



PLANNING COMMISSION

(410)263-7961

145 GORMAN STREET, 3RD FLOOR
ANNAPOLIS, MARYLAND 21401

May 14, 2018

To: Annapolis City Council

From: Planning Commission

Re: Findings for Ordinance O-17-18 and Resolution R-13-18, Capital Improvement Program Fiscal Years 2019-2024

SUMMARY

On May 3, 2018, at a regular meeting, the Planning Commission heard a presentation on the Capital Improvement Program for Fiscal Years 2019-2024. Ordinance O-17-18, "Capital Budget Fiscal Year 2019" and Resolution R-13-18, "Capital Improvement Program Fiscal Years 2019-2024" were presented by Mr. David Jarrell, Director of Public Works, Ms. Marcia Patrick, Assistant Director of Public Works, and Ms. Melissa Leaman, Assistant Director of Finance. Mr. Jarrell reviewed the proposed projects as well as updated the Commission on existing projects underway in the City.

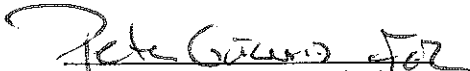
The Commission considered and discussed the program. The Commission's discussion focused on the funding mechanisms associated with the Capital program as well as the proposed tax rate. Commission members also identified concerns with the timing of receiving the materials as well as the format in which the material were presented. The Capital Improvement Program, O-17-18, and R-13-18, were approved with the following requests:

- A target date of April 15th or at least three weeks prior to the Public Hearing with the Planning Commission, the Capital Improvement Program materials be received by Commission members.
- The formal submission of materials by the City include in book format which includes but is not limited to, project descriptions, photo's and funding requirements.

RECOMMENDATION

The Planning Commission does not take a position on the tax increase. The Planning Commission, by a vote of 5 - 0, recommends approval of the Capital Improvement Program for Fiscal Years 2019-2024.

Adopted this 14th day of May, 2018


Robert Waldman, Chair