S. 22

To require Federal agencies to prepare private property taking impact analyses.

IN THE SENATE OF THE UNITED STATES

JANUARY 4, 1995

Mr. Dole (for himself, Mr. Heflin, Mr. Brown, Mr. Burns, Mr. Hatch, Mr. Nickles, Mr. Craig, and Mrs. Kassebaum) introduced the following bill; which was read twice and referred to the Committee on Governmental Affairs

A BILL

To require Federal agencies to prepare private property taking impact analyses.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. PRIVATE PROPERTY RIGHTS.
- 4 (a) SHORT TITLE.—This Act may be cited as the
- 5 "Private Property Rights Act of 1995".
- 6 (b) FINDINGS.—The Congress finds that—
- 7 (1) the protection of private property from a
- 8 taking by the Government without just compensation
- 9 is an integral protection for private citizens incor-

- porated into the United States Constitution by the fifth amendment and made applicable to the States by the fourteenth amendment; and
- 4 (2) Federal agencies should take into consider-5 ation the impact of governmental actions on the use 6 and ownership of private property.
- 7 (c) Purpose.—The Congress, recognizing the impor8 tant role that the use and ownership of private property
 9 plays in ensuring the economic and social well-being of the
 10 Nation, declares that the Federal Government should pro11 tect the health, safety, and welfare of the public and, in
 12 doing so, to the extent practicable, avoid takings of private
 13 property.
 - (d) DEFINITIONS.—For purposes of this section—
 - (1) the term "agency" means a department, agency, independent agency, or instrumentality of the United States, including any military department, Government corporation, Government-controlled corporation, or other establishment in the executive branch of the United States Government; and
 - (2) the term "taking of private property" means any action whereby private property is taken in such a way as to require compensation under the fifth amendment to the United States Constitution.

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1	(e) Private Property Taking Impact Analy-
2	SIS.—
3	(1) In GENERAL.—The Congress authorizes
4	and directs that, to the fullest extent possible—
5	(A) the policies, regulations, and public
6	laws of the United States shall be interpreted
7	and administered in accordance with the poli-
8	cies under this title; and
9	(B) subject to paragraph (2), all agencies
10	of the Federal Government shall complete a pri-
11	vate property taking impact analysis before is-
12	suing or promulgating any policy, regulation,
13	proposed legislation, or related agency action
14	which is likely to result in a taking of private
15	property.
16	(2) Nonapplication.—The provisions of para-
17	graph (1)(B) shall not apply to—
18	(A) an action in which the power of emi-
19	nent domain is formally exercised;
20	(B) an action taken—
21	(i) with respect to property held in
22	trust by the United States; or
23	(ii) in preparation for, or in connec-
24	tion with, treaty negotiations with foreign
25	nations;

(C) a law enforcement action, including 1 2 seizure, for a violation of law, of property for forfeiture or as evidence in a criminal proceed-3 4 ing; (D) a communication between an agency 6 and a State or local land-use planning agency 7 concerning a planned or proposed State or local 8 activity that regulates private property, regard-9 less of whether the communication is initiated 10 by an agency or is undertaken in response to an 11 invitation by the State or local authority; 12 (E) the placement of a military facility or 13 a military activity involving the use of solely 14 Federal property; 15 (F) any military or foreign affairs function 16 (including a procurement function under a mili-17 tary or foreign affairs function), but not includ-18 ing the civil works program of the Army Corps 19 of Engineers; and 20 (G) any case in which there is an immediate threat to health or safety that constitutes 21 22 an emergency requiring immediate response or the issuance of a regulation under section 23

553(b)(B) of title 5, United States Code, if the

taking impact analysis is completed after the

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1	emergency action is carried out or the regula-
2	tion is published.
3	(3) CONTENT OF ANALYSIS.—A private prop-
4	erty taking impact analysis shall be a written state-
5	ment that includes—
6	(A) the specific purpose of the policy, regu-
7	lation, proposal, recommendation, or related
8	agency action;
9	(B) an assessment of the likelihood that a
10	taking of private property will occur under such
11	policy, regulation, proposal, recommendation, or
12	related agency action;
13	(C) an evaluation of whether such policy,
14	regulation, proposal, recommendation, or relat-
15	ed agency action is likely to require compensa-
16	tion to private property owners;
17	(D) alternatives to the policy, regulation,
18	proposal, recommendation, or related agency ac-
19	tion that would achieve the intended purposes
20	of the agency action and lessen the likelihood
21	that a taking of private property will occur; and
22	(E) an estimate of the potential liability of
23	the Federal Government if the Government is
24	required to compensate a private property
25	owner.

- 1 (4) SUBMISSION TO OMB.—Each agency shall 2 provide the analysis required by this section as part 3 of any submission otherwise required to be made to 4 the Office of Management and Budget in conjunc-5 tion with the proposed regulation.
 - (5) Public availability of analysis.—An agency shall—
 - (A) make each private property taking impact analysis available to the public; and
 - (B) to the greatest extent practicable, transmit a copy of such analysis to the owner or any other person with a property right or interest in the affected property.
 - (f) GUIDANCE AND REPORTING REQUIREMENTS.—
 - (1) GUIDANCE.—The Attorney General shall provide legal guidance in a timely manner, in response to a request by an agency, to assist the agency in complying with this section.
 - (2) Reporting.—Not later than 1 year after the date of enactment of this Act and at the end of each 1-year period thereafter, each agency shall provide a report to the Director of the Office of Management and Budget and the Attorney General identifying each agency action that has resulted in the preparation of a taking impact analysis, the filing of

- a taking claim, or an award of compensation pursuant to the Just Compensation Clause of the Fifth
- 3 Amendment to the Constitution. The Director of the
- 4 Office of Management and Budget and the Attorney
- 5 General shall publish in the Federal Register, on an
- 6 annual basis, a compilation of the reports of all
- 7 agencies made pursuant to this paragraph.
- 8 (g) Presumptions in Proceedings.—For the pur-
- 9 pose of any agency action or administrative or judicial pro-
- 10 ceeding, there shall be a rebuttable presumption that the
- 11 costs, values, and estimates in any private property
- 12 takings impact analysis shall be outdated and inaccurate,
- 13 if—
- 14 (1) such analysis was completed 5 years or
- more before the date of such action or proceeding;
- 16 and
- 17 (2) such costs, values, or estimates have not
- been modified within the 5-year period preceding the
- date of such action or proceeding.
- 20 (h) RULES OF CONSTRUCTION.—Nothing in this Act
- 21 shall be construed to—
- 22 (1) limit any right or remedy, constitute a con-
- dition precedent or a requirement to exhaust admin-
- istrative remedies, or bar any claim of any person
- relating to such person's property under any other

1	law, including claims made under this Act, section
2	1346 or 1402 of title 28, United States Code, or
3	chapter 91 of title 28, United States Code; or
4	(2) constitute a conclusive determination of—
5	(A) the value of any property for purposes
6	of an appraisal for the acquisition of property,
7	or for the determination of damages; or
8	(B) any other material issue.
9	(i) Effective Date.—The provisions of this Act
10	shall take effect 120 days after the date of the enactment
11	of this Act.

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