Submitted by:

by: Chair of the Assembly at the

Request of the Mayor

Prepared by: For reading:

Dept. of Law October 12, 2010

# CLERK'S OFFICE APPROVED Date: 10-26-10

## ANCHORAGE, ALASKA AO No. 2010-76

AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTIONS 9.28.019, 9.28.022, 9.28.026, 9.28.027, 9.28.030, AND 9.28.035, REGARDING SERIOUS TRAFFIC OFFENSES, TO AUTHORIZE THE IMMEDIATE FORFEITURE OF BONDS IN CERTAIN CIRCUMSTANCES, TO PROVIDE FOR POST-DEPRIVATION DUE PROCESS, AND OTHER AMENDMENTS TO IMPROVE THE EFFICIENCY OF THE VEHICLE IMPOUND AND FORFEITURE PROGRAM.

**WHEREAS**, chapter 9.28 provides for the temporary release of a vehicle with the posting of a bond pending the outcome of the underlying criminal proceeding involving allegations of impaired driving, scofflaw, driving without a valid license, or driving without insurance; and

**WHEREAS**, the posted bond can be forfeited to the municipality upon the failure of the person posting the bond to return the vehicle once a conviction is entered, but the bond forfeiture process requires a court order in the criminal case or requires the municipality to file a separate civil case; and

WHEREAS, the court does not routinely order the bond forfeiture in a criminal case without motion by the Municipality, and the filing fee and other costs to seek bond forfeiture through the civil court process are often greater than the value of the bond itself, making pursuit of the bond a negative proposition; and

**WHEREAS**, this process results in vehicles not being removed from the streets as intended by the program, and offenders realize a gain by not returning the vehicles; and

WHEREAS, the municipality can save taxpayer and state court system resources by instituting a streamlined bond forfeiture process, achieve the program goals of deterrence and removal of nuisance vehicles from our streets, and still provide due process for persons aggrieved by a bond forfeiture; now, therefore,

#### THE ANCHORAGE ASSEMBLY ORDAINS:

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**Section 1.** Anchorage Municipal Code section 9.28.019 is amended to read as follows (the remainder of the section is not affected and therefore not set out):

9.28.019 Valid operator's license required.

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F. The magistrate or judge who sets the conditions of release for a person arrested under this section shall at the same time set a vehicle return bond for the vehicle alleged in an oral statement of a police officer to have been used in the commission of the offense if the records of the Alaska Department of Public Safety, division of motor vehicles or the

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records of an agency with similar responsibilities in another state show that the person arrested for the offense has any interest in the vehicle. The purpose of setting a vehicle return bond is to secure the presence of the vehicle pending trial and to provide security to be forfeited along with the proceeds of a sale, transfer, or encumbrance if the defendant's interest in the vehicle is sold, transferred, or encumbered after the vehicle has been released pending trial. A person who secures the release of a vehicle pursuant to a vehicle return bond must return the vehicle to the custody of the municipality, if required by the terms of the vehicle return bond, or upon order of the court. If the vehicle's release has been obtained through the posting of a vehicle return bond, and the vehicle is not returned according to the terms of the vehicle return bond or pursuant to the court's order after a judgment of conviction, the municipality may, in addition to retaining [OBTAINING] the forfeited bond funds, seize the vehicle to implement the impoundment or forfeiture ordered by the court. If the person has not been previously convicted, the magistrate or judge setting the vehicle return bond shall order that the requirement of the vehicle return bond shall automatically expire 30 days after the vehicle has been seized if the vehicle has not been released pursuant to a vehicle return bond. The vehicle return bond set under the authority of this subsection may only be posted by a person alleged to have used the vehicle in the commission of one of the offenses described in this section or by a person who agrees to return the vehicle upon order of the court upon penalty of forfeiture of the bond. The vehicle return bond set under the authority of this subsection may be posted at the municipality. A vehicle return bond may be posted in cash only. A vehicle return bond shall be set at a minimum of:

- 1. Two hundred fifty dollars, if the person has not been previously convicted.
- 2. Five hundred dollars, if the person has been previously convicted and the vehicle is 20 years old or older.
- 3. One thousand dollars, if the person has been previously convicted and the vehicle is 15 years old or older but less than 20 years old.
- 4. One thousand five hundred dollars, if the person has been previously convicted and the vehicle is ten years old or older but less than 15 years old.
- 5. Two thousand dollars, if the person has been previously convicted and the vehicle is five years old or older but less than ten years old.
- 6. Two thousand five hundred dollars, if the person has been previously convicted and the vehicle is less than five years old.

(CAC 9.12.010; AO No. 267 76; AO No. 78-72; AO No. 78-230(S); AO No. 83-168, 10-17-83; AO No. 89-52; AO No. 91-57(S); AO No. 2001-72, § 1, 7-1-02; AO No. 2002-125, § 1, 8-20-02; AO No. 2003-73, §§ 6, 7, 4-22-03; AO No. 2003-106, §§ 1, 2, 7-1-03; AO No. 2009-61, § 4, 7-7-09)

49 50 <u>Section 2.</u> Anchorage Municipal Code section 9.28.020 is amended to read as follows (the remainder of the section is not affected and therefore not set out):

## 9.28.020 Operating under the influence-Prohibited; sentencing.

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- J. The magistrate or judge who sets the conditions of release for a person arrested for driving under the influence shall at the same time set a vehicle return bond for the vehicle alleged in an oral statement of a police officer to have been used in the commission of the offense if the records of the Alaska department of public safety, division of motor vehicles or the records of an agency with similar responsibilities in another state show that the person arrested for the offense has any interest in the vehicle. The purpose of setting a vehicle return bond is to secure the presence of the vehicle pending trial and to provide security to be forfeited along with the proceeds of a sale, transfer, or encumbrance if the defendant's interest in the vehicle is sold, transferred, or encumbered after the vehicle has been released pending trial. A person who secures the release of a vehicle pursuant to a vehicle return bond must return the vehicle to the custody of the municipality if required by the terms of the vehicle return bond, or upon order of the court. If the vehicle's release has been obtained through the posting of a vehicle return bond and the vehicle is not returned according to the terms of the vehicle return bond or pursuant to the court's order after a judgment of conviction, the municipality may, in addition to retaining [OBTAINING] the forfeited bond funds, seize the vehicle to implement the impoundment or forfeiture ordered by the court. If the person has not been previously convicted, the magistrate or judge setting the vehicle return bond shall order that the requirement of the vehicle return bond shall automatically expire 30 days after the vehicle has been seized if the vehicle has not been released pursuant to a vehicle return bond. The vehicle return bond set under the authority of this subsection may only be posted by a person alleged to have used the vehicle in the commission of the offense of driving under the influence or by a person who agrees to return the vehicle upon order of the court upon penalty of forfeiture of the bond. The vehicle return bond set under the authority of this subsection may be posted at the municipality. A vehicle return bond may be posted in cash only. A vehicle return bond shall be set at a minimum of:
  - Two hundred fifty dollars, if the person has not been previously convicted.
  - 2. Five hundred dollars, if the person has been previously convicted and the vehicle is 20 years old or older.
  - 3. One thousand dollars, if the person has been previously convicted and the vehicle is 15 years old or older but less than 20 years old.
  - 4. One thousand five hundred dollars, if the person has been previously convicted and the vehicle is ten years old or older but less than 15 years old.

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- 5. Two thousand dollars, if the person has been previously convicted and the vehicle is five years old or older but less than ten years old.
- Two thousand five hundred dollars, if the person has been previously convicted and the vehicle is less than five years old.

(AO No. 267-76; AO No. 78-72; AO No. 78-230(S); AO No. 80-122; AO No. 81-75; AO No. 82-126; AO No. 83-168, 10-17-83; AO No. 89-52; AO No. 91-56(S); AO No. 91-190; AO No. 94-68(S), § 11, 8-11-94; AO No. 95-84(S-1), §§ 1--9, 4-27-95; AO No. 95-163(S), §§ 1--5, 8-8-95; AO No. 97-72, § 1, 6-10-97; AO No. 97-87, § 1, 6-3-97; AO No. 2001-51, § 1, 2-27-01; AO No. 2001-150, § 1, 8-28-01; AO No. 2001-145(S-1), § 6, 12-11-01; AO No. 2002-125, § 2, 8-20-02; AO No. 2003-73, §§ 8, 9, 4-22-03; AO No. 2003-106, §§ 3, 4, 7-1-03; AO No. 2006-152, §§ 1, 2, 1-1-07; AO No. 2008-122, § 1, 12-16-08; AO No. 2009-61, § 5, 7-7-09)

<u>Section 3.</u> Anchorage Municipal Code section 9.28.022 is amended to read as follows (the remainder of the section is not affected and therefore not set out):

## 9.28.022 Driving under the influence--Refusal to submit to chemical tests.

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J. The magistrate or judge who sets the conditions of release for a person arrested for refusal to submit to chemical tests shall at the same time set a vehicle return bond for the vehicle alleged in an oral statement of a police officer to have been used in the commission of the offense if the records of the Alaska department of public safety, division of motor vehicles or the records of an agency with similar responsibilities in another state show that the person arrested for the offense has any interest in the vehicle. The purpose of setting a vehicle return bond is to secure the presence of the vehicle pending trial and to provide security to be forfeited along with the proceeds of a sale, transfer, or encumbrance if the defendant's interest in the vehicle is sold, transferred, or encumbered after the vehicle has been released pending trial. A person who secures the release of a vehicle pursuant to a vehicle return bond must return the vehicle to the custody of the municipality if required by the terms of the vehicle return bond, or upon order of the court. If the vehicle's release has been obtained through the posting of a vehicle return bond and the vehicle is not returned according to the terms of the vehicle return bond or pursuant to the court's order after a judgment of conviction, the municipality may, in addition to retaining [OBTAINING] the forfeited bond funds, seize the vehicle to implement the impoundment or forfeiture ordered by the court. If the person has not been previously convicted, the magistrate or judge setting the vehicle return bond shall order that the requirement of the vehicle return bond shall automatically expire 30 days after the vehicle has been seized if the vehicle has not released pursuant to a vehicle return bond. The vehicle return bond set under the authority of

this section may only be posted by a person alleged to have used the vehicle in the commission of the offense of refusal to submit to chemical tests or to a person who agrees to return the vehicle upon order of the court upon penalty of forfeiture of the bond. The vehicle return bond set under the authority of this section may be posted at the municipality. A vehicle return bond may be posted in cash only. A vehicle return bond shall be set at a minimum of:

- Two hundred fifty dollars, if the person has not been previously convicted;
- 2. Five hundred dollars, if the person has been previously convicted and the vehicle is 20 years old or older;
- 3. One thousand dollars, if the person has been previously convicted and the vehicle is 15 years old or older but less than 20 years old;
- 4. One thousand five hundred dollars, if the person has been previously convicted and the vehicle is ten years old or older but less than 15 years old;
- 5. Two thousand dollars, if the person has been previously convicted and the vehicle is five years old or older but less than ten years old; and
- 6. Two thousand five hundred dollars, if the person has been previously convicted and the vehicle is less than five years old.

(AO No. 82-126; AO No. 83-168, 10-17-83; AO No. 91-56(S); AO No. 91-190; AO No. 95-84(S-1), §§ 10--17, 4-27-95; AO No. 95-163(S), §§ 6--9, 8-8-95; AO No. 97-87, § 2, 6-3-97; AO No. 2001-51, § 1, 2-27-01; AO No. 2002-125, § 4, 8-20-02; AO No. 2003-73, §§ 10, 11, 4-22-03; AO No. 2003-106, §§ 5, 6, 7-1-03; AO No. 2008-122, § 2, 12-16-08; AO No. 2009-61, § 6, 7-7-09)

**Section 4.** Anchorage Municipal Code section 9.28.026 is amended to read as follows (*the remainder of the section is not affected and therefore not set out*):

## 9.28.026 Impoundment and forfeiture of vehicle.

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- 11. Temporary release of vehicle pursuant to vehicle return bond.
  - a. A registered owner or lienholder may obtain temporary release of a vehicle seized by the municipality pursuant to this subsection.
  - b. The purpose of setting a vehicle return bond on the vehicle is to secure the presence of the vehicle and to provide security to be forfeited along with the proceeds of a sale, transfer, or encumbrance if the vehicle is sold, transferred, or encumbered after the vehicle has been released pending the final disposition in the criminal action against the driver of the seized vehicle or the final disposition in the civil action against claimants of the seized vehicle. If the vehicle's release has been obtained

through the posting of a vehicle return bond and the vehicle is not returned according to the terms of release, or pursuant to the court's order, the municipality may, in addition to retaining [OBTAINING] the forfeited bond funds, seize the vehicle to implement the impoundment or forfeiture ordered by the court. A person who secures the release of a vehicle pursuant to a vehicle return bond must return the vehicle if required by the terms of the vehicle return bond or upon order of the court. If a vehicle has not been impounded for a longer period than the vehicle would be impounded if the person were convicted, the court shall not delete the requirement of the vehicle return bond or exonerate a posted vehicle return bond until the vehicle for which bond has been posted is returned pursuant to court order. A vehicle return bond shall be posted with the municipality and in cash only. A vehicle return bond shall be set at a minimum of:

- i. \$250.00, if the person charged with a violation of Section 9.28.019, 9.28.020, 9.28.022, 9.28.030, or 8.65.030 has not been previously convicted;
- ii. \$500.00, if the person charged with a violation of Section 9.28.019, 9.28.020, 9.28.022, 9.28.030, or 8.65.030 has been previously convicted and the vehicle is 20 years old or older;
- iii. \$1,000.00, if the person charged with a violation of Section 9.28.019, 9.28.020, 9.28.022, 9.28.030, or 8.65.030 has been previously convicted and the vehicle is 15 years old or older but less than 20 years old;
- iv. \$1,500.00, if the person charged with a violation of Section 9.28.019, 9.28.020, 9.28.022, 9.28.030, or 8.65.030 has been previously convicted and the vehicle is ten years old or older but less than 15 years old;
- v. \$2,000.00, if the person charged with a violation of Section 9.28.019, 9.28.020, 9.28.022, 9.28.030, or 8.65.030 has been previously convicted and the vehicle is five years old or older but less than ten years old; and
- vi. \$2,500.00, if the person charged with a violation of Section 9.28.019, 9.28.020, 9.28.022, 9.28.030, or 8.65.030 has been previously convicted and the vehicle is less than five years old.
- c. A vehicle return bond may be set above the minimum if the vehicle appears to have unusually high value for its age. A vehicle may not be released pursuant to a vehicle return bond unless release is in compliance with subsection C.9.
- d. If the person who secured the release of the vehicle does not cause the vehicle to be returned to impoundment for the purpose of impoundment or forfeiture in accordance with the terms of release, the bond is forfeited to the municipality. The municipality may also seek a court order forfeiting the bond and forfeiting [AN ORDER ENTERED BY THE COURT, UPON MOTION OF THE

MUNICIPALITY, THE COURT SHALL ORDER ALL OF THE VEHICLE RETURN BOND FORFEITED TO THE MUNICIPALITY AND SHALL ORDER! the proceeds of any sale, transfer, or encumbrance [ARE FORFEITED] to the municipality if the vehicle has been sold, transferred, or encumbered while subject to a vehicle return bond. Upon motion to the court, the court shall order forfeiture of the bond and any proceeds. For purposes of this subsection, it shall be presumed the amount of proceeds of any sale, transfer, or encumbrance is the assessed or appraised value of the seized vehicle as defined in subsection F. below.

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(AO No. 82-205; AO No. 83-168, 10-17-83; AO No. 93-87(S-2), 1-1-94; AO No. 94-71(S), § 1, 4-26-94; AO No. 95-84(S-1), § 18, 4-27-95; AO No. 95-163(S), §§ 10--19, 8-8-95; AO No. 97-87, § 3, 6-3-97; AO No. 2001-51, § 1, 2-27-01; AO No. 2001-72, § 1, 7-1-02; AO No. 2001-139, § 2, 7-1-02; AO No. 2001-150, § 6, 8-28-01; AO No. 2003-73, §§ 12--14, 4-22-03; AO No. 2003-106, §§ 7, 8, 7-1-03; AO No. 2003-152S, § 2, 1-1-04; AO No. 2003-155, § 2, 6-1-04; AO No. 2004-61, § 1, 3-2-04; AO No. 2006-89(S), § 1, 6-6-06; AO No. 2006-115, § 1, 9-12-06; AO No. 2007-60, § 2, 11-1-07; AO No. 2007-161, § 3, 12-11-07; AO No. 2008-126, § 1, 1-6-09)

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> Anchorage Municipal Code section 9.28.027 is amended to read as Section 5. follows (the remainder of the section is not affected and therefore not set out):

#### Failure to return a vehicle [THAT HAS BEEN] released under a 9.28.027 vehicle return bond.

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It is unlawful for the person who has secured the release of a vehicle <u>A.</u> under a vehicle return bond under Section 9.28.019, 9.28.020, 9.28.022, 9.28.026, 9.28.030, 9.28.035, or 8.65.030 to willfully fail to return that vehicle when ordered by a court. Each day a vehicle is not returned constitutes a separate offense under this section.

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The municipality may retain a vehicle return bond, if the terms of the <u>B.</u> bond agreement are breached, without further court order or prior notice to the person posting the bond, if the person posting the bond acknowledged, at the time of posting the bond, the municipality's right to do so. Persons aggrieved by retention of a vehicle return bond may:

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> Request relief from the Municipal Attorney; and <u>1.</u>

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<u>2.</u> Appeal the decision of the Municipal Attorney to the Administrative Hearing Officer under Chapter 3.60.

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(AO No. 95-84(S-1), § 19, 4-27-95; AO No. 2001-72, § 3, 7-1-02; AO No. 2001-139, § 3, 7-1-02; AO No. 2003-155, § 3, 6-1-04; AO No. 2004-61, § 1, 3-2-04: AO No. 2007-60, § 3, 4-10-07; AO No. 2007-161, § 4, 12-11-07)

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**Section 6.** Anchorage Municipal Code section 9.28.030 is amended to read as follows (the remainder of the section is not affected and therefore not set out):

## 9.28.030 Insurance or other security required.

- F. The magistrate or judge who sets the conditions of release for a person arrested under this section shall at the same time set a vehicle return bond for the vehicle alleged in an oral statement of a police officer to have been used in the commission of the offense if the records of the Alaska department of public safety, division of motor vehicles or the records of an agency with similar responsibilities in another state show that the person arrested for the offense has any interest in the vehicle. The purpose of setting a vehicle return bond is to secure the presence of the vehicle pending trial and to provide security to be forfeited along with the proceeds of a sale, transfer, or encumbrance if the defendant's interest in the vehicle is sold, transferred, or encumbered after the vehicle has been released pending trial. A person who secures the release of a vehicle pursuant to a vehicle return bond must return the vehicle to the custody of the municipality upon order of the court. If the vehicle's release has been obtained through the posting of a vehicle return bond and the vehicle is not returned if required by the terms of the vehicle return bond or pursuant to the court's order after a judgment of conviction, the municipality may, in addition to retaining [OBTAINING] the forfeited bond funds, seize the vehicle to implement the impoundment or forfeiture ordered by the court. If the person has not been previously convicted, the magistrate or judge setting the vehicle return bond shall order that the requirement of the vehicle return bond shall automatically expire 30 days after the vehicle has been seized if the vehicle has not been released pursuant to a vehicle return bond. The vehicle return bond set under the authority of this subsection may only be posted by a person alleged to have used the vehicle in the commission of one of the offenses described in this section or by a person who agrees to return the vehicle upon order of the court upon penalty of forfeiture of the bond. The vehicle return bond set under the authority of this subsection may be posted at the municipality. A vehicle return bond may be posted in cash only. A vehicle return bond shall be set at a minimum of:
  - 1. Two hundred fifty, dollars if the person has not been previously convicted.
  - 2. Five hundred dollars, if the person has been previously convicted and the vehicle is 20 years old or older.
  - 3. One thousand dollars, if the person has been previously convicted and the vehicle is 15 years old or older but less than 20 years old.
  - 4. One thousand five hundred dollars, if the person has been previously convicted and the vehicle is ten years old or older but less than 15 years old.
  - 5. Two thousand dollars, if the person has been previously convicted and the vehicle is five years old or older but less than

ten years old.

6. Two thousand five hundred dollars, if the person has been previously convicted and the vehicle is less than five years old.

(CAC 9.12.010; AO No. 267-76; AO No. 78-72; AO No. 78-230(S); AO No. 83-168, 10-17-83; AO No. 89-52; AO No. 91-57(S); AO No. 2001-139, § 1, 7-1-02; AO No. 2002-125, § 7, 8-20-02; AO No. 2002-175, § 1, 1-14-03; AO No. 2003-73, §§ 15, 16, 4-22-03; AO No. 2003-106, §§ 9, 10, 7-1-03; AO No. 2003-157, § 1, 12-17-03; AO No. 2006-89(S), § 2, 6-6-06; AO No. 2006-153, § 1, 6-6-06)

<u>Section 7.</u> Anchorage Municipal Code section 9.28.035 is amended to read as follows (the remainder of the section is not affected and therefore not set out):

## 9.28.035 Abatement of vehicles operated by delinquent offenders.

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- J. A registered owner may obtain temporary release of a vehicle upon:
  - 1. Proof of insurance of the motor vehicle in a form acceptable to the municipality;
  - 2. Proof of ownership or a legal right to repossess the vehicle;
  - 3. Payment of an administrative fee of \$390.00, towing and storage fees and post in cash a vehicle return bond in the amount \$1,000.00.
- K [4]. Notwithstanding the determination of a vehicle as a public nuisance under this section, t[T]he vehicle return bond shall be returned to a registered owner or lienholder who was not operating a motor vehicle in violation of this section [BUT FAILS TO SHOW THE MOTOR VEHICLE WAS LEGALLY UNJUSTIFIED UNDER SUBSECTION I. ONLY] if the registered owner complies with subsection G.1.
- L [5]. The vehicle return bond in shall be forfeited to the municipality if a registered owner or lienholder who was operating a motor vehicle in violation of this section fails to show the seizure of the motor vehicle was legally unjustified under subsection I. and the registered owner or lienholder fails to return the vehicle to the municipality in accordance with the terms of release or upon order of the court. The court shall, upon motion by the municipality, also order seizure of the vehicle.
- M [κ]. A motor vehicle forfeited under subsection I. may be disposed of as set forth in Section 9.28.026 E.7.
- N [L]. Proof a registered owner or lienholder did not know or could not reasonably have known the vehicle was operated in violation of this section is not a defense to the requirements of release under subsection G. or H., as applicable, or to an action under subsection I.

O [M]. The administrative fee under subsection G. or H., as applicable, may be waived in exceptional cases or if it is in the best interests of the municipality. The administrative fee shall not be imposed if notice is not provided as required under subsection E. or the administrative hearing officer finds no probable cause under subsection F.

(AO No. 2007-161, § 5, 12-11-07)

<u>Section 8.</u> Notwithstanding other provisions in Chapter 9.28, return bonds filed prior to December 31, 2009 shall be subject to immediate forfeiture without court order upon 30 days written notice to the last known address of the person or entity posting the bond. Persons aggrieved under this section may file an appeal under Chapter 3.60 within one year of forfeiture.

<u>Section 9.</u> This ordinance shall be effective immediately upon passage and approval by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 26th day of 6th ber, 2010.

Chair of the Assembly

ATTEST:

Municipal Clerk

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### **MUNICIPALITY OF ANCHORAGE Summary of Economic Effects -- General Government**

AO Number: 2010-76

Title: AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTIONS 9.28.019, 9.28.022, 9.28.026, 9.28.027, 9.28.030, AND 9.28.035, REGARDING SERIOUS TRAFFIC OFFENSES, TO AUTHORIZE

THE IMMEDIATE FORFEITURE OF BONDS IN CERTAIN

CIRCUMSTANCES, TO PROVIDE FOR POST-DEPRIVATION DUE PROCESS, AND OTHER AMENDMENTS TO IMPROVE THE EFFICIENCY

OF THE VEHICLE IMPOUND AND FORFEITURE PROGRAM.

Sponsor:

MAYOR

Preparing Agency: Department of Law

Others Impacted:

CHANGES IN EXPENDITURES AND REVENUES:			(in Thousands of Dollars)							_
	FY10		FY11		FY12		FY13		FY14	
Operating Expenditures 1000 Personal Services 2000 Non-Labor 3900 Contributions 4000 Debt Service			\$	(10)	\$	(1)	\$	(1)	\$	(1)
TOTAL DIRECT COSTS:	\$	- :	\$	(10)	\$	(1)	\$	(1)	\$	(1)
Add: 6000 Charges from Others Less: 7000 Charges to Others										
FUNCTION COST:	\$		\$	(10)	\$	(1)	\$	(1)	\$	(1)
REVENUES:			•	10	\$	1	\$	1	\$	1
CAPITAL:						****		-		_
POSITIONS: FT/PT and Temp	···				•					-

## **PUBLIC SECTOR ECONOMIC EFFECTS:**

Bonds will be forfeited to MOA upon failure of person to return a vehicle to the MOA, rather than going through the expense and time of filing actions in court to get the same result.

#### PRIVATE SECTOR ECONOMIC EFFECTS:

None.

Prepared by: Dennis A. Wheeler Telephone: 343-4545

## MUNICIPALITY OF ANCHORAGE **ASSEMBLY MEMORANDUM**

No. AM 539-2010

Meeting Date: October 12, 2010

From:

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MAYOR

Subject:

AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTIONS 9.28.019, 9.28.022, 9.28.026, 9.28.027, 9.28.030, AND 9.28.035, REGARDING SERIOUS TRAFFIC OFFENSES, TO AUTHORIZE THE IMMEDIATE FORFEITURE OF BONDS IN CERTAIN CIRCUMSTANCES, TO PROVIDE FOR POST-DEPRIVATION DUE PROCESS, AND OTHER AMENDMENTS TO IMPROVE THE EFFICIENCY OF THE VEHICLE IMPOUND AND FORFEITURE PROGRAM.

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This ordinance changes the process for bond forfeiture when an impounded vehicle is not returned to the Municipality. Owners of vehicles impounded as a result of drunk driving or similar offenses may get a vehicle released on a temporary basis while the criminal case against the driver is pending. To release a vehicle from impound, the owner posts a cash bond with the municipality. If the court orders the vehicle to be impounded, the terms of the bond require the vehicle to be returned for the number of days ordered by the court. In the event a court orders the vehicle to be forfeited, the terms of the bond require the vehicle to be surrendered to the Municipality for sale at auction. With some exceptions, the person posting the bond gets their money back when the vehicle is surrendered.

If a vehicle is not returned, as ordered by the court, the Municipality must ask the court to forfeit the cash bond to the Municipality. The Municipality must pay a filing fee and open a civil action with the court to accomplish this. The cost of preparing the documents for a civil action, the labor to litigate and complete the case (averaging up to 5 hours), plus the \$90.00 court filing fee, is generally equal to or in excess of the value of the bond, as bonds may be as low as \$250.

The ordinance proposes an amendment to the code allowing the Municipality to achieve the same result, but without the expense. If a vehicle is not returned as required by a court, the bond is automatically forfeited without the time and expense for the Municipality of filing a lawsuit in court to recover the bond.

The ordinance also provides a mechanism to protect people who file bonds by giving them a process to informally or formally address errors or problems arising under this new approach.

THE ADMINISTRATION RECOMMENDS APPROVAL OF AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTIONS 9.28.019, 9.28.022, 9.28.026, 9.28.027, 9.28.030, AND 9.28.035, REGARDING SERIOUS TRAFFIC OFFENSES, TO AUTHORIZE THE IMMEDIATE FORFEITURE OF BONDS IN CERTAIN CIRCUMSTANCES, TO PROVIDE FOR POST-DEPRIVATION DUE PROCESS, AND OTHER AMENDMENTS TO IMPROVE THE EFFICIENCY OF THE VEHICLE IMPOUND AND FORFEITURE PROGRAM.

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Prepared by:	Dept. of Law
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11 Approved by: Dennis A. Wheeler, Municipal Attorney 12 Concur: George J. Vakalis, Municipal Manager 13

Respectfully submitted: Daniel A. Sullivan, Mayor

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**Content ID: 009455** 

Type: Ordinance - AO

AN ORDINANCE AMENDING ANCHORAGE MUNICIPAL CODE SECTIONS 9.28.019, 9.28.022, 9.28.026, 9.28.027, 9.28.030, AND 9.28.035, REGARDING

SERIOUS TRAFFIC OFFENSES, TO AUTHORIZE THE IMMEDIATE

Title: FORFEITURE OF BONDS IN CERTAIN CIRCUMSTANCES, TO PROVIDE FOR POST-DEPRIVATION DUE PROCESS, AND OTHER AMENDMENTS TO

IMPROVE THE EFFICIENCY OF THE VEHICLE IMPOUND AND FORFEITURE

PROGRAM.

Author: maglaquijp

Initiating Legal

Review MuniManager Depts:

**Date** 10/1/10 11:05 AM **Prepared:** 

**Director** Dennis A. Wheeler

**Assembly** 

**Meeting 10/12/10** 

Date:

Public

Hearing 10/26/10

Date:

Workflow Name	Action Date	Action	<u>User</u>	Security Group	Content ID
Clerk_Admin_SubWorkflow	10/1/10 12:02 PM	Exit	Joy Maglaqui	Public	009455
MuniManager_SubWorkflow	10/1/10 12:02 PM	Approve	Joy Maglaqui	Public	009455
MuniManager_SubWorkflow	10/1/10 12:01 PM	Checkin	Joy Maglaqui	Public	009455
Legal_SubWorkflow	10/1/10 11:14 AM	Approve	Rhonda Westover	Public	009455
AllOrdinanceWorkflow	10/1/10 11:13 AM	Checkin	Rhonda Westover	Public	009455