

Work Session

Agenda Item #	2
Meeting Date	March 18, 2013
Prepared By	Sara Anne Daines HCD Director
Approved By	Suzanne R. Ludlow Acting City Manager

Discussion Item	Report from 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 hospital campus. 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. Without further legislative action by the Council, the Committee will dissolve on Thursday, March 21.</p> <p>The Committee met on March 12 to discuss the upcoming dissolution and consider what role it could play in future discussions of the development of the hospital's anticipated Certificate of Need application, tentatively scheduled for submission later this year, and ongoing community outreach and education efforts of the Council.</p> <p>After a lengthy discussion, the following recommendation was unanimously supported by the Committee:</p> <p><i>"WAHLUC recommends the restructuring of the Committee to create an opportunity for the committee to participate actively in the development and review of the pending Certificate of Need application and eventual redevelopment of the hospital site. To be most effective, the reconstituted committee must be empowered to engage in meaningful and timely interaction in partnership with the City Council, the Washington Adventist Hospital and the community, regarding the establishment of continued health care services and any proposed adaptive reuses of the site."</i></p> <p>Co-Chairs Anne Hollander and David Paris are scheduled to meet with the Council during the March 18 work session to discussion the Committee's recommendation for the future of the Washington Adventist Hospital Land Use Committee.</p>
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	NA
Attachments	Resolution Authorizing the Continuation of the Washington Adventist Hospital Land Use Committee (Resolution 2010-15)

Recommendation	To discuss the recommended continuation and restructuring of the Washington Adventist Land Use Committee
Special Consideration	<p>Washington Adventist Hospital Land Use Committee Members (March 2013)</p> <p>Lynne Bradley - Ward 1 Jacqueline L. Davison – Ward 1 Trevor Delafield - Non-Resident James A. DiLuigi - Ward 6 Vanessa Dixon - Ward 2 Anne R. Hollander (Co-Chair) - Ward 5 Troy A. Jacobs - Ward 5 Susan A. Leitch - Ward 4 David Paris (Co-Chair) - Ward 2 Ron Verdonk - Ward 4</p>

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 Trustees works to obtain authorization from the Maryland State Hospital 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 Trustees 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 proposed 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 appointment to be formalized by Resolution on April 12, 2010.

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