^{111TH CONGRESS} 2D SESSION H.R. 5624

To simplify and expedite access to the Federal courts for injured parties whose rights and privileges under the United States Constitution have been deprived by final actions of Federal agencies or other government officials or entities acting under color of State law, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JUNE 29, 2010

Mrs. LUMMIS (for herself, Mr. BISHOP of Utah, Mr. BROUN of Georgia, Mr. ROHRABACHER, Mr. HELLER, Mr. SMITH of Nebraska, Mr. HERGER, Mr. DAVIS of Kentucky, Mr. POSEY, Mr. MARCHANT, Mr. BURTON of Indiana, Mr. CULBERSON, Mr. ROONEY, Mr. HALL of Texas, Mr. KLINE of Minnesota, Mr. FRANKS of Arizona, Mr. BILBRAY, Mr. SHADEGG, Mr. CHAFFETZ, Mr. FLAKE, Mr. CONAWAY, Mr. GALLEGLY, and Ms. FOXX) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

- To simplify and expedite access to the Federal courts for injured parties whose rights and privileges under the United States Constitution have been deprived by final actions of Federal agencies or other government officials or entities acting under color of State law, and for other purposes.
 - 1 Be it enacted by the Senate and House of Representa-
 - 2 tives of the United States of America in Congress assembled,

1 SECTION 1. SHORT TITLE.

2 This Act may be cited as the "Property Owners Ac-3 cess to Court Act of 2010".

4 SEC. 2. JURISDICTION IN CIVIL RIGHTS CASES CON-5 CERNING REAL PROPERTY.

6 Section 1343 of title 28, United States Code, is7 amended by adding at the end the following:

8 "(c) Whenever a district court exercises jurisdiction 9 under subsection (a) in an action in which the operative 10 facts concern the uses of real property, it shall not abstain from exercising or relinquish its jurisdiction to a State 11 12 court if the party seeking redress does not allege a viola-13 tion of a State law, right, or privilege, and no parallel proceeding is pending in State court, at the time the action 14 is filed in the district court, that arises out of the same 15 16 operative facts as the district court proceeding.

"(d) In an action in which the operative facts concern
the uses of real property, the district court shall exercise
jurisdiction under subsection (a) even if the party seeking
redress does not pursue judicial remedies provided by a
State or territory of the United States.

"(e) If the district court has jurisdiction over an action under subsection (a) in which the operative facts concern the uses of real property and which cannot be decided
without resolution of an unsettled question of State law,
the district court may certify the question of State law
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to the highest appellate court of that State. After the 1 2 State appellate court resolves the question so certified, the 3 district court shall proceed with resolving the merits. The 4 district court shall not certify a question of State law 5 under this subsection unless the question of State law— 6 "(1) is necessary to resolve the merits of the Federal claim of the injured party; and 7 8 ((2)) is patently unclear.

9 (f)(1) Any claim or action brought under section 1979 of the Revised Statutes of the United States (42) 10 U.S.C. 1983) to redress the deprivation of a property right 11 12 or privilege secured by the Constitution shall be ripe for 13 adjudication by the district courts upon a final decision rendered by any person acting under color of any statute, 14 15 ordinance, regulation, custom, or usage, of any State or territory of the United States, which causes actual and 16 17 concrete injury to the party seeking redress.

18 "(2) For purposes of this subsection, a final decision19 exists if—

"(A) any person acting under color of any statute, ordinance, regulation, custom, or usage, of any
State or territory of the United States, makes a definitive decision regarding the extent of permissible
uses on the property that has been allegedly in-

fringed or taken, without regard to any uses that
 may be permitted elsewhere; and

"(B) one meaningful application to use the
property has been submitted but denied, and the
party seeking redress has applied for but is denied
one waiver and one appeal, if the applicable statute,
ordinance, regulation, custom, or usage provides a
mechanism for waiver by or appeal to an administrative agency.

10 The party seeking redress shall not be required to apply 11 for a waiver or appeal described in subparagraph (B) if 12 such waiver or appeal is unavailable or cannot provide the 13 relief requested, or if pursuit of such a mechanism would 14 otherwise be futile.".

15 SEC. 3. UNITED STATES AS DEFENDANT.

16 Section 1346 of title 28, United States Code, is17 amended by adding at the end the following:

18 "(h)(1) Any claim brought under subsection (a) that is founded upon a property right or privilege secured by 19 the Constitution, but was allegedly infringed or taken by 20 21 the United States, shall be ripe for adjudication upon a 22 final decision rendered by the United States, which causes 23 actual and concrete injury to the party seeking redress. 24 "(2) For purposes of this subsection, a final decision exists if— 25

"(A) the United States makes a definitive deci sion regarding the extent of permissible uses on the
 property that has been allegedly infringed or taken,
 without regard to any uses that may be permitted
 elsewhere; and

6 "(B) one meaningful application to use the 7 property has been submitted but denied, and the 8 party seeking redress has applied for but is denied 9 one waiver and one appeal, if the applicable law of 10 the United States provides a mechanism for waiver 11 by or appeal to an administrative agency.

12 The party seeking redress shall not be required to apply 13 for a waiver or appeal described in subparagraph (B) if 14 such waiver or appeal is unavailable or cannot provide the 15 relief requested, or if pursuit of such a mechanism would 16 otherwise be futile.".

17 SEC. 4. JURISDICTION OF COURT OF FEDERAL CLAIMS.

18 Section 1491(a) of title 28, United States Code, is19 amended by adding at the end the following:

"(3) Any claim brought under this subsection founded upon a property right or privilege secured by the Constitution, but allegedly infringed or taken by the United
States, shall be ripe for adjudication upon a final decision
rendered by the United States, that causes actual and con-

crete injury to the party seeking redress. For purposes of
 this paragraph, a final decision exists if—

3 "(A) the United States makes a definitive deci4 sion regarding the extent of permissible uses on the
5 property that has been allegedly infringed or taken,
6 without regard to any uses that may be permitted
7 elsewhere; and

8 "(B) one meaningful application to use the 9 property has been submitted but denied, and the 10 party seeking redress has applied for but is denied 11 one waiver and one appeal, if the applicable statute, 12 ordinance, regulation, custom, or usage provides a 13 mechanism for waiver by or appeal to an administra-14 tive agency.

15 The party seeking redress shall not be required to apply
16 for a waiver or appeal described in subparagraph (B) if
17 such waiver or appeal is unavailable or can not provide
18 the relief requested, or if pursuit of such a mechanism
19 would otherwise be futile.".

20 SEC. 5. CLARIFICATION FOR CERTAIN CONSTITUTIONAL 21 PROPERTY RIGHTS CLAIMS.

Section 1979 of the Revised Statutes of the United
States (42 U.S.C. 1983) is amended by adding at the end
the following: "If the party injured seeks to redress the
deprivation of a property right or privilege under this sec-

1 tion that is secured by the Constitution by asserting a2 claim that concerns—

3 "(1) an approval to develop real property that 4 is subject to conditions or exactions, then the person 5 acting under color of State law is liable if any such 6 condition or exaction, whether legislative or adju-7 dicatory in nature, including the payment of a mone-8 tary fee or a dedication of real property from the in-9 jured party, is unconstitutional;

10 "(2) a subdivision of real property pursuant to 11 any statute, ordinance, regulation, custom, or usage 12 of any State or territory, or the District of Colum-13 bia, then such a claim shall be decided with ref-14 erence to each subdivided lot, regardless of owner-15 ship, if such a lot is taxed, or is otherwise treated 16 and recognized, as an individual property unit by the 17 State, territory, or the District of Columbia; or

18 "(3) alleged deprivation of substantive due 19 process, then the action of the person acting under 20 color of State law shall be judged as to whether it 21 is arbitrary, capricious, an abuse of discretion, or 22 otherwise not in accordance with law.

23 For purposes of the preceding sentence, 'State law' in-24 cludes any law of the District of Columbia or of any terri-25 tory of the United States.".

1SEC. 6. CLARIFICATION FOR CERTAIN CONSTITUTIONAL2PROPERTY RIGHTS CLAIMS AGAINST THE3UNITED STATES.

4 (a) DISTRICT COURT JURISDICTION.—Section 1346
5 of title 28, United States Code, is amended by adding at
6 the end the following:

7 "(i) If a claim brought under subsection (a) is found8 ed upon a property right or privilege secured by the Con9 stitution that concerns—

"(1) an approval from an executive agency to 10 11 permit or authorize uses of real property that is sub-12 ject to conditions or exactions, then the United 13 States is liable if any such condition or exaction, 14 whether legislative or adjudicatory in nature, includ-15 ing the payment of a monetary fee or a dedication 16 of real property from the injured party, is unconsti-17 tutional;

18 "(2) a subdivision of real property pursuant to 19 any statute, ordinance, regulation, custom, or usage 20 of any State or territory, or the District of Colum-21 bia, then such a claim against an executive agency 22 shall be decided with reference to each subdivided 23 lot, regardless of ownership, if such a lot is taxed, 24 or is otherwise treated and recognized, as an indi-25 vidual property unit by the State or territory, or the 26 District of Columbia, as the case may be; or

"(3) an alleged deprivation of substantive due
 process, then the United States shall be judged as
 to whether its action is arbitrary, capricious, an
 abuse of discretion, or otherwise not in accordance
 with law.

6 In this subsection, the term 'executive agency' has the7 meaning given that term in section 105 of title 5.".

8 (b) COURT OF FEDERAL CLAIMS JURISDICTION.—
9 Section 1491(a) of title 28, United States Code, is amend10 ed by adding at the end the following:

"(4) If a claim brought under subsection (a) is founded upon a property right or privilege secured by the Constitution that concerns—

14 "(A) an approval from an executive agency to 15 permit or authorize uses of real property that is subject to conditions or exactions, then the United 16 17 States is liable if any such condition or exaction, 18 whether legislative or adjudicatory in nature, includ-19 ing the payment of a monetary fee or a dedication 20 of real property from the injured party, is unconsti-21 tutional;

"(B) a subdivision of real property pursuant to
any statute, ordinance, regulation, custom, or usage
of any State or territory, or the District of Columbia, then such a claim against an executive agency

shall be decided with reference to each subdivided
 lot, regardless of ownership, if such a lot is taxed,
 or is otherwise treated and recognized, as an indi vidual property unit by the State, or territory, or the
 District of Columbia, as the case may be; or

6 "(C) an alleged deprivation of substantive due 7 process, then the United States shall be judged as 8 to whether its action is arbitrary, capricious, an 9 abuse of discretion, or otherwise not in accordance 10 with law.

11 In this paragraph, the term 'executive agency' has the12 meaning given that term in section 105 of title 5.".

13 SEC. 7. DUTY OF NOTICE TO OWNERS.

14 (a) IN GENERAL.—Whenever a Federal agency takes 15 an agency action limiting the use of private property that may be affected by the amendments made by this Act, the 16 17 agency shall, not later than 30 days after the agency takes 18 that action, give notice to the owners of that property explaining their rights under such amendments and the pro-19 cedures for obtaining any compensation that may be due 20 21 them under such amendments.

22 (b) DEFINITIONS.—For purposes of subsection (a)—

(1) the term "Federal agency" means "agency", as that term is defined in section 552(f) of title
5, United States Code; and

(2) the term "agency action" has the meaning
 given that term in section 551 of title 5, United
 States Code.

4 SEC. 8. SEVERABILITY AND EFFECTIVE DATE.

5 (a) SEVERABILITY.—If any provision of this Act or 6 the amendments made by this Act or the application there-7 of to any person or circumstance is held invalid, the re-8 mainder of this Act, the amendments made by this Act, 9 or the application thereof to other persons not similarly 10 situated or to other circumstances shall not be affected 11 by such invalidation.

12 (b) EFFECTIVE DATE.—The amendments made by13 this Act shall apply to actions commenced on or after the14 date of the enactment of this Act.

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