

Consent Agenda

Agenda Item #	1F
Meeting Date	November 5, 2012
Prepared By	Sara Anne Daines HCD Director
Approved By	Suzanne R. Ludlow Acting City Manager

Discussion Item	Resolution Providing for Appointment to the Washington Adventist Hospital Land Use Committee										
Background	<p>The Washington Adventist Hospital Land Use Committee was established by Resolution 2008-23 to serve in an advisory role to the City Council on matters related to the future use of the property currently occupied by Washington Adventist Hospital. The Committee was to disband after two years. The Council authorized the continuation of the Committee for an additional three years with the adoption of Resolution 2010-15 on March 22, 2010.</p> <p>The Committee is to consist of seven to 15 members, representing a diversity of individuals interested in the issue of the impact of reuse of the hospital property. As established, residency is not a requirement for appointment. There are currently ten individuals serving on the Committee:</p> <table> <tr> <td>Lynne Bradley (Ward 1)</td><td>Troy A. Jacobs (Ward 5)</td></tr> <tr> <td>Jacqueline L. Davison (Ward 1)</td><td>Susan A. Leitch (Ward 4)</td></tr> <tr> <td>Trevor Delafield (Non-Resident)</td><td>David Paris, Co-Chair (Ward 2)</td></tr> <tr> <td>Vanessa Dixon (Ward 2)</td><td>Patricia Ann Shaw (Ward 1)</td></tr> <tr> <td>Anne R. Hollander, Co-Chair (Ward 5)</td><td>Ron Verdonk (Ward 4)</td></tr> </table> <p>There are no residency requirements set forth in the Resolution continuing the committee through March 2013.</p> <p>Mr. James DiLuigi (Ward 6 resident) has applied for appointment to the Committee.</p>	Lynne Bradley (Ward 1)	Troy A. Jacobs (Ward 5)	Jacqueline L. Davison (Ward 1)	Susan A. Leitch (Ward 4)	Trevor Delafield (Non-Resident)	David Paris, Co-Chair (Ward 2)	Vanessa Dixon (Ward 2)	Patricia Ann Shaw (Ward 1)	Anne R. Hollander, Co-Chair (Ward 5)	Ron Verdonk (Ward 4)
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Policy	The Takoma Park City Council is concerned with the provision of health services and the nature of development in the City of Takoma Park.										
Fiscal Impact	N/A										
Attachments	Resolution Providing for Appointment to the Washington Adventist Hospital Land Use Committee										
Recommendation	To adopt the accompanying resolution										
Special Consideration											

Introduced by: Councilmember

**CITY OF TAKOMA PARK, MARYLAND
RESOLUTION 2012-**

**PROVIDING FOR APPOINTMENT TO THE
WASHINGTON ADVENTIST HOSPITAL LAND USE COMMITTEE**

WHEREAS, on March 22, 2010, the Council adopted Resolution 2010-15 authorizing the continuation of the Washington Adventist Hospital Land Use Committee to advise the Council on land use options and impacts of reuse of the property currently occupied by the Washington Adventist Hospital; and

WHEREAS, the Committee is to be disbanded at the end of a three-year period ending on March 21, 2013 unless the City Council acts to extend the term or otherwise alter the structure of the Committee; and

WHEREAS, the Committee is to consist of seven to 15 members representing a diversity of persons interested in the issue of the impact of reuse of the hospital property on the Takoma Park community; and

WHEREAS, Mr. James DiLuigi, a resident of Ward 6, has applied for appointment to the Committee; and

WHEREAS, the City Council has found Mr. DiLuigi to be an appropriate candidate for service on the Washington Adventist Hospital Land Use Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND that Mr. James DiLuigi is appointed effective immediately to serve on the Washington Adventist Hospital Land Use Committee.

BE IT FURTHER RESOLVED THAT this appointment shall expire on March 21, 2013 or on the date the Committee is disbanded if prior to that date.

Adopted this ____ day of _____, 2012.

Attest:

Jessie Carpenter, CMC
City Clerk