## 117TH CONGRESS 2D SESSION

## H. R. 9053

To establish the Office for the Equitable, Transparent, and Accountable Puerto Rico Reconstruction, and for other purposes.

## IN THE HOUSE OF REPRESENTATIVES

September 29, 2022

Mr. García of Illinois introduced the following bill; which was referred to the Committee on Transportation and Infrastructure, and in addition to the Committee on Financial Services, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

## A BILL

To establish the Office for the Equitable, Transparent, and Accountable Puerto Rico Reconstruction, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Community Driven Re-
- 5 covery for Puerto Rico Act".
- 6 SEC. 2. FINDINGS.
- 7 Congress finds the following:

- 1 (1) Recovery from the devastation caused by
  2 natural disasters should be agile, effective, and pro3 mote resiliency for future disasters. Other priorities
  4 include promoting accountability and transparency
  5 in the use of Federal funds that will be spent in
  6 these efforts and implementing mechanisms to en7 sure those ends.
  - (2) The current systems of the agencies in charge of recovery in Puerto Rico are over-centralized and do not serve the purpose of agile and effective planning and implementation or of effective monitoring and accounting.
  - (3) The centralized system of Federal recovery spending for Puerto Rico excludes most communities from program design and program implementation prioritization, does not take advantage of the local historical and institutional knowledge on the use of Federal recovery funds, and is not as flexible and responsive as the local implementation network.
  - (4) An Office for Equitable, Transparent, and Accountable Puerto Rico Reconstruction should be established so that diverse civil society leaders in Puerto Rico are in positions to help ensure equitable, effective, transparent, and accountable recovery and development of Puerto Rico.

- 1 (5) The work of the Office for Equitable, 2 Transparent, and Accountable Puerto Rico Recon-3 struction should be guided by the following prin-4 ciples:
  - (A) Equitable and resilient recovery and development that is responsive to under-served populations and vulnerable groups as well as applies innovative and sustainable investments.
  - (B) An empowered civil society in Puerto Rico that does not substitute State or local government, but that is protected from abuse and that can participate in the decision making processes through effective participation mechanisms, as through their local organizations and government representatives.
  - (C) Effective and agile spending of Federal funds for the recovery and long-term resiliency of families, communities, municipalities, and local Puerto Rican businesses and organizations.
  - (D) Accountability of those executing and implementing plans and programs, and transparency before the Federal Government and the people from Puerto Rico.

1	(E) Recovery efforts that feed on local
2	knowledge and visions on how to rebuild the is-
3	land.
4	(F) A regional approach to mitigation and
5	adaptation through the coordination of Federal,
6	State, local, and community efforts.
7	SEC. 3. OFFICE FOR EQUITABLE, TRANSPARENT, AND AC-
8	COUNTABLE PUERTO RICO RECONSTRUC-
9	TION.
10	(a) Establishment of the Office for Equi-
11	TABLE, TRANSPARENT, AND ACCOUNTABLE PUERTO
12	RICO RECONSTRUCTION.—There is established the Office
13	for Equitable, Transparent, and Accountable Puerto Rico
14	Reconstruction which shall be headed by the Puerto Rico
15	Civil Society Task Force with the lead of its Chairperson.
16	(b) CIVIL SOCIETY TASK FORCE.—
17	(1) Establishment.—There is hereby estab-
18	lished the Puerto Rico Civil Society Task Force as
19	an independent Federal entity established to ensure
20	accountability of and local oversight over reconstruc-
21	tion efforts in Puerto Rico.
22	(2) Composition.—The Task Force shall be
23	composed of 13 members, who shall be selected not
24	more than 60 days after the date of the enactment
25	of this Act as follows:

- (A) Two members to represent the municipalities of Puerto Rico, selected by the 78 Mayors of Puerto Rico in an election held during a general assembly of Mayors. Each Mayor shall nominate a resident of their municipality to participate as a candidate for representative to the civil society task force. Candidates should be of legal age and should not be employed by the government.
  - (B) Four members to represent the organized low-moderate income communities, selected in an election held during a general assembly of eligible community leaders. Eligible community leaders shall have been the elected representatives of their official community Board as shown by certification from that Board.
  - (C) Two members to represent community based non-profit organizations, selected in an election held during a general assembly of eligible non-profit organizations. Eligible non-profit organizations must be registered as such in the Puerto Rico State Department, be exempt from local or federal taxes, and provide socio-economic services directly to communities, in-

cluding social services, education, health, economic development, housing, environment, culture and arts. Educational institutions, such as
private schools, universities or other post-secondary education organizations, or hospitals
that are not small community health providers
are not eligible to participate in the general assembly of non-profit organizations.

- (D) One member to represent the foundation and philanthropic sector, selected in an election held during a general assembly of eligible non-profit philanthropic foundations. Eligible philanthropic foundations must be registered as such in the Puerto Rico State Department, and concentrate their efforts in offering grants, donations and financial support to other service providers.
- (E) One member to represent the business sector, selected in an election held during a general assembly convened by the principal business organizations of Puerto Rico, including the Puerto Rico Chamber of Commerce, Cooperative Executives Association (Asociación de Ejecutivos de Cooperativas), Centro Unido de Detallistas, Entrepreneurs for Puerto Rico

- (Empresarios por Puerto Rico), the Public Accountant Bar (Colegio de Contadores Públicos Autorizados) and the Economist Association of Puerto Rico (Asociación de Economistas de Puerto Rico).
  - (F) One member to represent labor unions, selected through an election held during a general assembly of eligible unions in Puerto Rico. An eligible union must be recognized as such by the Department of Labor.
  - (G) Two members to represent higher academic institutions, colleges and universities in Puerto Rico, one selected by the University of Puerto Rico, and another selected in an election held during a general assembly of eligible private higher education institutions. Eligible private higher education institutions. Eligible private higher education institution must be recognized as such by the Puerto Rico State Department Board of Postsecondary Institutions.
  - (3) ELECTION COORDINATION AND CONSULTA-TION.—A working group composed of the Puerto Rico Commission of Civil Liberties, the Association of Professionals of Social Work and the Puerto Rico Bar Association will establish uniform standards for the elections and general assemblies outlined above.

1	The working group will develop standards outlining
2	the following:
3	(A) Timely and effective notification of
4	participants in each general assembly.
5	(B) Verification of participant eligibility in
6	each general assembly.
7	(C) Procedures for holding elections to de-
8	termine each group's representative to the Civil
9	Society Task Force.
10	(D) Uniform standards for quorum and
11	necessary parliamentary mechanisms to guar-
12	antee a fair general assembly and election proc-
13	ess for all eligible participants.
14	(E) Best practices for encouraging gender
15	parity in the selection process.
16	(4) TERM; REMOVAL.—The term of a member
17	of the Task Force shall be for the duration of the
18	Task Force, unless the member is removed in ac-
19	cordance with a process established by—
20	(A) the Mayors of Puerto Rico, in the case
21	of members described in paragraph (2)(A); and
22	(B) the assembly of the sector that se-
23	lected the member, in the case of members de-
24	scribed in subparagraphs (B) through (G) of
25	paragraph (2).

1	(5) Dissolution; Reactivation.—
2	(A) DISSOLUTION.—The Task Force shall
3	continue until 180 days consecutive days have
4	elapsed during which—
5	(i) all recovery projects undertaken
6	with Federal funds have been implemented;
7	and
8	(ii) no active emergency or disaster
9	declaration has been in force or been peti-
10	tioned by the Governor of Puerto Rico.
11	(B) Reactivation.—If, after the Task
12	Force has dissolved, an emergency or disaster
13	declaration is petitioned by the Governor of
14	Puerto Rico, the Task Force shall be reac-
15	tivated.
16	(e) Civil Society Task Force Representatives
17	TO THE AGENCIES.—
18	(1) Appointment of Representatives.—
19	(A) Nomination.—Not later than 90 days
20	after the date of the enactment of this Act, the
21	Task Force shall submit to each agency the
22	name of two individuals with the qualifications
23	listed in paragraph (3), as nominees to rep-
24	resent the Task Force at that agency.

1	(B) APPOINTMENT.—Each agency shall
2	appoint one of the individuals nominated under
3	subparagraph (A) as the Civil Society Task
4	Force Representative at that agency.
5	(C) Expansion.—The Civil Society Task
6	Force may call for the creation of additional
7	Civil Society Task Force Representatives if this
8	is required for proper oversight of Federal
9	funds for recovery.
10	(2) TERM.—The term of each Civil Society
11	Task Force Representative shall be—
12	(A) one year; and
13	(B) subsequent one-year terms, if the Civil
14	Society Task Force Representative is renomi-
15	nated by unanimous vote of the Task Force.
16	(3) QUALIFICATIONS.—To be nominated under
17	paragraph (1), an individual shall—
18	(A) have substantial knowledge and exper-
19	tise in post-disaster planning, including estab-
20	lishing credible and transparent governance
21	structures;
22	(B) be fluent in both English and Spanish
23	languages;
24	(C) have demonstrated expertise and expe-
25	rience in Federal and local disaster recovery

1	policy, resilience planning, socio-economic devel-
2	opment, environmental justice, rights-based
3	policies to address poverty and inequality, or a
4	combination of those fields;
5	(D) not currently provide goods or services
6	to the government of the Commonwealth of
7	Puerto Rico in the preceding calendar year;
8	(E) not be the spouse, parent, child, or sib-
9	ling of a person who provides or has provided
10	goods and services to the government of the
11	Commonwealth of Puerto Rico in the preceding
12	calendar year; and
13	(F) not be an officer, employee of, or
14	former officer or employee of the government of
15	the Commonwealth of Puerto Rico in the pre-
16	ceding 3 calendar years.
17	(d) Duties, Responsibilities, Powers, Author-
18	ITY, AND REPORTS.—
19	(1) Duties of the task force.—To ensure
20	participation, optimization, accountability, and
21	transparency of the disaster recovery process in
22	Puerto Rico, the duties of the Task Force shall be
23	the following:
24	(A) Promote collaboration between Federal
25	agencies the central Government of Puerto

Rico, local municipal governments, non-profit organizations, local businesses, and other civil society groups involved in the recovery process and to ensure that people with disabilities and elderly populations are prioritized and able to participate in the planning and implementation process.

- (B) Through the Civil Society Task Force Representatives, initiate regional, collaborative actions for mitigation, adaptation and disaster risk recovery and oversee agencies and institutions to ensure that they undertake proper stakeholder analysis for effective public participation.
- (C) With the assistance of the Civil Society
  Task Force Representatives, review, assess, and
  oversee the operation of the programs funded
  with Federal funds to ensure that policies and
  recovery and development project prioritization
  and implementation—
  - (i) achieve equitable and resilient outcomes that help the people most in need; and
  - (ii) incorporate participatory structures that respond to underserved popu-

1	lations and vulnerable groups, use local
2	knowledge, and apply innovative and sus-
3	tainable solutions.
4	(D) Propose ways in which the canalization
5	of Federal funds can be agile.
6	(E) Identify problems of accountability and
7	transparency that should be solved by each
8	agency.
9	(F) Review the data used and produced by
10	the programs and make sure that data is avail-
11	able for public review.
12	(G) With the assistance of the Civil Society
13	Task Force Representatives, provide informa-
14	tion to the public about the progress of pro-
15	grams in addressing the needs of resilient re-
16	covery.
17	(H) With the assistance of the Civil Soci-
18	ety Task Force Representatives—
19	(i) identify duplication; and
20	(ii) propose solutions to onerous re-
21	quirements and other problems that cause
22	backlogs.
23	(I) Monitor that recovery actions and pro-
24	grams do not violate human rights, especially
25	those of the most vulnerable populations.

1	(J) Facilitate cooperation between commu-
2	nity organizations and experts in Puerto Rico
3	to build a base of local knowledge and best
4	practices for disaster preparedness, relief, re-
5	covery and reconstruction; enhance local capac-
6	ity to carry out Federal contracts in those
7	areas; and establish processes within Federal
8	agencies to ensure that Federal contracts ben-
9	efit local organizations, firms, and individuals.
10	(K) Produce and publish impact dash-
11	boards with the reports required under para-
12	graph $(4)(A)$ .
13	(L) Contract and consult with local sci-
14	entists, professionals and non-profits whenever
15	possible and justify any contract with an orga-
16	nization, firm, or individual based outside of
17	Puerto Rico in writing in the contract file.
18	(2) Duties of the civil society task force
19	REPRESENTATIVE.—Each Civil Society Task Force
20	Representative shall—
21	(A) work within their agency to develop
22	work plans and execute the duties of the Task
23	Force, as outlined above;
24	(B) serve as special advisors to the Execu-
25	tive Directors of their agency to oversee proc-

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

esses in which priorities are identified, criteria established, final documentation is produced for submission to the Federal agencies for release of funds and to attend to any concern about transparency and accountability in contracting, among other possible duties within their responsibilities before the Task Force;

- (C) ensure that policies and guidelines are in place to protect against discrimination and displacement, and guarantee the right to housing and other lifelines to low-, moderate-income and vulnerable communities;
- (D) serve as special advisors to the top official responsible for Puerto Rico funding to oversee processes of creation and implementation of policies that ensure effective public participation and equitable recovery and development; that the requests made by local agencies are expeditiously processed; attend to any concern about transparency and accountability in contracting, among other possible duties within their responsibilities before the Task Force; and
- (E) meet with the Task Force at least on a monthly basis, and provide reports as outlined in this article, in subsection (e)(3)(A).

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

- (3) Duties; Authority.—To carry out its duties, the Office shall have the following duties and authority:
  - (A) Adopt internal policies and regulations for the proper operations and execution of the obligations of the Office, including the selection of the Chairman of the Task Force, who will be the leader and spokesperson of the Office.
  - (B) Designate and hire the necessary personnel to carry out the duties of the Office. Such personnel shall be duly qualified, with no conflicts of interest. Outside consultants and businesses may be designated or hired only if all the documentation regarding such hiring, compensation, and evaluation is publicly available on the website of the Task Force. Local firms and professionals shall be given priority and the economic impact hiring such firm and professionals will have on the economy of Puerto Rico will be a positive factor during any hiring decisions. Hiring of businesses with less than 5 full time employees based in Puerto Rico should be explained with the explanation available to the public.

1	(C) Develop, review, and implement an an-
2	nual budget and an operational plan for the
3	Task Force.
4	(D) Request, when appropriate, technical
5	support from any public institution, including
6	the University of Puerto Rico, or other organi-
7	zations.
8	(E) Hold meetings not less than once a
9	month and special meetings upon the request of
10	5 or more members of the Task Force.
11	(F) Access the information necessary to
12	discharge its duties. If Federal or local agencies
13	do not comply with a request for information
14	within 30 days after a request for that informa-
15	tion, the Task Force shall have standing to seek
16	and obtain judicial intervention. The following
17	information should be proactively disclosed in a
18	machine-readable format to enable proper moni-
19	toring and oversight of recovery funds:
20	(i) Agendas, minutes and resolutions
21	of all official meetings.
22	(ii) Budget allocations, approval and
23	commitments.
24	(iii) Strategic plans, proposed activi-
25	ties/projects, progress reports, approved

1	budget and monthly actual spending re-
2	ports (incl. travel, reimbursement informa-
3	tion, contracts, materials, staff wages,
4	etc.).
5	(iv) Contractual documentation (incl.
6	needs assessment and feasibility study,
7	procurement plan and budget, tender an-
8	nouncements, tender/bidding processes and
9	rational, tender documentation, funding
10	source, prequalification/request for pro-
11	posals, amendments to tenders, proposals,
12	bids, evaluation criteria, evaluation reports
13	and decisions, awards, contracts with an-
14	nexes, contract amendments, contractors
15	information, progress and performance re-
16	ports and evaluations, evidence of service
17	or products rendered, audits, and pay-
18	ments).
19	(v) Hiring documentation (recruiting
20	announcements, evaluations and decisions
21	and agreed upon contract and compensa-
22	tion information).
23	(vi) Impact monitoring and evaluation
24	documentation.

1	(vii) Participatory mechanisms used
2	and outcomes, including notice and min-
3	utes of public hearings/consultations.
4	(viii) Urban planning agreements and
5	modifications.
6	(ix) Relevant regulations, policies,
7	protocols, codes or plans.
8	(x) External and internal audits.
9	(xi) Additional public information re-
10	quests, shall be evaluated and provided
11	within 30 days, excluding confidential in-
12	formation, as determined by law.
13	(G) File reports before local or Federal
14	Governments, as required in this Act and to ful-
15	fill its duties.
16	(H) Propose rules and policies relating to
17	promoting the principles listed in section 1(5).
18	(I) Order monitoring and auditing proc-
19	esses.
20	(J) Have primary jurisdiction to intervene,
21	have knowledge of, and conduct, on the initia-
22	tive of the Task Force, any investigation on any
23	matter or dispute relating to the principles and
24	its duties under this Act.

1	(K) Request specific actions from agency
2	directors relating to the Task Force duties.
3	(L) Advocate for strong administrative
4	oversight and have standing to undertake ad-
5	ministrative or judicial review processes as
6	needed.
7	(4) Reports.—
8	(A) Not later than 180 days after the date
9	of the enactment of this section, and not later
10	than every 180 days thereafter, the Office shal
11	file with the Committee on Natural Resources
12	of the House of Representatives and the Com-
13	mittee on Energy and Natural Resources of the
14	Senate, the Governor of Puerto Rico, and the
15	Legislative Assembly of Puerto Rico, and make
16	publicly available, a report that describes—
17	(i) the progress of the Office in car-
18	rying out its duties; and
19	(ii) the methods and results of the Of
20	fice in accomplishing its duties, measuring
21	effectiveness through quantity and with in-
22	depth consideration of the quality of the
23	processes achieved.
24	(B) The Civil Society Task Force Rep
25	resentatives shall report to the Task Force

every month regarding the execution of their duties, including the flow of funds, the implementation of projects, challenges, roadblocks and successes, and progress towards resilient recovery.

- (C) All reports required under this paragraph shall be produced in both English and Spanish.
- (D) Before dissolution, the Task Force shall produce a report that illustrates, in detail, how the Task Force fulfilled its duties, outline challenges, roadblocks and successes, explain its conclusions and provide final recommendations. This report shall be publicly available and shall be submitted to Congress, all the agencies involved in recovery, the Governor of Puerto Rico, and the Legislative Assembly of Puerto Rico.
- 18 (e) Funding for Operation.—The Office shall be
  19 funded by the administrative portion of the estimated
  20 Community Development Block Grant Disaster Recovery
  21 disbursements for Puerto Rico. The funds should be suffi22 cient to carry out the duties of the Office, including funds
  23 to pay fair compensation to members and staff of the Task
  24 Force, based on the annual budget prepared for the De25 partment of Housing and Urban Development and the

1	Puerto Rico Housing Department, as determined by the
2	Task Force, that shall be included as a project cost within
3	the recovery programs and prioritized over other private
4	contracting costs.
5	SEC. 4. DEFINITIONS.
6	For the purposes of this Act:
7	(1) AGENCY.—The term "agency" means each
8	of the following:
9	(A) The Federal Emergency Management
10	Agency.
11	(B) The Department of Housing and
12	Urban Development.
13	(C) The Puerto Rico Central Recovery and
14	Reconstruction Office.
15	(D) The Puerto Rico Housing Department.
16	(2) Civil Society task force representa-
17	TIVE.—The term "Civil Society Task Force Rep-
18	resentative" means an individual appointed under
19	section 2(c).
20	(3) Office.—The term "Office" means the Of-
21	fice for the Equitable, Transparent, and Accountable
22	Puerto Rico Reconstruction established by this Act.

1	(4) Task force.—The term "Task Force"
2	means the Puerto Rico Civil Society Task Force es-
3	tablished under this Act

 $\bigcirc$