

Resolution approving the Powell-Hood-Hamilton/Gundersen Lutheran Medical Center Joint Neighborhood Campus Development Plan.

### **AMENDED RESOLUTION**

**WHEREAS**, the Amended and Restated Gundersen Lutheran Development Agreement dated May 24, 2012, requires a joint neighborhood development plan, and

**WHEREAS**, the City Planning Department, acting on behalf of the Common Council and the Board of Public Works - Joint Neighborhood Campus Plan Sub-Committee, was authorized to prepare and transmit a Request for Proposals (RFP) to planning and design firms for professional services to assist the City and Gundersen Lutheran in creating a Joint Neighborhood/Campus Plan for the Powell Hood – Park Hamilton/Gundersen Lutheran Medical Center Neighborhood; and

**WHEREAS**, the Common Council authorized the Professional Services Agreement with Perkins + Will to work with the City and Gundersen Lutheran Medical Center to complete a Joint Neighborhood Campus Plan and said Plan is complete and has been reviewed by the appointed Joint Working Group and has been approved by the Board of Public Works; and

**WHEREAS**, the planning process has had considerable community participation including two days of stakeholder interviews and four public meetings with well over 300 people in attendance who voiced their ideas, priorities and concerns; and

**WHEREAS**, Gundersen Lutheran and the City have worked closely with Perkins + Will and are ready to move forward to the implementation process; and

**WHEREAS**, this joint neighborhood campus plan depicts the infrastructure, private development, and amenity changes that need to take place within the planning boundary to revitalize the neighborhood and make the medical center more accessible to the community; and

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of La Crosse that it hereby adopts the Powell-Hood-Hamilton/Gundersen Lutheran Medical Center Joint Neighborhood Campus Plan 2013 and directs the Neighborhood Revitalization Commission, the Board of Park Commissioners and the Board of Public Works to proceed with phased implementation of the plan's recommendations with the following objectives:

- Create a feasible, developable and economically and environmentally sustainable plan
- Revitalize the neighborhood
- Make the neighborhood a place where people want to live and feel safe
- Create a long-term vision for a more healthy community
- Build community consensus and support

**BE IT FURTHER RESOLVED**, that any projects that require CIP funding be submitted to the finance Department and the City Plan Commission for inclusion in future CIP budgets.

**BE IT FURTHER RESOLVED**, that the Common Council authorizes the City Planning and Development Department to initiate the amendment process for Tax Increment Finance District Number Fourteen, if needed as a result of the Plan and process.

**BE IT FURTHER RESOLVED** that the Planning Department is hereby directed to insert language into the plan that the Municipal Service Center be reconsidered for relocation in the future, if feasible, and directed revision to page 44 as it relates to the name of Poake Park.