

Introduced by: Councilmember Robinson

**CITY OF TAKOMA PARK, MARYLAND
RESOLUTION 2010 -15**

**RESOLUTION AUTHORIZING THE CONTINUATION OF THE
WASHINGTON ADVENTIST HOSPITAL LAND USE COMMITTEE**

WHEREAS, the Council did by Resolution 2008-33, authorize the establishment of the Washington Adventist Hospital Land Use Committee (WAH-LUC) in response to the announcement by the Board of Trustees for Adventist Health Care that it would be relocating the Washington Adventist Hospital to a site outside of Takoma Park; and

WHEREAS, the primary purpose of the WAH-LUC was to serve in an advisory role to the Council on matters related to the future use of the property currently occupied by Washington Adventist Hospital (WAH); and

WHEREAS; Resolution 2008-33 provided for the disbanding of the Committee on March 23, 2010 unless the Council acted to extend the term or otherwise alter the structure of the Committee; and

WHEREAS, redevelopment of the WAH property has been deferred as the Board of Trustee's works to obtain authorization from the Maryland State Health Care Commission to proceed with the relocation of the hospital and related medical facilities; and

WHEREAS, the Maryland-National Capital Park and Planning Commission (M-NCPPC) and Montgomery County's Planning Department have proposed the undertaking of a neighborhood plan beginning in FY2011 to evaluate the redevelopment potential of the WAH site and the adjoining Washington Adventist University campus; and

WHEREAS, WAH-LUC has recommended the continuation of the Committee to allow for continued monitoring and oversight of the redevelopment proposal of the Board of Trustee's and facilitation of the proposed neighborhood plan.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT:

The Washington Adventist Hospital Land Use Committee shall be continued for a period not to exceed three years from the date of this Resolution.

BE IT RESOLVED that the purpose of the Committee shall be:

- A) To serve in an advisory role to the Council on matters related to the future use of the property currently occupied by Washington Adventist Hospital.
- B) To become familiar with land use regulations as they relate to the redevelopment of the property or the adaptive reuse of existing structures.
- C) To develop and implement an outreach plan designed to educate the community on the environmental, economic, and quality of life impacts of any redevelopment or adaptive reuse plans that may be presented by the Board of Trustees for Adventist HealthCare.
- D) To assist the Council, M-NCPPC and other organizations in soliciting input from the community during the development of the proposed Neighborhood Plan and other studies or plans in addition to any redevelopment proposal announced by Washington Adventist Hospital or the Board of Trustees for Adventist HealthCare.
- E) To consult and coordinate, as needed, with other committees or organizations, to help meet the charge of this committee.

BE IT RESOLVED that the Committee shall consist of a diversity of persons interested in the issue of the impact of the reuse of the hospital property on the Takoma Park community.

BE IT RESOLVED the Committee shall consist of between seven and 15 members. A representative of the Maryland-National Capital Park and Planning Commission shall be invited to participate as an ex officio member. The Committee may choose to request other ex officio members as needed to help accomplish the charge of the Committee.

BE IT RESOLVED that active participating Committee members shall be re-appointed to serve for an additional three years with said appointments to be formalized by resolution.

BE IT FURTHER RESOLVED that the Committee shall meet as often as needed to fulfill its responsibilities.

Adopted this 22nd day of March, 2010.

ATTEST:

Jessie Carpenter, CMC
City Clerk