GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2007

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HOUSE DRH80344-LM-117 (03/13)

Short Title:	Cities Enact Fair Housing Ordinances.	(Public)
Sponsors:	Representatives Wiley and Jones (Primary Sponsors).	
Referred to:		

1	A BILL TO BE ENTITLED
2	AN ACT AUTHORIZING CERTAIN CITIES TO ENACT FAIR HOUSING
3	ORDINANCES.
4	The General Assembly of North Carolina enacts:
5	SECTION 1. Article 21 of Chapter 160A of the General Statutes is amended
6	by adding the following new section to read:
7	" <u>§ 160A-499.1. Fair housing ordinance.</u>
8	(a) A municipality shall have the power to adopt ordinances prohibiting
9	discrimination on the basis of race, color, sex, religion, handicap, familial status, or
10	national origin in real estate transactions. The ordinances may regulate or prohibit any
11	act, practice, activity, or procedure related, directly or indirectly, to the sale or rental of
12	public or private housing, which affects or may tend to affect the availability or
13	desirability of housing on an equal basis to all persons; may provide that violations
14	constitute a criminal offense; may subject the offender to civil penalties; and may
15	provide that the municipality may enforce the ordinances by application to the Superior
16	General Court of Justice for appropriate legal and equitable remedies, including
17	mandatory and prohibitory injunctions and orders of abatement, attorneys' fees, and
18	punitive damages, and the court shall have jurisdiction to grant the remedies.
19	(b) A municipality also shall have the power to amend any ordinance adopted
20	pursuant to the provisions contained in subsection (a) of this section to ensure that the
21	ordinance remains substantially equivalent to the federal Fair Housing Act (41 U.S.C.S.
22	<u>§§ 3601, et seq.). Any ordinance enacted pursuant to this section prohibiting</u>
23	discrimination on the basis of familial status shall not apply to housing for older
24	persons, as defined in the federal Fair Housing Act (41 U.S.C.S. §§ 3601, et seq.).
25	(c) Any ordinance enacted pursuant to this section may provide for exemption
26	from its coverage:

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General Assembly of North Carolina

1	(1)	The rental of a housing accommodation in a building containing
2	<u>(1)</u>	accommodations for not more than four families living independently
$\frac{2}{3}$		of each other if the lessor or a member of his family resides in one of
4		those accommodations.
5	(2)	The rental of a room or rooms in a housing accommodation by an
6	<u>(2)</u>	individual if he or a member of his family resides there.
7	<u>(3)</u>	With respect to discrimination based on sex, the rental or leasing of
8	<u>(J)</u>	housing accommodations in single-sex dormitory property.
9	(4)	With respect to discrimination based on religion to housing
10	<u>(+)</u>	accommodations owned and operated for other than a commercial
11		purpose by a religious organization, association, or society, or any
12		nonprofit institution or organization, operated, supervised, or controlled
12		by or in conjunction with a religious organization, association, or
13		society, the sale, rental, or occupancy of the housing accommodation
15		being limited or preference being given to persons of the same
16		religion, unless membership in the religion is restricted because of
17		race, color, national origin, or sex.
18	<u>(5)</u>	Any person, otherwise subject to its provisions, who adopts and carries
19	<u>197</u>	out a plan to eliminate present effects of past discriminatory practices
20		or to assure equal opportunity in real estate transactions, if the plan is
20		part of a conciliation agreement entered into by that person under the
22		provisions of the ordinance.
23	(d) A mu	unicipality may create or designate a committee to assume the duty and
24		of enforcing ordinances adopted pursuant to this section. The committee
25		d any authority deemed necessary by the city council for the proper
	may be grante	
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26 27	enforcement of	any fair housing ordinance, including the power to:
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27 28 29 30 31 32	enforcement of (1) (2)	any fair housing ordinance, including the power to: Promulgate rules for the receipt, initiation, investigation, and conciliation of complaints of violations of the ordinance. Require answers to interrogatories, the production of documents and things, and the entry upon land and premises in the possession of a party to a complaint alleging a violation of the ordinance; compel the attendance of witnesses at hearings; administer oaths; and examine witnesses under oath or affirmation.
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27 28 29 30 31 32 33 34 35 36 37 38	<u>enforcement of</u> (1) (2) (3)	any fair housing ordinance, including the power to: Promulgate rules for the receipt, initiation, investigation, and conciliation of complaints of violations of the ordinance. Require answers to interrogatories, the production of documents and things, and the entry upon land and premises in the possession of a party to a complaint alleging a violation of the ordinance; compel the attendance of witnesses at hearings; administer oaths; and examine witnesses under oath or affirmation. Apply to the Superior General Court of Justice, upon the failure of any person to respond to or comply with a lawful interrogatory, request for production of documents and things, request to enter upon land and premises, or subpoena, for an order requiring the person to respond or comply.
27 28 29 30 31 32 33 34 35 36 37 38 39	<u>enforcement of</u> (1) (2) (3)	 any fair housing ordinance, including the power to: Promulgate rules for the receipt, initiation, investigation, and conciliation of complaints of violations of the ordinance. Require answers to interrogatories, the production of documents and things, and the entry upon land and premises in the possession of a party to a complaint alleging a violation of the ordinance; compel the attendance of witnesses at hearings; administer oaths; and examine witnesses under oath or affirmation. Apply to the Superior General Court of Justice, upon the failure of any person to respond to or comply with a lawful interrogatory, request for production of documents and things, request to enter upon land and premises, or subpoena, for an order requiring the person to respond or comply. Upon finding reasonable cause to believe that a violation of the
27 28 29 30 31 32 33 34 35 36 37 38 39 40	<u>enforcement of</u> (1) (2) (3)	 any fair housing ordinance, including the power to: Promulgate rules for the receipt, initiation, investigation, and conciliation of complaints of violations of the ordinance. Require answers to interrogatories, the production of documents and things, and the entry upon land and premises in the possession of a party to a complaint alleging a violation of the ordinance; compel the attendance of witnesses at hearings; administer oaths; and examine witnesses under oath or affirmation. Apply to the Superior General Court of Justice, upon the failure of any person to respond to or comply with a lawful interrogatory, request for production of documents and things, request to enter upon land and premises, or subpoena, for an order requiring the person to respond or comply. Upon finding reasonable cause to believe that a violation of the ordinance has occurred, to petition the Superior General Court of
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41	<u>enforcement of</u> (1) (2) (3) (4)	 any fair housing ordinance, including the power to: Promulgate rules for the receipt, initiation, investigation, and conciliation of complaints of violations of the ordinance. Require answers to interrogatories, the production of documents and things, and the entry upon land and premises in the possession of a party to a complaint alleging a violation of the ordinance; compel the attendance of witnesses at hearings; administer oaths; and examine witnesses under oath or affirmation. Apply to the Superior General Court of Justice, upon the failure of any person to respond to or comply with a lawful interrogatory, request for production of documents and things, request to enter upon land and premises, or subpoena, for an order requiring the person to respond or comply. Upon finding reasonable cause to believe that a violation of the ordinance has occurred, to petition the Superior General Court of Justice for appropriate civil relief on behalf of the aggrieved person or

1	attempts at conciliation, in whatever form prepared and preserved, shall be subject to
2	inspection, examination, or copying under the provisions of what is now Chapter 132 of
3	the General Statutes.
4	(f) <u>A municipality may provide that the statutory provisions relating to meetings</u>
5	of governmental bodies, presently embodied in Article 33B of Chapter 143 of the
6	General Statutes, shall not apply to the activity of any committee authorized to enforce
7	the ordinance to the extent that the committee is receiving a complaint or conducting an
8	investigation, discovery, or conciliation pertaining to a complaint filed pursuant to the
9	ordinance."
10	SECTION 2. This act applies only to municipalities that have a permanent
11	population of 90,000 according to the most recent decennial census, and that are the
12	location of a recurring special accommodation event requiring temporary
13	accommodations for at least 50,000 people. For purposes of this act, the term "recurring
14	special accommodation event" means a trade show or other event of less than 11 days
15	duration that has been held in the municipality at least once a year for at least 10 years.
16	SECTION 3. This act is effective when it becomes law.