Plastic and Paper Bag Legislation DC, MD, and VA March 19, 2009 Metropolitan Washington Council of Governments

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Councilmember Vincent C. Gray	Councilmember Tommy Wells
Councilmember Mary M. Cheh	Councilmember Kwame R. Brown
Councilmember Marion Barry	Councilmember Yvette Alexander
Councilmember Harry Thomas, Jr	Councilmember Michael A. Brown
Councilmember David A. Catania	Councilmember Jack Evans
Councilmember Phil Mendelson	Councilmember Muriel Bowser
A	BILL
IN THE COUNCIL OF TH	HE DISTRICT OF COLUMBIA
Barry, Yvette Alexander, Harry Thoma	ray, Mary M. Cheh, Kwame R. Brown, Marion as, Jr., Michael A. Brown, David A. Catania, Jack owser introduced the following bill, which was
disposable non-recyclable plastic carry	ts of the District of Columbia; to ban the use of rout bags; to establish a fee on all other disposable es, drug stores, liquor stores, restaurants, and food

2 of 15

vendors; to give the Mayor the authority to implement rules and procedures to collect the fee; to establish a non-lapsing recurring Anacostia River Cleanup and Protection Fund.

BE IT ENACTED BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this act may be cited as the "Anacostia River Clean Up and Protection Act of 2009".

Sec. 2. Findings.

The Council of District of Columbia finds that:

- (1) The widespread provision of carryout bags to consumers creates significant problems relating to their disposal and effect on the environment.
- (2) Plastic carryout bags are the largest single source of trash in the Anacostia River tributaries and of the three largest sources in the entire river.
- (3) Plastic carryout bags clog sewer systems, and pose a risk to marine animals that ingest them or become entangled in them along the River.
- (4) The Anacostia River soon will be subject to an Environmental Protection Agency mandated Total Maximum Daily Load (TDML), which sets the level of allowable pollution; exceeding this figure will result in severe fines for the District.
- (5) There exists a need to discourage the use of single-use, disposable plastic and paper bags and encourage the use of reusable bags by consumers and retailers in order to minimize the impact of disposable bags on the Anacostia River, on the health and environment of the District and its residents, and on the District's fiscal welfare.
- (6) Other jurisdictions worldwide have seen a dramatic decrease in disposable bag use when small fees have been implemented that encourage consumers to choose reusable shopping bags.

Sec. 3. Definitions.

(a) "Disposable carryout bag" means a bag of any material, commonly plastic or kraft paper, which is provided to a consumer at the point of sale to carry purchases. "Disposable carryout bag" does not include: bags used by consumers inside stores to package bulk items such as fruit, vegetables, nuts, grains, candy, or small hardware items, such as nails and bolts; bags used to contain or wrap frozen foods, meat or fish, whether prepackaged or not, flowers or potted plants, or other items where dampness may be a problem; bags used to protect prepared foods or bakery goods; bags provided by pharmacists to contain prescription drugs; or newspaper bags, door-hanger bags, laundry-dry cleaning bags, or bags sold in packages containing multiple bags intended for use as garbage, pet waste, or yard waste bags.

(b) "Recyclable paper carryout bag" means a paper bag that meets all of the following
requirements: (1) contains no old growth fiber, (2) is 100% recyclable overall and contains a
minimum of 40% post-consumer recycled content, and (3) displays the word "Recyclable" in a
highly visible manner on the outside.
(c) "Recyclable plastic carryout bag" means a plastic bag that (1) is made of high-density
polyethylene film (HDPE) marked with the SPI resin identification code 2 or low-density
polyethylene film (LDPE) marked with the SPI resin identification code 4, and (2) displays the
words "Please Recycle This Bag," or substantially similar language, in a highly visible manner
on the outside.
(d) "Retail Establishment" means any licensee under a Department of Consumer and
Regulatory Affairs Basic Business License category Public Health: Food Establishment Retail
(D.C. Official Code Sec. § 47-2851.03(10)(J)) license or under an Alcoholic Beverage
Regulation Administration off-premises retailer's license, class A or B.
(e) "Reusable carryout bag" means a bag with handles that is specifically designed and
manufactured for multiple reuse and is either (1) made of cloth, fiber or other machine washable
fabric, and/or (2) made of durable plastic that is at least 2.25 millimeters thick.
Sec. 4. Ban use of disposable non-recyclable plastic carryout bags.
(a) Disposable non-recyclable plastic bags shall not be sold or distributed, retail or
wholesale, in the District of Columbia.
(b) All Retail Establishments shall provide only the following as carryout bags to
consumers:
(1) recyclable paper carryout bags;
(2) recyclable plastic carryout bags; and
(3) reusable bags
(c) Nothing in this section shall preclude stores from making the allowable carryout bags
in section 4 (b)(3) available through sale to consumers.
(d) Violation of requirements set forth in section 4 shall subject the establishment to the
penalties set forth in section 6.

Sec. 5. Establishment of fee.

1	(a) A fee of \$.05 per recyclable paper and plastic carryout bag is hereby established for
2	consumers making purchases from Retail Establishments.
3	(1) Fees must be paid by the consumer at the time of purchase.
4	(2) Retail Establishments may not pay the fee on behalf of consumers.
5	(3) All Retail Establishments shall indicate on the consumer transaction receipt
6	the number of disposable carryout bags provided and the total amount of fee charged.
7	(4) Fees shall be collected by the Office of Tax and Revenue (OTR) and allocated
8	as defined in subsection 5(b).
9	(b) The \$.05 fee per recyclable paper and plastic carryout bag shall be distributed as
10	follows:
11	(1) To the Retail Establishment:
12	(A) From each \$.05 fee collected, \$.01 will remain with the establishment;
13	however, an establishment that chooses to offer a carryout bag credit program to
14	its customers, as outlined in subsection 5(b)(1)(B), will retain an additional \$.01
15	from each fee collected, for a total of \$.02 per fee collected.
16	(B) For an establishment to retain an additional \$.01 from each fee
17	collected, its carryout bag credit program must:
18	(i) credit the consumer a minimum of \$.05 for each carryout bag
19	provided by the consumer for packaging their purchases, regardless of
20	whether that bag is paper, plastic, or reusable;
21	(ii) be prominently advertised at each checkout register; and
22	(iii) reflect the total credit amount on the consumer transaction
23	receipt.
24	(C) The fees retained by the establishment pursuant to this section shall
25	not be classified as revenue and shall be tax exempt.
26	(2) The remaining amount from each fee collected shall be deposited in the
27	Anacostia River Cleanup and Protection Fund as described in section 7.
28	(c) OTR shall develop rules for frequency and method for reporting and transmitting the
29	fees, as described in subsection 5(a), to the District.
30	
31	Sec. 6. Enforcement and Penalties for Violation.

1	(a) The Mayor shall promulgate rules necessary to enforce the requirements of this act
2	within 90 days of the effective date of this Act.
3	(b) If the Mayor determines that a violation has occurred
4	(1) First violation. A written warning notice shall be issued to the Retail
5	Establishment that a violation has occurred. No fine shall be issued for the first violation.
6	(2) Subsequent violations. If after the warning notice the Retail Establishment
7	continues to violate the requirements of this Act, the Mayor shall issue a fine to the Retail
8	Establishment. The fines may not exceed:
9	(A) \$100 for the first violation in a calendar year;
10	(B) \$200 for the second violation in the same calendar year; or
11	(C) \$500 for each additional violation in the same calendar year.
12	(3) No more than one fine shall be issued to a Retail Establishment within a 7-day
13	period.
14	(c) If payment of any amounts due under this section is not received by or before the due
15	date, a penalty shall be added.
16	(d) Revenues collected through citations for violation of this act shall only be used for
17	enforcement costs including hiring inspectors and other staff, and administrative costs associated
18	with enforcement of this act.
19	
20	Sec. 7. Establishment of the Anacostia River Clean Up and Protection Fund
21	(a) There is established as a non-lapsing recurring fund, titled the Anacostia River Clean
22	Up and Protection Fund ("Fund"), where the fees generated by the purchase of disposable paper
23	and plastic carryout bags from Retail Establishments shall be deposited. The Fund shall be used
24	solely for the purposes set forth in subsection (b) and be administered by the Office of the
25	Director of the District Department of the Environment (DDOE).
26	(b) The Fund shall be used solely for the purposes of cleaning and protecting the
27	Anacostia River. Funds may be used for projects including, but not limited to:
28	(1) A public education campaign to educate residents, businesses, and tourists
29	about the impact of trash on the District's environmental health;
30	(2) Providing reusable carryout bags to District residents, with priority to assisting
31	seniors and low-income residents;

I	(3) Creating youth-oriented water resource and water pollution educational
2	campaigns for students at the District of Columbia public and charter schools;
3	(4) Monitoring and recording pollution indices for the Anacostia River;
4	(5) Preserving or enhancing water quality and fishery or wildlife habitat in the
5	Anacostia River;
6	(6) Promoting conservation programs for the Anacostia River, including programs
7	for wildlife and endangered species;
8	(7) Purchasing and installing equipment designed to minimize trash pollution
9	reaching the Anacostia watershed, including trash traps, recycling containers, and covered trash
10	receptacles;
11	(8) Restoring and enhancing wetlands and green infrastructure to protect the
12	health of the Anacostia River and restore the aquatic and land resources of its watershed;
13	(9) Funding community cleanup events and other activities that reduce trash, such
14	as increased litter collection;
15	(10) Funding a Circuit Rider Program with neighboring jurisdictions to focus
16	river and tributary clean up efforts upstream;
17	(11) Supporting vocational and job training experiences in environmental and
18	sustainable professions that enhance the health of the Anacostia River;
19	(12) Maintaining a public web site that educates District residents on the progress
20	of Anacostia clean up efforts; and
21	(13) Paying for the administration of this program.
22	(c) The Fund shall not be used to supplant funds dedicated as part of an approved annual
23	budget for Anacostia River cleaning activities by DDOE.
24	(d)(1) All funds deposited into the Fund, and any interest earned on those funds, shall not
25	revert to the unrestricted fund balance of the General Fund of the District of Columbia at the end
26	of the fiscal year, or at any other time, but shall be continually available for the uses and
27	purposes set forth in subsection (b) of this section without regard to fiscal year limitation, subject
28	to authorization from Congress.
29	(2) Any funds that are transferred through intra-District transfers and are not
30	expended in a fiscal year shall revert to the Fund.
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1 2	Sec. 8. Applicability. (a) The requirements of this act shall become operative 6 months from the effective
3	date.
4	(b) Beginning at least 90 days before the effective date of the fee, DDOE shall:
5	(1) Conduct an intensive public information campaign, aimed at educating the
6	public on the importance of reducing the number of disposable bags entering the waste
7	stream and the impact of disposable bags on the rivers, tributaries, and environmental
8	health of the District;
9	(2) Conduct an outreach campaign that includes:
10	(A) A public-private partnership to provide reusable carryout bags to
11	District residents;
12	(B) Working with service providers that assist seniors and low-income
13	residents to distribute information and multiple reusable bags to low-income
14	households.
15	
16	Sec. 9. Effective Date.
17	This act shall take effect following approval by the Mayor (or in the event of veto by the
18	Mayor, action by the Council to override the veto), a 30-day period of Congressional review as
19	provided in section 602(c)(1) of the District of Columbia Home Rule Act, approved December
20	24, 1973 (87 Stat.813; D.C. Official Code Sec. § 1-206.02(c)(1)), and publication in the District
21	of Columbia Register.
22	
23	Sec. 10. Fiscal impact statement.
24	The Council adopts the fiscal impact statement in the committee report as the fiscal
25	impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act,
26	approved December 24, 1973 (87 Stat. 813; D.C. Official Code Sec. § 1-206.02(c))(3)).

HOUSE BILL 1210

C2, M1 9lr2091

By: Delegates Carr, Ali, Frush, Haynes, Hecht, Holmes, Hucker, Ivey, Lee, Montgomery, and Schuler

Introduced and read first time: February 13, 2009

Assigned to: Environmental Matters

A BILL ENTITLED

2	Chesapeake Bay Restoration Consumer Retail Choice Act of 2009

3 FOR the purpose of requiring a store to charge and collect a certain fee for each 4 carryout bag it provides to a customer; authorizing a store to retain a certain 5 amount of a certain fee under certain circumstances; providing that the sales and use tax does not apply to a certain amount of money retained by a store 6 7 under certain circumstances; requiring the operator of a store to remit a certain amount of money to the Chesapeake and Atlantic Coastal Bays 2010 Trust 8 9 Fund; requiring the Department of Labor, Licensing, and Regulation to adopt certain regulations; defining certain terms; and generally relating to carryout 10 bags and Chesapeake Bay restoration. 11

12 BY adding to

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- 13 Article Business Regulation
- 14 Section 19–103

AN ACT concerning

- 15 Annotated Code of Maryland
- 16 (2004 Replacement Volume and 2008 Supplement)
- 17 BY repealing and reenacting, with amendments,
- 18 Article Natural Resources
- 19 Section 8–2A–02(e)
- 20 Annotated Code of Maryland
- 21 (2007 Replacement Volume and 2008 Supplement)
- 22 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 23 MARYLAND, That the Laws of Maryland read as follows:
- 24 Article Business Regulation
- 25 **19–103.**

1	(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE
2	MEANINGS INDICATED.
n	(9) (7) "GIPDIVOYE DIG" INTING I DIDED OD DI GENIG DIG
$\frac{3}{4}$	(2) (I) "CARRYOUT BAG" MEANS A PAPER OR PLASTIC BAG PROVIDED BY A STORE TO A CUSTOMER AT THE POINT OF SALE.
-	THOVIDED BY A STOKE TO A COSTOMER AT THE FORT OF SALE.
5	(II) "CARRYOUT BAG" DOES NOT INCLUDE:
6	1. A DURABLE PLASTIC BAG WITH HANDLES THAT IS
7	AT LEAST 2.25 MILS THICK AND IS DESIGNED AND MANUFACTURED FOR
8	MULTIPLE REUSE; OR
9	2. A PLASTIC BAG USED TO CARRY ICE CREAM, MEAT,
10	FISH, OR POULTRY.
11	(3) "CUSTOMER BAG CREDIT PROGRAM" MEANS A PROGRAM
12	IMPLEMENTED IN A STORE THAT:
13	(I) REQUIRES A STORE TO PAY A CUSTOMER A CREDIT OF
14	AT LEAST 5 CENTS FOR EACH BAG PROVIDED BY THE CUSTOMER FOR
15	PACKAGING THEIR PURCHASES;
16	(II) REQUIRES THE TOTAL AMOUNT OF THE CREDIT PAID TO
17	A CUSTOMER UNDER ITEM (I) OF THIS PARAGRAPH TO BE DISPLAYED ON THE
18	CUSTOMER TRANSACTION RECEIPT; AND
4.0	
19	(III) IS PROMINENTLY ADVERTISED AT EACH CHECKOUT
20	REGISTER IN THE STORE.
21	(4) "OPERATOR" MEANS A PERSON IN CONTROL OF, OR HAVING
22	DAILY RESPONSIBILITY FOR, THE DAILY OPERATION OF A STORE, WHICH MAY
23	INCLUDE THE OWNER OF THE STORE.
24	(5) "STORE" MEANS A RETAIL ESTABLISHMENT THAT PROVIDES
$\frac{24}{25}$	CARRYOUT BAGS TO ITS CUSTOMERS AS A RESULT OF THE SALE OF A PRODUCT.
	character and to the containing the fitting of the same of fitting of the same

28 (2) A STORE MAY RETAIN:

EACH CARRYOUT BAG IT PROVIDES TO A CUSTOMER.

(1)

(B)

29 (I) 1 CENT FROM EACH 5 CENT FEE IT COLLECTS; OR

A STORE SHALL CHARGE AND COLLECT A FEE OF 5 CENTS FOR

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1 2	(II) 2 CENTS FROM EACH 5 CENT FEE IT COLLECTS IF THE STORE HAS A CUSTOMER BAG CREDIT PROGRAM.
3 4 5	(3) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, THE SALES AND USE TAX DOES NOT APPLY TO THE AMOUNT OF MONEY RETAINED BY A STORE UNDER PARAGRAPH (2) OF THIS SECTION.
6 7 8 9	(4) THE OPERATOR OF A STORE SHALL REMIT THE AMOUNT OF MONEY COLLECTED FROM THE FEE THAT IS NOT RETAINED BY THE STORE UNDER PARAGRAPH (2) OF THIS SUBSECTION TO THE CHESAPEAKE AND ATLANTIC COASTAL BAYS 2010 TRUST FUND UNDER § 8–2A–02 OF THE NATURAL RESOURCES ARTICLE.
11 12	(C) THE DEPARTMENT SHALL ADOPT REGULATIONS TO IMPLEMENT AND ENFORCE THIS SECTION.
13	Article - Natural Resources
14	8–2A–02.
15	(e) The Fund consists of:
16	(1) Money appropriated in the State budget for the Fund;
17 18	(2) Money distributed to the Fund under §§ 2–1104 and 2–1302.1 of the Tax – General Article; [and]
19 20	(3) MONEY REMITTED TO THE FUND UNDER § 19–103 OF THE BUSINESS REGULATION ARTICLE; AND
21 22	(4) Any other money from any other source accepted for the benefit of the Fund.
23 24	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2009.

091933492

HOUSE BILL NO. 2010

Offered January 14, 2009 Prefiled January 13, 2009

A BILL to amend the Code of Virginia by adding in Chapter 17 of Title 58.1 an article numbered 8, consisting of sections numbered <u>58.1-1731</u> through <u>58.1-1733</u>, relating to the plastic bag fee.

Patron-- Ebbin

Referred to Committee on Finance

Be it enacted by the General Assembly of Virginia:

1. That the Code of Virginia is amended by adding in Chapter 17 of Title 58.1 an article numbered 8, consisting of sections numbered <u>58.1-1731</u> through <u>58.1-1733</u> as follows:

Article 8.
Paper and Plastic Bag Fee.

§ 58.1-1731. Paper and plastic bag fee.

There is hereby levied, upon every consumer of tangible personal property, a fee in the amount of \$0.05 for each disposable paper bag and each disposable plastic bag provided to the consumer in grocery stores, convenience stores, and drugstores. The fee shall be collected, along with the purchase price and any other fees and taxes, at the time the consumer pays for such personal property.

§ <u>58.1-1732</u>. Exemptions.

The fee imposed by this article shall not apply to the following:

- 1. Durable plastic bags, with handles, that are at least 2.25 mils thick and are specifically designed and manufactured for multiple reuse.
- 2. Plastic bags used to carry ice cream, meat, fish, or poultry.
- § 58.1-1733. Remittance of fees to the Department; Water Quality Improvement Fund.
- A. The fees collected shall be remitted to the Department of Taxation at the same time and in the same manner as the sales and use tax revenues are remitted in accordance with the provisions of § 58.1-615.
- B. The revenue resulting from the remittance of the fee authorized herein shall be deposited into the Water Quality Improvement Fund as established by Article 4 (§ 10.1-2128 et seq.) of Chapter 21.1 of Title 10.1.

098542653

1 2 3 4 A BILL to bags.

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HOUSE BILL NO. 1814 Offered January 14, 2009

2009 SESSION

Prefiled January 12, 2009

A BILL to amend the Code of Virginia by adding a section numbered 10.1-1415.3, relating to plastic bags.

Patrons—Morrissey, BaCote, Bouchard, Ebbin, Eisenberg and Ward

Referred to Committee on Agriculture, Chesapeake and Natural Resources

Be it enacted by the General Assembly of Virginia:

1. That the Code of Virginia is amended by adding a section numbered 10.1-1415.3 as follows:

§ 10.1-1415.3. Plastic carryout bags.

No retailer, as defined in § 58.1-602, shall provide customers with plastic carryout bags at the point of sale unless such bags are (i) durable plastic bags with handles; (ii) at least 2.25 mils thick; and (iii) specifically designed and manufactured for multiple reuse.

098240336 1 **SENATE BILL NO. 873** Offered January 14, 2009 2 3 4 5 6 Prefiled December 29, 2008 A BILL to amend the Code of Virginia by adding a section numbered 10.1-1415.3, relating to plastic bags. Patron—Ticer 7 8 Referred to Committee on Agriculture, Conservation and Natural Resources 9 10 Be it enacted by the General Assembly of Virginia: 1. That the Code of Virginia is amended by adding a section numbered 10.1-1415.3 as follows: 11 12 § 10.1-1415.3. Plastic carryout bags. No retailer, as defined in § 58.1-602, shall provide customers with plastic carryout bags at the point 13 14 of sale unless such bags are (i) durable plastic bags with handles; (ii) at least 2.25 mils thick; and (iii) 15 specifically designed and manufactured for multiple reuse.

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SENATE BILL NO. 971

Offered January 14, 2009 Prefiled January 12, 2009

A BILL to amend the Code of Virginia by adding in Chapter 14 of Title 10.1 an article numbered 3.7, consisting of sections numbered 10.1-1425.39 through 10.1-1425.42, relating to the recycling of plastic bags; penalty.

Patron—Blevins

Referred to Committee on Agriculture, Conservation and Natural Resources

Be it enacted by the General Assembly of Virginia:

1. That the Code of Virginia is amended by adding in Chapter 14 of Title 10.1 an article numbered 3.7, consisting of sections numbered 10.1-1425.39 through 10.1-1425.42 as follows:

Article 3.7

Plastic Bag Recycling.

§ 10.1-1425.39. Definitions.

As used in this title, unless the context requires a different meaning:

"Chain of stores" means five or more stores located within the Commonwealth that are engaged in the same general field of business and either conduct business under the same business name, operate under common ownership or management, or pursuant to a franchise agreement with the same franchisor.

"Operator" means a person who owns or is in control of or has responsibility for the daily operation of a store.

"Plastic bag" means a plastic carryout bag provided by a store to consumers at the point of sale that is not a reusable bag.

"Reusable bag" means a bag made of cloth or other machine-washable fabric that has handles or a durable plastic bag with handles that is at least 2.25 mils thick and specifically designed and manufactured for multiple reuses.

"Store" means a retail or wholesale establishment that sells products and provides plastic bags to consumers in which to place these products and either: (i) occupies more than 5,000 square feet or (ii) is one of a chain of stores.

§ 10.1-1425.40. Recycling program requirements.

The operator of any store shall establish an in-store recycling program with the following

- 1. Every plastic bag provided by a store shall have printed or displayed on the outside face of the bag (i) the words "PLEASE REUSE OR RECYCLE AT A PARTICIPATING STORE" using letters at least one half inch in height or (ii) a similar message encouraging the reuse or recycling of plastic carryout bags that is no less than one inch in height and uses letters at least one quarter inch in height.
- 2. A bin for the collection of plastic bags shall be placed in a visible location that is easily accessible to the consumer and clearly marked as available for the purpose of collecting plastic bags.
- 3. All plastic bags returned to a store shall be collected, transported, and recycled. Such bags shall not be disposed of in any solid waste or hazardous waste facility.
- 4. Reusable bags that can be purchased and used in lieu of plastic bags will be offered at or near the point of sale.

§ 10.1-1425.41. Manufacturer responsibilities.

Any person who manufactures plastic bags that are distributed to stores subject to the provisions of this article shall, upon the request of the operator, arrange for the collection, transport, and recycling of such plastic bags.

§ 10.1-1425.42. Penalty.

Any person violating any provision of this article shall be assessed a civil penalty of up to \$100 per violation. Each day of violation shall constitute a separate offense. Any civil penalty assessed pursuant to this article shall be paid into the Litter Control and Recycling Fund (§ 10.1-1422.01).

2. That the provisions of this act shall become effective on January 1, 2010.