes a site-specific
3 demonstration, based on clear and convincing evidence, that the
4 prior cleanup criteria are no longer protective of the public
5 health, safety, or welfare, or the environment, given the totality
6 of circumstances at the site, including any site-specific factors
7 that reduce exposure or risk, such as the existence of land or
8 resource use restrictions that reduce or restrict exposure. This
9 subparagraph does not apply if, no later than 6 months after the
10 promulgation of the rule revision changing the cleanup criteria,
11 both of the following conditions are met:

12 (A) The person has substantially completed all active
13 remediation as set forth in the approved plan, request, or similar
14 document, and only monitoring, maintenance, or postclosure
15 activities remain.

16 (B) The person submits a request for a no further action
17 approval to the department.

18 (c) No further action reports that have been approved by the
19 department and that rely on cleanup criteria that have been
20 subsequently revised remain valid, subject to the liability
21 provisions of section 20126(4)(e).

22 (d) If generic cleanup criteria are included in or relied on
23 as a basis for decision in a no further action report, other than a
24 no further action report described in subdivision (b)(ii), that is
25 submitted to the department but not yet approved by the department
26 before the effective date of a rule revising those cleanup
27 criteria, then the generic cleanup criteria effective at the time
28 of submittal continue to apply to the review, revision, and
29 approval of the report unless either of the following occurs:

1 (i) The person making the submittal voluntarily elects to apply
2 the revised cleanup criteria.

3 (ii) The department director makes a site-specific
4 demonstration, based on clear and convincing evidence, that the
5 prior generic cleanup criteria are no longer protective of the
6 public health, safety, or welfare, or the environment, given the
7 totality of circumstances at the site, including any site-specific
8 factors that reduce exposure or risk, such as the existence of land
9 or resource use restrictions that reduce or restrict exposure.

10 (e) A demonstration by the department director under
11 subdivision (b) or (d) that prior cleanup criteria are no longer
12 protective of the public health, safety, or welfare, or the
13 environment, is appealable in accordance with section 20114e.

14 (f) Notwithstanding subdivisions (b) to (d), an owner's or
15 operator's obligations under section 20107a are based on the
16 current numeric cleanup criteria under subsection (1) or site-
17 specific criteria approved under section 20120b.

18 (18) A person demonstrates compliance with indoor air
19 inhalation criteria for a hazardous substance at a facility under
20 this part if all of the following conditions are met:

21 (a) The facility is an establishment covered by the
22 classifications provided by sector 31-33 - manufacturing, of the
23 North American Industry Classification System, United States, 2012,
24 published by the Office of Management and Budget.

25 (b) The person complies with the Michigan occupational safety
26 and health act, 1974 PA 154, MCL 408.1001 to 408.1094, and the
27 rules promulgated under that act applicable to the exposure to the
28 hazardous substance, including, but not limited to, the
29 occupational health standards for air contaminants, R 325.51101 to

1 R 325.51108 of the Michigan Administrative Code.

2 (c) The hazardous substance is included in the facility's
3 hazard communication program under section 14a of the Michigan
4 occupational safety and health act, 1974 PA 154, MCL 408.1014a, and
5 the hazard communication rules, R 325.77001 to R 325.77004 of the
6 Michigan Administrative Code, except that, unless the hazardous
7 substance is in use in the facility, the requirement to have a
8 material safety data sheet in the workplace requires only a generic
9 material safety data sheet for the hazardous substance and the
10 labeling requirements do not apply.

11 (19) The department shall promulgate as rules the algorithms
12 used to calculate, modify, or revise all residential and
13 nonresidential generic cleanup criteria, as well as the tables
14 listing, by hazardous substance, all toxicity, exposure, and other
15 algorithm factors or variables used in the department's
16 calculations, modifications, or revisions.

17 (20) Calculation and application of toxic equivalency
18 quotients are subject to the following:

19 (a) The toxic equivalency factors used must only be those
20 adopted by the World Health Organization.

21 (b) When compounds contributed by 2 or more persons acting
22 independently are combined in a toxic equivalency quotient to
23 assess human health risks, harm is divisible and subject to
24 apportionment of liability under subsections 20129(1) and (2).

25 (c) To assess human health risks, the toxic equivalency
26 quotient must be compared to generic or site-specific criteria for
27 the reference hazardous substance.

28 (21) Polychlorinated dibenzodioxin and dibenzofuran congeners
29 are not likely to leach from soil to groundwater. The groundwater

1 surface water interface protection and the residential drinking
2 water protection exposure pathways are not applicable or relevant
3 when assessing polychlorinated dibenzodioxin and dibenzofuran
4 congeners unless the department demonstrates that those congeners
5 are leaching at material concentrations through co-solvation.

6 (22) Polychlorinated dibenzodioxin and dibenzofuran congeners
7 are not likely to volatilize from soil or groundwater into the air.
8 Vapor inhalation exposure pathways are not applicable or relevant
9 when assessing polychlorinated dibenzodioxin and dibenzofuran
10 congeners.

11 (23) For a substance that does not have generic cleanup
12 criteria, if, based on the best available information, the
13 department determines that the substance is a hazardous substance,
14 the department may calculate generic cleanup criteria for that
15 hazardous substance using toxicity values and chemical and physical
16 data selected under subsection (3)(a) and (b) and in accordance
17 with all other requirements of this part and publish the generic
18 cleanup criteria on the department's website. Within 30 days after
19 publishing the new generic cleanup criteria, the department shall
20 initiate rule-making to promulgate rules for the new criteria by
21 filing a rule-making request under section 39 of the administrative
22 procedures act of 1969, 1969 PA 306, MCL 24.239. The rule-making
23 request must only include the revisions necessary to promulgate the
24 new generic cleanup criteria. The new generic cleanup criteria
25 published under this subsection take effect and are legally
26 enforceable when published by the department if the department also
27 initiates rule-making to promulgate rules for the new criteria
28 within 30 days. The new generic cleanup criteria published under
29 this subsection remain effective and legally enforceable until

1 replaced by a final rule, or until the director directs the
2 department to withdraw the rule request under section 63b(11) of
3 the administrative procedures act of 1969, 1969 PA 306, MCL
4 24.263b, or the time limitation in either section 45(1) or 63b(12)
5 of the administrative procedures act of 1969, 1969 PA 306, MCL
6 24.245 and 24.263b, is not met.

7 Enacting section 1. This amendatory act does not take effect
8 unless Senate Bill No. _____ or House Bill No. 5674 (request no.
9 05694'24 *) of the 102nd Legislature is enacted into law.