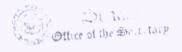
EIGHTEENTH CONGRESS OF THE REPUBLIC OF THE PHILIPPINES First Regular Session



#### SENATE

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19 SEP 30 P12:15

# S. No. 1081

#### INTRODUCED BY SENATOR RISA HONTIVEROS

# AN ACT

# PRESCRIBING A JUST AND HUMANE CODE OF CONDUCT FOR THE RESETTLEMENT OF UNDERPRIVILEGED AND HOMELESS CITIZENS, PROVIDING PENALTIES FOR VIOLATION THEREOF, AND APPROPRIATING FUNDS THEREFOR

#### EXPLANATORY NOTE

The Philippines has one of the highest concentrations of urban poor in the East Asia Pacific region. Urban poor communities find themselves in unsafe areas, have poor housing conditions, and have limited access to basic social services. The Constitution is clear that the State shall ensure that underprivileged and homeless citizens have access to adequate, safe, secure, habitable, sustainable, resilient and affordable housing (Section 9, Article XIII). Likewise, the State shall neither evict nor demolish informal settler families, except in accordance with law and in a just and humane manner, and shall promote social justice in all phases of national development.

This bill aims to breathe life into these invocations of the Constitution and installs in place mechanisms to protect the rights of informal settler families when eviction or demolition becomes unavoidable, as for example when the inhabited structure is located in a danger zone, when government infrastructure projects with available funding are to be conducted, or when there is court order for demotion or eviction.

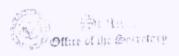
The bill mandates that social preparation activities be conducted before the eviction or demolition – ensuring more effective people's participation in the urban development process through a mechanism of adequate and genuine consultation in all stages of the relocation and resettlement process with the affected communities, which should include a space for children, women and other marginalized groups. During the demolition process, the bill establishes a code of conduct to prevent the outbreak of violence and to protect the most vulnerable. It also mandates adequate relocation immediately after demolition.

Our cities are the engines of growth for the country, but many of our urban residents still remain at the fringes of progress – unable to access basic social services, vulnerable to climate-related disasters, and finding their rights and dignity violated. This bill does not aim to address, and eradicate, all the underlying causes of urban poverty; it does, however, aim to respond to an important aspect of it: just and humane housing.

The passage of this bill is earnestly sought.

HONTIVEROS Senator

#### EIGHTEENTH CONGRESS OF THE REPUBLIC OF THE PHILIPPINES *First Regular Session*



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**S. No.** <u>1081</u>

## INTRODUCED BY SENATOR RISA HONTIVEROS

## AN ACT PRESCRIBING A JUST AND HUMANE CODE OF CONDUCT FOR THE RESETTLEMENT OF UNDERPRIVILIGED AND HOMELESS CITIZENS, PROVIDING PENALTIES FOR VIOLATION THEREOF, AND APPROPRIATING FUNDS THEREFORE

Be it enacted by the Senate and House of Representatives of the Philippines in Congress assembled:

Section 1. Short Title. This act shall be known as the "JUST AND HUMANE
 RESTELLEMENT ACT".

**Sec 2. Declaration of Policy.** – Pursuant to Section 9, Article XIII of the Constitution, the State shall ensure that underprivileged and homeless citizens have access to adequate, safe, secure, habitable, sustainable, resilient and affordable housing.

Pursuant to Section 10, Article XIII and Section 10, Article II of the Constitution, the
State shall neither evict nor demolish informal settler families, except in accordance
with law and in a just and humane manner, and shall promote social justice in all
phases of national development.

The State shall, by law and for the common good, undertake, in cooperation with the private sector, a continuing program of housing and urban development which shall make available at affordable cost, decent housing and basic services to underprivileged and homeless citizens in urban centers and resettlement areas.

In addition, the State shall encourage on-site development in the implementation of housing programs and shall promote the creation of new settlements and development of sustainable urban renewal programs while guaranteeing the preservation of agricultural lands necessary for food security.

19 The State shall encourage more effective people's participation in the urban 20 development process through a mechanism of adequate and genuine consultation in

all stages of the relocation and resettlement process with the affected communities,which should include a space for children, women and other marginalized groups.

3 Sec. 3. Definition of Terms. – As used in this Act, the following terms are
 4 defined as follows:

- 5 a. Adequate and Genuine Consultation. refers to the constitutionally 6 mandated process whereby the public, on their own or through 7 people's organizations, is provided an opportunity to be heard and to 8 participate in the decision making process on matters involving the 9 protection and promotion of its legitimate collective interest, which 10 shall include the following:
- 111. Effective dissemination and full access, to the public, of12relevant information, plans and documents, including but not13limited to land records, housing budgets, the proposed plan or14project, alternative housing options, technical studies, and15comprehensive resettlement plans;

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- Reasonable time, which shall not be less than thirty (30) days, for the public to review, comment and object to the plans and studies;
- Provision by the government or non-government organizations of legal, technical, and other appropriate advice to affected persons, households, and/or organizations on their rights and option;
- Separate sessions of open and public consultations with affected households in general and affected subsectors in particular, including but not limited to women, children, youth, senior citizens, persons with disabilities (PWDs), workers, farmers, fisherfolk, and lesbians, gays, bisexuals, and transgenders (LGBT);
- Public hearings that provide affected ISFs and their advocates with opportunities to challenge the eviction decision or present alternative proposals and to articulate their demands and development priorities; and
- 336. The conclusion of any mediation, arbitration, or adjudication34proceedings by an independent body vested with35constitutional authority such as a court of law, when

| 1  | appropriate and availed of, in case no agreement is reached              |
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| 2  | on the proposals of the concerned parties.                               |
| 3  | b. Danger Area - Refers to areas which, when occupied for residential    |
| 4  | purposes, actually pose a danger to the life and safety and property     |
| 5  | of either the concerned residents or of the general community. The       |
| 6  | danger is due to an unavoidable source of probable harm to human         |
| 7  | life or well-being.  |
| 8  | c. Demolition - Refers to the dismantling by the LGU, or any legally     |
| 9  | authorized agency of government, of all structures within the            |
| 10 | premises subject for clearing.   |
| 11 | d. Eviction - Refers to the removal of persons and their belongings from |
| 12 | a subject building/structure or area, or both, in accordance with law.   |
| 13 | e. High Risk Area – An area which poses a high level of threat to the    |
| 14 | public welfare and safety that cannot be addressed through               |
| 15 | scientific, physical and engineering methods and, thereby, is            |
| 16 | unsuitable for settlement and permanent structures.                      |
| 17 | f. Informal Settler Families (ISF) –refers to individuals or households  |
| 18 | living in any of the following places:                                   |
| 19 | 1. Lots, buildings, dwelling units, or other structures without the      |
| 20 | consent of the property owner;   |
| 21 | 2. Danger areas;   |
| 22 | 3. Areas for government infrastructure projects;                         |
| 23 | 4. Protected or forest areas, except for indigenous peoples;             |
| 24 | 5. Areas for priority development as declared under Proclamation         |
| 25 | No. 1967, series of 1980, if applicable;                                 |
| 26 | 6. Government or public lands or facilities not intended for             |
| 27 | human habitation; or   |
| 28 | 7. Any other places, after being displaced due to natural or man-        |
| 29 | made hazards.  |
| 30 | g. People's Plan. – refers to the plan formulated and initiated by the   |
| 31 | beneficiary associations, with the assistance of the concerned           |
| 32 | government agencies, in cooperation with the Presidential                |
| 33 | Commission for the Urban Poor, with or without the support of CSOs,      |
| 34 | which shall contain a site development plan that conforms to             |
| 35 | standards of adequate housing and to the comprehensive land use          |
| 36 | plan of the local government unit under whose jurisdiction the           |
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project site is proposed to be located, including architecture and engineering house design, community health, sanitation and security plans, as well as nonphysical development components such as selfhelp development, capability building, and a system of allocation of socialized housing units. The formulation and the resulting plan should promote and protect the welfare of women, children, persons with disabilities, and senior citizens.

h. Social Preparation – Refers to the series of activities designed to
prepare the affected ISF to cope with the changes brought about by
government infrastructure or development projects and to encourage
them to actively participate and prepare their societal, community
and personal responsibilities in their quest for tenurial security,
human development and basic services, employment and livelihood
and other government programs for the ISF.

Sec. 4. Coverage. – This law shall apply in all cases of demolition or eviction, whether undertaken by the government or private individuals or entities, and whether ordered by the courts or otherwise.

18 **Sec. 5. Policy on Eviction and Demolition.** – As a general rule, any 19 eviction of informal settler families or demolition of the structures they live in or any 20 appurtenance thereto shall be prohibited.

Sec. 6. Exceptions. – Eviction of informal settler families or demolition of the structures they live in or any appurtenance thereto shall be allowed only in the following exceptional cases:

a. When ISFs occupy a danger area, such as esteros, railroad tracks, 24 garbage dumps, riverbanks, shorelines, waterways, and other public 25 places such as sidewalks, roads, parks, and playgrounds, or a high 26 risk area which poses a high level of threat to public welfare and 27 safety that cannot be addressed through or remedied by scientific, 28 physical and engineering methods and, thereby, is unsuitable for 29 settlement and permanent structures: Provided, that an area can 30 31 only be declared as a danger area or high risk area through an appropriate technical study, adequate and genuine public 32 consultation with the affected persons or entities, and certification by 33 the appropriate government agency. It shall be the duty of the 34 province and the city or municipality, after one hundred twenty (120) 35 days from the effectivity of this Act, to conduct the technical studies 36

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and public consultations necessary to identify all danger and high risk areas within their respective jurisdictions.

- b. When government infrastructure projects with available funding are 3 about to be implemented: Provided, that evictions or displacements 4 of population due to any development project or business venture 5 involving the government should be avoided or minimized: Provided, 6 further, that if eviction is unavoidable under the circumstances, the 7 government shall conduct a comprehensive and holistic impact 8 assessment, before the project is implemented, to determine 9 whether the project will serve the public interest and to explore 10 alternatives and strategies to minimize harm and further violation of 11 human rights of the affected communities, particularly children, 12 women and other marginalized groups: Provided, finally, that the 13 agency which seeks to implement the eviction or demolition shall 14 establish the budget pertaining to it upon its application to the 15 Presidential Commission for the Urban Poor for an eviction or 16 demolition certificate of compliance; and 17
- c. When there is a court order for eviction and demolition: *Provided*, however, that no execution of eviction or demolition order shall proceed and be carried out during the pendency of an appeal, notwithstanding the failure to file a supersedeas bond to stay the execution of the order if the appellant is an underprivileged and homeless citizen.

Sec. 7. Mandatory Requirements Before, During and After the Conduct of Eviction or Demolition. – No eviction or demolition involving ISFs shall be executed without full compliance with the following mandatory requirements to uphold human dignity and prevent any violation of human rights:

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a. Before Eviction or Demolition

291. Conduct of social preparation activities related to asset reform,30human development an basic services, employment and31livelihood, and other programs of the government for both the32affected underprivileged and homeless citizens and the affected33families of the place where the former will be relocated.34Provided, that, separate social preparation activities for children35of both communities on matters relating to the promotion and

protection of their right to development, survival, protection and participation shall be conducted.

 Notice upon the affected persons or entities at least thirty (30) days prior to the date of eviction or demolition;

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- 3. Adequate and genuine consultations on the matter of resettlement with the duly designated representatives of the families to be resettled and the affected communities in the areas where they are to be relocated: PROVIDED, that a consultation in the form of an inter-agency pre-eviction or pre-demolition conference with the affected underprivileged and homeless citizens shall be convened by the national government agency or local government unit authorized to evict or demolish and the same shall be complied with under the following conditions:
- The local Philippine National Police Personnel, whose function is to provide law enforcement and civil disturbance control but not to participate in the physical dismantling of any structure, shall actively participate in the consultation process and their role shall be clearly set forth;
  - The following agencies shall be represented during the inter-agency pre-eviction or pre-demolition conference with the affected underprivileged and homeless citizens:
- 24a) The Department of the Interior and Local25Government (DILG);
- 26b) The Department of Social Welfare and27Development (DSWD);
  - c) The Department of Education (DepEd);
  - d) The Department of Public Works and Highways
     (DPWH);
    - e) The Department of Human Settlements and Urban Development (DHSUD);
    - f) The National Housing Authority (NHA);
  - g) The Department of Health (DOH);
- 35 h) The Presidential Commission for the Urban Poor
  36 (PCUP);

| 1  | i) The Commission on Human Rights (CHR);                           |
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| 2  | j) The Philippine Commission on Women (PCW);                       |
| 3  | k) The Council for the Welfare of Children (CWC);                  |
| 4  | <ol> <li>Appropriate Key Shelter Agencies;</li> </ol>              |
| 5  | m) Representatives from non-government                             |
| 6  | organizations and/or people's organizations                        |
| 7  | working for the interest of the informal settler                   |
| 8  | families; and  |
| 9  | n) The concerned local government units.                           |
| 10 | If the conference is convened by the local government, the PCW and |
| 11 | CWC shall be replaced by the Local GAD Focal Point System and the  |
| 12 | Local Council for the Protection of Children representatives,      |
| 13 | respectively, of the concerned LGUs.                               |
| 14 | iii. The inter-agency pre-eviction or pre-demolition               |
| 15 | conference with the affected underprivileged and                   |
| 16 | homeless citizens shall be presided by the Presidential            |
| 17 | Commission for the Urban Poor, which may call on the               |
| 18 | assistance of other agencies whenever necessary;                   |
| 19 | iv. A plan for eviction or demolition shall be formulated          |
| 20 | during the inter-agency pre-eviction or pre-demolition             |
| 21 | conference, setting forth therein clear procedures that            |
| 22 | will be implemented during the eviction or demolition to           |
| 23 | prevent any human rights violation;                                |
| 24 | v. The details of the inter-agency pre-eviction or pre-            |
| 25 | demolition conference with the affected underprivileged            |
| 26 | and homeless citizens shall be documented or recorded,             |
| 27 | and a summary of the points of the agreements arrived              |
| 28 | at as well as the disagreements shall be considered and            |
| 29 | given weight by the inter-agency body in coming up with            |
| 30 | a decision on matters relating to the conduct of eviction          |
| 31 | or demolition: Provided, that copies of the                        |
| 32 | documentation and summary shall be provided to all the             |
| 33 | stakeholders present three (3) days after the pre-eviction         |
| 34 | or pre-demolition conference;                                      |
| 35 | vi. The inter-agency pre-eviction or pre-demolition                |
| 36 | conference with the affected underprivileged and                   |

| 1  | homeless citizens shall be conducted after seven (7) days       |
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| 2  | from service of notice of eviction or demolition upon the       |
| 3  | affected persons and entities; and                              |
| 4  | vii. Any request for police assistance shall be accompanied     |
| 5  | by a certification from the Presidential Commission for         |
| 6  | the Urban Poor that an inter-agency pre-eviction or pre-        |
| 7  | demolition conference with the affected underprivileged         |
| 8  | and homeless citizens was conducted.                            |
| 9  | 4. Submission to the Barangay Officials, before any eviction or |
| 10 | demolition, of the following:                                   |
| 11 | i. Certificate of Compliance secured from the Presidential      |
| 12 | Commission for the Urban Poor;                                  |
| 13 | ii. Names of all personnel, staff, and crew taking part in      |
| 14 | the eviction or demolition activity, including private          |
| 15 | security, and the names of the Philippine National Police       |
| 16 | Personnel assigned to maintain law and order;                   |
| 17 | iii. Notice of the date of demolition which shall be at least   |
| 18 | five (5) calendar days from such notice; and                    |
| 19 | iv. List of officers of the agencies forming part of the inter- |
| 20 | agency body convened to extend support and                      |
| 21 | assistance.   |
| 22 | b. During Eviction and Demolition.                              |
| 23 | i. Reading of the plan of eviction or demolition agreed upon    |
| 24 | during the inter-agency pre-eviction or pre-demolition          |
| 25 | conference;   |
| 26 | ii. Presence of local government officials or their             |
| 27 | representatives during eviction or demolition;                  |
| 28 | iii. Proper identification of all persons taking part in the    |
| 29 | demolition;   |
| 30 | iv. Execution of eviction or demolition only during regular     |
| 31 | office hours from Mondays to Fridays and during good            |
| 32 | weather, unless the affected families consent otherwise;        |
| 33 | v. No use of heavy equipment for demolition except for          |
| 34 | structures that are permanent and made of concrete              |
| 35 | materials;  |
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- Proper uniforms for members of the Philippine National vi. 1 Police who shall occupy the first line of law enforcement 2 and observe proper disturbance control procedures: 3 Provided, that the PNP, in coordination with the DSWD, 4 shall ensure the safety and security of the affected children, 5 pregnant and lactating mothers, senior citizens, persons 6 with disabilities and other groups or marginalized sectors in 7 the areas of eviction or demolition; 8
  - vii. Observance of a minimum standard of conduct based on rules of engagement that apply maximum tolerance in order to prevent the outbreak of violence or the escalation thereof: Provided, that any legal use of force must respect the principles of necessity and proportionality: Provided, further, that the child protection policy in the conduct of eviction or demolition shall be implemented;
    - viii. Measures to protect the evictees from threats or harassment from the government or private persons or entities, including gender-based violence: Provided, that legal assistance to any complaining party shall be available; and
      - ix. Transparency in all stages of the eviction or demolition process, allowing the media to cover the whole event.
      - c. After Eviction or Demolition

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24 i. Adequate housing and relocation, whether temporary or permanent: Provided, that in cases of eviction and demolition 25 pursuant to a court order involving underprivileged and 26 homeless citizens, relocation shall be undertaken by the local 27 government unit concerned and the National Housing 28 Authority with the assistance of other government agencies 29 within forty-five (45) days from the service of notice of final 30 judgement by the court, after which period the said order 31 shall be executed: Provided, However, that should relocation 32 33 not be possible within the said period, financial assistance in the amount equivalent to the prevailing and applicable 34 35 minimum daily wage for non-agricultural workers, multiplied by sixty (60) days, shall be extended to the affected families 36

1by the local government unit concerned: Provided, further,2that the financial assistance shall not replace the requirement3of adequate relocation; and

ii. Immediately after the eviction, all relief measures, medical facilities, psychosocial services, documentation of evictees to prevent displacement or family separation and similar assistance shall be put in place by the local government units concerned in partnership with relevant government agencies.

9 Sec. 8. Coverage. Observance of the above requirements shall be mandatory 10 in all cases involving the eviction and demolition of underprivileged and homeless 11 citizens and ISFs, regardless of whether or not their dwellings or residential 12 structures were constructed before or after the effectivity of this Act.

13 Sec. 9. Rules on Coverage. The Department of Interior and Local 14 Government and the Department of Human Settlements and Urban Development 15 shall jointly promulgate the necessary rules and regulations to carry out the 16 immediately preceding section.

Sec. 10. Prohibition against Building a Perimeter Fence after Fire or Calamity. It shall be prohibited for any person to secure or build a perimeter fence on an area or property inhabited by underprivileged and homeless citizens after the same is razed to the ground by a fire or ruined by a natural calamity: Provided, that the fencing of the of the property shall be allowed if the person causing the fencing can show a duly-signed court order allowing the same.

Sec. 11. Designation of a Central Coordinating Body for Eviction, Demolition and Resettlement. The Presidential Commission for the Urban Poor (PCUP) is hereby designated as the Central Coordinating Body for the conduct of eviction and demolition activities involving underprivileged and homeless citizens.

Sec. 12. Functions of Central Coordinating Body. The PCUP shall exercise
 the following functions:

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- Monitor all evictions and demolitions, whether extrajudicial or courtordered, involving underprivileged and homeless citizens;
- b. Require a government agency or local government unit proposing to undertake the eviction or demolition activities to secure first from the PCUP Central Office, in the case of national projects, or from its regional office in case of local projects, the checklist and guidelines for the national and local projects, respectively, on eviction or demolition prior to the actual implementation thereof and,

- subsequently, to submit to the PCUP the completed checklist, attested 1 to under oath by the proponent, indicating that: 2 1. Adequate and genuine consultation with the affected families 3 have already been undertaken; 4 2. Adequate resettlement site and relocation facilities are 5 available; and 6 3. The pre-relocation requirements have been complied with; 7 c. Review the basis for application for the conduct of eviction of 8 underprivileged and homeless citizens or the demolition of their 9 dwellings or appurtenances thereto in a danger area or high risk area, 10 or in an area where a government infrastructure project with 11 available funding is about to be implemented; 12 d. Based on the completed checklist, subject to further verification and 13 the review of the basis for application for eviction or demolition in the 14 immediately preceding sub-paragraph, issue a demolition and eviction 15 certificate of compliance to the national government or local 16 government unit proposing the eviction or demolition involving 17 underprivileged and homeless citizens; 18 e. Initiate, in coordination with relevant government agencies, the 19 formulation of rules of engagement in the implementation of eviction 20 or demolition based on maximum tolerance and on the principles of 21 necessity and proportionality; 22 f. Establish a separate protection mechanism for children through the 23 formulation of a child protection policy in the conduct of eviction and 24 demolition: Provided, that the child protection policy shall be 25 developed in partnership with the DSWD, CHR and CWC and in 26 consultation with stakeholders including children; 27 q. Investigate *motu propio* or upon complaint by any party any violation 28 of the provisions of sections 6, 7 and 8 hereof or the rules and 29 regulations issued to implement them; 30 31 h. File motu propio or by way of assistance to any aggrieved party, the appropriate criminal, civil or administrative case against any person or 32 persons found to have violated the provisions of subsections 6, 7, and 33 8 hereof or the rules and regulations issued to implement them; 34 i. Recommend to the President appropriate measures for the 35 implementation and enforcement of this Act and the rules and 36
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regulations issued to implement it, including possible administrative sanctions against national or local government officials who violate the same;

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- Require assistance and necessary information from any government agency in the discharge of its functions under this Act;
- k. Publicize matters covered by its investigation of violations of the 6 provisions of sections 6, 7, and 8 hereof or the rules and regulations 7 issued to implement them, when circumstances so warrant and with 8 due prudence: Provided, however, that the PCUP shall, under the 9 rules and regulations that shall hereafter be promulgated, determine 10 what cases may be made public: Provided, further, that any public 11 report or press release from the PCUP shall be balanced, fair and 12 true; 13
- 14I. Administer oaths, issue subpoenas duces tecum, and take the15testimonies of witnesses in the course of its investigation;
- m. Adopt its own operational guidelines and rules of procedures, as well
   as rules and regulations not otherwise inconsistent with existing laws,
   rules and regulations, to effectively carry out its mandate; and
- 19 n. Perform such other functions as may hereafter be provided by law.

20 The PCUP shall designate additional personnel to carry out its mandate.

Sec. 13. Penalty for Violation. - Any person who violates sections 6, 7, 21 and 8 hereof shall be imposed the penalty of not less than six (6) months but not 22 more than six (6) years of imprisonment or a fine of not less than twenty-five 23 thousand pesos (25,000.00) but not more than one hundred thousand pesos 24 (100,000.00), or both, at the discretion of the court: Provided, that, if the offender is 25 a corporation, partnership, association, or the government-owned or controlled 26 corporation, or other juridical entity, the penalty shall be imposed on the officer or 27 officers of said corporation, partnership, association, government entity, or juridical 28 29 entity who caused the violation.

**Sec. 14. Appropriations.** - The amount necessary to carry out the purpose of this Act shall be included in the annual budget of implementing agencies in the General Appropriations Act of the year following its enactment into law and every year thereafter.

**Sec. 15. Implementing Rules and Regulations.** Within one hundred twenty (120) days from the effectivity of this Act, the Department of Human Settlements and Urban Development, Department of the Interior and Local

Government, and Presidential Commission for the Urban Poor shall, in consultation with non-government organizations, people's organizations, informal settler families and their organizations, and the private sector, jointly promulgate the rules and regulations implementing the provisions of this Act.

5 Sec. 16. Separability Clause. If any provision of this Act is declared 6 unconstitutional, the remainder of this Act or any provision not affected thereby shall 7 remain in full force and effect.

8 **Sec. 17. Repealing Clause.** All laws, executive orders, presidential decrees, 9 proclamations, rules, regulations, issuances, and enactments or parts thereof 10 inconsistent with this Act are hereby repealed or modified accordingly.

11 **Sec. 18. Effectivity.** This Act shall take effect fifteen (15) days after its 12 publication in the Official Gazette or in a newspaper of general circulation.

13 Approved,