H.B. NO. סררו

## A BILL FOR AN ACT

RELATING TO COUNTIES.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 The purpose of this Act is to provide the SECTION 1. counties with the authority to pass notice of defect ordinances 2 3 mandating written notification of defects and obstructions on or 4 in county roadways, streets, highways, bridges, culverts, 5 sidewalks, walkways, parks, playgrounds, or structures as a 6 prerequisite to a claim or filing suit for damages to person or 7 property against a county. Requiring written notice as a 8 prerequisite to filing suit would preclude the assertion of a 9 claim of "constructive notice" against the counties for unknown 10 or unreported defects or conditions. A plaintiff or claimant would be required to show that written notice of a defect or 11 obstruction was provided to the proper county designee. 12 The 13 written notice requirement will serve as a prerequisite or 14 condition precedent to filing a negligence action or claim against a county. 15

16 Claims for "trips and falls" on county property are 17 successively increasing. With limited resources and manpower, 18 it is impossible for the counties to proactively inspect all HB LRB 12-0617.doc

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county property. This bill balances the interests of all
 parties by aiding the counties in identifying problematic areas,
 while tasking the counties with the responsibility to remediate
 or address the identified areas within a specific time period.

Several states have granted their municipalities the authority to implement prior written notice of defect laws or ordinances. This amendment to section 46-1.5, Hawaii Revised Statutes, would grant the counties the authority to pass similar ordinances with the written notice of defect requirements.

10 SECTION 2. Section 46-1.5, Hawaii Revised Statutes, is 11 amended to read as follows:

12 "\$46-1.5 General powers and limitation of the counties.
13 Subject to general law, each county shall have the following
14 powers and shall be subject to the following liabilities and
15 limitations:

16 (1) Each county shall have the power to frame and adopt a
17 charter for its own self-government that shall
18 establish the county executive, administrative, and
19 legislative structure and organization, including but
20 not limited to the method of appointment or election
21 of officials, their duties, responsibilities, and
22 compensation, and the terms of their office;



1 (2)Each county shall have the power to provide for and 2 regulate the marking and lighting of all buildings and 3 other structures that may be obstructions or hazards 4 to aerial navigation, so far as may be necessary or 5 proper for the protection and safeguarding of life, 6 health, and property; 7 (3) Each county shall have the power to enforce all claims 8 on behalf of the county and approve all lawful claims 9 against the county, but shall be prohibited from 10 entering into, granting, or making in any manner any 11 contract, authorization, allowance payment, or 12 liability contrary to the provisions of any county charter or general law; 13 Each county shall have the power to make contracts and 14 (4)to do all things necessary and proper to carry into 15 16 execution all powers vested in the county or any 17 county officer; 18 Each county shall have the power to: (5) 19 Maintain channels, whether natural or artificial, (A) 20 including their exits to the ocean, in suitable 21 condition to carry off storm waters;



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1	(B)	Remove from the channels, and from the shores and
2		beaches, any debris that is likely to create an
3		unsanitary condition or become a public nuisance;
4		provided that, to the extent any of the foregoing
5		work is a private responsibility, the
6		responsibility may be enforced by the county in
7		lieu of the work being done at public expense;
8	(C)	Construct, acquire by gift, purchase, or by the
9		exercise of eminent domain, reconstruct, improve,
10		better, extend, and maintain projects or
11		undertakings for the control of and protection
12		against floods and flood waters, including the
13		power to drain and rehabilitate lands already
14		flooded; and
15	.(D)	Enact zoning ordinances providing that lands
16		deemed subject to seasonable, periodic, or
17		occasional flooding shall not be used for
18		residence or other purposes in a manner as to
19		endanger the health or safety of the occupants
20		thereof, as required by the Federal Flood
21		Insurance Act of 1956 (chapter 1025, Public Law
22		1016);



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(6)	Each county shall have the power to exercise the power
	of condemnation by eminent domain when it is in the
	public interest to do so;
(7)	Each county shall have the power to exercise
	regulatory powers over business activity as are
	assigned to them by chapter 445 or other general law;
(8)	Each county shall have the power to fix the fees and
	charges for all official services not otherwise
	provided for;
(9)	Each county shall have the power to provide by
	ordinance assessments for the improvement or
	maintenance of districts within the county;
(10)	Except as otherwise provided, no county shall have the
	power to give or loan credit to, or in aid of, any
	person or corporation, directly or indirectly, except
	for a public purpose;
(11)	Where not within the jurisdiction of the public
	utilities commission, each county shall have the power
	to regulate by ordinance the operation of motor
	vehicle common carriers transporting passengers within
	the county and adopt and amend rules the county deems
	necessary for the public convenience and necessity;
	<ul> <li>(7)</li> <li>(8)</li> <li>(9)</li> <li>(10)</li> </ul>

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Each county shall have the power to enact and enforce 1 (12)ordinances necessary to prevent or summarily remove 2 public nuisances and to compel the clearing or removal 3 4 of any public nuisance, refuse, and uncultivated undergrowth from streets, sidewalks, public places, 5 and unoccupied lots. In connection with these powers, 6 each county may impose and enforce liens upon the 7 property for the cost to the county of removing and 8 completing the necessary work where the property 9 owners fail, after reasonable notice, to comply with 10 the ordinances. The authority provided by this 11 paragraph shall not be self-executing, but shall 12 become fully effective within a county only upon the 13 enactment or adoption by the county of appropriate and 14 particular laws, ordinances, or rules defining "public 15 nuisances" with respect to each county's respective 16 circumstances. The counties shall provide the 17 property owner with the opportunity to contest the 18 summary action and to recover the owner's property; 19 Each county shall have the power to enact ordinances 20 (13) deemed necessary to protect health, life, and 21 property, and to preserve the order and security of 22



1		the county and its inhabitants on any subject or
2		matter not inconsistent with, or tending to defeat,
3		the intent of any state statute where the statute does
4		not disclose an express or implied intent that the
5		statute shall be exclusive or uniform throughout the
6		State;
7	(14)	Each county shall have the power to:
8		(A) Make and enforce within the limits of the county
9		all necessary ordinances covering all:
10		(i) Local police matters;
11		(ii) Matters of sanitation;
12		(iii) Matters of inspection of buildings;
13		(iv) Matters of condemnation of unsafe
14		structures, plumbing, sewers, dairies, milk,
15		fish, and morgues; and
16		(v) Matters of the collection and disposition of
17		rubbish and garbage;
18		(B) Provide exemptions for homeless facilities and
19		any other program for the homeless authorized by
20		part XVII of chapter 346, for all matters under
21		this paragraph;



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1		(C)	Appoint county physicians and sanitary and other
2			inspectors as necessary to carry into effect
3			ordinances made under this paragraph, who shall
4			have the same power as given by law to agents of
5			the department of health, subject only to
6			limitations placed on them by the terms and
7			conditions of their appointments; and
8		(D)	Fix a penalty for the violation of any ordinance,
9			which penalty may be a misdemeanor, petty
10			misdemeanor, or violation as defined by general
11			law;
12	(15)	Each	county shall have the power to provide public
13		poun	ds; to regulate the impounding of stray animals
14		and	fowl, and their disposition; and to provide for
15		the	appointment, powers, duties, and fees of animal
16		cont	rol officers;
17	(16)	Each	county shall have the power to purchase and
18		othe	rwise acquire, lease, and hold real and personal
19		prop	erty within the defined boundaries of the county
20		and	to dispose of the real and personal property as
21		the	interests of the inhabitants of the county may
22		requ	ire, except that:



1		(A)	Any property held for school purposes may not be
2			disposed of without the consent of the
3			superintendent of education;
4		(B)	No property bordering the ocean shall be sold or
5			otherwise disposed of; and
6		(C)	All proceeds from the sale of park lands shall be
7			expended only for the acquisition of property for
8			park or recreational purposes;
9	(17)	Each	county shall have the power to provide by charter
10		for	the prosecution of all offenses and to prosecute
11		for	offenses against the laws of the State under the
12		auth	ority of the attorney general of the State;
13	(18)	Each	county shall have the power to make
14		appr	opriations in amounts deemed appropriate from any
15		mone	ys in the treasury, for the purpose of:
16		(A)	Community promotion and public celebrations;
17		(B)	The entertainment of distinguished persons as may
18			from time to time visit the county;
19		(C)	The entertainment of other distinguished persons,
20			as well as, public officials when deemed to be in
21			the best interest of the community; and



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1		(D)	The rendering of civic tribute to individuals
2			who, by virtue of their accomplishments and
3			community service, merit civic commendations,
4			recognition, or remembrance;
5	(19)	Each	county shall have the power to:
6		(A)	Construct, purchase, take on lease, lease,
7			sublease, or in any other manner acquire, manage,
8			maintain, or dispose of buildings for county
9			purposes, sewers, sewer systems, pumping
10			stations, waterworks, including reservoirs,
11			wells, pipelines, and other conduits for
12			distributing water to the public, lighting
13			plants, and apparatus and appliances for lighting
14			streets and public buildings, and manage,
15			regulate, and control the same;
16		(B)	Regulate and control the location and quality of
17			all appliances necessary to the furnishing of
18			water, heat, light, power, telephone, and
19			telecommunications service to the county;
20		(C)	Acquire, regulate, and control any and all
21			appliances for the sprinkling and cleaning of the



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1		streets and the public ways, and for flushing the
2		sewers; and
3		(D) Open, close, construct, or maintain county
4		highways or charge toll on county highways;
5		provided that all revenues received from a toll
6		charge shall be used for the construction or
7		maintenance of county highways;
8	(20)	Each county shall have the power to regulate the
9		renting, subletting, and rental conditions of property
10		for places of abode by ordinance;
11	(21)	Unless otherwise provided by law, each county shall
12		have the power to establish by ordinance the order of
13		succession of county officials in the event of a
14		military or civil disaster;
15	(22)	Each county shall have the power to sue and be sued in
16		its corporate name;
17	(23)	Each county shall have the power to establish and
18		maintain waterworks and sewer works; to collect rates
19		for water supplied to consumers and for the use of
20		sewers; to install water meters whenever deemed
21		expedient; provided that owners of premises having
22		vested water rights under existing laws appurtenant to



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the premises shall not be charged for the installation 1 or use of the water meters on the premises; to take 2 over from the State existing waterworks systems, 3 including water rights, pipelines, and other 4 appurtenances belonging thereto, and sewer systems, 5 and to enlarge, develop, and improve the same; 6 Each county may impose civil fines, in addition 7 (24) (A) to criminal penalties, for any violation of 8 county ordinances or rules after reasonable 9 notice and requests to correct or cease the 10 violation have been made upon the violator. Any 11 administratively imposed civil fine shall not be 12 collected until after an opportunity for a 13 hearing under chapter 91. Any appeal shall be 14 filed within thirty days from the date of the 15 final written decision. These proceedings shall 16 not be a prerequisite for any civil fine or 17 injunctive relief ordered by the circuit court; 18 Each county by ordinance may provide for the 19 (B) addition of any unpaid civil fines, ordered by 20 any court of competent jurisdiction, to any 21 taxes, fees, or charges, with the exception of 22



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fees or charges for water for residential use and 1 sewer charges, collected by the county. Each 2 3 county by ordinance may also provide for the addition of any unpaid administratively imposed 4 civil fines, which remain due after all judicial 5 review rights under section 91-14 are exhausted, 6 7 to any taxes, fees, or charges, with the exception of water for residential use and sewer 8 charges, collected by the county. The ordinance 9 shall specify the administrative procedures for 10 the addition of the unpaid civil fines to the 11 12 eligible taxes, fees, or charges and may require hearings or other proceedings. After addition of 13 the unpaid civil fines to the taxes, fees, or 14 charges, the unpaid civil fines shall not become 15 16 a part of any taxes, fees, or charges. The county by ordinance may condition the issuance or 17 renewal of a license, approval, or permit for 18 which a fee or charge is assessed, except for 19 water for residential use and sewer charges, on 20 21 payment of the unpaid civil fines. Upon recordation of a notice of unpaid civil fines in 22



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the bureau of conveyances, the amount of the 1 civil fines, including any increase in the amount 2 of the fine which the county may assess, shall 3 constitute a lien upon all real property or 4 rights to real property belonging to any person 5 liable for the unpaid civil fines. The lien in 6 favor of the county shall be subordinate to any 7 lien in favor of any person recorded or 8 registered prior to the recordation of the notice 9 of unpaid civil fines and senior to any lien 10 recorded or registered after the recordation of 11 The lien shall continue until the the notice. 12 unpaid civil fines are paid in full or until a 13 certificate of release or partial release of the 14 lien, prepared by the county at the owner's 15 expense, is recorded. The notice of unpaid civil 16 fines shall state the amount of the fine as of 17 the date of the notice and maximum permissible 18 daily increase of the fine. The county shall not 19 be required to include a social security number, 20 state general excise taxpayer identification 21 number, or federal employer identification number 22



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on the notice. Recordation of the notice in the 1 bureau of conveyances shall be deemed, at such 2 time, for all purposes and without any further 3 action, to procure a lien on land registered in 4 land court under chapter 501. After the unpaid 5 civil fines are added to the taxes, fees, or 6 charges as specified by county ordinance, the 7 unpaid civil fines shall be deemed immediately 8 due, owing, and delinquent and may be collected 9 in any lawful manner. The procedure for 10 collection of unpaid civil fines authorized in 11 this paragraph shall be in addition to any other 12 procedures for collection available to the State 13 and county by law or rules of the courts; 14 Each county may impose civil fines upon any (C) 15 person who places graffiti on any real or 16 personal property owned, managed, or maintained 17 by the county. The fine may be up to \$1,000 or 18 may be equal to the actual cost of having the 19 damaged property repaired or replaced. The 20 parent or guardian having custody of a minor who 21 places graffiti on any real or personal property 22

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owned, managed, or maintained by the county shall 1 be jointly and severally liable with the minor 2 for any civil fines imposed hereunder. Any such 3 fine may be administratively imposed after an 4 opportunity for a hearing under chapter 91, but 5 such a proceeding shall not be a prerequisite for 6 any civil fine ordered by any court. As used in 7 this subparagraph, "graffiti" means any 8 unauthorized drawing, inscription, figure, or 9 mark of any type intentionally created by paint, 10 ink, chalk, dye, or similar substances; 11 At the completion of an appeal in which the 12 (D) county's enforcement action is affirmed and upon 13 correction of the violation if requested by the 14 violator, the case shall be reviewed by the 15 county agency that imposed the civil fines to 16 determine the appropriateness of the amount of 17 the civil fines that accrued while the appeal 18 proceedings were pending. In its review of the 19 amount of the accrued fines, the county agency 20 may consider: 21



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1	(i) The nature and egregiousness of the
2	violation;
3	(ii) The duration of the violation;
4	(iii) The number of recurring and other similar
5	violations;
6	(iv) Any effort taken by the violator to correct
7	the violation;
8	(v) The degree of involvement in causing or
9	continuing the violation;
10	(vi) Reasons for any delay in the completion of
11	the appeal; and
12	(vii) Other extenuating circumstances.
13	The civil fine that is imposed by administrative
14	order after this review is completed and the
15	violation is corrected shall be subject to
16	judicial review, notwithstanding any provisions
17	for administrative review in county charters;
18	(E) After completion of a review of the amount of
19	accrued civil fine by the county agency that
20	imposed the fine, the amount of the civil fine
21	determined appropriate, including both the
22	initial civil fine and any accrued daily civil



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1		fine, shall immediately become due and
2		collectible following reasonable notice to the
3		violator. If no review of the accrued civil fine
4		is requested, the amount of the civil fine, not
5		to exceed the total accrual of civil fine prior
6		to correcting the violation, shall immediately
7		become due and collectible following reasonable
8		notice to the violator, at the completion of all
9		appeal proceedings;
10		(F) If no county agency exists to conduct appeal
11		proceedings for a particular civil fine action
12		taken by the county, then one shall be
13		established by ordinance before the county shall
14		impose the civil fine;
15	(25)	Any law to the contrary notwithstanding, any county
16		mayor, by executive order, may exempt donors, provider
17		agencies, homeless facilities, and any other program
18		for the homeless under part XVII of chapter 346 from
19		real property taxes, water and sewer development fees,
20		rates collected for water supplied to consumers and
21		for use of sewers, and any other county taxes,
22		charges, or fees; provided that any county may enact



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1		ordinances to regulate and grant the exemptions
2		granted by this paragraph;
3	(26)	Any county may establish a captive insurance company
4		pursuant to article 19, chapter 431; [ <del>and</del> ]
5	(27)	Each county shall have the power to enact and enforce
6		ordinances regulating towing operations [-]; and
7	(28)	(A) Each county shall have the power to enact
8		ordinances; provided that no civil action shall
9		be maintained against a county for damages or
10		injuries to person or property sustained by
11		reason of any property owned, maintained, or
12		controlled by a county, including but not limited
13		to any roadway, street, highway, bridge, culvert,
14		sidewalk, walkway, park, or playground, or
15		because of any apparatus, furnishings, fixtures
16		or improvements thereon being defective, unsafe,
17		dangerous or obstructed, unless:
18		(i) Written notice that defective, unsafe,
19		dangerous, or obstructed condition was
20		received by the county's designee; and
21		(ii) The county failed or neglected to: repair,
22		remove, or eliminate the defect, the out-of-



1		repair or unsafe condition, or the danger or
2		obstruction complained of; or otherwise
3		undertake such other reasonable remedial
4		action within a reasonable time to warn or
5		prevent the public from being injured after
6		receiving such notice.
7	(B)	With regard to written notice, the county
8		enacting the ordinance shall keep an indexed
9		record, in a separate book, of all written
10		notices received by the county's designee. The
11		record shall include the date of receipt of the
12		notice, the nature and location of the condition
13		stated to exist, and the name and address of the
14		person from whom the notice is received. All such
15		written notices shall be indexed according to the
16		location of the alleged defective, unsafe, or
17		dangerous or obstructed condition.
18	<u>(C)</u>	This paragraph shall be applicable
19		notwithstanding any inconsistent provisions of
20		state law, whether general, special or local,
21		county ordinance, or any limitation contained in
22		the provisions of any city charter."



SECTION 3. This Act does not affect rights and duties that 1 matured, penalties that were incurred, and proceedings that were 2 begun, before its effective date. 3

SECTION 4. Statutory material to be repealed is bracketed 4 and stricken. New statutory material is underscored. 5

SECTION 5. This Act shall take effect upon its approval. 6

INTRODUCED BY: By Request

JAN 1 3 2012

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#### Report Title:

Counties; Tort Liability; Written Notice of Defect; City and County of Honolulu Package.

#### Description:

Permits counties to pass ordinances that require written notification of defects or obstructions on certain county properties as a prerequisite to filing a claim against the counties for injuries or damages arising from against the alleged unsafe or dangerous condition of county property.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

