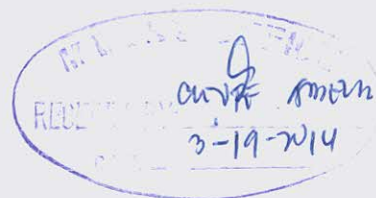




REPUBLICA NG PILIPINAS
LUNGSOD NG CEBU

TANGGAPAN NG SANGGUNIANG PANLUNGSOD
CEBU CITY HALL TEL. NOS. 412-2817
254-9004



13th SANGGUNIANG PANLUNGSOD

1st SESSION
Regular Session No. 30

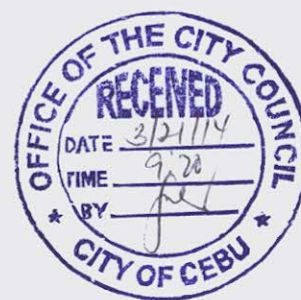
EXCERPT FROM THE MINUTES OF THE REGULAR SESSION HELD BY THE
SANGGUNIANG PANLUNGSOD OF THE CITY OF CEBU IN ITS
SESSION HALL ON MARCH 12, 2014.

PRESENT:

Hon. Edgardo C. Labella Presiding Officer
Hon. Nestor D. Archival Sr. Presiding Officer Pro Tempore
Hon. Lea O. Japson 1 st District Asst. Majority Floor Leader
Hon. Richard Z. Osmeña 2 nd District Asst. Majority Floor Leader
Hon. Mary Ann C. de los Santos Minority Floor Leader
Hon. David F. Tumalak Assistant Minority Floor Leader
Hon. Nendell Hanz L. Abella Member
Hon. Sisinio M. Andales Member
Hon. Alvin B. Arcilla Member
Hon. Roberto A. Cabarrubias Member
Hon. Ma. Nida C. Cabrera Member
Hon. Gerardo A. Carillo Member
Hon. James Anthony R. Cuenco Member
Hon. Alvin M. Dizon Member
Hon. Eugenio F. Gabuya Jr. Member
Hon. Noel Eleuterio G. Wenceslao Member
Hon. Phillip S. Zafra Member

ABSENT:

Hon. Margarita V. Osmeña Majority Floor Leader (On Leave)
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RESOLUTION NO. 13-2041-2014

The Sangguniang Panlungsod of the City of Cebu, as moved by Member Dizon and seconded by Member Abella;

RESOLVED, to approve the following Ordinance:

ORDINANCE NO. 2385

**AN ORDINANCE AMENDING SECTIONS 3, 4, 5 & 6 OF CITY ORDINANCE NO. 1762 OR
AN ORDINANCE CREATING THE CEBU CITY HOUSING BOARD, PROVIDING
FOR ITS COMPOSITION, DEFINING ITS POWERS AND FUNCTIONS,
AND FOR OTHER PURPOSES.**

WHEREAS, the Cebu City Local Housing Board is the City's policy-making body on housing matters and concerns;

WHEREAS, the Local Housing Board's composition and membership have been expanded throughout the years to include Housing agencies and organizations whose expertise can help the Local Housing Board make sound decisions to properly address the various housing issues and concerns it is confronted with;

WHEREAS, addressing the problem of homelessness and providing decent and affordable shelter requires the coordination and cooperation of Local Governments, National Housing Agencies and other Housing stakeholders;



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THEREFORE, the Sangguniang Panlungsod of the City of Cebu, in a regular session assembled, hereby ORDAINS that:

SECTION 1. Section 3 of City Ordinance No. 1762, as amended, is hereby further amended, in order to read as follows:

"SECTION 3. COMPOSITION. – The Housing Board of Cebu City shall be composed of the following:

- 1) The City Mayor or his/her designated representative, who will act as Chairperson;
- 2) The Chairperson of the Sangguniang Panlungsod Committee on Housing or his/her designated representative who will act as Vice-Chairperson;
- 3) The Chairperson of the Sangguniang Panlungsod Committee on Social Services or his/her designated representative;
- 4) City Planning and Development Office or his/her designated representative;
- 5) City Engineer or his/her designated representative;
- 6) Head of the Division for the Welfare of the Urban Poor (DWUP) or his/her designated representative;
- 7) Local Manager of the Housing and Urban Development Coordinating Council or his/her designated representative;
- 8) Local Manager of the National Housing Authority or his/her designated representative;
- 9) Two (2) representatives from the People's Organizations (one representative each from the North and South districts, respectively) duly accredited with the Presidential Commission for the Urban Poor (PCUP) and the Cebu City Government, to be appointed by the City Mayor upon favorable endorsement by the Private Sectors Organization Evaluation and Monitoring Board;
- 10) Two (2) representatives from Non-Government Organizations (NGOs) duly accredited with the Cebu City Government whose objectives include, among others, concerns on Housing for the urban poor sector of society, to be appointed by the City Mayor upon favorable endorsement by the Private Sectors Organization Evaluation and Monitoring Board;
- 11) The President of the Association of Barangay Councils or his/her designated representative;
- 12) The City Budget Officer or his/her designated representative;
- 13) The City Attorney or his/her designated representative;



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- 14) The City Assessor or his/her designated representative;
- 15) One (1) representative from the Presidential Commission of the Urban Poor;
- 16) One (1) representative from the Home Development Mutual Fund;
- 17) One (1) representative from the Housing and Land Use Regulatory Board;
- 18) One (1) representative from the Social Housing Finance Corporation; and
- 19) One (1) representative from an accredited organization of the Subdivision and Housing Developers."

SECTION 2. Section 4 of City Ordinance No. 1762, as amended, is hereby further amended, in order to read as follows:

"SECTION 4. ORGANIZATIONAL STRUCTURE OF THE HOUSING BOARD. –

Subject to budgetary constraints, the City Mayor shall determine the organizational structure and staffing pattern of the Housing Board and appoint the officers and other personnel subject to the minimum standards and guidelines of the Civil Service Commission. The Mayor shall submit the budget as well as the duties and salaries of the Housing Board Officers and Personnel for confirmation and approval of the Sangguniang Panlungsod. The Division for the Welfare of the Urban Poor shall serve as the Secretariat of the Board to take charge of the day-to-day business affairs thereof.

The Local Housing Board Secretariat shall be composed of the following:

1) Executive Director:

The City Mayor shall appoint an Executive Director to be taken from existing organic personnel of the City Government. He/she shall be an ex-officio member of the Board and shall take charge of the day-to-day affairs thereof. He/she shall be primarily responsible for the preparation of the weekly agenda; provide the needed information, reports and assistance to enable the Board to make sound decisions; and implement and monitor the actions and decisions of the Board.

2) Board Secretary:

The Board Secretary shall be taken from existing personnel of the Division for the Welfare of the Urban Poor and shall be entitled to an honorarium equivalent to the sum received by a member of the Board for each and every meeting actually attended. The Board Secretary shall take down the minutes during the regular meeting; assist in the preparation of the weekly agenda; prepare board resolutions for submission to the Sangguniang Panlungsod; and takes charge of records management.

3) Technical Committee of Three from organic personnel of the City Government;

4) One (1) Assistant Secretary; and

5) One (1) Messenger.



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In addition, there shall be created Standing Committees of the Local Housing Board which will handle various Housing issues that need to be addressed. The Standing Committees are as follows:

- 1) Beneficiary Selection Committee which shall be primarily responsible for screening and approving applicants for the City's Socialized Housing Programs;
- 2) Education Committee which shall be responsible for preparing and presenting new Housing policies and guidelines so the members of the Board will be updated on various Housing developments;
- 3) Balanced Housing Compliance Committee which shall study and recommend for the approval and monitor Balanced Housing compliance of subdivision and housing developers; and
- 4) Land Valuation Committee which shall formulate the criteria on the valuation of lands for Socialized Housing in accordance with City Ordinance No. 1762 and City Ordinance No. 2383; scrutinize, examine and study the proposed sites/lands to be purchased; and evaluate/rationalize/recommend valuation for government and private lands for Socialized Housing Purposes."

SECTION 3. Section 5 of City Ordinance No. 1762 , as amended, is hereby further amended, in order to read as follows:

"SECTION 5. POWERS AND FUNCTIONS OF THE HOUSING BOARD. – The Housing Board shall have the following powers and functions:

- j) x x x;
- k) In accordance with Sections 1 and 4 of Executive Order 708, Series of 2008, and Section 1 paragraphs 1 to 3 of Executive Order 152, Series of 2002, which shall be made an integral part of this Ordinance, the Local Housing Board shall serve as the sole clearing house for the conduct of demolition and eviction activities involving the homeless and underprivileged citizens. Specifically, the Board shall exercise the following clearing house functions:
 - 1) Monitor all evictions and demolitions whether extra-judicial or court-ordered involving homeless and underprivileged citizens.
 - 2) Require the concerned department and agencies, including concerned local government unit, proposing to undertake demolition and eviction activities to secure first from the Local Housing Board the checklist, guidelines and compliance certificates on demolition and eviction prior to the actual implementation thereof, and thereafter submit to the Local Housing Board the completed checklist, attested to under oath by the proponent indicating:
 - i) Adequate consultations with the affected families have already been undertaken;



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- ii) Adequate resettlement site and relocation facilities are available; and
 - iii) The provisions of Section 1, paragraph 1 of the Implementing Rules and Regulations of Section 28 of RA 7279 (Pre-Relocation) have been complied with.
- 3) Based on the completed checklist, and subject to further verification, issue demolition and eviction compliance certificates to proposed demolitions and evictions involving the homeless and underprivileged citizens."

SECTION 4. Section 6 of City Ordinance No. 1762, as amended, is hereby further amended, in order to read as follows:

"SECTION 6. MEETINGS AND QUORUM. – A regular board meeting shall be held once a week, the date and time of which shall be fixed by the Board. Special meetings shall be called at the instance of the Chairperson or any three members thereof.

The presence of at least eleven (11) members shall constitute a quorum. During such meetings, each member shall be entitled to an honorarium in an amount as may be fixed by an existing City Ordinance."

SECTION 5. SEPARABILITY CLAUSE. – The provisions of this Ordinance are hereby declared to be separable, and in the event one or more of such provisions are held unconstitutional, the validity of other provisions shall not be affected thereby.

SECTION 6. REPEALING CLAUSE. – All ordinances, executive orders, rules or regulations, or any part thereof, inconsistent with any provision of this Ordinance are hereby repealed or modified accordingly.

SECTION 7. EFFECTIVITY CLAUSE. – The Ordinance shall take effect fifteen (15) days after its publication in a newspaper of general circulation.

CARRIED UNANIMOUSLY.

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I hereby certify to the correctness of the aforementioned resolution/ordinance.


CYNTHIA M. KAHULUGAN
Acting Secretary to the
Sangguniang Panlungsod

ATTESTED:


EDGARDO C. LABELLA
Presiding Officer

APPROVED:


MICHAEL L. RAMA
City Mayor

/bkc

20 MAR 2014