



Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, October 20, 2020

7:00 p.m. – 8:45 p.m.

Board Members: *Susanna, Michael, Adam, Judy, Haja, Louis, Alan, Crystal, Mensah, Simone*
Montgomery County Government Staff: *Jake Adler, Luisa Montero-Diaz, Shawn Morris, Kevin Simpson, Bianca Lora – Councilmember Glass’ Office, Debbie Spielberg – Special Advisor to the County Executive, County Executive Marc Elrich*

Guests and Community Members: *Haley Norris (AHC Inc), Jim Smith (OTCAC), Rob Fox, Chip Py, Carmen Hernandez, Karen Cordry, Marquette Rogers*

Time	Topic	Notes
7:00 p.m.	Call to Order & Welcome Meeting Protocols	7:01 call to order
7:05 p.m.	Introductions Agenda Minutes	Members and guests shared brief introductions.
7:10 p.m.	Guest presentation: Haley Norris (AHC Inc.)	<p>Presentation covered the 4020 Randolph Road / Bushey Drive redevelopment. The mixed use development will include retails, green space, and housing units (including a significant number of affordable units). 168 affordable rental and 27 homeownership units.</p> <ul style="list-style-type: none"> • The preliminary and site plan was submitted just last week. They • Winter 2021 – CDA LIHTC/Bond application • Spring 2021 • Winter/Spring 2022 – Closing and construction start
7:30 p.m.	Guest Presentation: Jim Smith (OTCAC)	<ul style="list-style-type: none"> • Past 14 years – created a master plan and plan for the civic center – had meaningful engagement with the developers and the planning board • Three things they are looking for MCCAB endorsement on: <ul style="list-style-type: none"> ○ They want the funding for the civic center town center in the next CIP ○ North high street extension – this is needed in order to further encourage development ○ Minor amendment to the master plan – does not involve the CIP – overlay zone to require public input on the development process

7:40	County Executive Marc Elrich	<p>The focus of the CE’s presentation was on the upcoming Ballot questions, specifically Questions A and B. Current tax system restricts development and investment Taxes are limited to the revenue we collected last year times inflation. New construction and reassessment due to master plans are exempted from this restriction.</p> <ul style="list-style-type: none"> • 150M-200M in taxes missed out because of this • Cap on revenues is not a cap on rates • Graphic information and comparison with surrounding County were provided <p>Discussion ensued.</p>
7:55 p.m.	Community Concerns	<p>Marquette Rogers – From Wheaton Hills raised concerns about traffic calming measures that are needed. The Green Street program is coming to this neighborhood and will hopefully mitigate some of the drainage issues.</p>
8:00 p.m.	County Council Mid-County Regional Office Director Report (Provided as a Hand-out)	<p>Council staff Bianca Lora provided a County Council update and Mid-County Director did as well. Both reports were provided in writing.</p>
8:05 p.m.	Committee Reports • Quality of Life / Land Use, Zoning & Transportation	<p>Budget / QoL: We would like to hold a mini retreat before new members join the board. Michael suggests the November committee meeting can be used for the retreat. (Thursday November 5th). Shawn will send out a doodle calendar to see who can attend.</p>
8:10 p.m.	Liaison Reports • Dept of Permitting Services Adv. Comm. • Reimagining Public Safety Task Force • Wheaton Urban Dist. Adv. Committee • Pedestrian Master Plan Advisory Group • Recovery Community Advisory Group • Veirs Mill Corridor BRT Advisory Committee • Olney Town Center Advisory Committee (OTCAC)	<p>DPS – did not meet</p> <p>Public safety (Simone Walton)</p> <ul style="list-style-type: none"> • Broken into 5 subcommittees <ul style="list-style-type: none"> ○ 911 and 311 data for community needs ○ MC budget and structure ○ Police department programs (training, etc.) ○ Alternative programs to policing/jail ○ Best practices for health, social services and crises response <p>WUDAC</p> <ul style="list-style-type: none"> • The mall is having issues with restaurants since they do not have outdoor seating • plaza by the new county building is having issues with homeless individuals <p>Pedestrian AG – did not meet Veirs Mill BRT – Mensah gave an update. There is an upcoming Open House.</p> <p>Olney Town Center AC – see above</p>

8:20 p.m.	Old Business <ul style="list-style-type: none"> - Follow up from CIP Budget Forum - Member Recruitment Update 	<ul style="list-style-type: none"> - Notes provided to OMB from inputs received at the CIP Budget Forum. - Interviews will be scheduled soon for new members
8:35 p.m.	New Businesses <ul style="list-style-type: none"> - Consumer Protection session 	Scheduled for Nov 18 th for all CABs.
8:45 p.m.	Adjourn	Meeting adjourned at 8:47