



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft PAYMENTS IN LIEU OF TAXES (PILOT) TASK FORCE

Wednesday, May 22, 2013

12:00 PM

Water Utility Conference Rooms A & B
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Present: 9 -

Joseph R. Clausius; Michael G. Heifetz; Jay Robaidek; Mark Elsdon;
Rachel E. Krinsky; Jean A. Bachhuber; Robert H. Keller; Andrew M.
Reschovsky and Roger Goodwin

Absent: 3 -

Denise DeMarb; Darrell L. Bazzell and Timothy J. Conroy

Alder Demarb arrived at 12:05 p.m. after approval of the minutes.

APPROVAL OF MINUTES

A motion was made by Robaidek, seconded by Clausius, to Approve the Minutes. The motion passed by voice vote/other.

Alder DeMarb arrived.

Present: 10 -

Denise DeMarb; Joseph R. Clausius; Michael G. Heifetz; Jay Robaidek;
Mark Elsdon; Rachel E. Krinsky; Jean A. Bachhuber; Robert H. Keller;
Andrew M. Reschovsky and Roger Goodwin

Absent: 2 -

Darrell L. Bazzell and Timothy J. Conroy

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

AGENDA

1. **30267** Payments in Lieu of Taxes (PILOT) Task Force 5-22-13 Agenda.

1. Comments from the Task Force Chair

2. Task Force member comments related to the mission of the task force and current and previous agenda items

3. Discussion and possible decisions on draft task force report and recommendations

Mr. Schmiedicke summarized the changes made to the draft plan using the comments and suggestions from the committee.

Member Reshovsky offered two comments; arguments that describe city's fiscal condition and an alternative for valuation.

Member Elsdon asked for clarification of what exactly is being proposed. Member Robaidek asked what the process was after the report is sent to the Council.

Alder Clausius explained that the council would probably discuss it for months. Chairman Goodwin added that the council will most likely accept the report, but it is difficult to say what action will be taken after acceptance of the report.

Member Krinsky suggested that we may want to suggest that the council carefully consider the costs and benefits for this type of narrow PILOT.

A discussion ensued regarding the two issues in the first sentence of recommendation #5; "program centered on organizations that are primarily focused on services to regional populations" and "which do not receive direct financial support from city government programs".

A recommendation was made that the council should follow up on charging fees for city services.

A motion was made by Member Reshovsky and seconded by Member Elsdon to amend recommendation #5, "To develop and evaluate a proposal for the establishment of a voluntary PILOT program that would provide non-profits with the opportunity to contribute to the cost of city services. Such evaluation shall include the financial and non-financial ramifications for all stakeholders for such a program." The motion passed by the following vote: 6:3: (AYE: Clausius, DeMarb, Bachhuber, Elsdon, Keller, Reshovsky; NO: Heifetz, Krinsky, Robaidek; NON VOTING: Goodwin).

A motion was made by Member Krinsky and seconded by Member Bachhuber, "To accept the report as amended." The motion passed with the following vote: 7:2: (AYE: Clausius, DeMarb, Bachhuber, Elsdon, Keller, Krinsky, Reshovsky; NO: Heifetz, Robaidek; NON VOTING: Goodwin).

4. Discussion and possible decision regarding a public hearing on task force report and recommendations

It was decided that no public hearings will be scheduled as they can be held at the Common Council meetings.

5. Development of timeline for completing work of the task force

6. Schedule next meeting

ADJOURNMENT

A motion was made by Elsdon, seconded by Krinsky, to Adjourn at 1:30 p.m.
The motion passed by voice vote/other.