## House Bill 469

By: Representatives Dollar of the  $45^{th}$ , Powell of the  $32^{nd}$ , and Jasperse of the  $11^{th}$ 

### A BILL TO BE ENTITLED AN ACT

1	To amend Title 44 of the Official Code of Georgia Annotated, relating to property, so as to
2	allow for vehicle immobilization devices or boots to be applied to motor vehicles on private
3	property under certain circumstances; to provide for definitions; to provide for rules and
4	standards of operation; to provide for booting fees; to provide for notice and sign
5	requirements; to require a regulatory permit issued by a local government for the lawful
6	operation of vehicle immobilization services; to provide for certain preemptions of local
7	regulation; to provide for criminal penalties; to provide for regulatory fees to be paid to
8	certain local governments; to provide for revocation of permit; to provide for certain causes
9	of action; to provide for applicability; to provide for related matters; to provide for an
10	effective date; to repeal conflicting laws; and for other purposes.
11	BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:
12	SECTION 1.
13	Title 44 of the Official Code of Georgia Annotated, relating to property, is amended by
14	adding a new chapter to read as follows:
15	" <u>CHAPTER 1A</u>
16	<u>44-1A-1.</u>
17	As used in this chapter, the term:
18	(1) 'Immobilize' means having installed a vehicle immobilization device.
19	(2) 'Operator' means any individual or entity, including, but not limited to, a sole
20	proprietor, independent contractor, partnership, or similar business entity, offering or
21	operating a vehicle immobilization service.
22	(3) 'Private property' means any parcel or space of private real property.
23	(4) 'Vehicle immobilization device,' 'device,' or 'boot' means any mechanical device that
24	is orange or yellow in color and is designed or used to be attached to a wheel, tire, or

25	other part of a parked motor vehicle so as to prohibit the motor vehicle's usual manner
26	of movement or operation.
27	(5) 'Vehicle immobilization service' means any service whereby motor vehicles are
28	immobilized.

29 <u>44-1A-2.</u>

30	(a)(1) It shall be unlawful to use vehicle immobilization devices on parked motor
31	vehicles in this state, unless:

- 32 (A) Authorized by a governing authority of a county or municipal corporation; and
- 33 (B) The towing of such motor vehicle cannot be accomplished pursuant to Code 34 Section 44-1-13, provided that a towing firm is contacted to tow such motor vehicle 35 and, after a site evaluation, such towing firm issues a written notation to the private
- 36 property owner or the authorized agent entitled to possession of such private property
- 37 that access to such private property from the public way is insufficient for clearance of
- 38 the towing vehicle or for towing to be accomplished pursuant to regulations of the 39 Department of Public Safety or of the governing authority of the county or
- 40 <u>municipality.</u>

#### 41 (2) Vehicle immobilization devices used on parked motor vehicles on private property 42 shall be lawful only as provided for under this chapter.

- 43 (b) It shall be unlawful for any person to act as an operator within this state unless such 44 person has a regulatory permit, as provided for under Code Section 44-1A-3, issued by the 45 local government within whose jurisdiction such operator is domiciled or has a principal 46 place of business; provided, however, that any operator offering or operating upon an 47 annual permit, license, or registration issued by a county or municipal corporation on or 48 before December 31, 2019, shall be deemed to be in compliance with this subsection until 49 the date which was given for the expiration of such permit, license, or registration issued 50 by a county or municipal corporation at the time of issuance. 51 (c)(1) It shall be unlawful for any person to act as an operator or as a partner, member,
- 52 officer, employee, or contractor of an operator if such person also has ownership in
- 53 private property that is being used for the business of parking or allowing for the parking
- 54 of motor vehicles or is engaged in the business of parking lot management or valet
- 55 parking operations.
- 56 (2) This subsection shall not apply to any property owned by any private technical 57 school, vocational school, college, or university.
- (d) It shall be unlawful for an operator to receive or maintain a regulatory permit under this 58
- 59 chapter if such operator, or any partner, member, or officer of such operator, has been
- 60 convicted of a felony offense within the last seven years.

61	(e) Each operator coming into existence on and after January 1, 2020, shall exercise due
62	care to conduct vehicle immobilization services in a local jurisdiction using a name which
63	is distinguishable from any other existing operator within such local jurisdiction; provided,
64	however, that nothing in this subsection shall be construed to prevent any operator from
65	pursuing any remedies under trademark or other law.
66	<u>44-1A-3.</u>
67	(a)(1) The issuance of a regulatory permit provided for under this Code section shall be
68	conditioned upon the payment of the regulatory fee provided for under paragraph (2) of
69	this subsection; provided, however, that nothing in this Code section shall be construed

- 70 <u>as requiring a local jurisdiction to allow for vehicle immobilization services within its</u>
- 71 jurisdiction by the issuance of regulatory permits under this chapter.
- 72 (2) The fee for a regulatory permit shall be \$250.00 and paid to the governing authority
- 73 of the county if the operator is domiciled or has a principal place of business in the
- 74 <u>unincorporated area of such county or paid to the governing authority of the municipal</u>
- 75 corporation within whose jurisdiction such operator is domiciled or has a principal place
- 76 <u>of business</u>. Such regulatory permit shall expire one year from the date of issuance.
- 77 (b) Such regulatory permit shall be in the following form and issued by the governing
- 78 <u>authority to whom the fee was paid:</u>
- 79 (City or county name)

# 80 <u>STATE OF GEORGIA</u>

81

## VEHICLE IMMOBILIZATION SERVICE PERMIT

The operator identified below is authorized to perform vehicle immobilization services
 throughout the State of Georgia pursuant to Chapter 1A of Title 44 of the Official Code of

84 <u>Georgia Annotated.</u>

85	This permit was issued on	(date).	The permit is valid until
86	(date).		

- 87 This permit is valid for all individuals under the operator's employment or who are acting
  88 on behalf of such operator, including such operator himself or herself or partners, members,
  80 on officient of such operator such operator is a such operator in the such operator.
- 89 or officers of such operator who are wearing uniforms that clearly identify his or her
- 90 <u>employment or affiliation with the operator.</u>

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91	<u>OPERATO</u>	VR:	(Name of operator)
92	<u>BUSINESS</u>	S ADDRESS OF OPERA	<u>ATOR:</u>
93	<b>BUSINESS</b>	S TELEPHONE NUMB	ER OF OPERATOR:
94	This	day of	, 20
95 96			(City or county official)
97			
98			Print name of city or county official'
99	<u>44-1A-4.</u>		
100	An operator	r or any partner, member.	officer, employee, or contractor of such operator shall
101	<u>not:</u>		
102	<u>(1)</u> Procu	are a regulatory permit b	by fraudulent conduct or false statement of a material
103	fact;		
104	<u>(2)</u> Pay i	n the form of a gratuity	any person who does not have ownership in private
105	property 1	that is being used for the	e business of parking, or allowing for the parking of,
106	motor veh	nicles for information as	to unauthorized or trespassing parked motor vehicles;
107	<u>(3) Make</u>	any payment to an owner	r, employee, agent, or a person in possession of private
108	property 1	that is being used for the	e business of parking, or allowing for the parking of,
109	motor veh	nicles in excess of the rea	sonable and customary fee ordinarily charged by such
110	person in	possession of such prive	ate property for parking thereon; or
111	<u>(4)</u> Imme	bilize any vehicle locat	ted on any portion of a public way within this state,
112	unless suc	ch operator is contracted	to do so by a governmental agency.
113	44-1A-5.		
114		rator shall issue all indiv	viduals under such operator's employment, or who are
115	-		including such operator himself or herself, or any
116	-	-	actors of such operator, a photo identification with the
117	•		als shall carry this operator issued identification with
118		-	ning vehicle immobilization services.
119		•	perator's employment, or who are acting on behalf of
120			erator himself or herself, or any partners, members,
121	officers, o	or contractors of such op	erator, shall wear a uniform that clearly identifies the
122			e immobilization services.

123	(2) This subsection shall not apply to any peace officer employed by any private
124	technical school, vocational school, college, or university.
125	(c)(1) Vehicles being used by operators or individuals under an operator's employment
126	or direction to perform vehicle immobilization services shall have:
127	(A) Displayed on both sides of such vehicle the name of the operator, the address from
128	which the operator conducts business, and the telephone number of the operator. The
129	lettering shall be in a contrasting color to the color of the vehicle, or if a vehicle magnet
130	is used, the lettering shall be in a contrasting color to the color of the magnet. Such
131	lettering shall be at least one and one-half inches in height; and
132	(B) Maintained inside a copy of the regulatory permit as provided for under Code
133	Section 44-1A-3 which shall be produced upon request of a law enforcement officer or
134	the owner, driver, or person in charge of a motor vehicle to which a device has been
135	applied.
136	(2) This subsection shall not apply to any peace officer employed by any private
137	technical school, vocational school, college, or university.
138	<u>44-1A-6.</u>
139	(a) An operator or any partner, member, officer, employee, or contractor of such operator
140	may conduct vehicle immobilization services 24 hours per day, seven days per week, and
141	<u>365 days per year.</u>
142	(b) An operator shall maintain a telephone number that is staffed by a live individual 24
143	hours per day and 365 days per year to communicate immediately with a driver or owner
144	of an immobilized vehicle.
145	<u>44-1A-7.</u>
146	(a) It shall be unlawful for an operator or any partner, member, officer, employee, or
147	contractor of such operator to immobilize vehicles on any private property without having
148	entered into a valid written contract for vehicle immobilization services with the private
149	property owner, lawful lessee, managing agent, or other person in control of the property.
150	(b) No operator or any partner, member, officer, employee, or contractor of such operator
151	shall immobilize any motor vehicle in a driveway, parking lot, or parking area that is
152	designated for residential parking or residential use by the owner, driver, or person in
153	charge of such motor vehicle, unless such owner, driver, or person in charge of such motor
154	vehicle has been provided with:
155	(1) Written notice of the use of vehicle immobilization services as provided for in a lease

156 or in the bylaws of an association formed pursuant to Chapter 3 of Title 44; and

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157	(2) Actual notice that the use of vehicle immobilization services is pending against such
158	motor vehicle at least 30 days prior to the application of a device on such motor vehicle.
159	For the purposes of this paragraph, notice shall be deemed to have been given to such
160	owner, driver, or person in charge of such motor vehicle upon evidence that:
161	(A) A properly stamped envelope containing a copy of the notice of pending use of
162	vehicle immobilization services was addressed to such owner, driver, or person in
163	charge of such motor vehicle and was placed in the United States mail for registered or
164	certified delivery, and such owner, driver, or person in charge of such motor vehicle
165	acknowledged receipt thereof on a United States Postal Service return receipt form for
166	registered or certified mail delivery; or
167	(B) Such actual notice was sent to such owner, driver, or person in charge of such
168	motor vehicle by statutory overnight delivery and a receipt therefor obtained as
169	provided in Code Section 9-10-12.
170	(c) Any device applied to any such motor vehicle in violation of this Code section shall
171	be removed without the payment of any fee.
172	<u>44-1A-8.</u>
173	(a) An operator or any partner, member, officer, employee, or contractor of such operator
174	who has immobilized a vehicle shall immediately affix a notice to the driver's side window
175	or passenger's side window or, if practicable both windows, containing the following
176	minimum information:
177	(1) A warning that any attempt to move the vehicle may result in damage to the vehicle;
178	and
179	(2) The fee required to remove the boot, the name of the operator, and the telephone
180	number to call to have the boot removed which shall be the number provided for in
181	subsection (b) of Code Section 44-1A-6.
182	(b)(1) It shall be unlawful for an operator or any partner, member, officer, employee, or
183	contractor of such operator to fail to arrive on the site where a motor vehicle was
184	immobilized within one hour of being contacted by the owner, driver, or person in charge
185	of such vehicle at the number provided for on the notice.
186	(2) If an operator or any partner, member, officer, employee, or contractor of such
187	operator fails to comply with paragraph (1) of this subsection, the vehicle immobilization
188	device shall be removed by the operator without the payment of any fee.
189	(c) It shall be unlawful for an operator or any partner, member, officer, employee, or
190	contractor of such operator to fail to release a vehicle from immobilization within one hour
191	after receipt of payment from the owner, driver, or person in charge of such vehicle that has
192	been immobilized.

- 193 (d) It shall be unlawful for a vehicle immobilization service, operator, or any partner,
- 194 <u>member, officer, employee, or contractor of such operator to fail to provide a receipt of</u>
- 195 payment of the booting fee to the owner, driver, or person in charge of an immobilized
- 196 <u>vehicle</u>. The receipt shall have the name, address, and telephone number of the operator
- 197 and the name of the individual employee or company identification number of such
- 198 <u>employee of such operator who removed the boot.</u>

199 <u>44-1A-9.</u>

- 200 (a)(1) If the application of a vehicle immobilization device damages a motor vehicle, the
  201 operator shall pay the cost of repairs for such damage.
- (2) If the owner, driver, or person in charge of a motor vehicle to which a device has
  been applied attempts to remove the device, then the operator is not liable for any damage
  to such vehicle resulting from such attempt.
- 205 (3) If the owner, driver, or person in charge of a motor vehicle to which a device has
- 206 been applied attempts to operate such motor vehicle, then the operator is not liable for
- 207 <u>any damage to such vehicle resulting from such attempt, provided that notice has been</u>
- affixed to such motor vehicle as provided for in Code Section 44-1A-8, so as to provide
  such owner, driver, or person in charge of such motor vehicle notification of the
- 210 <u>application of the device.</u>
- 211 (b) An operator shall maintain minimum insurance coverage in the amount of \$1 million
- 212 in commercial general liability and \$1 million in umbrella coverage and shall have workers'
- 213 <u>compensation coverage on all employees.</u>

214 <u>44-1A-10.</u>

- 215 (a) Neither an operator nor any partner, member, officer, employee, or contractor of such 216 operator shall charge the owner, driver, or person in charge of any immobilized motor 217 vehicle an amount in excess of \$65.00 for the removal of vehicle immobilization devices; 218 provided, however, that any outstanding daily parking fees may also be collected when 219 applicable; provided, further, that a local jurisdiction may set a lower maximum amount. 220 Motor vehicles remaining on the private property for more than 24 hours after immobilizing may also be charged an additional fee of \$25.00 per day that such motor 221 222 vehicle remains on such property without having paid for the removal of any vehicle 223 immobilization devices. 224 (b) If a motor vehicle is immobilized for nonpayment of parking fees or for a failure to properly display any parking fee receipt, upon production of such receipt or proof of 225 226 payment by the owner, driver, or person in charge of an immobilized vehicle the operator
- 227 or partner, member, officer, employee, or contractor of such operator shall immediately

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228	remove any vehicle immobilization devices from such motor vehicle without the payment
229	<u>of any fee.</u>
230	(c) Operators shall allow for fees to be paid by cash, credit card, or debit card at no
231	additional charges based on payment methods.
232	<u>44-1A-11.</u>
233	(a) It shall be unlawful for an operator or any partner, member, officer, employee, or
234	contractor of such operator to install or attach a device to any motor vehicle without
235	posting signs meeting the requirements of this Code section.
236	(b)(1) At least one sign shall be located at each designated entrance to a parking lot or
237	parking area where parking prohibitions are to be effective, and where there is no
238	designated entrance, such signs shall be erected so as to be clearly visible from each and
239	every parking space;
240	(2) Signs shall be a minimum of 18 inches by 24 inches with lettering a minimum height
241	of one and one-half inches; and
242	(3) The bottom of such signs located at a designated entrance to a parking lot shall be
243	between four and six feet above the site grade, and where there is no designated entrance,
244	the bottom of such signs shall be six feet above site grade.
245	(c) Except the word 'warning' as provided for below which shall be at least six inches in
246	height, signs for a parking lot or parking area for which no fee is charged for parking shall
247	clearly state the following minimum language in lettering at least one and one-half inches
248	in height and in a solid color that contrasts with the background:
249	1. WARNING: BOOTING ENFORCED 24/7.
250	2. UNAUTHORIZED VEHICLES MAY BE IMMOBILIZED (BOOTED) AT
251	OWNER'S RISK AND EXPENSE.
252	3. PARKING IS RESERVED FOR CURRENT PATRONS OF (insert name of
253	shopping center or other property complex or individual stores or property addresses
254	if not applicable to an entire shopping center or other property complex) ONLY.
255	WHEN YOU LEAVE YOU MUST TAKE YOUR VEHICLE WITH YOU. DO
256	NOT PARK AND LEAVE THIS PROPERTY FOR ANY REASON OR YOUR
257	VEHICLE WILL BE BOOTED AT YOUR EXPENSE.
258	4. BOOT REMOVAL FEE: \$65.00 (or other amount that does not exceed the
259	maximum fee provided for by the local jurisdiction). UNPAID PARKING FEES
260	MAY ALSO BE COLLECTED, IF APPLICABLE.
261	5. (Insert name of vehicle immobilization service that has a regulatory permit
262	pursuant to this chapter).
263	6. FOR BOOT REMOVAL, CALL (insert operator's telephone number).

264	(d) Except the word 'warning' as provided for below which shall be at least six inches in
265	height, signs for a parking lot or parking area for which a fee is charged for parking shall
266	clearly state the following minimum language in lettering at least one and one-half inches
267	in height and in a solid color that contrasts with the background:
268	'1. WARNING: BOOTING ENFORCED 24/7.
269	2. UNAUTHORIZED VEHICLES MAY BE IMMOBILIZED (BOOTED) AT
270	OWNER'S RISK AND EXPENSE.
271	3. NO FREE PARKING ANYTIME. (Insert additional terms of parking regarding
272	payment in advance, display of receipt on dashboard of a motor vehicle,
273	nontransferability of ticket, exceeding parking time expirations, and in and out
274	prohibitions, as applicable.)
275	4. BOOT REMOVAL FEE: \$65.00 (or other amount that does not exceed the
276	maximum fee provided for by the local jurisdiction). UNPAID PARKING FEES
277	MAY ALSO BE COLLECTED, IF APPLICABLE.
278	5. (Insert name of vehicle immobilization service that has a regulatory permit
279	pursuant to this chapter).
280	6. FOR BOOT REMOVAL, CALL (insert operator's telephone number).'
281	(e) No abbreviations shall be used on the signs required by subsections (c) and (d) of this
282	Code section.
283	<u>44-1A-12.</u>
284	(a) An operator or any partner, member, officer, employee, or contractor of such operator
285	that violates any provision of this chapter or commits an unlawful act under this chapter
286	shall be guilty of a misdemeanor of a high and aggravated nature and shall be punished as
287	provided by Code Section 17-10-4.
288	(b) A local government may revoke or suspend the regulatory permit of an operator where,
289	upon investigation or inspection, it has been determined that any operator, or an officer,
290	partner, or member thereof, has violated provisions of this chapter.
291	(c) Any operator whose regulatory permit has been revoked pursuant to this chapter shall
292	be disqualified from reapplying for such permit for 12 months immediately following the
293	revocation.
294	<u>44-1A-13.</u>
295	(a) Any person who suffers injury or damages as a result of a violation of this chapter by
296	an operator or any partner, member, officer, employee, or contractor of such operator may
297	bring an action in any court of competent jurisdiction for actual damages which shall be
298	presumed to be not less than \$100.00, together with court costs, against such operator. A

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- 299 court shall award three times actual damages upon a finding of intentional violation of this
  300 chapter.
- 301 (b) This Code section shall only apply to causes of action that occur on or after January 1,
- 302 <u>2020, and shall not exhaust or limit any causes of action that were pending prior to</u>
  303 <u>January 1, 2020.</u>
- 304 <u>44-1A-14.</u>
- 305 If the governing authority of a county or municipal corporation adopts an ordinance
- 306 <u>authorizing the use of vehicle immobilization devices on private property, such ordinance</u>
- 307 <u>shall be identical to the provisions of this chapter or may impose additional requirements</u>
- 308 that exceed the minimum requirements of this chapter."
- 309 **SECTION 2.**
- 310 This Act shall become effective on January 1, 2020.
- 311 SECTION 3.
- 312 All laws and parts of laws in conflict with this Act are repealed.