8lr1764 CF SB 512

By: Delegates Glenn, Branch, Bronrott, Carr, Carter, Conaway, Doory, Hammen, Harrison, Hucker, Kirk, Lafferty, McHale, Oaks, Robinson, Stein, Stukes, and Tarrant Introduced and read first time: February 8, 2008

Assigned to: Environmental Matters

A BILL ENTITLED

1 AN ACT concerning

Real Property - Retaliatory Action by Landlords and Mobile Home Park Owners

4 FOR the purpose of repealing certain provisions of law prohibiting a retaliatory eviction of a tenant or resident by a landlord or mobile home park owner; $\mathbf{5}$ 6 prohibiting a landlord or park owner from taking retaliatory action against a 7 tenant or resident because the tenant or resident engaged in certain protected 8 activities; providing for a certain standard of proof for determining whether an 9 action gualifies as a retaliatory action; providing for a certain rebuttable 10 presumption that an action is a retaliatory action under certain circumstances; authorizing a tenant or resident to bring an action or counterclaim for damages 11 12 against a landlord or park owner under certain circumstances; providing that a landlord or park owner's retaliatory action is a defense to an action for 13 possession; authorizing a court to invalidate a landlord's or park owner's action 14 15under certain circumstances; authorizing a court to enter judgment for costs and reasonable attorney's fees against a landlord, park owner, tenant, or 16 17resident under certain circumstances; prohibiting this Act from being construed to alter a landlord's, park owner's, tenant's, or resident's rights arising from a 18 breach of a provision of the lease; providing that this Act preempts or prevails 19 over any ordinance, resolution, law, or rule, unless the ordinance, resolution, 20 21law, or rule provides greater protection to the tenant or resident; defining certain terms; and generally relating to retaliatory action against a tenant of 22leased property or a resident of a mobile home park by a landlord or park 2324 owner.

25	BY repealing	
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- 26 Article Real Property
- 27 Section 8–208.1 and 8A–1301
- 28 Annotated Code of Maryland

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



N1

	2 HOUSE BILL 1344
1	(2003 Replacement Volume and 2007 Supplement)
$2 \\ 3 \\ 4 \\ 5 \\ 6 \\ 7$	BY adding to Article – Real Property Section 8–208.1 and 8A–1301 Annotated Code of Maryland (2003 Replacement Volume and 2007 Supplement) SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
8	MARYLAND, That the Laws of Maryland read as follows:
9	Article – Real Property
10	[8–208.1.
$11 \\ 12 \\ 13$	(a) No landlord shall evict a tenant of any residential property or arbitrarily increase the rent or decrease the services to which the tenant has been entitled for any of the following reasons:
$\begin{array}{c} 14\\ 15\\ 16\end{array}$	(1) Solely because the tenant or the tenant's agent has filed a good faith written complaint, or complaints, with the landlord or with any public agency or agencies against the landlord;
$\begin{array}{c} 17\\18\end{array}$	(2) Solely because the tenant or the tenant's agent has filed a lawsuit, or lawsuits, against the landlord; or
19 20	(3) Solely because the tenant is a member or organizer of any tenants' organization.
$\begin{array}{c} 21 \\ 22 \end{array}$	(b) Evictions described in subsection (a) of this section shall be called "retaliatory evictions".
$23 \\ 24 \\ 25$	(c) (1) If in any eviction proceeding the judgment be in favor of the tenant for any of the aforementioned defenses, the court may enter judgment for reasonable attorney fees and court costs against the landlord.
26 27 28 29	(2) If in any eviction proceeding the court finds that a tenant's assertion of a retaliatory eviction defense was in bad faith or without substantial justification, the court may enter judgment for reasonable attorney fees and court costs against the tenant.
30	(d) The relief provided under this section is conditioned upon:
31 32 33 34	(1) In the case of tenancies measured by a period of one month or more, the court having not entered against the tenant more than 3 judgments of possession for rent due and unpaid in the 12-month period immediately prior to the initiation of the action by the tenant or by the landlord.

1 (2) In the case of tenancies requiring the weekly payment of rent, the 2 court having not entered against the tenant more than 5 judgments of possession for 3 rent due and unpaid in the 12-month period immediately prior to the initiation of the 4 action by the tenant or by the landlord, or, if the tenant has lived on the premises 6 5 months or less, the court having not entered against the tenant 3 judgments of 6 possession for rent due and unpaid.

7 (e) No eviction shall be deemed to be a "retaliatory eviction" for purposes of 8 this section upon the expiration of a period of 6 months following the determination of 9 the merits of the initial case by a court (or administrative agency) of competent 10 jurisdiction.

11 (f) Nothing in this section may be interpreted to alter the landlord's or the 12 tenant's rights to terminate or not renew a tenancy governed by a written lease for a 13 stated term of greater than 1 month at the expiration of the term or at any other time 14 as the parties may specifically agree.

15 (g) In the event any county or Baltimore City shall have enacted an 16 ordinance comparable in subject matter to this section, that ordinance shall supersede 17 the provisions of this section.]

18 **8–208.1.**

19 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE 20 MEANINGS INDICATED.

- 21 (2) "PROTECTED ACTIVITY" INCLUDES:
- 22 (I) MAKING A GOOD FAITH COMPLAINT TO A LANDLORD;
- 23 (II) MAKING A GOOD FAITH COMPLAINT RELATED TO A 24 TENANCY TO A GOVERNMENT AGENCY;

(III) A LANDLORD'S RECEIPT OF A NOTICE OF VIOLATION
 FROM A GOVERNMENT AGENCY THAT AFFECTED THE PROPERTY RENTED BY
 THE TENANT;

- (IV) COMMUNICATING IN GOOD FAITH WITH PUBLIC MEDIA
 OR A PUBLIC OFFICIAL ABOUT A TENANCY;
- 30(v) Providing information to a landlord under31Title 6, Subtitle 8 of the Environment Article;
- 32 (VI) CONSULTING WITH A LAWYER IN RELATION TO THE 33 TENANCY;

$\frac{1}{2}$	(VII) FILING OR PARTICIPATING IN A LAWSUIT AGAINST THE LANDLORD RELATED TO THE TENANCY;
$\frac{3}{4}$	(VIII) FILING OR PARTICIPATING IN A RENT ESCROW ACTION UNDER § 8–211 OR § 8–211.1 OF THIS SUBTITLE; OR
5 6	(IX) ORGANIZING A TENANT ORGANIZATION, MEMBERSHIP IN A TENANT ORGANIZATION, OR PARTICIPATION IN A TENANT ORGANIZATION.
7	(3) "RETALIATORY ACTION" INCLUDES:
8 9	(I) INCREASING THE RENT OR IMPOSING OTHER OBLIGATIONS ON A TENANT;
10 11	(II) DECREASING SERVICES OR FAILING TO COMPLY WITH OTHER OBLIGATIONS OF A LANDLORD;
12 13	(III) BRINGING OR THREATENING TO BRING AN ACTION FOR POSSESSION AGAINST A TENANT;
14 15	(IV) REFUSING TO RENEW A TENANT'S LEASE WITHOUT A REASONABLE, NONRETALIATORY BUSINESS JUSTIFICATION; OR
16 17	(V) VIOLATING A TENANT'S PRIVACY, HARASSING A TENANT, OR USING THREATS OR COERCION AGAINST A TENANT.
18 19	(B) A LANDLORD MAY NOT TAKE RETALIATORY ACTION AGAINST A TENANT BECAUSE THE TENANT ENGAGED IN A PROTECTED ACTIVITY.
20 21	(C) (1) A TENANT HAS THE BURDEN OF PROVING THAT A LANDLORD'S RETALIATORY ACTION IS BECAUSE OF THE TENANT'S PROTECTED ACTIVITY.
22 23 24	(2) WHETHER AN ACTION QUALIFIES AS A RETALIATORY ACTION IS A QUESTION OF FACT TO BE DETERMINED BY A PREPONDERANCE OF THE EVIDENCE, CONSIDERING ALL RELEVANT FACTS AND CIRCUMSTANCES.
25 26 27 28	(3) SUBJECT TO PARAGRAPH (4) OF THIS SUBSECTION, EVIDENCE THAT A TENANT ENGAGED IN A PROTECTED ACTIVITY WITHIN 6 MONTHS BEFORE THE ALLEGED RETALIATORY ACTION CREATES A REBUTTABLE PRESUMPTION THAT THE ACTION QUALIFIES AS A RETALIATORY ACTION.
29 30	(4) A PRESUMPTION DOES NOT ARISE UNDER PARAGRAPH (3) OF THIS SUBSECTION IF A TENANT IS IN DEFAULT IN RENT.

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HOUSE BILL 1344

1 **(D)** (1) A TENANT MAY BRING AN ACTION OR COUNTERCLAIM FOR $\mathbf{2}$ DAMAGES AGAINST A LANDLORD WHO VIOLATES THIS SECTION. 3 **(2)** A LANDLORD'S RETALIATORY ACTION IS A DEFENSE TO AN 4 **ACTION FOR POSSESSION.** $\mathbf{5}$ (3) IF A COURT FINDS THAT A LANDLORD TOOK RETALIATORY 6 ACTION AGAINST THE TENANT, THE COURT MAY INVALIDATE THE LANDLORD'S $\mathbf{7}$ **RETALIATORY ACTION.** 8 **(E)** IN ANY ACTION INVOLVING AN ALLEGATION OF RETALIATORY 9 ACTION UNDER THIS SECTION, A COURT MAY ENTER JUDGMENT FOR COSTS AND 10 **REASONABLE ATTORNEY'S FEES:** 11 (1) AGAINST A LANDLORD IF THE LANDLORD IS FOUND TO HAVE 12TAKEN RETALIATORY ACTION AGAINST A TENANT; OR 13 (2) AGAINST A TENANT IF THE TENANT IS FOUND TO HAVE 14 CLAIMED RETALIATORY ACTION IN BAD FAITH OR WITHOUT SUBSTANTIAL 15JUSTIFICATION. 16 THIS SECTION MAY NOT BE CONSTRUED TO ALTER A LANDLORD'S **(F)** 17 OR A TENANT'S RIGHTS ARISING FROM A BREACH OF A PROVISION OF THE 18 LEASE. 19 THIS SECTION PREEMPTS OR PREVAILS OVER ANY ORDINANCE, (G) 20RESOLUTION, LAW, OR RULE, UNLESS THE RESOLUTION, LAW, OR RULE 21PROVIDES GREATER PROTECTION TO A TENANT THAN THIS SECTION. 22[8A–1301. 23(a) A park owner may not evict a resident or arbitrarily increase the rent or 24decrease the services to which the resident has been entitled for any of the following 25reasons: 26Solely because the resident or his agent has filed a written (1)27complaint, or complaints, with the park owner or with any public agency or agencies against the park owner; 2829 (2)Solely because the resident or his agent has filed a lawsuit, or 30 lawsuits, against the park owner; or 31Solely because the resident is a member or organizer of any (3)32tenant's organization.

1 (b) Evictions described in subsection (a) of this section shall be called 2 retaliatory evictions.

3 (c) If in any eviction proceeding the judgment is in favor of the resident for 4 any of the aforementioned defenses, the court may enter judgment for reasonable 5 attorney's fees and court costs against the park owner.

6 (d) An eviction may not be deemed to be a "retaliatory eviction" for purposes 7 of this section upon the expiration of a period of 6 months following the determination 8 of the merits of the initial case by a court or administrative agency of competent 9 jurisdiction.

10 (e) Nothing in this section may be interpreted to alter the park owner's or 11 the resident's rights arising from breach of any provision of a rental agreement or rule, 12 or either party's right to terminate or not renew a rental agreement pursuant to the 13 terms of the rental agreement or the provisions of other applicable law.]

14 **8A-1301.**

15 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE 16 MEANINGS INDICATED.

- 17 (2) "PROTECTED ACTIVITY" INCLUDES:
- 18
- (I) MAKING A GOOD FAITH COMPLAINT TO A PARK OWNER;

19 (II) MAKING A GOOD FAITH COMPLAINT RELATED TO A 20 TENANCY TO A GOVERNMENT AGENCY;

(III) A PARK OWNER'S RECEIPT OF A NOTICE OF VIOLATION
 FROM A GOVERNMENT AGENCY THAT AFFECTED THE MOBILE HOME RENTED BY
 THE RESIDENT;

- 24(IV)COMMUNICATING IN GOOD FAITH WITH PUBLIC MEDIA25OR PUBLIC OFFICIALS ABOUT A PARK;
- 26(v)PROVIDING INFORMATION TO A PARK OWNER UNDER27TITLE 6, SUBTITLE 8 OF THE ENVIRONMENT ARTICLE;
- 28(VI) CONSULTING WITH A LAWYER IN RELATION TO THE29PARK;
- (VII) FILING OR PARTICIPATING IN A LAWSUIT AGAINST THE
 PARK OWNER RELATED TO THE PARK; OR

1 (VIII) ORGANIZING A RESIDENT ORGANIZATION, MEMBERSHIP $\mathbf{2}$ ORGANIZATION, OR PARTICIPATION IN A RESIDENT IN A RESIDENT 3 **ORGANIZATION.** 4 "RETALIATORY ACTION" INCLUDES: (3) $\mathbf{5}$ **(I)** INCREASING THE RENT OR IMPOSING **OTHER** 6 **OBLIGATIONS ON A RESIDENT;** $\mathbf{7}$ (II) DECREASING SERVICES OR FAILING TO COMPLY WITH 8 **OTHER OBLIGATIONS OF A PARK OWNER;** 9 (III) BRINGING OR THREATENING TO BRING AN ACTION FOR 10 **POSSESSION AGAINST A RESIDENT:** 11 (IV) REFUSING TO RENEW A RESIDENT'S LEASE WITHOUT A 12**REASONABLE, NONRETALIATORY BUSINESS JUSTIFICATION; OR** 13 (V) VIOLATING A RESIDENT'S PRIVACY, HARASSING A 14 **RESIDENT, OR USING THREATS OR COERCION AGAINST A RESIDENT.** 15A PARK OWNER MAY NOT TAKE RETALIATORY ACTION AGAINST A **(B)** 16 **RESIDENT BECAUSE THE RESIDENT ENGAGED IN A PROTECTED ACTIVITY.** 17 **(C)** (1) A RESIDENT HAS THE BURDEN OF PROVING THAT A PARK 18 OWNER'S RETALIATORY ACTION IS BECAUSE OF THE RESIDENT'S PROTECTED 19 ACTIVITY. 20**(2)** WHETHER AN ACTION QUALIFIES AS A RETALIATORY ACTION 21IS A QUESTION OF FACT TO BE DETERMINED BY A PREPONDERANCE OF THE 22EVIDENCE, CONSIDERING ALL RELEVANT FACTS AND CIRCUMSTANCES. 23SUBJECT TO PARAGRAPH (4) OF THIS SUBSECTION, EVIDENCE (3) 24THAT A RESIDENT ENGAGED IN A PROTECTED ACTIVITY WITHIN 6 MONTHS 25BEFORE THE ALLEGED RETALIATORY ACTION CREATES A REBUTTABLE 26 PRESUMPTION THAT THE ACTION QUALIFIES AS A RETALIATORY ACTION. 27(4) A PRESUMPTION DOES NOT ARISE UNDER PARAGRAPH (3) OF 28THIS SUBSECTION IF A RESIDENT IS IN DEFAULT IN RENT. 29**(D)** (1) IF A PARK OWNER VIOLATES THIS SECTION, A RESIDENT MAY 30 BRING AN ACTION OR COUNTERCLAIM FOR DAMAGES.

 $\mathbf{7}$

1(2)A PARK OWNER'S RETALIATORY ACTION IS A DEFENSE TO AN2ACTION FOR POSSESSION.

3 (3) IF A COURT FINDS THAT THE PARK OWNER TOOK
 4 RETALIATORY ACTION AGAINST A RESIDENT, THE COURT MAY INVALIDATE THE
 5 PARK OWNER'S RETALIATORY ACTION.

6 (E) IN AN ACTION INVOLVING AN ALLEGATION OF A RETALIATORY 7 ACTION UNDER THIS SECTION, THE COURT MAY ENTER JUDGMENT FOR COSTS 8 AND REASONABLE ATTORNEY'S FEES:

9 (1) AGAINST THE PARK OWNER IF THE PARK OWNER IS FOUND TO 10 HAVE TAKEN A RETALIATORY ACTION AGAINST THE RESIDENT; OR

11(2)AGAINST THE RESIDENT IF THE RESIDENT IS FOUND TO HAVE12CLAIMED RETALIATORY ACTION IN BAD FAITH OR WITHOUT SUBSTANTIAL13JUSTIFICATION.

(F) THIS SECTION MAY NOT BE CONSTRUED TO ALTER A LANDLORD'S
 OR A TENANT'S RIGHTS ARISING FROM A BREACH OF A PROVISION OF THE
 LEASE.

(G) THIS SECTION PREEMPTS OR PREVAILS OVER ANY ORDINANCE,
 RESOLUTION, LAW, OR RULE, UNLESS THE ORDINANCE, RESOLUTION, LAW, OR
 RULE PROVIDES GREATER PROTECTION TO A TENANT THAN THIS SECTION.

20 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
21 October 1, 2008.

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