

CF 7r0096

By: Senators Sfikas, McFadden, Hughes, Blount, Young, Conway, Kelley, and Della

Introduced and read first time: January 22, 1997

Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: March 20, 1997

CHAPTER ____

1 AN ACT concerning

2 **Baltimore City - Civil Violations - Citation**

3 FOR the purpose of authorizing Special Enforcement Officers in Baltimore City to issue
4 civil citations to enforce any ordinances that establish civil monetary penalties and
5 equitable remedies for certain violations of law pertaining to Baltimore City;
6 establishing procedures for service of civil citations; requiring certain information to
7 be contained in a citation; authorizing the issuance of a summons; requiring the
8 payment of a fine or satisfaction of equitable remedies under certain circumstances;
9 providing for the abatement of a violation; providing for the collection of fines or
10 penalties by Baltimore City; establishing certain procedures and rights of certain
11 defendants in certain civil violation proceedings; authorizing certain persons to
12 represent Baltimore City in certain actions; and generally relating to the
13 establishment of civil citation requirements and penalties by Baltimore City.

14 BY adding to

15 The Public Local Laws of Baltimore City

16 Section 16-16A(g) through (p)

17 Article 4 - Public Local Laws of Maryland

18 (1979 Edition and 1991 and 1993 Supplements, as amended)

19 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

20 MARYLAND, That the Laws of Maryland read as follows:

21 **Article 4 - Baltimore City**

22 16-16A.

23 (G) A SPECIAL ENFORCEMENT OFFICER MAY ISSUE AND SERVE A CIVIL

24 CITATION THAT CONSTITUTES A COMPLAINT AND A SUMMONS FOR A VIOLATION OF

2

1 ANY CODES ENUMERATED UNDER SUBSECTION (A) OF THIS SECTION THAT, BY
2 ORDINANCE, ARE SUBJECT TO CIVIL PENALTIES OR EQUITABLE REMEDIES.

3 (H) A CIVIL CITATION SHALL BE SERVED ON THE DEFENDANT:

4 (1) IN ACCORDANCE WITH MARYLAND RULE 3-121; OR

5 (2) FOR VIOLATIONS RELATED TO REAL PROPERTY, IF PROOF IS MADE
6 BY AFFIDAVIT THAT A GOOD FAITH EFFORT TO SERVE THE DEFENDANT BY
7 PERSONAL DELIVERY OR BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED HAS
8 NOT SUCCEEDED OR THAT THE DEFENDANT HAS ATTEMPTED TO EVADE SERVICE
9 BY FAILING TO REGISTER AS REQUIRED BY THE BALTIMORE CITY CODE, BY:

10 (I) REGULAR MAIL TO THE DEFENDANT'S LAST KNOWN ADDRESS;
11 AND

12 (II) 1. IF THE LAST KNOWN ADDRESS OF THE DEFENDANT IN
13 THE STATE IS NOT A POST OFFICE BOX:

14 A. DELIVERY TO AN ADULT AT THE LAST KNOWN ADDRESS
15 OF THE DEFENDANT; OR

16 B. POSTING AT THE LAST KNOWN ADDRESS OF THE
17 DEFENDANT; OR

18 2. IF THE LAST KNOWN ADDRESS OF THE DEFENDANT IS
19 OUTSIDE OF THE STATE OR IS A POST OFFICE BOX, POSTING THE CITATION AT THE
20 PROPERTY WHERE THE VIOLATION OCCURRED.

21 (I) FOR THE PURPOSES OF SERVICE OF A CIVIL CITATION AS PROVIDED
22 UNDER SUBSECTION (H) OF THIS SECTION:

23 (1) THE ADDRESS PROVIDED IN THE RENTAL PROPERTY
24 REGISTRATION RECORDS OF BALTIMORE CITY MAY BE USED AS THE LAST KNOWN
25 ADDRESS OF A DEFENDANT WHO IS AN ABSENTEE OWNER OF RESIDENTIAL REAL
26 PROPERTY; OR

27 (2) THE MAIL-TO ADDRESS PROVIDED IN THE REAL PROPERTY TAX
28 RECORDS OF BALTIMORE CITY MAY BE USED AS THE LAST KNOWN ADDRESS OF A
29 DEFENDANT WHO:

30 (I) IS AN ABSENTEE OWNER OF RESIDENTIAL REAL PROPERTY;
31 AND

32 (II) HAS FAILED TO REGISTER IN THE RENTAL PROPERTY
33 REGISTRATION RECORDS OF BALTIMORE CITY.

34 (J) (1) THE CIVIL CITATION SHALL CONTAIN:

35 (I) THE ENFORCEMENT OFFICER'S CERTIFICATION ATTESTING TO
36 THE TRUTH OF THE MATTER SET FORTH IN THE CITATION;

37 (II) THE NAME AND ADDRESS OF THE PERSON CHARGED;

3

1 (III) THE NATURE OF THE VIOLATION AND CITATION OF THE
2 SPECIFIC SECTION OF LAW THAT IS VIOLATED;

3 (IV) THE LOCATION, DATE, AND TIME THE VIOLATION WAS
4 OBSERVED;

5 (V) THE AMOUNT OF THE CIVIL FINE ASSESSED;

6 (VI) THE MANNER, LOCATION, AND TIME IN WHICH THE FINE MAY
7 BE PAID TO THE CITY;

8 (VII) THE NATURE OF EQUITABLE RELIEF REQUESTED, IF
9 APPLICABLE;

10 (VIII) NOTICE OF THE RIGHT OF THE PERSON TO ELECT TO STAND
11 TRIAL FOR THE VIOLATION AND TO CONTEST THE CITY'S CLAIM TO THE
12 REQUESTED RELIEF;

13 (IX) NOTICE OF THE EFFECT OF FAILING TO PAY THE ASSESSED
14 FINE OR APPEAR FOR TRIAL AT THE PRESCRIBED TIME; AND

15 (X) NOTICE OF THE RIGHT OF THE PERSON TO REQUEST THE
16 PRESENCE OF THE ISSUING ENFORCEMENT OFFICER AT TRIAL.

17 (2) IF A CITATION IS ISSUED FOR A VIOLATION ARISING FROM THE
18 CONDITION OF REAL PROPERTY OWNED BY THE DEFENDANT, THE CITATION MAY
19 INCLUDE A COUNT DEMANDING JUDGMENT FOR OUTSTANDING MUNICIPAL LIENS
20 AGAINST THE PROPERTY IF THE PROPERTY IS:

21 (I) A VACANT LOT; OR

22 (II) A STRUCTURE THAT IS VACANT AND UNFIT FOR HABITATION.

23 (K) (1) (I) THE CIVIL CITATION MAY CONTAIN A SUMMONS IN A FORM
24 APPROVED BY THE DISTRICT COURT.

25 (II) EXCEPT WHERE THE CIVIL CITATION CONTAINS A DEMAND
26 FOR INJUNCTIVE OR OTHER EQUITABLE RELIEF OR A DEMAND FOR JUDGMENT IN
27 THE AMOUNT OF OUTSTANDING MUNICIPAL LIENS AGAINST PROPERTY THAT IS THE
28 SUBJECT OF THE CITATION, THE SUMMONS SHALL SPECIFY THAT THE DEFENDANT
29 IS NOT REQUIRED TO APPEAR IN DISTRICT COURT IF THE FINE IS PAID AS PROVIDED
30 IN THE CITATION.

31 (III) AN ENFORCEMENT OFFICER SHALL COORDINATE THE
32 SELECTION OF COURT DATES WITH THE APPROPRIATE DISTRICT COURT OFFICIALS.

33 (2) IF THE DEFENDANT FAILS TO PAY THE FINE WITH A PREPAYMENT
34 OPTION AS PROVIDED IN THE CITATION AND FAILS TO APPEAR IN DISTRICT COURT
35 AS PROVIDED IN THE SUMMONS:

36 (I) THE CITY MAY DOUBLE THE FINE TO AN AMOUNT NOT TO
37 EXCEED \$1,000; AND

4

1 (II) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, IF A
2 PROPER MOTION FOR JUDGMENT HAS BEEN MADE, THE COURT MAY:

3 1. ENTER JUDGMENT AGAINST THE DEFENDANT IN THE
4 AMOUNT OF THE FINE THEN DUE;

5 2. ENTER AN ORDER GRANTING EQUITABLE RELIEF FROM
6 THE VIOLATION AS REQUESTED BY THE CITY; OR

7 3. ENTER JUDGMENT FOR THE CITY IN THE AMOUNT OF
8 THE OUTSTANDING MUNICIPAL LIENS AGAINST THE PROPERTY THAT IS THE
9 SUBJECT OF THE CITATION.

10 (L) IF A DEFENDANT IS FOUND BY THE DISTRICT COURT TO HAVE
11 COMMITTED A VIOLATION THAT IS SUBJECT TO CIVIL PENALTY:

12 (1) (I) THE COURT SHALL ORDER THE DEFENDANT TO PAY THE FINE
13 THEN DUE;

14 (II) THE FINES IMPOSED SHALL CONSTITUTE A JUDGMENT IN
15 FAVOR OF THE MAYOR AND CITY COUNCIL; AND

16 (III) IF THE FINE REMAINS UNPAID FOR 30 DAYS FOLLOWING THE
17 DATE OF ITS ENTRY, THE JUDGMENT SHALL BE ENFORCEABLE IN THE SAME
18 MANNER AND TO THE SAME EXTENT AS OTHER CIVIL JUDGMENTS FOR MONEY
19 UNLESS THE COURT HAS SUSPENDED OR DEFERRED THE PAYMENT OF THE FINE AS
20 PROVIDED UNDER PARAGRAPH (2) OF THIS SUBSECTION;

21 (2) THE COURT MAY SUSPEND OR DEFER THE PAYMENT OF ANY FINE
22 UNDER CONDITIONS THAT THE COURT SETS;

23 (3) THE DEFENDANT MAY BE LIABLE FOR THE COSTS OF THE
24 PROCEEDINGS IN THE COURT;

25 (4) THE COURT MAY ORDER THE DEFENDANT TO ABATE THE
26 VIOLATION OR GRANT OTHER EQUITABLE RELIEF REQUESTED BY THE CITY,
27 INCLUDING ENTRY OF AN ORDER PERMITTING THE CITY TO FOLLOW SPECIFIC
28 ACTIONS DESCRIBED IN THE ORDER TO ABATE ANY VIOLATION AT THE EXPENSE OF
29 THE DEFENDANT; AND

30 (5) IF THE DEFENDANT FAILS TO COMPLY WITH ANY ORDER OF THE
31 COURT, THE COURT MAY HOLD THE DEFENDANT IN CONTEMPT UNDER MARYLAND
32 RULE P4 AND MAY ENFORCE THE ORDER UNDER MARYLAND RULE 3-648.

33 (M) (1) IF THE CITY ABATES A VIOLATION PURSUANT TO AN ORDER OF THE
34 DISTRICT COURT, THE CITY SHALL PRESENT THE DEFENDANT WITH A BILL FOR THE
35 COST OF ABATEMENT BY:

36 (I) REGULAR MAIL TO THE DEFENDANT'S LAST KNOWN ADDRESS;
37 OR

38 (II) ANY OTHER MEANS THAT ARE REASONABLY CALCULATED TO
39 BRING THE BILL TO THE DEFENDANT'S ATTENTION.

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1 (2) IF THE DEFENDANT DOES NOT PAY THE BILL WITHIN 30 DAYS AFTER
2 PRESENTMENT, THE CITY MAY FILE A MOTION WITH THE DISTRICT COURT FOR
3 ENTRY OF A JUDGMENT AGAINST THE DEFENDANT FOR THE COST OF THE
4 ABATEMENT.

5 (N) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, IF A
6 DEFENDANT FAILS TO PAY ANY FINE OR COST IMPOSED BY THE DISTRICT COURT IN
7 AN ACTION FOR A VIOLATION SUBJECT TO CIVIL PENALTIES, THE DISTRICT COURT
8 MAY PUNISH THE FAILURE AS CONTEMPT OF COURT.

9 (2) A MONEY JUDGMENT FOR MUNICIPAL LIENS OR ABATEMENT OR
10 ENFORCEMENT EXPENSES MAY NOT BE ENFORCED BY CONTEMPT.

11 (O) IN ANY PROCEEDING FOR A VIOLATION SUBJECT TO CIVIL PENALTIES:

12 (1) THE DISTRICT COURT SHALL APPLY THE EVIDENTIARY STANDARDS
13 AS PRESCRIBED BY LAW OR RULE FOR THE TRIAL OF CIVIL CAUSES;

14 (2) THE DISTRICT COURT SHALL ENSURE THAT THE DEFENDANT HAS
15 RECEIVED A COPY OF THE CITATION AND THAT THE DEFENDANT UNDERSTANDS
16 THE ALLEGATIONS CONTAINED IN THE CITATION;

17 (3) IF A DEFENDANT HAS NOT REQUESTED THE PRESENCE OF THE
18 ISSUING ENFORCEMENT OFFICER, AND THE ISSUING OFFICER IS NOT PRESENT, A
19 CIVIL CITATION SWORN TO OR AFFIRMED BY THE OFFICER SHALL BE CONSIDERED
20 PRIMA FACIE EVIDENCE OF THE FACTS CONTAINED IN THE CIVIL CITATION; AND

21 (4) THE DEFENDANT MAY ADMIT OR DENY A VIOLATION, AND THE
22 COURT SHALL ENTER JUDGMENT FOR THE DEFENDANT OR THE CITY.

23 (P) THE STATE'S ATTORNEY, THE CITY SOLICITOR, OR ANY ATTORNEY
24 DESIGNATED BY THE CITY IS AUTHORIZED TO REPRESENT THE CITY IN ENFORCING
25 A CIVIL CITATION.

26 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
27 ~~October~~ July 1, 1997.