



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 01933**

<b>File ID:</b> 01933	<b>File Type:</b> Resolution	<b>Status:</b> Items Referred
<b>Version:</b> 1	<b>Reference:</b>	<b>Controlling Body:</b> Mayor's Office
<b>Lead Referral:</b> BOARD OF ESTIMATES		<b>File Created Date :</b> 08/29/2005
<b>File Name:</b> 10% neighborhood set-aside project request procedure		<b>Final Action:</b>

**Title:** Repealing the 10% set-aside committees and changing the policy so that the Board of Estimates and the Alder in the TID act on each 10% neighborhood set-aside project request.

**Notes:**

**CC Agenda Date:** 02/26/2008

**Agenda Number:** 58.

**Sponsors:** David J. Cieslewicz

**Enactment Date:**

**Attachments:**

**Enactment Number:**

**Author:** Pam Williamson

**Hearing Date:**

**Entered by:** Pam Williamson

**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor's Office	08/29/2005	Fiscal Note Required / Approval	Comptroller's Office/Approval Group	08/31/2005	09/01/2005	
1	Comptroller's Office/Approval Group	09/01/2005	Approved Fiscal Note By The Comptroller's Office	Mayor's Office		09/01/2005	
	<b>Notes:</b> <i>Brasser</i>						
1	Mayor's Office	09/01/2005	Referred for Introduction				
	<b>Notes:</b> <i>Board of Estimates</i>						
1	BOARD OF ESTIMATES	09/12/2005	Refer	BOARD OF ESTIMATES		11/27/2006	
	<b>Action Text:</b> future meeting when the TIF policy is considered.						
1	BOARD OF ESTIMATES	11/27/2006	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATION S - REPORT OF OFFICER				Pass

**Action Text:** A motion was made by King, seconded by Bruer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Refer to new TIF Committee. The motion passed by acclamation.

**Notes:** Refer to new TIF Committee.

1 COMMON COUNCIL 12/05/2006 Refer TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE 02/04/2008 Pass

**Action Text:** A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Refer to the TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE. The motion passed by acclamation.

1 TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE 02/04/2008 RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Pass

**Action Text:** A motion was made by Laurent, seconded by Gawenda, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

**Notes:**

Absent: 1 Jed Sanborn  
Ayes: 4 David M. Gawenda; Zachariah Brandon; Theodore C. Widder, III and Christopher J. Laurent  
Noes: 3 Thomas E. Hirsch; Brenda K. Konkell and Marsha A. Rummel

1 COMMON COUNCIL 02/26/2008 Refer Mayor's Office Pass

**Action Text:** A motion was made by Ald. Konkell, seconded by Ald. Verveer, to Refer to the Mayor's Office. The motion passed by voice vote/other.

**Notes:**

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### Text of Legislative File 01933

#### Fiscal Note

No funds are required to implement this proposed procedural change.

#### Title

Repealing the 10% set-aside committees and changing the policy so that the Board of Estimates and the Alder in the TID act on each 10% neighborhood set-aside project request.

#### Body

WHEREAS, on January 22, 2002, the Common Council adopted Second Substitute Resolution 58981, ID 28780, which designated the CDBG Office to staff the neighborhood groups that would make recommendations for the TIF set-aside funds for creation and development of affordable housing within a specific TIF district; and

WHEREAS, the Resolution further directed the CDBG Office and the TIF Team to use the protocol adopted with the Resolution entitled "A Text Description of a TIF Affordable Housing Process" to guide the affordable housing proposals for the 10% TIF set-aside funds; and

WHEREAS, within the body of the process it states that the mayor shall appoint, subject to confirmation by the Common Council, a five-member ad hoc group to establish specific priorities for the affordable housing set-aside; and

WHEREAS, the mayor feels that this process can be handled at the Board of Estimates level without the need for the mayor and Common Council to create a committee for each 10% neighborhood set-aside project;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Estimates work

with the alder in the TID for input as necessary, to determine the nature of the affordable housing and the appropriate funding level for each affordable housing set-aside request;

BE IT FURTHER RESOLVED, that the policy/procedure for the 10% set-aside be changed and the policy to establish a 10% set-aside committee be repealed and replaced with the Board of Estimates and the alder in the TID acting on each request.