Unofficial Copy C8

By: Delegates Bobo, Anderson, Carter, Harrison, Kirk, Paige, Petzold, Ramirez, Ross, and Vaughn Introduced and read first time: February 7, 2003

Assigned to: Environmental Matters

A BILL ENTITLED

1 AN ACT concerning

2

Housing - Discrimination Based on Source of Income - Prohibitions

3 FOR the purpose of altering the housing policy of the State to provide for fair housing

- 4 to all citizens regardless of source of income; establishing certain qualifications
- 5 and limitations on the general prohibition against discrimination in housing
- 6 based on source of income; making it unlawful to refuse to sell or rent a dwelling
- 7 to any person because of source of income; making it unlawful to discriminate
- 8 against any person in the terms, conditions, or privileges of sale or rental of a
- 9 dwelling because of source of income; making it unlawful for a person whose
- 10 business includes engaging in residential real estate transactions to
- 11 discriminate against any person in making available a transaction because of
- 12 source of income; making it unlawful, by force or threat of force, to willfully
- 13 injure, intimidate, or interfere with any person because of source of income and
- 14 because the person is negotiating for the sale or rental of any dwelling or
- 15 participating in any service relating to the business of selling or renting
- 16 dwellings; defining a certain term; and generally relating to prohibitions against
- 17 discrimination in housing based on source of income.

18 BY repealing and reenacting, with amendments,

- 19 Article 49B Human Relations Commission
- 20 Section 19(a), 20(t), 22(a), 23, and 37
- 21 Annotated Code of Maryland
- 22 (1998 Replacement Volume and 2002 Supplement)

23 BY repealing and reenacting, without amendments,

- 24 Article 49B Human Relations Commission
- 25 Section 20(a)
- 26 Annotated Code of Maryland
- 27 (1998 Replacement Volume and 2002 Supplement)
- 28 BY adding to
- 29 Article 49B Human Relations Commission
- 30 Section 20(v) and 21(k)

1 Annotated Code of Maryland

2 (1998 Replacement Volume and 2002 Supplement)

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

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

5

Article 49B - Human Relations Commission

6 19.

7 (a) It is the policy of the State of Maryland to provide for fair housing 8 throughout the State of Maryland, to all its citizens, regardless of race, color, religion, 9 sex, familial status, national origin, marital status, sexual orientation, [or disability] 10 DISABILITY, OR SOURCE OF INCOME; and to that end to prohibit discriminatory 11 practices with respect to residential housing by any person or group of persons, in 12 order that the peace, health, safety, prosperity and general welfare of all the

13 inhabitants of the State may be protected and insured.

14 20.

15 (a) In this subtitle the following words have the meanings indicated.

16 (t) "Restrictive covenants" means any specification limiting the transfer,
17 rental, or lease of any dwelling because of race, color, religion, marital status, sexual
18 orientation, sex, familial status, disability, [or] national [origin] ORIGIN, OR SOURCE
19 OF INCOME.

20(V)"SOURCE OF INCOME" MEANS ANY LAWFUL SOURCE OF MONEY PAID21DIRECTLY OR INDIRECTLY TO A RENTER OR BUYER OF HOUSING, INCLUDING:

22 (1) ANY LAWFUL PROFESSION OR OCCUPATION;

(2) ANY GOVERNMENT OR PRIVATE ASSISTANCE, GRANT, LOAN, OR
RENTAL ASSISTANCE PROGRAM, INCLUDING LOW-INCOME HOUSING ASSISTANCE
CERTIFICATES AND VOUCHERS UNDER THE U. S. HOUSING ACT OF 1937, 42 U. S. C. §
1437F;

27 (3) ANY GIFT, INHERITANCE, PENSION, ANNUITY, ALIMONY, CHILD 28 SUPPORT, OR OTHER CONSIDERATION OR BENEFIT; AND

29 (4) ANY SALE OR PLEDGE OF PROPERTY OR INTEREST IN PROPERTY.

30 21.

31 (K) (1) THE PROHIBITIONS IN THIS SUBTITLE AGAINST DISCRIMINATION
32 BASED ON SOURCE OF INCOME DO NOT PROHIBIT A PERSON FROM DETERMINING
33 THE ABILITY OF A POTENTIAL BUYER OR RENTER TO PAY A PURCHASE PRICE OR PAY
34 RENT BY:

1 (I) VERIFYING, IN A COMMERCIALLY REASONABLE MANNER, THE 2 SOURCE AND AMOUNT OF INCOME OF THE POTENTIAL BUYER OR RENTER; OR

3 (II) EVALUATING, IN A COMMERCIALLY REASONABLE MANNER,
4 THE STABILITY, SECURITY, AND CREDIT WORTHINESS OF THE POTENTIAL BUYER OR
5 RENTER OR ANY SOURCE OF INCOME OF THE POTENTIAL BUYER OR RENTER.

6 (2) THE PROHIBITIONS IN THIS SUBTITLE AGAINST DISCRIMINATION
7 BASED ON SOURCE OF INCOME DO NOT PREVENT A PERSON FROM REFUSING TO
8 CONSIDER INCOME DERIVED FROM ANY CRIMINAL ACTIVITY.

9 (3) THE PROHIBITIONS IN THIS SUBTITLE AGAINST DISCRIMINATION
10 BASED ON SOURCE OF INCOME DO NOT APPLY TO A LANDLORD WHO OWNS 4 OR
11 FEWER RENTAL UNITS IN THE STATE.

(4) (I) IN THIS PARAGRAPH, "ASSISTED RENTAL HOUSING
 DEVELOPMENT" MEANS A DEVELOPMENT CONSISTING OF 4 OR MORE CONTIGUOUS
 RENTAL DWELLING UNITS IN WHICH 20% OR MORE OF THE DWELLING UNITS ARE
 RENTED OR MUST BE MADE AVAILABLE FOR RENT TO HOUSEHOLDS OF LOW INCOME
 UNDER A FEDERAL, STATE, OR LOCAL GOVERNMENT HOUSING ASSISTANCE
 PROGRAM.

(II) THE PROHIBITIONS IN THIS SUBTITLE AGAINST
 DISCRIMINATION BASED ON SOURCE OF INCOME DO NOT APPLY TO AN ASSISTED
 RENTAL HOUSING DEVELOPMENT.

21 22.

22 (a) Except as provided in § 21 of this subtitle, it is unlawful:

(1) To refuse to sell or rent after the making of a bona fide offer, or to
refuse to negotiate for the sale or rental of, or otherwise make unavailable or deny, a
dwelling to any person because of race, color, religion, sex, disability, marital status,
familial status, sexual orientation, [or] national [origin] ORIGIN, OR SOURCE OF
INCOME;

28 (2) To discriminate against any person in the terms, conditions, or 29 privileges of sale or rental of a dwelling, or in the provision of services or facilities in 30 connection with the sale or rental of a dwelling, because of race, color, religion, sex, 31 disability, marital status, familial status, sexual orientation, [or] national [origin] 32 ORIGIN, OR SOURCE OF INCOME;

(3) To make, print, or publish, or cause to be made, printed, or published
any notice, statement, or advertisement, with respect to the sale or rental of a
dwelling that indicates any preference, limitation, or discrimination based on race,
color, religion, sex, disability, marital status, familial status, sexual orientation, [or]
national [origin] ORIGIN, OR SOURCE OF INCOME, or an intention to make any
preference, limitation, or discrimination;

3

To represent to any person because of race, color, religion, sex, 2 disability, marital status, familial status, sexual orientation, [or] national [origin] 3 ORIGIN, OR SOURCE OF INCOME that any dwelling is not available for inspection, sale, 4 or rental when the dwelling is in fact available; 5 For profit, to induce or attempt to induce any person to sell or rent (5) 6 any dwelling by representations regarding the entry or prospective entry into the 7 neighborhood of a person or persons of a particular race, color, religion, sex, disability, 8 marital status, familial status, sexual orientation, [or] national [origin] ORIGIN, OR 9 SOURCE OF INCOME: 10 To discriminate in the sale or rental, or otherwise make unavailable (6)11 or deny, a dwelling to any buyer or renter because of a disability of: 12 (i) The buyer or renter; or 13 (ii) A person residing in or intending to reside in the dwelling after 14 it is so sold, rented, or made available; 15 To discriminate against any person in the terms, conditions, or (7)16 privileges of sale or rental of a dwelling, or in the provision of services or facilities in 17 connection with the dwelling, because of a disability of: 18 (i) The person; or 19 A person residing in or intending to reside in the dwelling after (ii) 20 it is so sold, rented, or made available; 21 To refuse to permit, at the expense of the person with a disability, (8)22 reasonable modifications of existing premises occupied or to be occupied by the 23 individual if: 24 The modifications may be necessary to afford the person with a (i) 25 disability full enjoyment of the dwelling; and 26 For a rental dwelling, the tenant agrees, at the tenant's (ii) expense, to restore, reasonable wear and tear excepted, the interior of the dwelling to 27 28 the condition that existed before the modification on vacating the dwelling; 29 (9) To refuse to make reasonable accommodations in rules, policies, 30 practices, or services when the accommodations may be necessary to afford an 31 individual with a disability equal opportunity to use and enjoy a dwelling; or To fail to design or construct a covered multifamily dwelling for first 32 (10)33 occupancy as required under subsection (b) of this section. 34 23.

It is unlawful for any person or other entity whose business includes 35 (a) (1)36 engaging in residential real estate related transactions to discriminate against any

4

1

(4)

1 person in making available a transaction, or in the terms or conditions of a

2 transaction, because of race, color, religion, sex, disability, marital status, familial

3 status, sexual orientation, [or] national [origin] ORIGIN, OR SOURCE OF INCOME.

4 (2) Nothing in paragraph (1) of this subsection prohibits a person

5 engaged in the business of furnishing appraisals of real property to take into

6 consideration factors other than race, color, religion, national origin, sex, disability,
7 marital status, sexual orientation, [or] familial [status] STATUS, OR SOURCE OF
8 INCOME.

9 (b) It is unlawful, because of race, color, religion, sex, disability, marital 10 status, familial status, sexual orientation, [or] national [origin] ORIGIN, OR SOURCE

11 OF INCOME, to deny a person access to or membership or participation in a

12 multiple-listing service, real estate brokers' organization or other service,

13 organization, or facility relating to the business of selling or renting dwellings, or to

14 discriminate against a person in the terms or conditions of membership or 15 participation.

16 37.

(a) Whether or not acting under color of law it is unlawful for any person, by
force or threat of force, to willfully injure, intimidate, interfere with, or attempt to
injure, intimidate, or interfere with:

20 (1) Any person because of race, color, religion, sex, disability, marital
21 status, familial status, sexual orientation, [or] national [origin] ORIGIN, OR SOURCE
22 OF INCOME and because the person is or has been:

23 (i) Selling, purchasing, renting, financing, occupying, or
 24 contracting or negotiating for the sale, purchase, rental, financing, or occupation of
 25 any dwelling; or

26 (ii) Applying for or participating in any service, organization, or 27 facility relating to the business of selling or renting dwellings;

28 (2) Any person because the person is or has been, or in order to 29 intimidate the person or any other person or any class of persons from:

30 (i) Participating without discrimination on account of race, color,

31 religion, sex, disability, marital status, familial status, sexual orientation, [or]

32 national [origin] ORIGIN, OR SOURCE OF INCOME in any of the activities, services,

33 organizations, or facilities described in paragraph (1) of this subsection; or

34 (ii) Affording another person or class of persons the opportunity or
35 protection to participate in any of the activities, services, organizations or facilities
36 described in paragraph (1) of this subsection; or

37 (3) Any person because the person is or has been, or in order to38 discourage the person or any other person from:

5

(i) Lawfully aiding or encouraging other persons to participate,
 without discrimination on account of race, color, religion, sex, disability, marital
 status, familial status, sexual orientation,[or] national [origin] ORIGIN, OR SOURCE
 OF INCOME, in any of the activities, services, organizations, or facilities described in
 paragraph (1) of this subsection; or
 (ii) Participating lawfully in speech or peaceful assembly opposing
 any denial of the opportunity to participate in any of the activities, services,
 organizations or facilities described in paragraph (1) of this subsection.

9 (b) (1) Except as provided in paragraph (2) of this subsection, any person 10 who is convicted of violating subsection (a) of this section shall be fined not more than 11 \$1,000 or imprisoned not more than 1 year or both.

12 (2) A person who is convicted of violating subsection (a) of this section 13 shall be:

14 (i) If the violation results in bodily injury, fined not more than 15 \$10,000 or imprisoned not more than 10 years or both; or

16 (ii) If the violation results in death, subject to imprisonment for any 17 term of years or for life.

18 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect19 October 1, 2003.

6