Bill No. <u>25-15</u>
Concerning: Economic Development -
Reorganization - Montgomery
County Economic Development
Corporation
Revised: June 30, 2015 Draft No. 5
Introduced: <u>May 21, 2015</u>
Enacted: June 30, 2015
Executive: July 7, 2015
Effective: October 6, 2015 with certain
special provisions
Sunset Date: None
Ch 36 Laws of Mont Co 2015

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsor: Council President at the request of the County Executive

AN ACT to:

- (1) eliminate the Department of Economic Development as a principal department of the Executive Branch;
- (2) create an Office of Agriculture;
- (3) transfer certain duties of the Department of Economic Development to other County agencies;
- (4) provide for the designation of a non-profit corporation as the Montgomery County Economic Development Corporation;
- (5) assign certain duties to the Montgomery County Economic Development Corporation and exempt this assignment from a certain procurement law;
- (6) provide a certain notice under the collective bargaining law;
- (7) remove the designation of the County's Business Development Corporation; and
- (8) generally amend County laws, regulations, and certain contracts governing economic development and agricultural preservation.

By amending

Montgomery County Code Chapter 1A, Structure of County Government Sections 1A-201 and 1A-203

Chapter 2, Administration Sections 2-27 and 2-64L

Chapter 2B, Agricultural Land Preservation Sections 2B-1, 2B-3, 2B-7, 2B-10, 2B-14, 2B-17, 2B-19, 2B-20, and 2B-21

Chapter 20, Finance

Chapter 27, Human Rights and Civil Liberties Section 27-26B

Chapter 30B, Business Development Corporation Sections 30B-1, 30B-2, 30B-3, 30B-4, 30B-5, 30B-6, and 30B-7

Chapter 40, Real Property Section 40-12B

Chapter 44, Schools and Camps Section 44-47

By adding

Chapter 2B, Agricultural Land Preservation Section 2B-1A

[[Double boldface brackets]] Deleted from existing law or the bill by amendment. * * * Existing law unaffected by bill.
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The County Council for Montgomery County, Maryland approves the following Act:

1	Sec. 1. Section 2B-1A is added and Sections 1A-201, 1A-203, 2-27, 2-64L,				
2	2B-1, 2B-3, 2B-7, 2B-10, 2B-14, 2B-17, 2B-19, 2B-20, 2B-21, 20-76, <u>20-76A</u> , 20-				
3	76B, 2-076C, 20-76D, 27-26B, 30B-1, 30B-2, 30B-3, 30B-4, 30B-5, 30B-6, 30B-7,				
4	40-12B, an	rd 44-4	7 are amended as follows:		
5	1A-201. Es	stablis	hing departments and principal offices.		
6	(a)	Exec	eutive Branch.		
7		(1)	These are the departments and principal offices of the Executive		
8			Branch.		
9			County Executive [Charter, § 201 et seq.]		
10			Chief Administrative Officer [Charter, § 210 et seq.]		
11			Consumer Protection (Section 11-2)		
12			Correction and Rehabilitation [Section 2-28]		
13			County Attorney [Charter § 213]		
14			[Economic Development [Section 2-64L]]		
15			Environmental Protection [Section 2-29]		
16			Finance [Charter § 214; Section 20-38 et seq.]		
17			Fire and Rescue Services [Section 2-39A]		
18			General Services [Section 2-30]		
19			Health and Human Services [Section 2-42A]		
20			Housing and Community Affairs [Section 2-27 et seq.]		
21			Human Resources [Section 2-64I; ch. 33]		
22			Intergovernmental Relations [Section 2-64J]		
23			Liquor Control		
24			Management and Budget [Section 2-64K]		
25			Permitting Services [Section 2-42B]		
26			Police [Section 2-43; ch. 35]		
27			Public Information		

28		Public L	ibraries [Sec	tion 2-	45 et seq.]				
29		Recreation	on [Section 2	2-58]					
30		Technolo	ogy Services	[Section	on 2-58D]				
31		Transpor	rtation [Secti	on 2-5	5 et seq.]				
32	(2)	The Co	unty Execu	tive de	etermines	whethe	er an	entity	is a
33		departme	ent or a princ	ipal of	fice.				
34		[a] <u>(A)</u>	Entities	that	directly	serve	the	public	are
35		de	partments.						
36		[b] <u>(B)</u>	Entities	that pr	ovide inte	rnal sup	port t	o other	parts
37		of	County gov	ernmer	nt are prin	cipal of	fices.		
38			*	*	*				
39	1A-203. Establish	ing other	r offices.						
40	(a) Execu	tive Brar	nch. These ar	e the o	ffices of t	he Exec	utive l	Branch t	that
41	are no	t part of	a department	or pri	ncipal offi	ce:			
42	Office	of Agric	culture [secti	on 2B-	<u>1A</u>]				
43	Office	of the C	ommission f	or Wo	men [secti	on 27-2	8 et se	eq.]	
44	Office	of Com	munity Use	of Publ	ic Faciliti	es [secti	on 44-	-4]	
45	Office	of Emer	gency Mana	gemen	t and Hon	neland S	ecurit	y [section	on 2-
46	64O]								
47	Office	of Hum	an Rights [se	ection 2	27-4]				
48			*	*	*				
49	2-27. Functions ar	ıd organ	ization.						
50	The Departs	nent of	Housing an	d Con	nmunity .	Affairs	has tl	ne follo	wing
51	functions:								
52	(1)	Affordal	ole housing p	orogran	ns.				
53	(2)	Commu	nity develop	ment p	rograms.				
54		(A) U	rban renewal	and co	ommunity	develop	oment	projects	3.

55			(B) Relocation services for families and businesses displaced
56			by governmental actions.
57		(3)	Housing standards enforcement, and related activities.
58		(4)	Landlord-tenant relations.
59		(5)	Common ownership community relations.
60		(6)	[Technical assistance to the Department of Economic
61			Development and the Department of Environmental Protection
62			in the area of human resources, budget, technology, and
63			procurement.
64		(7)]	Other functions designated by law.
65	Div	ision 1	8. [Department of Economic Development] Reserved.
66	2-64L. [Fu	nction	and organization] Reserved.
67	[(a)	The	Department of Economic Development is responsible for
68		prom	ting and supporting:
69		(1)	industrial and commercial development in the County, including
70			the technology and hospitality industries;
71		(2)	agricultural preservation and enhancement in the County
72			including programs associated with the Soil Conservation
73			District and the Cooperative Extension Service;
74		(3)	other economic development in the County, including
75			coordination of employment and work force training; and
76		(4)	services to resident businesses in the County, including business
77			retention, counseling, business planning, and other services to
78			maintain the existing economic base.
79	(b)	In ad	ition to the Director, the Department of Economic Developmen
80		has t	vo non-merit system positions for a marketing and business
81		devel	pment manager and minority business affairs manager.

82	2B-1. Delin	ittions.		
83		*	*	*
84	[(a)]	In this Chapter, the f	following wor	rds and phrases shall have the
85		meanings indicated:		
86		*	*	*
87		[Department means, u	nless otherwi	se specified, the Department of
88		Economic Developmen	t.]	•
89		*	*	*
90		Landowner means a fee	simple owner	r of land located in the County on
91		which a landowner prop	ooses to sell or	has sold an agricultural easement
92		to the State or the Coun	ty.	
93		Office means the Office	of Agricultur	<u>e.</u>
94		*	*	*
95		Significant Agricultur	al Resource	e or Significant Agricultural
96		Capability means land	which, if prop	erly agronomically managed and
97		under normal growing	conditions,	the [Department] Office, after
98		consulting local agricu	ıltural suppor	t agencies, finds can sustain a
99		profitable farm enterpri	se.	
100	2B-1A. Off	ice of Agriculture.		,
101	The C	Office must:		
102	<u>(a)</u>	administer this Chapter	and the regula	ations issued under it;
103	<u>(b)</u>	foster agricultural prese	rvation;	
104	<u>(c)</u>	administer programs ass	sociated with t	the Soil Conservation District and
105		the Cooperative Extensi	ion Service; [[and]]
106	<u>(d)</u>	develop the agricultural	economy; and	<u>d</u>
107	<u>(e)</u>	perform other duties as	assigned by th	ne County Executive.
108	2B-3 State	Easement Application	and Purchase	a .

109		* *
110	(d)	If either the APAB or the Planning Board recommends approval, the
111		County Council must hold a public hearing on the proposed easement.
112		The [Department] Office must give adequate notice of the hearing to
113		the owner of any land adjacent to the proposed agricultural easement.
114		* *
115	(i)	The [Department] Office must work with the State to record each State
116		agricultural easement in the County land records. The recordation of a
117		State agricultural easement is not subject to any County recordation or
118		transfer tax.
119	2B-7. Cour	ity Easement Application and Purchase.
120	(a)	A landowner seeking to place land under an agricultural easement must
121		submit an easement sales application to the [Department of Economic
122		Development] Office. The application must include a completed
123		property description and specify the landowner's asking price.
124		* *
125	(e)	If any land does not meet all requirements of subsection (d), the County
126		must not buy a County agricultural easement on that land unless:
127		(A) the [Department] Office finds that placing an agricultural
128		easement on that land is in the public interest; and
129		(B) the [Department] Office concludes, after consulting local
130		agricultural support agencies, that the land has significant
131		agricultural resources.
132		* * *
133	2B-10. Ter	mination and repurchase of agricultural easements.
134	(a)	Process to Terminate and Repurchase an Easement.
135		* *

136	(4)	The APAB must determine if profitable farming is feasible on
137		the land and issue a written recommendation to the [Department]
138		Office. In determining whether farming is profitable, the APAB
139		must consider:
140		* *
141	(5)	After the APAB issues its recommendation, the [Department]
142		Office must advise the landowner that the [Department] Office
143		must order an appraisal of the land at the landowner's expense.
144		The appraisal must consider the current fair market value of land
145		and the current fair market value of the land encumbered by an
146		agricultural easement. The difference between these values must
147		represent the present value of the agricultural easement.
148	(6)	The landowner must pay the [Department] Office for the cost of
149		an appraisal. The [Department] Office must order the appraisal
150		after receiving the funds from the landowner.
151	(7)	After receiving the completed appraisal and APAB's
152		recommendation, the County Council must hold a public hearing
153		on the request to terminate the agricultural easement. The
154		[Department] Office must notify each [owenr] owner of land
155		adjacent to the land where the easement is located of the public
156		hearing.
157		* *
158	(10)	The landowner must pay the required payment to the County
159		within 180 days after the Executive agrees to terminate the
160		easement. After receiving the required payment, the
161		[Department] Office must prepare, execute, and deliver to the

162		landowner for recording, a Deed of Termination and Release
163		from Easement.
164		* * * *
165	2B-14. Rec	cordation.
166	(a)	The County Attorney must record each agricultural easement in the
167		County land records. The recordation of an agricultural easement is not
168		subject to any County transfer or recordation tax.
169	(b)	Each agricultural easement must:
170		(1) be recorded in the form required by the [Department] Office;
171		(2) run with the land and bind the landowner and each assignee,
172		transferee, mortgagee, and any other party who obtains title to
173		the property; and
174	V	(3) be recorded so that the easement is senior in priority to all liens,
175		including any instrument securing permanent financing.
176		* * *
177	2B-17. BL	Γ Account.
178	(a)	The [Department] Office must create a separate account under the
179		Fund, entitled the BLT Account.
180	(b)	The BLT Account must contain payments made to comply with
181		conditions of approval which the Planning Board has imposed for
182		certain development plans, and may also contain funds received
183		through donation, appropriation, bond proceeds, or any other source.
184	(c)	Funds in the BLT Account must be spent only on BLT easements.
185		Funds in the BLT Account may be used in conjunction with other funds
186		to buy BLT easements.
187	2B-19. Adı	ministration.

188	(a)	The costs of any agricultural land preservation program, including the
189		purchase of any agricultural easement, may be paid from the Fund and
190		any other appropriated funds.
191	(b)	[The Department must administer this Chapter and the regulations
192		issued under it.
193	(c)]	The [Department] Office must issue an annual report that identifies the:
194	5	(1) number and types of agricultural easements bought;
195		(2) number of acres preserved by those easements; and
196		(3) price of each easement.
197	2B-20. Enf	orcement of State and County Agricultural Easements.
198	(a)	Any violation of this Chapter or regulations issued under it is a Class A
199		violation. The Department of Permitting Services may issue a citation
200		for any violation of this Chapter or the terms of any agricultural
201		easement.
202	(b)	The [Director of Economic Development] Office may take legal action,
203		including seeking injunctive or declaratory relief, to prevent any:
204		(1) subdivision of land under an agricultural easement that violates
205	5	this Chapter or an agricultural easement; or
206		(2) transfer of land, including the transfer of lots to or for the
207		landowner or the landowner's children, that violates this Chapter
208		or an agricultural easement.
209	(c)	The [Director] Office may also take legal action to recover any funds
210		obtained from any subdivision or land transfer that violates this Chapter
211		or an agricultural easement, plus costs and a reasonable attorney's fee
212		* * *
213	2B-21. Agr	icultural Advisory Committee.
214		* *

215	(e)	Duties.	
216		(1) The	Committee must:
217		(A)	after conferring with the [[Montgomery County Economic
218			Development Corporation]] Office of Agriculture, advise
219			the Executive and Council on all matters affecting
220			agriculture in the County;
221		(B)	bring matters of particular importance to the attention of
222			the Executive and Council; and
223		(C)	comment on matters referred to it by the Executive and
224			Council.
225			* *
226	20-76. Eco	nomic Deve	lopment Strategic Plan, Administration.
227	(a)	The Execu	ative must submit, by method 1 regulation, an economic
228		developme	ent strategic plan for the County to the Council for approval
229		on or before	re October 1, 2015. [[The Montgomery County Economic
230		Developme	ent Corporation must adopt an economic development
231		strategic pl	lan beginning]] Beginning no later than October 1, 2019 and
232		each fourth	year thereafter, the Executive may amend the strategic plan,
233		by Method	1 regulation, to be consistent with the strategic plan adopted
234		by the Mor	ntgomery County Economic Development Corporation. The
235		success or	progress of the strategic plan must be measurable and the
236		plan must i	include measures to address:
237			* * ,
238	20-76A. In	vestment In	centive Tax Credit Supplement.
239	(a)	The Direct	or of Finance must pay, [[by January 31 each year,]] subject
240		to appropr	iation, a Biotechnology Investment Incentive Tax Credit
241		Supplemen	nt to each applicant who meets certain eligibility standards.

242		
243	20-76B. Sm	nall Business Assistance Program.
244	(a)	Definitions. As used in this Section:
245		Adverse impact means a loss of revenue resulting from a redevelopment
246		project.
247		Director means the Director of the Department of [Economic
248	5	Development] Finance.
249		Enterprise zone means an area designated under Maryland Code,
250		Economic Development Article, Section 5-704 or any successor
251		provision.
252		Fund means the Economic Development Fund established in Section
253		20-73.
254		Program means the Small Business Assistance Program.
255		Redevelopment project means any construction, alteration, or
256		improvement in an urban renewal area or enterprise zone where the
257		existing land use is commercial or industrial and is:
258		(1) located on property owned by the County; or
259	A 11	(2) financed in whole or part by the County.
260		Small business means a privately owned business that meets the
261		requirements of Section 11B-65(a).
262		Technical assistance means training directly related to operating a
263		small business provided by an educational institution or a non-profit
264		organization approved by the Director.
265		Urban renewal area means an area of the County as defined in Section
266		56-9(f).
267		* * *

20-76C. Green Investor Incentive Program.

* * * * * Eligibility standards. A qualified investor, who need not be a County

- (c) Eligibility standards. A qualified investor, who need not be a County resident, is eligible to receive the incentive payment if the qualified investor[:] invests in a qualified green company that:

(1) has its headquarters and base of operations in the County; or

(2) has signed a lease for at least 5 years to open a qualified green company with its headquarters and base of operations in the

- (3) has been in business for less than 10 years and employs less than 50 people and does not have its securities publicly traded on any

* * * .

County; and

exchange.

(g) In order to calculate the amount of the incentive payment to be made to a qualified investor under Subsection (f), the Director of the Department of [Economic Development] Finance must, by January 15 of each calendar year, compile a list of each qualified investor making an investment in a qualified green company and the amount of that investment during the preceding calendar year. This list must be determined using the applications and any supporting documents qualified investors submit. The Director may take any other action necessary to administer the incentive payment. The Executive may issue regulations under Method (2) to implement this Section.

(h) Application required. The Director of the Department of [Economic Development] Finance must require each qualified investor to submit an application for the incentive payment and may take any other action necessary to administer the incentive payment. The Executive may

295		issue regulations under Method (2) to specify an application process
296		and otherwise implement this Section.
297		* * *
298	20-76D. Cy	bersecurity Investment Incentive Tax Credit Supplement.
299	(a)	The Director of Finance must pay, subject to appropriation, a
300		Cybersecurity Investment Incentive Tax Credit Supplement to each
301		Cybersecurity Company who meets certain eligibility standards.
302		* *
303	(e)	The Director of [Economic Development] Finance must request from
304		the Comptroller of the Treasury and Department of Business and
305		Economic Development, by April 30 of each year, a list of each
306		Cybersecurity Company, headquartered and based in Montgomery
307		County that was issued a final credit certificate by the State during the
308		preceding calendar year. The Executive may issue regulations under
309		Method (1) to implement this Section.
310		* * *
311	27-26B. In	teragency fair housing coordinating group.
312	(a)	The County Executive must designate an interagency fair housing
313		coordinating group. The purpose of the coordinating group is to
314		facilitate and promote the County's efforts to prevent discrimination in
315		housing.
316	(b)	The County Executive appoints the members of the coordinating group,
317		subject to confirmation by the County Council. The coordinating group
318		consists of one or more employees of each of the following agencies:
319		(1) Office of Community Outreach in the Office of the Chief
320		Administrative Officer;
321		(2) Human Rights Commission;

322		(3) Housing Opportunities Commission;
323		(4) [Department of Economic Development;
324		(5)] Department of Housing and Community Affairs;
325		[(6)] (5) Community service centers;
326		[(7)] (6) Department of Health and Human Services;
327		[(8)] (7) Commission for Women; and
328		[(9)] (8) Commission on People with Disabilities.
329	(c)	The Executive also may designate, subject to confirmation by the
330		County Council, one or more members of the Executive's staff, and
331		employees of any other County department or office, to serve on the
332		coordinating group. The Executive must also invite the County
333	2	Council, the Montgomery County public schools, the Montgomery
334		County Economic Development Corporation, and the Maryland-
335		National Capital Park and Planning Commission to designate one or
336		more staff members to serve as full members of the group.
337	(d)	The Executive must designate a chair of the coordinating group, subject
338		to confirmation by the County Council. The chair or the Executive may
339		call meetings. The group may form its own subcommittees.
340	(e)	Meetings of the coordinating group and its subcommittees are [open]
341		subject to [the public under] the [State] Maryland Open Meetings law
342		[on public meetings]. In order to create a public forum and encourage
343		diverse participation, the Executive must invite representatives of the
344		housing industry and active community groups to participate in
345		meetings. The group [is] must not be governed by Chapter 2 or Chapter
346		2A.
347	(f)	With staff support from the Fair Housing Coordinator, the coordinating
348		group must submit to the County Council and County Executive an

349		amu	ar report on housing discrimination in the County. This report
350		must	
351		(1)	assess County, State and Federal laws prohibiting discrimination
352			in housing, and evaluate their enforcement in the County;
353		(2)	recommend changes in law, policy, programs or priorities needed
354			to reduce discrimination in housing;
355		(3)	include a work program for the coming year;
356		(4)	include a progress report on the previous year's work program;
357			and
358		(5)	include the views of the Fair Housing Coordinator and any
359			member whose views differ from those of the report.
360	Ch	apter	30B [Business] <u>Economic</u> Development Corporation.
361	30B-1. Poli	cy obj	ectives.
362	<u>(a)</u>	[Reco	ognizing that (1) the] The future success of Montgomery County
363		relate	ed to education, infrastructure, public safety, public welfare, and
364		quali	ty of life is:
365		(1)	built on a vibrant and growing economy[,];
366		(2)	successful businesses [are the key to] creating this economy[,];
367			and
368		(3)	government [must foster] fostering a legislative and regulatory
369			environment which encourages business success.[, to]
370	<u>(b)</u>	To ac	hieve these goals, the County Government [must] may designate
371		a no	nprofit corporation as the [County's Business] Montgomery
372		Coun	ty Economic Development Corporation (Corporation) to [enhance
373		and	supplement] implement the County's economic development
374		progr	ams and activities.

[The mission of the Business Development Corporation is to develop the vision for the County's economic future and to recommend and advocate for legislative and regulatory changes that move the culture and regulatory environment so that business success can create that vibrant and growing economy.

The Corporation must be able to:

- (a) establish a vision of the economic future of the County founded on sound financial and economic condition and policies;
- (b) develop and articulate strategies designed to achieve that vision, advocate for legislative and regulatory changes necessary to accomplish that vision, set measurements, and regularly report on the County's success in meeting its objectives and goals;
- (c) provide leadership on economic issues at both the County and State levels;
- (d) engage business leaders and other key stakeholders in developing and implementing economic development strategies;
- (e) maintain close liaison with government agencies and elected representatives at both the County and State levels to achieve the goals of the Corporation; and
- (f) undertake any other activities deemed by the Board of Directors to support the mission of the Corporation.]

30B-2. Designation.

(a) [In this Chapter "Corporation" means the Business Development Corporation that the County has designated to study, evaluate, enhance, and supplement the County's economic development programs and activities.

The County Council must designate, by resolution approved by the
County Executive, a single nonprofit corporation which complies with
all requirements and criteria of this Chapter as the [County's Business]

Montgomery County Economic Development Corporation. If the
Executive disapproves the resolution within 10 days after receiving it,
the Council may readopt the resolution with at least 6 affirmative votes.

- [(c) (1) Any designation under this Section expires at the end of the fifth full fiscal year after the resolution is adopted unless the Council extends the designation by adopting another resolution under this Section.
 - (2) However, if the Council President does not notify the Chair of the designated Corporation's Board of Directors, not later than June 30 of the fourth full fiscal year of the designation term, that the Council may allow the current designation to expire, the designation is automatically extended for another 5-year term.
- (d) The Council at any time may suspend or revoke the designation of a corporation as the County's Business Development Corporation by resolution, adopted after at least 15 days public notice, that is approved by the Executive, or, if the Executive disapproves the resolution within 10 days after receiving it, is readopted by a vote of at least 6 Councilmembers.]
- [(e)] (b) To continue to qualify as the County's [Business] <u>Economic</u>

 Development Corporation, [a corporation's] <u>the Corporation's</u> articles of incorporation and bylaws must comply with all requirements of this Chapter.

- 426 (c) Any designation under this Section expires at the end of the fifth full
 427 fiscal year after the resolution is adopted unless the Council extends the
 428 designation by adopting another resolution under this Section.
- 430 (d) The Council at any time may suspend or revoke the designation of a
 430 corporation as the County's Economic Development Corporation by
 431 resolution, adopted after at least 15 days public notice that is approved
 432 by the Executive, or, if the Executive disapproves the resolution within
 433 10 days after receiving it, is readopted by a vote of at least 6
 434 Councilmembers.

30B-3. Board of Directors.

(a)

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To qualify as the [County's Business] Montgomery County Economic Development Corporation, [a corporation's] the Corporation's Board of Directors must have [no more than] 11 voting members appointed by the County Executive and confirmed by the County Council. The County Executive should appoint a member of the Workforce Development Board as one of the members of the Corporation's Board of Directors. The Corporation's Board of Directors must also include one officio non-voting member appointed by the County Executive; and one non-voting member appointed by the County Council; and should have one non-voting member appointed by the Maryland Secretary of Commerce [[the Maryland Department of Business and Economic Development]]. [The corporation's bylaws should also allow the Director of the Department of Economic Development, the Superintendent of the County Public Schools, the President of Montgomery College, and the chair of the County Planning Board or the Planning Director, to serve as ex-officio non-voting members along with any other nonvoting members authorized under the bylaws.]

453	<u>(b)</u>	Each voting member serves a 3-year term. The individual terms of the
454		voting members must be staggered. Of the voting members first
455		appointed, four must be appointed for a 1-year term, four must be
456		appointed for a 2-year term, and three must be appointed for a 3-year
457		term. A voting member appointed to fill a vacancy serves the rest of the
458		unexpired term. A voting member continues in office until his or her
459		successor is appointed and confirmed.
460	[(b)] <u>(</u>	(c) Each voting member must be either a resident of the County or
461		[employed in the senior management of a company which] a senior
462		manager in a for-profit or nonprofit entity that has a significant presence
463		in the County [The voting members of the Board of Directors should
464		include:
465		(1) one volunteer representative of a Chamber of Commerce in the
466		County who is recommended by the Chamber of Commerce;
467		(2) one owner of a small business in the County:

(2) one owner of a small business in the County;

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- one owner or officer of the senior management of a medium-**(3)** sized business located in the County; and
- **(4)** up to 8 officers from the senior management of major companies which have a significant presence in the County].
- [(c)] (d) A member must not be paid for service on the Board but may be reimbursed for necessary travel expenses.
- [(d)] (e) A member is not subject to Chapter 19A because of serving on the Board. The Corporation's bylaws must [[include provisions defining and regulating conflicts of interest by Board members and Corporation staff] protect against any conflict of interest or similar impropriety by members of the Board of Directors or the Executive Director or any other employees. The bylaws must include:

480	<u>(1)</u>	a prohibition against self-dealing and collusive practices;
481	<u>(2)</u>	a provision for the disclosure of a financial or similar interest of
482		any person in any matter before the corporation that would create
483		a conflict of interest;
484	<u>(3)</u>	a provision establishing conditions under which a person is
485		disqualified from participating in decisions or other actions in
486		which there is a conflict between the person's official duties and
487		private interests;
488	<u>(4)</u>	appropriate remedies for a violation of the bylaws, including
489		removal or termination; and
490	<u>(5)</u>	a policy to protect whistleblowers.
491	[(e)] <u>(f)</u>	Notwithstanding any inconsistent provision of County Code
492	Secti	on 19A-21, a member of the Board of Directors or a staff member
493	of the	<u>e Corporation</u> who engages in legislative, [or] administrative, <u>or</u>
494	execu	ntive advocacy as part of that [member's] person's duties [on the
495	Board	d] is not required to register as a lobbyist under Article V of
496	Chap	ter 19A because of that advocacy.
497	[(f)] (g)	The Board must direct the program, management, and finances
498	of the	e [corporation] Corporation.
499	30B-4. Status; in	corporation; bylaws.
500	(a) To o	qualify as the County's Economic [Business] Development
501	Corp	oration, [a corporation's] the Corporation's articles of
502	incor	poration must provide for the appointment of the members of its
503	board	of directors as set forth in this Chapter. The articles of
504	incor	poration must also provide that the [corporation] Corporation is:
505	(1)	a [tax-exempt] Maryland nonprofit, non-stock corporation the
506		purposes and activities of which are limited to those that are

507		permitted to be promoted or performed by a corporation that is
508		recognized as exempt from federal income tax under 26 U.S.C.
509		§ <u>501</u> ;
510	(2)	not an instrumentality of the County;[and]
511	(3)	incorporated for the [sole] purpose of serving as the County's
512		[Business] <u>Economic</u> Development Corporation <u>and</u>
513		implementing the County's economic development strategic
514		plan, adopted under Section 20-76, and related programs. These
515		programs must include:
516		(A) attracting and retaining businesses;
517		(B) facilitating economic, industrial, and commercial
518		development in the County;
519		(C) [[enhancing the agricultural economy;
520		(D)]] encouraging investment in commerce, industries, and
521		businesses in the County;
522		[[(E)]] (D) promoting job growth and talent attraction, in
523		coordination with the Montgomery County Workforce
524		Development Board;
525		[[(F)]] (E) advising and informing County officials on
526		economic development matters;
527		[[(G)]] (F) providing services to resident businesses in the
528		County, including business retention, counseling, business
529		planning, and other services to maintain and grow the
530		existing economic base;
531		[[(H)]] (G) stimulating and nurturing the development of new
532		business; [[and]]

533		[[(I)]] (H) supporting minority, female, and disabled owned
534		businesses, including assisting minority, female, and
535		disabled owned businesses to gain access to capital; and
536		(I) promoting the development of a vital and balanced
537		economy.
538		(4) organized and operated under the laws of the State of Maryland;
539		<u>and</u>
540		(5) <u>headquartered in the County.</u>
541	(b)	The Corporation's bylaws may contain any provision [, not inconsistent
542		with law or the articles of incorporation,] necessary to govern and
543	\$	manage the Corporation that does not conflict with this Chapter. The
544		Corporation may exercise all powers and is subject to all requirements
545		which apply to non-stock corporations under the Corporations and
546		Associations Article of the Maryland Code.
547	(c)	[The Board must adopt and may amend the Corporation's bylaws,
548		subject to approval by the Council. The public must be given at least 15
549		days to comment on the proposed bylaws, or any amendment to the
550		bylaws, before the Council approves them.
551	(d)]	The bylaws must require the Corporation to comply with the [state]
552		Maryland [open meetings] Open Meetings law and [provide that all
553		meetings of the Board of Directors must be open to the public except
554		when closed on a recorded vote of the Board for a reason expressly
555	.	listed in the state law or the bylaws] the Maryland Public Information
556		Act.
557	30B-5. [Wo	rk] <u>Economic development</u> program.
558	(a)	The Board of Directors must [adopt a work] recommend economic
559		development [program] programs and associated performance

560	measures to the Executive and Council each year to advance the policy
561	objectives and perform the activities listed in Section 30B-1, including
562	revisions to the County's strategic plan for economic development
563	established by Section 20-76(a).

- (b) In its [work] <u>economic development</u> [program] <u>programs</u>, the Corporation should <u>collaborate with</u> [complement the strategic economic development activities of] the [Department of Economic Development] <u>Montgomery County Workforce Development Board to advance the County's economic development strategic plan adopted under Section 20-76.</u>
- (c) The Corporation's [work] <u>economic development</u> [program] <u>programs</u> may include a plan for sponsorship of private investment, marketing, and advocacy initiatives.
- (d) The Board <u>and staff</u> must meet with the Executive and the Council at least [semi-]annually <u>regarding the Corporation's activities and finances</u>. [The Board must advise the Executive and Council on economic development and related matters.]

30B-6. Staff; support from County Government.

- (a) [The Department of Economic Development should, if the Board of Directors requests, provide administrative support for the Corporation, including contracts, grants, or services in kind, subject to appropriation.
- (b)] The Office of Management and Budget, the Department of Finance, and other departments of County government and County-funded agencies, if the Board of Directors requests, should provide relevant economic data to the Corporation. The research division of the Planning Board must provide research support to the Corporation to the extent assigned by the Planning Board's work program, as approved by the Council.

587	[(c)] <u>(b)</u>		The C	Corporation may also raise <u>public</u> and private funds and may
588		acce	pt serv	ices from any source consistent with its purposes.
589	<u>(c)</u>	The	Corpor	ration must:
590		<u>(1)</u>	make	e public data sets available on the web to:
591			<u>(A)</u>	improve public knowledge of the Corporation and its
592				operations;
593			<u>(B)</u>	further its mission; or
594			<u>(C)</u>	increase its accountability and responsiveness; and
595		<u>(2)</u>	provi	de the Executive and Council, upon request, all non-
596			<u>confi</u>	dential data produced and received by the Corporation.
597	÷		<u>inclu</u>	ding research, economic data, and minutes of Board
598			meet	ings.

30B-7. Report.

The Board of Directors must report annually on the activities <u>and finances of</u> the <u>Corporation</u> and <u>[finances]</u> <u>provide an audited financial statement</u> of the Corporation to the Executive and Council <u>by November 1 of each year</u>. <u>The report must also include the Corporation's plan to solicit and receive additional public and private funding for its operations.</u>

40-12B. Real property sold in Agricultural Zones.

(a) If any real property is located in, adjoins, or confronts an area zoned agricultural, as defined in Section 59-C-9.1, the seller must disclose to each prospective buyer, before the buyer signs a contract for the sale of the property, that existing County and State law is intended to discourage owners of real property adjacent to agricultural-zoned land from filing certain lawsuits against an owner or operator of an agricultural use in those areas. The following text must be substantially included in the disclosure:

As required under Montgomery County Code § 40-12B, you are hereby notified that the state of Maryland and Montgomery County have enacted laws that establish agriculture as the preferred use on land zoned Rural Density Transfer and as a permitted use in other agricultural zones, as defined in Section 59-C-9.1 of the County Code. The property subject to this contract is located in, adjoins, or confronts an area zoned agricultural. Residents and other occupants of property near land in agricultural zones should be prepared to accept effects of usual and customary agricultural operations, facilities, and practices, including noise, odors, dust, smoke, insects, operation of machinery, storage and disposal of manure, unusual hours of operation, and other agricultural activities.

Under Maryland law, an agricultural operation is not a nuisance, and a lawsuit may not be successful alleging that an agricultural operation interferes with the use or enjoyment of other property, if the agricultural operation:

- (1) has continued for at least 1 year;
- (2) complies with applicable health, environmental, zoning, and permit requirements; and
- (3) is not conducted negligently.

County law may provide additional protections for agricultural uses on agricultural-zoned land. For further information, contact the Montgomery County [Department of Economic Development] Office of Agriculture.

(b) A prospective buyer must indicate, by signing an addendum to the contract or a separate section of the contract printed in boldface type in a clearly demarcated box, that:

641	(1)	the seller has provided the information required by subsection
642		(a); and
643	(2)	the buyer understands that:
644		(A) adjacent property may be the source of agricultural-related
645		nuisances; and
646		(B) the buyer may obtain more information about these
647		nuisances from the Montgomery County [Department of
648		Economic Development] Office of Agriculture.
649		* *
650	44-47. Workford	ee Investment Scholarship Program.
651	(a) Defi	nitions.
652	Boar	rd means the Workforce Investment Scholarship Board created in
653	Sect	ion 44-48.
654	Dire	ector means the Director of the Department of [Economic
655	Dev	elopment] Finance or the Director's designee.
656		* *
657	Sec. 2. Ap	plicability of Chapter 11B, Article XVI ("Service Contracts").
658	Any servi	ce contract, grant, or other agreement between the County and
659	another person th	at encompasses any function that was performed by the Department
660	of Economic De	velopment is exempt from Chapter 11B, Article XVI ("Service
661	Contracts") unde	r Section 11B-72(d)(1).
662	Sec. 3. Co	llective bargaining notice.
663	This Act so	erves as any notice required under Section 33-107(c)(17).
664	Sec. 4. 200	3 L.M.C., ch. 12, § 3 is repealed.
665	The follo	owing law (2003 L.M.C., ch. 12, § 3) is repealed: "Marketing
666	Assistance. The	Department of Economic Development must establish and
667	administer a fun	d, subject to appropriation, to provide marketing assistance to

668	County restaurants affected by the provisions of this law. The Department must
669	develop criteria for use of these funds and report to the Council quarterly on
670	expenditures from the fund."
671	Sec. 5. Montgomery Business Development Corporation.
672	This Act revokes the designation of the Montgomery Business Development
673	Corporation as the County's business development corporation.
674	Sec. 6. References to the Department of Economic Development in
675	regulation.
676	Reference to the Department of Economic Development in COMCOR
677	02.64L.01 (Silver Spring Enterprise Zone), COMCOR 02.64L.02 (Wheaton
678	Enterprise Zone), and COMCOR 02.64L.03 (Long Branch/Takoma Park Enterprise
679	Zone) is a reference to the Department of Finance.
680	Reference to the Department of Economic Development in COMCOR
681	02B.00.01 (Agricultural Land Preservation Districts and Easement Purchases) is a
682	reference to the Office of Agriculture.
683	Reference to the Department of Economic Development in COMCOR
684	15.12.01 (Fee Schedule for Food Service Facilities) is a reference to the Office of
685	Agriculture.
686	Reference to the Department of Economic Development in COMCOR
687	20.73.01.05(g) (Economic Development Fund - Award Process) is a reference to the
688	Montgomery County Economic Development Corporation and reference to the
689	Department of Economic Development in COMCOR 20.73.01.05(k) (Economic
690	Development Fund - Award Process) is a reference to the Department of Finance.
691	Reference to the Department of Economic Development in COMCOR
692	20.73.02 (Technology Growth Program) is a reference to the Department of Finance.
693	Section 20.73.02.05.b.5 (Program Operations) is amended as follows: "The Director
694	of the Department of Finance [must, upon request from the Director of the

695	Department of Economic Development,] may fund eligible projects with monies
696	from the Economic Development Fund designated for the Program."
697	Reference to the Department of Economic Development in COMCOR
698	20.76.01 (Strategic Plan) is a reference to the Montgomery County Economic

Development Corporation except the reference to the small business navigator position in the Department of Economic Development in Section 20.76.01.02

701 (Definitions - Small Business Navigator) is a reference to the small business

navigator position in the Office of Procurement.

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Reference to the Department of Economic Development in COMCOR 52.14.01 (Fuel Energy Tax for Agricultural Producers) is a reference to the Department of Finance except that reference to the Department of Economic Development in Section 52.14.01.05.A (Verification that Agricultural Producers Meet the Eligibility Criteria) is a reference to the Office of Agriculture.

Reference to the Department of Economic Development in COMCOR 56.01A.01 (Financial Assistance to Demolish Commercial Properties) is deleted.

Reference to the Department of Economic Development in COMCOR Misc. 02 (Administration of the Glenmont Enterprise Zone) and COMCOR Misc. 03 (Burtonsville Enterprise Zone) is a reference to the Department of Finance.

Sec.7. References to the Department of Economic Development in contracts.

All references to the Department of Economic Development in contracts, deeds, licenses, easements, and leases are references to an agent of the County as designated by the Chief Administrative Officer.

Sec. 8. Transition; effective dates.

Amendments to <u>Section 1A-203, Chapter 2B, Chapter 40, and Chapter 30B</u> made under Section 1 of this Act take effect as provided in Charter Section 112.

721	Section 5 of this act takes effect when the Montgomery County Econon	nic
722	Development Corporation is designated under Section 30B-2.	
723	All other provisions of this Act take effect [[90]] 180 days after t	the
724	Montgomery County Economic Development Corporation is designated und	ler
725	Section 30B-2.	
726		
727	Approved:	
728	George Ceventhal 7/2/2015	
	George Leventhal, President, County Council Date	
729	Approved:	
730	Sail Texett July 22015	
	Isiah Leggett, County Executive Date	
731	This is a correct copy of Council action.	
732	Sinda M. Jana 1/9/2015	
	Linda M. Lauer, Clerk of the Council Date	