



City of Annapolis
Department of Planning & Zoning
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Planning Commission
VIRTUAL PUBLIC MEETING
May 7, 2020

The Planning Commission (PC) of the City of Annapolis held its regularly scheduled public meeting on May 7, 2020 as a virtual meeting. **Chair** Sale called the meeting to order at 7:09p.m.

Commissioners Present: **Chair** Ben Sale, **Vice Chair** Robert Waldman, Alex Pline, Diane Butler, William Herald, David Iams, George Matthews

Staff Present: Dr. Sally Nash, Joel Braithwaite-Assistant City Attorney, E. Thomas Smith, Jacquelyn Rouse, Marci

B. APPROVAL OF THE AGENDA

Mr. Iams moved approval of the agenda as submitted. Mr. Pline seconded the motion. **Passed 6-0.**

C. APPROVAL OF MINUTES

1. March 5, 2020 Meeting Minutes

The PC deferred voting on the March 5, 2020 meeting minutes as submitted.

D. PUBLIC HEARINGS

Ms. Patrick, Acting Director of Public Works, presented the Proposed Capital Improvement Program for FY2021-FY2026. She explained that this fiscal year General Fund project requests totals \$16,258,632 and the Enterprise Fund project requests totals \$6,251,500. She began by discussing the General Fund projects from previous years and their proposed FY21 funding requests. She followed with the new General Fund project requests and their proposed FY21 funding to include Cedar Park Sidewalks, City Facility Security Upgrade, City Playgrounds and Parks, Eastport Satellite Police and Community Center, Fitness Equipment Replacement, Waterway Improvement Projects, and the Weems-Whelan Field. She then discussed the Enterprise Fund projects from previous years and their proposed FY21 funding requests. She went over the new Enterprise Fund projects and their proposed FY21 funding request to include Multi-space Parking Meter Kiosks, Organics Resource Recovery Facility, and Truxtun Heights Storm Drainage Improvements.

Commissioners asked questions including how long-term maintenance of roads were handled and why some road improvements were contained in the CIP budget rather than the PayGo system and or other mechanisms the city has for managing its infrastructure maintenance liabilities. We were advised that it is not for the Planning Commission to look at the financial aspects of the CIP budget.

At time of the meeting, there was no written public testimony submitted so **Chair** Sale declared the public hearing closed at 8:58pm, however the public would still be allowed to submit comments after the meeting to be included with the submittal to the City Council.

Voting

Vice Chair Waldman moved to recommend approval of Ordinance O-16-20 to the City Council with the following comments/questions/suggestions:

- The City should consider funding the repairs to the parking garages out of the Off-street Parking fund;
- The City continues it work on upgrading its adequate public facilities requirements;
- Under the Traffic Signal Rehabilitation (50018) project, the City should consider installation of a smart traffic signal system throughout the Eastport/Forest Drive corridor to coordinate with the County system specifically on Forest Drive;
- The City should ensure that in the out years a 20% City match should be notated in order to apply for State and Federal grants for the West East Expressway (WEE)and other bike connections and also need specifics on the WEE project for better planning;
- The City as it relates to Street Reconstruction, should focus on surface water treatment when possible instead of heavily engineered solutions; and
- The City Public Works need to look at the assessment of street reconstruction in a more holistic approach.

Ms. Butler seconded the motion. **Passed 7-0.**

Chair Sale accepted the following exhibits into the record.

Exhibit Number	Exhibit Types
A	Staff Memorandum on the Proposed Capital Budget (FY2021) and Capital Improvement Program (FY2022-FY2026) dated April 27, 2020

G. ADJOURNMENT/WORKSESSION

With there being no further business, Mr. Herald moved to adjourn the meeting at 9:32pm and the Planning Commission entered into a work session to discuss the Newtowne 20 Planned Development project. Ms. Butler seconded the motion. **Passed 7-0.**

Tami Hook, Recorder