Legislation Meeting Agenda



Committee Chair: Colin Smith

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, April 17, 2023 1:00 PM Committee Room

CALL TO ORDER

Joint with Public Works & Transportation and Housing committees.

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510

MINUTES APPROVAL

Monday, April 3, 2023 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. 2023-147 PH - For-Hire Vehicle Law Amendment

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending Chapter 270 of the Laws of Westchester County to delete provisions in subdivision (3) of section 270.124 with respect to base station owners and a vehicle immobilization program to enforce the provisions of the Westchester County For-Hire Vehicle Law." [Public Hearing set for ______, 2023 at ______.m.]. LOCAL LAW INTRO: 2023-149.

Joint with Public Works & Transportation committee.

Guests: Law Dept.: Loren Zeitler, Senior Assistant County Attorney and Stacey Dolgin-Kmetz, Chief Deputy County Attorney; Taxi & Limousine Commission: Leandra Eustache, Chairperson

2. 2023-149 LL - For-Hire Vehicle Law Amendment

A LOCAL LAW amending Chapter 270 of the Laws of Westchester County to delete

provisions in subdivision (3) of section 270.124 with respect to base station owners and a vehicle immobilization program to enforce the provisions of the Westchester County For-Hire Vehicle I aw

Joint with Public Works & Transportation committee.

Guests: Law Dept.: Loren Zeitler, Senior Assistant County Attorney and Stacey Dolgin-Kmetz, Chief Deputy County Attorney; Taxi & Limousine Commission: Leandra Eustache, Chairperson

3. 2022-261 PH-Office of Housing Counsel

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 187 relating to the creation of the Office of Housing Counsel." [Public Hearing set for _______, 2022 at ______ .m.]. LOCAL LAW INTRO: 2022-262.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING

Joint with Housing committee.

Guests: Law Dept.: County Attorney John Nonna and Chief Deputy County Attorney Stacey Dolgin-Kmetz, DSS: Commissioner John Befus; Planning Dept: Deputy Commissioner Blanca Lopez; Budget Dept.: Budget Director Larry Soule

4. <u>2022-262</u> LOCAL LAW-Office of Housing Counsel

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 187 relating to the creation of the Office of Housing Counsel.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING

Joint with Housing committee.

Guests: Law Dept.: County Attorney John Nonna and Chief Deputy County Attorney Stacey Dolgin-Kmetz, DSS: Commissioner John Befus; Planning Dept: Deputy Commissioner Blanca Lopez; Budget Dept.: Budget Director Larry Soule

5. Discussion of 2023 Joint Federal Package

Guest: CE's Office: Copernicus Crane, Assistant Director of Intergovernmental Relations

- **II. OTHER BUSINESS**
- III. RECEIVE & FILE

ADJOURNMENT



George Latimer County Executive

John M. Nonna County Attorney

March 21, 2023

Westchester County Board of Legislators 800 Michaelian Office Building 148 Martine Avenue, 8th Floor White Plains, New York 10601

Dear Honorable Members of the Board:

I respectfully request that your Honorable Board adopt the attached Local Law amending Chapter 270 of the Laws of Westchester County to delete certain provisions in subdivision (3) of section 270.124, regarding a Vehicle Immobilization Program to enforce the provisions of the Westchester County For-Hire Vehicle Law. Specifically, the proposed amendment would delete references to the owner of the base station in the Vehicle Immobilizer Program ("VIP"). As a result, the Taxi and Limousine Commission ("Commission") would discontinue booting and seizing vehicles that, while affiliated with a base station, are owned and operated by a vehicle owner or driver who has not violated the For-Hire Vehicle Law, where the basis for booting is solely the base station owners' violations of the For-Hire Vehicle Law.

With New York State authorization, Westchester County enacted Local Law No. 9-1998, which established a For-Hire Vehicle Law and a Taxi and Limousine Commission ("Commission") to handle the day-to-day enforcement of the statutory provisions regarding taxicabs and limousine licensing. See, Chapter 270, et. seq. of the Laws of Westchester County ("LWC"). Pursuant to this law, the Commission licenses individual drivers, for-hire vehicles and base station owners and is vested with the authority to issue summonses and notices of appearance to anyone alleged to have violated the provisions of the laws regulating for-hire vehicles. See, LWC § 270.117. In the normal course of operation, when someone is cited for violating a provision of the For-Hire Vehicle Law, a summons will be issued for the alleged violator to appear before an administrative law judge, who will, after a hearing, make findings of fact and recommendations regarding such violation to the Commission. Thereafter, if the individual is found to have violated the law, the Commission will assess penalties and fines against said individual.

When an individual voluntarily pays fines, the matter is closed; however, a problem began to arise in or around 2006, when the fines assessed by the Commission

were reduced to judgments, and an individual still refused to pay the judgment. Accordingly, in 2006, in an effort to effectively enforce the provisions of the For-Hire Vehicle Law and to ensure prompt compliance with the Commission's orders, this Honorable Board enacted Local Law No. 12-2006, which amended the For-Hire Vehicle Law to add a new subdivision (3) to section 270.124 of the LWC establishing a VIP. Such program provided that any vehicle owner who has failed to pay civil penalties resulting from violations of the For-Hire Vehicle Law against the owner himself, the driver of the vehicle and/or the owner of the base station where the vehicle is affiliated, which exceeded \$1,000, or any vehicle owner with a total of five or more outstanding summonses from violations of the For-Hire Vehicle Law against the owner of the vehicle himself, the driver of the vehicle and/or the owner of the base station where the vehicle is affiliated, could be subject to placement of a vehicle immobilizer or boot to an owner's vehicle.

Other provisions of VIP required prior notification to the owner of the vehicle or the driver of the vehicle and/or the owner of the base station where the vehicle is affiliated, that a vehicle immobilizer may be attached to their vehicle(s) if the outstanding civil penalties are not paid within thirty (30) days or if the unanswered summonses are not finally satisfied within thirty (30) days. No later than two business days after a vehicle immobilizer has been attached to a vehicle, the owner of the vehicle and the base station owner to which the vehicle is affiliated, if any, shall be provided with the procedure by which the outstanding civil penalties or unanswered summonses shall be satisfied and the vehicle immobilizer removed. The law also provides that in the event that a vehicle is immobilized in a location where it cannot legally remain, said vehicle may be towed to a location designated by the Commission. Your Committee is informed that many of the vehicles that have immobilizers attached, are also towed for legal, public safety and safety considerations.

According to Chapter 270 of the LWC, base stations, defined as "a central facility which dispatches affiliated vehicles licensed by the Commission." may have hundreds or thousands of affiliated vehicles (any for-hire vehicle licensed by the commission and dispatched by a particular base station). The LWC Section 270.124 requires the Commission to "notify the owner of the vehicle, the driver of the vehicle and/or the owner of the base station where the vehicle is affiliated, that a vehicle immobilizer may be attached to their vehicle(s) if the outstanding civil penalties are not paid within thirty (30) days or if the unanswered summonses are not finally satisfied within thirty (30) days." Nothing in the LWC Chapter 270, however, requires any prior notice to vehicle owners where the driver or the base station owner has incurred the fines or failed to respond to summonses to appear for a hearing.

In practice, the Commission may, without providing notice to an owner/driver of a vehicle affiliated with a base station, in accordance with the For-Hire Vehicle Law, attach a vehicle immobilizer and then tow vehicles where neither the owner nor the driver owes (or is claimed to owe) the County any civil penalty and has not failed to answer any summonses. The Commission has the right to take this action even where the base station owner with which the vehicle is affiliated— and only the base station owner—is claimed

to owe a civil penalty or has unanswered summonses as opposed to the owner/driver of a vehicle. Accordingly, vehicle owners/drivers may have a vehicle immobilizer attached to their vehicle, have their vehicle towed and pay fines for the return of their vehicle, when the owner/driver has not violated any provision of the LWC Chapter 270 but their vehicle is associated with a base station that has amassed fines.

The County is currently in litigation with several owners/drivers affiliated with base stations, whose vehicles were immobilized and towed by the Commission despite the owner/driver not owing any fines or penalties to the Commission or having missed any hearings but rather, due to the base station owner owing the fines. In light of the pending litigation, the Commission is not currently enforcing that part of the VIP that authorizes application of vehicle immobilizer and towing of an owner's vehicle affiliated with a base station that owes fines or penalties.

I therefore recommend amending the law to delete certain provisions with regard to attaching a vehicle immobilizer to and towing of vehicles affiliated with a base station based upon repeated violations by the base station owner, rather than the owner of a vehicle affiliated with the base station, who has not violated the For-Hire Vehicle Law. Specifically, the proposed amendment to the VIP would delete references to owner of the base station in any part of the VIP in subdivision 3 of Section 270.124 of the LWC. By this amendment, the Commission would cease the practice of booting and seizing vehicles affiliated with a base station, based upon the failure of the base station owner to pay fines or respond to summonses from the Commission, and where the driver or owner of the vehicle affiliated with the base station has not been fined based on any violations of the For-Hire Vehicle Law. The VIP would still apply to any vehicle owner or driver who has failed to pay civil penalties resulting from violations of the For-Hire Vehicle Law against the owner himself or the driver of the vehicle which exceed \$1,000. The VIP would also still apply to any vehicle owner who has a total of five or more outstanding summonses from violations of the For-Hire Vehicle Law as against the owner of the vehicle himself or the driver of the vehicle.

In light of the aforementioned, I respectfully urge that your Honorable Board adopt the attached Local Law amending Chapter 270 of the Laws of Westchester County to delete certain provisions in subdivision (3) of section 270.124, regarding a Vehicle Immobilization Program to enforce the provisions of the Westchester County For-Hire Vehicle Law.

Sincerely.

County Attorney

John Warm

JN/nn Enclosure

RESOLUTION NO. ____ - 2023

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. ____ - 2023, entitled "A LOCAL LAW amending Chapter 270 of the Laws of Westchester County to delete certain provisions in subdivision (3) of section 270.124 regarding a vehicle immobilization program to enforce the provisions of the Westchester County For-Hire Vehicle Law."

The public hearing will be held at ___m. on the _____ day of ______, 2023 in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.

BOARD OF LEGISLATORS COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive urging the adoption of "A LOCAL LAW amending Chapter 270 of the Laws of Westchester County to delete certain provisions in subdivision (3) of section 270.124 regarding a vehicle immobilization program to enforce the provisions of the Westchester County For-Hire Vehicle Law."

Your Committee notes that with New York State authorization, Westchester

County enacted Local Law No. 9-1998, which established a For-Hire Vehicle Law and a

Taxi and Limousine Commission ("Commission") to handle the day-to-day enforcement
of the statutory provisions regarding taxicabs and limousine licensing. *See*, Chapter 270,
et. seq. of the Laws of Westchester County ("LWC"). Pursuant to this law, the

Commission licenses individual drivers, for-hire vehicles and base station owners and is
vested with the authority to issue summonses and notices of appearance to anyone
alleged to have violated the provisions of the laws regulating for-hire vehicles. *See*,
LWC § 270.117. In the normal course of operation, when someone is cited for violating
a provision of the For-Hire Vehicle Law, a summons will be issued for the alleged
violator to appear before an administrative law judge, who will, after a hearing, make
findings of fact and recommendations regarding such violation to the Commission.

Thereafter, if the individual is found to have violated the law, the Commission will assess
penalties and fines against said individual.

Your Committee further notes that when an individual voluntarily pays fines, the matter is closed; however, a problem began to arise in or around 2006, when the fines assessed by the Commission were reduced to judgments, and an individual still refused to

pay the judgment. Accordingly, in 2006, in an effort to effectively enforce the provisions of the For-Hire Vehicle Law and to ensure prompt compliance with the Commission's orders, this Honorable Board enacted Local Law No. 12-2006, which amended the For-Hire Vehicle Law to add a new subdivision (3) to section 270.124 of the LWC establishing a VIP. Such program provided that any vehicle owner who has failed to pay civil penalties resulting from violations of the For-Hire Vehicle Law against the owner himself, the driver of the vehicle and/or the owner of the base station where the vehicle is affiliated, which exceeded \$1,000, or any vehicle owner with a total of five or more outstanding summonses from violations of the For-Hire Vehicle Law against the owner of the vehicle himself, the driver of the vehicle and/or the owner of the base station where the vehicle is affiliated, could be subject to placement of a vehicle immobilizer or boot to an owner's vehicle.

Your Committee is informed that other provisions of VIP required prior notification to the owner of the vehicle or the driver of the vehicle and/or the owner of the base station where the vehicle is affiliated, that a vehicle immobilizer may be attached to their vehicle(s) if the outstanding civil penalties are not paid within thirty (30) days or if the unanswered summonses are not finally satisfied within thirty (30) days. No later than two business days after a vehicle immobilizer has been attached to a vehicle, the owner of the vehicle and the base station owner to which the vehicle is affiliated, if any, shall be provided with the procedure by which the outstanding civil penalties or unanswered summonses shall be satisfied and the vehicle immobilizer removed. The law also provides that in the event that a vehicle is immobilized in a location where it cannot legally remain, said vehicle may be towed to a location designated by the

Commission. Your Committee is informed that many of the vehicles that have immobilizers attached, are also towed for legal, public safety and safety considerations.

Your Committee is advised that according to Chapter 270 of the LWC, base stations, defined as "a central facility which dispatches affiliated vehicles licensed by the Commission." may have hundreds or thousands of affiliated vehicles (any for-hire vehicle licensed by the commission and dispatched by a particular base station). The LWC Section 270.124 requires the Commission to "notify the owner of the vehicle, the driver of the vehicle and/or the owner of the base station where the vehicle is affiliated, that a vehicle immobilizer may be attached to their vehicle(s) if the outstanding civil penalties are not paid within thirty (30) days or if the unanswered summonses are not finally satisfied within thirty (30) days." Nothing in the LWC Chapter 270, however, requires any prior notice to vehicle owners where the driver or the base station owner has incurred the fines or failed to respond to summonses to appear for a hearing.

Your Committee is further informed that in practice, the Commission may, without providing notice to an owner/driver of a vehicle affiliated with a base station, in accordance with the For-Hire Vehicle Law, attach a vehicle immobilizer and then tow vehicles where neither the owner nor the driver owes (or is claimed to owe) the County any civil penalty and has not failed to answer any summonses. The Commission has the right to take this action even where the base station owner with which the vehicle is affiliated— and only the base station owner—is claimed to owe a civil penalty or has unanswered summonses as opposed to the owner/driver of a vehicle. Accordingly, vehicle owners/drivers may have a vehicle immobilizer attached to their vehicle, have their vehicle towed and pay fines for the return of their vehicle, when the owner/driver

has not violated any provision of the LWC Chapter 270 however, their vehicle is associated with a base station that has amassed fines.

Your Committee is advised that the County is currently in litigation with several owners/drivers affiliated with base stations, whose vehicles were immobilized and towed by the Commission despite the owner/driver not owing any fines or penalties to the Commission or having missed any hearings but rather, due to the base station owner owing the fines. In light of the pending litigation, the Commission is not currently enforcing that part of the VIP that authorizes application of vehicle immobilizer and towing of an owner's vehicle affiliated with a base station that owes fines or penalties.

Your Committee therefore recommends amending the law to delete certain provisions with regard to attaching a vehicle immobilizer to and towing of vehicles affiliated with a base station based upon repeated violations by the base station owner, rather than the owner of a vehicle affiliated with the base station who has not violated the For-Hire Vehicle Law. Specifically, the proposed amendment to the VIP would delete references to owner of the base station in any part of the VIP in subdivision 3 of Section 270.124 of the LWC. By this amendment, the Commission would cease the practice of booting and seizing vehicles affiliated with a base station, based upon the failure of the base station owner to pay fines or respond to summonses from the Commission, and where the driver or owner of the vehicle affiliated with the base station has not been fined based on any violations of the For-Hire Vehicle Law. The VIP would still apply to any vehicle owner or driver who has failed to pay civil penalties resulting from violations of the For-Hire Vehicle Law against the owner himself or the driver of the vehicle which exceed \$1,000 or any vehicle owner has a total of five or more outstanding summonses

from violations of the For-Hire Vehicle Law against the owner of the vehicle himself or

the driver of the vehicle.

Your Committee is informed that the proposed project does not meet the

definition of an action under New York State Environmental Quality Review Act

("SEQRA") and its implementing regulations 6 NYCRR Part 617. Please refer to the

memorandum from the Department of Planning, dated January 12, 2023, which is on file

with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

Based on the foregoing, your Committee recommends the passage of this Local

Law.

Dated:

, 2023

White Plains, New York

COMMITTEE ON

SDK-3-21-2023

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LOCAL LAW INTRO. NO. - 2023

A LOCAL LAW amending Chapter 270 of the Laws of Westchester County to delete provisions in subdivision (3) of section 270.124 with respect to base station owners and a vehicle immobilization program to enforce the provisions of the Westchester County For-Hire Vehicle Law.

BE IT ENACTED by the County Board of the County of Westchester as follows:

Section 1. Chapter 270 of the Laws of Westchester County is hereby amended to delete certain portions of subdivision (3) to section 270.124 to read as follows:

- (3) Vehicle Immobilization Program
- 1. As used in this section,
- (a) the phrase "vehicle immobilizer", also known as a "boot", shall mean any device, approved by the commission, which is locked to the wheel of a vehicle to prevent the vehicle from being driven.
- (b) the phrase "unanswered summons" shall mean any summons issued pursuant to section 270.117 of the Laws of Westchester County which remain outstanding, unanswered or defaulted by the respondent.
- 2. In addition to any other penalties provided for in this Chapter, a vehicle immobilizer may be applied to any vehicle whose owner has either:
- (a) failed to pay civil penalties resulting from violations of this Chapter as against the owner of the vehicle[,] or the driver of the vehicle [and/or the owner of the base station where the vehicle is affiliated,] which exceed \$1,000; or
- (b) a total of five or more unanswered summonses from violations of the For-Hire Vehicle Law as against the owner of the vehicle or[,] the driver of the vehicle.[and/or the owner of the base station where the vehicle is affiliated.]
- 3. The Commission and/or its designee shall notify the owner of the vehicle or[,] the driver of the vehicle [and/or the owner of the base station where the vehicle is affiliated], that a vehicle immobilizer may be attached to their vehicle(s) if the outstanding civil penalties are not paid within

thirty (30) days or if the unanswered summonses are not finally satisfied within thirty (30) days.

- 4. Upon applying a vehicle immobilizer, the commission and/or any authorized person or entity designated by the commission shall provide written notification to the owner of the vehicle [and the base station owner to which the vehicle is affiliated, if any,] of the procedure by which the outstanding civil penalties or unanswered summonses shall be satisfied and the vehicle immobilizer removed. Such written notice shall be made as soon as practicable but in no event later than two (2) business days after which the vehicle immobilizer has been applied. The driver of the vehicle, if present, shall be notified immediately following the application of the vehicle immobilizer of the procedure by which the outstanding civil penalties or unanswered summonses may be satisfied.
- 5. In the event that a vehicle is immobilized in a location where it cannot legally remain, said vehicle may be towed to a location designated by the commission. Law enforcement personnel may also tow a vehicle that has been immobilized for public safety reasons as well as to protect the immobilized vehicle.
- 6. The commission shall not authorize the release of any immobilized or towed vehicle until all of the following fees, fines, and penalties have been paid in full:
 - (a) fees relating to the application of the vehicle immobilizer;
- (b) fees, if any, relating to transport of any passenger, who was in the vehicle at the time that the vehicle immobilizer was applied. This fee, if any, shall be the same amount that the passenger was being charged for his or her transport that was interrupted when the vehicle immobilizer was applied;
 - (c) fees for towing, if applicable;
 - (d) storage, if applicable; and
 - (e) the underlying fine or civil penalty.
- 7. The unauthorized removal or destruction of a vehicle immobilizer may result in a criminal prosecution in accordance with the provisions of the New York State Penal Law and the New York State Criminal Procedure Law.
- §2. This Local Law shall take effect immediately.

TO: HONORABLE BOARD OF LEGISLATORS COUNTY OF WESTCHESTER

Your Committee recommends passage of "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 187 relating to the creation of the Office of Housing Counsel."

Your Committee is informed that according to the 2020 Annual Homeless Assessment Report (AHAR) to Congress by the U.S. Department of Housing and Urban Development, New York State has the highest rate of homelessness in the country, with 92,000 New Yorkers experiencing homelessness. Moreover, as stated in a 2016 report by Stout Risius Ross, a global advisory firm, a staggering 1.2 million households are behind on rent and landlords are actively trying to evict more than 236,000 tenants statewide. According to the Right to Counsel NYC Coalition, 220,000 evictions are pending in New York courts, including town, village, and justice courts.

Your Committee is further informed that currently, low-income tenants in Westchester County do not have guaranteed access to legal counsel in eviction proceedings. Across the state an overwhelming majority of landlords are represented during eviction proceedings, whereas most tenants are not. According to the Westchester County Right to Counsel Coalition ("WCRTCC"), in normal years, when more than 10,000 eviction proceedings are filed in Westchester County Courts, 93% of landlords are represented by counsel, while only 7% of tenants have attorneys. Programs that provide legal counsel at no cost to low income tenants, have proven to be very successful at preventing evictions and protecting tenants' rights. This program is needed in the county, especially now, given the number of residents facing eviction and that an ever-growing number of people who are housing insecure has increased since the onset of the COVID-19 pandemic. Eviction judgments are made on average in about 4 minutes, and settlements are often reached in a court hallway, away from the judge. Without representation, tenants are often evicted on false premises of lease violations they didn't commit or excess rent that they do not legally owe.

Your Committee is advised that in 2017, New York City became the first city in the country to pass legislation requiring legal counsel be provided to tenants in eviction proceedings. Since then, as stated in the New York City Office of Civil Justice 2020 Annual Report, landlords are suing tenants less and 86 percent of tenants who had a lawyer provided to them won their case and were able to remain in their homes. The Stout Risius Ross 2016 Report also indicates that New York City, San Francisco, Newark, Cleveland, Philadelphia, Boulder and Baltimore have created programs that provides legal counsel to tenants and have seen up to a 77 percent reduction in evictions. Across the country, movements for statewide legislation to provide legal counsel to tenants are gaining traction. Washington State, Connecticut, and Maryland have recently passed such legislation while states such as Minnesota, Nebraska, and Delaware are seriously considering similar action. There is currently a bill pending in the New York State legislature to establish a Right to Counsel in eviction proceedings within the state.

Your Committee is further advised that the WCRTCC has indicated that an eviction is a stigma which follows a family forever by cutting off access to safe, stable housing from reputable landlords and perpetuating the cycle of poverty for generations. Evictions make it harder to rent another apartment and cause psychological trauma especially for children who lose the security of believing their parents can provide a home. Eviction proceedings are complex processes that are nearly impossible to navigate alone. The Right to Counsel NYC Coalition reports that evictions disrupt children's education, tear apart entire communities, and have other traumatic consequences. Moreover, evictions disproportionately impact black and brown tenants, with women facing the greatest burdens. The WCRTCC further states that feasibility studies have routinely shown that programs providing attorneys at no cost to low-income tenants in eviction proceedings are significantly less expensive than expected, sometimes even saving the jurisdiction money. Studies have shown that programs that provide legal counsel to tenants save public money that would be otherwise spent on shelter and emergency room costs and homeless services.

Your Committee is informed that according to the WCRTCC, programs that provide legal counsel to tenants reduce the number of eviction filings, which in turn reduces the strain on local courts. In addition, attorneys can help connect low-income tenants to financial assistance

when necessary and help tenants raise defenses based on poor housing conditions. This ensures that financial assistance does not go towards delinquent landlords who do not maintain their properties, thereby reducing the financial assistance needed to keep tenants housed, and compelling necessary repair to help preserve the housing stock. Attorneys for tenants can ensure that landlords do not overcharge tenants. All Westchester County residents should have equal opportunities for safe and stable housing which an access to counsel program can provide.

Your Committee is further informed, that this proposed legislation, if enacted, will establish an Office of Housing Counsel within the County Department of Social Services to be administered by a Director, responsible for provision of an access to counsel program in Westchester County. Six months after being hired, the Director will be required to issue an implementation plan for establishment of a county-wide program to provide access to legal services for income-eligible tenants and occupants (a person whose household income is at or below 300 percent of the federal poverty guidelines or 60 percent of the County Area Median Income), who has legal standing in a covered proceeding. A covered proceeding is any proceeding in any court in the County or any administrative agency administering housing programs which involves: the eviction of a covered individual, challenges to rent increases based upon a landlord's failure to provide proper notice, maintaining or restoring a covered individual's occupancy of a residential rental premises, possession of a residential premises for the non-payment of rent or a holdover; restoration or maintenance of essential services; an administrative proceeding which would result in the termination of tenancy, rental subsidy, or other rental assistance; and any appeal of the foregoing.

Your Committee is advised that the legal services provided to covered individuals pursuant to this program will be at no cost to the not-for-profit organizations or qualified professionals selected by the County pursuant to the County procurement process. In addition, the Director will undertake community engagement and education to inform tenants of their ability to access legal counsel in covered proceedings. Annual reports on the implementation of this program and efforts at community engagement and education will be required as well. As many Westchester residents are at risk of losing their homes, especially now in the aftermath of the pandemic, it is critical to establish a county-wide access to legal counsel program in

Westchester.

Your Committee is further advised that the proposed project does not meet the definition

of an action under New York State Environmental Quality Review Act ("SEQRA") and its

implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the

Department of Planning, dated January 14, 2021, which is on file with the Clerk of the Board of

Legislators. Your Committee concurs in this conclusion.

Your Committee, after careful consideration, recommends adoption of this Local Law.

Dated:

, 2023

White Plains, New York

COMMITTEE ON

SDK-MHF-LAH 04-10-23 AS 4-11-23

17

RESOLUTION NO. ____ - 2023

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. ____ - 2022, entitled "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 187 relating to the Creation of the Office of Housing Counsel." The public hearing will be held at __.m. on the _____ day of ______, 2023 in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.

LOCAL LAW INTRO. NO. 2022

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 187 relating to the creation of the Office of Housing Counsel.

BE IT ENACTED by the County Board of the County of Westchester as follows:

Section 1. A new Chapter 187 is hereby added to the Laws of Westchester County to read as follows:

Chapter 187

OFFICE OF HOUSING COUNSEL

Sec. 187.11. Short Title.

Sec. 187.21. Purpose.

Sec. 187.31. Definitions.

Sec. 187.41. Director, Appointment, Term.

Sec. 187.51. Director, Powers and Duties.

Sec. 187.61. Provision of Legal Services.

Sec. 187.71. Annual Report.

Sec. 187.81. Rules and Regulations.

Sec. 187.91. Severability.

Sec. 187.101. Reverse Preemption

Sec. 187.11 Short Title.

This Chapter shall be known as and cited as "The Office of Housing Counsel."

Sec. 187.21 Establishment, Purpose

There shall be a program known as the Office of Housing Counsel located within the Department of Social Services, the purpose of which is to provide legal counsel to individuals in housing matters involving eviction and other covered proceedings. The provision of housing counsel will guarantee that qualified individuals in covered proceedings are provided high quality legal representation at the County's expense, except where the state of New York, the federal government, or any other outside entity has already made funds available to provide legal representation to qualified individuals in covered proceedings. This program will enable tenants and occupants facing complex legal proceedings and

other covered proceedings to be given a fair chance to access legal protections and stay in their homes. The Office of Housing Counsel will ensure that tenants and occupants involved in covered proceedings will be provided with professional client centered legal representation.

Sec. 187.31 Definitions.

- <u>a.</u> Brief legal assistance. Individualized legal assistance provided in a single consultation by a designated organization or qualified professional to a covered individual in connection with a covered proceeding.
- b. Designated community group. A not-for-profit organization that has the capacity to conduct tenant outreach, engagement, education and information provision, as determined by the Director.
- c. Covered individual. A tenant or occupant of residential rental premises located within the County including any tenant or occupant in a building operated by a public housing authority who has legal standing in a covered proceeding.
- d. Covered proceeding. Any proceeding in any of the courts in the County or before any administrative agency administering housing programs which involves:
 - i. the eviction of a covered individual;
 - ii. any action, proceeding or challenge to a rent level based upon a landlord's failure to provide proper notice of a rent increase as required by the New York State Housing Stability and Tenant Protection Act of 2019 and any amendments thereto;
 - <u>iii.</u> maintaining a tenant or occupant in possession of their residential premises or restoring a tenant or occupant to occupancy of their residential rental premises;
 - iv. possession of residential premises for the non-payment of rent or a holdover;
 - v. restoration and/or maintenance of essential services, the deprivation of which has caused or may cause the client to vacate the residential rental premises;
 - vi. an administrative proceeding conducted by a public housing authority or other administrative agency which would result in the termination of tenancy, rental subsidy, or other rental assistance; or

vii. an appeal of any of the foregoing.

- e. Department. The Department of Social Services.
- f. Designated organization. One or more not-for-profit organizations or associations that have the capacity to provide legal services and have been designated by the County to provide legal services pursuant to the County procurement process and any other County laws and procedures related to County contracts.
- g. <u>Director. The person who administers the Office of Housing Counsel and reports to the Commissioner of Social Services.</u>
- <u>h.</u> Full legal representation. Ongoing legal representation provided by any designated organization or qualified professional to an income-eligible individual and all legal advice, advocacy and assistance associated with such representation. Full legal representation includes, but is not limited to, the filing of a notice of appearance on behalf of the income-eligible individual in a covered proceeding.
- i. Housing court. Any court located in Westchester County in which covered proceedings are adjudicated.
- j. Income-eligible individual. A covered individual whose annual gross household income is not in excess of either 300 percent of the federal poverty guidelines as updated periodically in the federal register by the United States Department of Health and Human Services pursuant to subsection (2) of section 9902 of title 42 of the United States code or 60 percent of the county AMI (Area Median Income) as updated periodically by the United States Department of Housing and Urban Development, whichever is higher.
- k. Legal services. Either brief legal assistance or full legal representation.
- <u>l.</u> Occupant. A person, other than a tenant or a member of a tenant's immediate family, occupying residential rental premises with the consent of the tenant or tenants.
- m. Qualified Professional. Lawyers with experience handling landlord tenant matters and who have been designated by the County to provide legal services pursuant to the County procurement process and any other County laws and procedures related to County contracts.
- n. Tenant. A person occupying or entitled to occupy a residential rental premises who is either a party to the lease or rental agreement for such premises or is a statutory tenant pursuant to the emergency housing rent control law or article seven-c of the New York State Multiple Dwelling law.

Sec. 187.41. Director; appointment, qualifications, term

- a. The County Executive shall appoint a Director. The following qualifications shall be preferred in the appointment of the Director: possession of a license to practice law in the State of New York, administrative experience, knowledge and experience in covered proceedings, and commitment to ensuring quality representation in landlord tenant matters;
- <u>b.</u> The Director shall serve full time and shall not engage in the private practice of law during their appointment;
- <u>c.</u> The Director shall report to the Commissioner of Social Services.
- <u>d.</u> The position of Director shall be designated in the exempt class for purposes of civil service jurisdictional classification

Sec. 187.51. Director; Powers and Duties

<u>In addition to the requirements set forth in Sections. 187.61, 187.71,</u> 187.81, and 187.101 of this Chapter, the Director shall:

- a. be the administrative head of the office, and shall have the duty to ensure that all covered individuals and income eligible individuals are provided with quality legal representation as soon as practicable in a covered proceeding;
- b. develop and monitor policies, standards and operational procedures of
 the Office of Housing Counsel regarding preparation of a Request For
 Proposals (RFP) to obtain designated organizations or qualified
 professionals, for the provision of legal counsel including but not
 limited to: qualifications for attorneys providing legal counsel, number
 of attorneys required at each housing court or any administrative
 proceedings, limitations on attorney caseloads, method of payment for
 attorneys, supervision and review of attorney caseloads and quality of
 legal representation;
- c. in consultation with the Commissioner of Social Services, the Budget
 Director and the Commissioner of Human Resources, identify the staffing
 needs necessary to administer the Office of Housing Counsel program;
- d. recommend to the Commissioner of Social Services and designated organizations and qualified professionals to provide legal services to covered individuals in covered proceedings based upon the response to the RFP and ensure that any contracts for designated organizations and qualified professionals are approved by the appropriate body or board;

- e. meet regularly with appropriate persons from the designated organizations and qualified professionals to review cases, attorney work product, caseloads and case outcomes;
- <u>f.</u> prepare an annual Budget proposal for the Office of Housing Counsel as part of the Budget for the Department for submission to the County Budget Department pursuant to County law and policy;
- g. maintain records of accounts and expenditures of the Office of Housing Counsel in compliance with all applicable law and County policy;
- h. serve as an information resource;
- <u>i.</u> <u>establish procedures for submission, investigation and resolution of complaints from clients, client family members, co-counsel, opposing counsel and the Judiciary regarding legal representation;</u>
- j. ensure compliance with County laws, policies and procedures;
- <u>k.</u> make application for other sources of state and federal funding or from any other funding resources to meet the budgetary and programmatic needs of the Office of Housing Counsel;
- <u>l.</u> prepare an Annual Report regarding the housing counsel program for submission to the County Executive and Board of Legislators. The Annual Report shall also be posted online;
- m. undertake community engagement and education regarding access to counsel by working with designated community groups to educate and inform tenants and occupants about their rights in covered proceedings, including but not limited to holding know your rights education sessions, distributing written information to tenants and occupants and facilitating referrals of tenants and occupants to designated community groups.
- n. meet regularly with the Supervising Judge of the Ninth Judicial District and any other appropriate Court personnel to discuss Court procedures and any other programmatic issues related to the provision of counsel in covered proceedings; and
- o. any other duties necessary to carry out the purposes of this Chapter.

Sec. 187.61 Provision of Legal Services.

a. No later than six (6) months following appointment of a Director, the
 Director shall produce an implementation plan for establishment of a
 County-wide program to provide access to legal services for covered

individuals in covered proceedings through designated organizations or qualified professionals, in housing courts within the County and in administrative proceedings for tenants and occupants of buildings operated by public housing authorities or tenants and occupants of private buildings who receive tenant-or project-based rental subsidies or other rental assistance and have been served with notices for administrative proceedings for termination of tenancy, rental subsidy or other rental assistance within the County. Such program shall ensure that:

- 1. all covered individuals receive access to brief legal assistance as soon as practicable in a covered proceeding; and
- 2. <u>all income-eligible individuals receive access to full legal</u> representation as soon as practicable in a covered proceeding.
- b. The Director shall comply with all County budgetary procedures and submit estimates for the operation of the Office of Housing Counsel for the ensuing year to the Commissioner of the Department of Social Services for submission as part of the Department's proposed Budget.
- c. The Director shall provide updates to the County Executive and the Chairperson of the Board of Legislators on the development of a County-wide implementation plan upon request of either the County Executive or Chairperson of the Board of Legislators.
- <u>d.</u> The County shall annually review the performance of designated organizations and qualified professionals.
- e. Any legal services performed by a designated organization and qualified professionals pursuant to this chapter shall not supplant, replace, or satisfy any obligations or responsibilities of such designated organization and qualified professionals pursuant to any other program, agreement, or contract.
- f. Nothing in this Chapter or the administration or application thereof shall be construed to create a private right of action on the part of any person or entity against the County or any agency, official, or employee thereof.

Sec. 187.71 Reporting.

a. Following implementation of any part of a program to provide legal services to covered individuals pursuant to this Chapter, the Director shall prepare an Annual Report which shall be submitted to the County Executive, the Board of Legislators and shall be posted online, no later than December 31st of each year containing information for the preceding 12 months of each year;

- b. The Annual Report shall contain, to the extent such information is available, a review of the program established by this Chapter and information regarding implementation of such program and shall include but not be limited to:
 - 1. The estimated number of covered individuals;
 - 2. The number of individuals receiving legal services, including the following characteristics of such individuals;
 - i. City and postal code of residential rental premises;
 - ii. Household size;
 - iii. Estimated length of tenancy or occupancy;
 - iv. Approximate household income;
 - v. Type of legal services provided.
 - 3. Outcomes immediately following the provision of full legal representation, as available, subject to applicable privacy and confidentiality restrictions, including but not limited to, the number of:
 - <u>i.</u> Case dispositions allowing individuals to remain in their residential rental premises;
 - <u>ii.</u> Case dispositions requiring individuals to be displaced from their residential rental premises;
 - iii. Instances where the attorney was discharged or withdrew;
 - 4. The number of non-payment and holdover petitions filed in housing court, warrants of eviction issued in housing court, and residential evictions conducted by marshals;
 - 5. Expenditures for the program established pursuant to this Chapter;
 - 6. Community engagement and education activities conducted pursuant to this Chapter detailing metrics from designated community groups, including but not limited to:
 - i. number of buildings in which outreach was conducted;
 - ii. number of know your rights education sessions held;

- iii. number of attendees at education sessions;
- <u>iv.</u> number of people referred to nonprofits for legal assistance; and
- v. number of community forums conducted.

Sec. 187.81. Rules and Regulations

The Director shall establish rules and regulations for the administration of the Office of Housing Counsel.

Sec. 187.91. Severability

If any clause, sentence, paragraph, subdivision, section, or part of this ordinance or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this ordinance, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Sec 187.101. Expiration.

This Local Law shall expire four (4) years after enactment. By December 31st of year three (3) after enactment of this Local Law, the Director of the Office of Housing Counsel shall forward a report to the County Executive and Board of Legislators containing a comprehensive review of the establishment and implementation of the program to provide access to legal services relating to evictions and other housing related issues as delineated in this Local Law, throughout the County of Westchester.

§2. This Local Law shall take effect thirty (30) days after enactment.

SDK-MHF-LH 4/10/23