



City of Annapolis  
Committee Referral Action

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May 5, 2017

To: Regina Eldridge-Watkins, City Clerk  
Jacquelyn Lee, Legislative Analyst

The Planning Commission has reviewed Ordinance O-22-17, "Capital Budget Fiscal Year 2018" and Resolution R-16-17, "Capital Improvement Program Fiscal Years 2018-2023 and has taken the following action:

Favorable

Favorable with amendments

Unfavorable

No Action

Other findings attached

Comments:

City of



Annapolis

Chartered 1708

**PLANNING COMMISSION**

(410)263-7961

145 GORMAN STREET, 3<sup>RD</sup> FLOOR  
ANNAPOLIS, MARYLAND 21401

May 4, 2017

**To: Annapolis City Council**

**From: Planning Commission**

**Re: Findings for Ordinance O-22-17 and Resolution R-16-17, Capital Improvement Program Fiscal Years 2018-2023**

**SUMMARY**

On May 4, 2017, at a regular meeting, the Planning Commission heard a presentation on the Capital Improvement Program for Fiscal Years 2018-2023. Ordinance O-22-17, "Capital Budget Fiscal Year 2018" and Resolution R-16-17, "Capital Improvement Program Fiscal Years 2018-2023" were presented by Ms. Marcia Patrick, Assistant Director of Public Works, Samuel Brice, Chief Engineer, and Ms. Melissa Leaman, Assistant Director of Finance.

The Commission considered and discussed the program. The Capital Improvement Program, O-22-17, and R-16-17, were approved with the following condition:

The Commission adds a specific recommendation that the City Dock Flood Mitigation Project be consistent with the City Dock Master Plan.

**RECOMMENDATION**

The Planning Commission, by a vote of 7 - 0, recommends approval of the Capital Improvement Program for Fiscal Years 2018-2023.

Adopted this 4<sup>th</sup> day of May, 2017

*Sally Kesh for David Iams*  
David Iams, Chair