



Legislation Details (With Text)

File #: 14-0372 **Version:** 0 **Name:** Plastic Bag Surcharge
Type: Ordinance **Status:** Vetoed by Mayor
File created: 4/28/2014 **In control:** Mayor
On agenda: **Final action:** 12/4/2014
Enactment date: **Enactment #:**
Title: Plastic Bag Surcharge

FOR the purpose of imposing a surcharge on certain bags provided by dealers to customers; defining certain terms; providing for the collection and remittance of the surcharge; requiring certain reports; prohibiting certain conduct; imposing certain civil and criminal penalties; providing for a special effective date; and generally relating to a surcharge on plastic bags.

Sponsors: James B. Kraft, Bill Henry, Brandon M. Scott, Mary Pat Clarke, Edward Reisinger, Nick Mosby

Indexes: Plastic Bags, Surcharges

Code sections:

Attachments: 1. 14-0372 - 1st Reader.pdf, 2. Health - 14-0372.pdf, 3. Law - 14-0372.pdf, 4. ECB - 14-0372.pdf, 5. Police - 14-0372.pdf, 6. Finance - 13-0372.pdf, 7. BDC 14-0372.pdf, 8. Office of Sus. 14-0372.pdf, 9. 14-0372~3rd Reader.pdf

Date	Ver.	Action By	Action	Result
12/4/2014	0	Mayor	Vetoed by Mayor	Fail
11/17/2014	0	City Council	Approved and Sent to the Mayor	
11/10/2014	0	Judiciary and Legislative Investigations	Recommended Favorably with Amendment	
11/10/2014	0	City Council	3rd Reader, for final passage	
10/27/2014	0	Judiciary and Legislative Investigations	Scheduled for a Public Hearing	
5/1/2014	0	The City Council	Referred for a Report	
5/1/2014	0	The City Council	Referred for a Report	
5/1/2014	0	The City Council	Referred for a Report	
5/1/2014	0	The City Council	Referred for a Report	
5/1/2014	0	The City Council	Referred for a Report	
5/1/2014	0	The City Council	Referred for a Report	
5/1/2014	0	The City Council	Referred for a Report	
4/28/2014	0	City Council	Assigned	
4/28/2014	0	Judiciary and Legislative Investigations	Scheduled for a Public Hearing	
4/28/2014	0	City Council	Introduced	

EXPLANATION: CAPITALS indicate matter added to existing law.

[Brackets] indicate matter deleted from existing law.

* WARNING: THIS IS AN UNOFFICIAL, INTRODUCTORY COPY OF THE BILL.

THE OFFICIAL COPY CONSIDERED BY THE CITY COUNCIL IS THE FIRST READER COPY.
INTRODUCTORY*

CITY OF BALTIMORE
COUNCIL BILL

Introduced by: Councilmembers Kraft and Henry

A BILL ENTITLED

AN ORDINANCE concerning
Plastic Bag Surcharge

FOR the purpose of imposing a surcharge on certain bags provided by dealers to customers; defining certain terms; providing for the collection and remittance of the surcharge; requiring certain reports; prohibiting certain conduct; imposing certain civil and criminal penalties; providing for a special effective date; and generally relating to a surcharge on plastic bags.

BY adding
Article 28 - Taxes
Section(s) 29-1 to 29-13, to be under the new subtitle,
“Subtitle 29. Surcharge on Plastic Bags”
Baltimore City Code
(Edition 2000)

SECTION 1. BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF BALTIMORE, That the Laws of Baltimore City read as follows:

Baltimore City Code

Article 28. Taxes

SUBTITLE 29. SURCHARGE ON PLASTIC BAGS

§ 29-1. DEFINITIONS.

(A) IN GENERAL.

IN THIS SUBTITLE, THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.

(B) DEALER.

- (1) “DEALER” MEANS ANY PERSON ENGAGED IN THE RETAIL SALE OF GOODS.
- (2) “DEALER” INCLUDES ANY:

(I) SUPERMARKET;

(II) CONVENIENCE STORE;

(III) SHOP;

(IV) SERVICE STATION; OR

(V) OTHER SALES OUTLET.

(C) DIRECTOR.

“DIRECTOR” MEANS THE DIRECTOR OF FINANCE OR A DESIGNEE OF THE DIRECTOR OF FINANCE.

(D) PERSON.

“PERSON” MEANS:

(1) AN INDIVIDUAL;

(2) A PARTNERSHIP, FIRM, ASSOCIATION, CORPORATION, OR OTHER ENTITY OF ANY KIND; OR

(3) A RECEIVER, TRUSTEE, GUARDIAN, PERSONAL REPRESENTATIVE, FIDUCIARY, OR REPRESENTATIVE OF ANY KIND.

§ 29-2. RULES AND REGULATIONS.

(A) IN GENERAL.

THE DIRECTOR OF FINANCE MAY ADOPT RULES AND REGULATIONS TO CARRY OUT AND ENFORCE THIS SUBTITLE.

(B) FILING.

A COPY OF ALL RULES AND REGULATIONS ADOPTED UNDER THIS SECTION MUST BE FILED WITH THE DEPARTMENT OF LEGISLATIVE REFERENCE BEFORE THEY TAKE EFFECT.

§ 29-3. {RESERVED}

§ 29-4. SURCHARGE IMPOSED.

(A) IN GENERAL.

A SURCHARGE IS IMPOSED ON EVERY PLASTIC BAG SUPPLIED BY A DEALER TO A CUSTOMER FOR USE IN CARRYING GOODS PURCHASED BY THE CUSTOMER.

(B) AMOUNT OF SURCHARGE.

THE AMOUNT OF THE SURCHARGE IS 5¢ FOR EACH PLASTIC BAG.

§ 29-5. EXEMPTIONS.

(A) BAGS FOR CERTAIN PRODUCTS.

(1) SUBJECT TO THE SIZE LIMITATIONS SPECIFIED IN PARAGRAPH (2) OF THIS SUBSECTION, THE SURCHARGE IMPOSED BY THIS SUBTITLE DOES NOT APPLY TO A PLASTIC BAG SOLELY USED TO CONTAIN:

- (I) FRESH FISH AND FRESH FISH PRODUCTS;
- (II) FRESH MEAT AND FRESH MEAT PRODUCTS;
- (III) FRESH POULTRY AND FRESH POULTRY PRODUCTS;
- (IV) FRUITS, NUTS, OR VEGETABLES;
- (V) CONFECTIONERY;
- (VI) DAIRY PRODUCTS;
- (VII) COOKED FOOD, WHETHER HOT OR COLD;
- (VIII) ICE;
- (IX) FOOD AND GOODS OBTAINED AT A FARMERS' MARKET; OR
- (X) PRESCRIPTION DRUGS OBTAINED FROM A PHARMACY.

(2) TO QUALIFY FOR AN EXEMPTION UNDER THIS SUBSECTION, THE BAG MAY NOT BE LARGER THAN:

- (I) 225 MM WIDE(EXCLUSIVE OF GUSSETS);
- (II) 345 MM DEEP(INCLUSIVE OF GUSSETS); OR
- (III) 450 MM LONG (INCLUSIVE OF HANDLES).

(B) REUSABLE BAGS.

THE SURCHARGE IMPOSED BY THIS SUBTITLE DOES NOT APPLY TO A BAG THAT IS DESIGNED FOR REUSE AND SOLD TO THE CUSTOMER FOR NOT LESS THAN 99¢.

§ 29-6. COLLECTION AND REMITTANCE.

(A) DEALER TO COLLECT.

(1) The dealer must collect the surcharge imposed by this subtitle from the customer to whom the plastic bag is supplied.

(2) The amount of the surcharge must be itemized on any receipt, invoice, or like document issued to the customer.

(b) Remittance to Director.

(1) Except as specifically authorized in paragraph (2) of this subsection. the surcharge imposed by this subtitle must be remitted to the Director on or before the 25th day of the month following the month in which the transaction occurred.

(2) THE DEALER MAY RETAIN 1.5¢ FROM EACH 5¢ SURCHARGE COLLECTED UNDER THIS SUBTITLE TO COVER THE ADMINISTRATIVE EXPENSE OF COLLECTING AND REMITTING THE SURCHARGE TO THE DIRECTOR.

(C) REMITTANCE REPORTS.

(1) Each remittance must be accompanied by a report for the month of all transactions that involve bags subject to the surcharge.

(2) The report must:

(i) be in the form that the Director requires; and

(II) INCLUDE:

(A) THE NUMBER OF PLASTIC BAGS SUPPLIED OR PROVIDED TO CUSTOMERS;

(B) THE AGGREGATE AMOUNT OF THE SURCHARGE REQUIRED BY THIS SUBTITLE TO BE COLLECTED; AND

(C) ANY OTHER INFORMATION THAT THE DIRECTOR REQUIRES TO ASSURE THAT THE PROPER SURCHARGE HAS BEEN REMITTED.

§ 297. SURCHARGE DETERMINATION BY DIRECTOR.

(A) DIRECTOR TO OBTAIN INFORMATION.

IF ANY PERSON FAILS TO REMIT THE SURCHARGE AND MAKE THE REPORTS WHEN DUE OR FAILS TO KEEP SUITABLE RECORDS AS REQUIRED UNDER THIS SUBTITLE, THE DIRECTOR OF FINANCE MAY ATTEMPT TO OBTAIN OTHER AVAILABLE INFORMATION ON WHICH TO BASE AN ESTIMATE OF THE SURCHARGE DUE.

(B) DIRECTOR TO ESTIMATE SURCHARGE.

AS SOON AS THE DIRECTOR OBTAINS THIS INFORMATION, THE DIRECTOR MAY PROCEED TO DETERMINE THE SURCHARGE DUE AND ASSESS THAT SURCHARGE, PLUS INTEREST AND PENALTIES, AGAINST THE PERSON LIABLE FOR THE SURCHARGE.

(C) NOTICE AND PAYMENT.

(1) THE DIRECTOR MAY THEN NOTIFY THE PERSON BY MAIL, SENT TO THAT PERSON'S LAST KNOWN ADDRESS, OF THE TOTAL AMOUNT OF THE SURCHARGE, INTEREST, AND PENALTIES.

(2) THE TOTAL AMOUNT IS PAYABLE WITHIN 10 DAYS FROM THE DATE OF THIS NOTICE.

§ 298. INTEREST AND CIVIL PENALTIES.

IF A DEALER FAILS TO REMIT THE SURCHARGE IMPOSED BY THIS SUBTITLE WHEN DUE, THE DEALER MUST PAY THE DIRECTOR, IN ADDITION TO THE SURCHARGE DUE:

- (1) INTEREST AT THE RATE OF 1% FOR EACH MONTH OR FRACTION OF A MONTH THAT THE SURCHARGE IS OVERDUE; AND
- (2) A PENALTY OF 10% OF THE AMOUNT OF THE SURCHARGE DUE.

§§ 299 TO 29-10. {RESERVED}

§ 2911. PROHIBITED CONDUCT.

A DEALER MAY NOT:

- (1) FAIL, NEGLECT, OR REFUSE TO COLLECT OR REMIT THE SURCHARGE IMPOSED BY THIS SUBTITLE;
- (2) make any incomplete, false, or fraudulent return;
- (3) fail to keep complete and accurate records;
- (4) refuse to permit the Director or the Director's authorized agent, employee, or representative to inspect and audit the operator's records; or
- (5) fail to fully comply with any provision of this subtitle or of any rule or regulation adopted under this subtitle.

§ 2912. Criminal penalties.

Any person who violates any provision of this subtitle or of a rule or regulation adopted under this subtitle is guilty of a misdemeanor and, on conviction, is subject to a fine of not more than \$500 or to imprisonment for not more than 60 days or to both fine and imprisonment for each offense.

SECTION 2. AND BE IT FURTHER ORDAINED, That the catchlines contained in this Ordinance are not law and may not be considered to have been enacted as a part of this or any prior Ordinance.

SECTION 3. AND BE IT FURTHER ORDAINED, That this Ordinance takes effect on January 1, 2015.

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