



Legislation Details (With Text)

**File #:** 01742      **Version:** 1      **Name:** Resolution - Creating a TID 36 Stakeholders Advisory Committee

**Type:** Resolution      **Status:** Filed

**File created:** 8/2/2005      **In control:** BOARD OF ESTIMATES (ended 4/2017)

**On agenda:** 1/17/2006      **Final action:** 1/17/2006

**Enactment date:**      **Enactment #:**

**Title:** Creating a TID 36 Stakeholders Advisory Committee.

**Sponsors:** Judy K. Olson, Brian Benford, Brenda K. Konkel

**Indexes:**

**Code sections:**

**Attachments:**

| Date      | Ver. | Action By                         | Action  | Result |
|-----------|------|-----------------------------------|---|--------|
| 1/17/2006 | 1    | COMMON COUNCIL                    | Place On File   | Pass   |
| 1/9/2006  | 1    | BOARD OF ESTIMATES (ended 4/2017) | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER | Pass   |
| 1/9/2006  | 1    | PLAN COMMISSION                   | Re-refer  | Pass   |
| 10/5/2005 | 1    | ECONOMIC DEVELOPMENT COMMITTEE    | Return to Lead with the Recommendation to Place on File   | Pass   |
| 8/26/2005 | 1    | Finance Dept/Approval Group       | Approved Fiscal Note By The Comptroller's Office          |        |
| 8/2/2005  | 1    | Council Office                    | Fiscal Note Required / Approval                           |        |
| 8/2/2005  | 1    | Finance Dept/Approval Group       | Fiscal Note Pending                                       |        |
| 8/2/2005  | 1    | Council Office                    | Referred for Introduction                                 |        |
| 8/2/2005  | 1    | COMMON COUNCIL                    | Refer   |        |
| 8/2/2005  | 1    | BOARD OF ESTIMATES (ended 4/2017) | Refer   |        |
| 8/2/2005  | 1    | BOARD OF ESTIMATES (ended 4/2017) | Refer   |        |
| 8/2/2005  | 1    | COMMON COUNCIL                    | Fiscal Note Required / Approval                           |        |

**Fiscal Note**

This resolution would commit the Department of Planning and Development to provide administrative support to the newly created committee through the reallocation of existing staff resources. No resources are currently budgeted to support this activity, and any additional expenditures would require separate budgetary authorization.

**Title**

Creating a TID 36 Stakeholders Advisory Committee.

**Body**

Whereas the City of Madison has adopted the plan to establish Tax Incremental Finance District #36; and,

Whereas the purpose of TID #36 is the retention of existing businesses and employment; stimulation of new and diverse economic development; promotion of residential and commercial development that aligns with adopted plans and needs of adjacent neighborhoods; and, development and integration of public space, including parks and river front improvements; and,

Whereas the plan for TID #36 is complex, representing a careful balance of stakeholder interests, the result of 5 years of planning and stakeholder discussion; and,

Whereas it is critical to the long-term outcome of TID #36 that stakeholders remain involved in setting priorities and advising the Mayor and City Council on projects and plans for the area,

Now therefore be it resolved that the City Council create a TID #36 Stakeholder Advisory Committee whose mission will be to:

- 1.) Meet at least once annually, but as often as the committee deems necessary to perform its charge;
- 2.) Help to facilitate an on-going dialogue about community priorities within the district by promoting ad hoc planning groups and by creating City-appointed subcommittees, if necessary;
- 3.) Advise public policy makers on projects and expenditures within the district;
- 4.) Guide implementation of the TID 36 project plan;
- 5.) Help register individuals for a TID 36 "Interested Parties Register";
- 6.) Inform the public about planned expenditures and major changes in the district, including developer subsidies, public works projects, and amendments to the TID boundary or project plan; and,
- 7.) Create a yearly report on activities in the TID and sponsor a public meeting at least once a year.

Be it further resolved that the TID #36 Stakeholder Advisory Committee be comprised of 11 representative stakeholders from the district, including: 1 large property owner; 1 small business tenant; 1 representative of Common Wealth Development; 1 representative of Downtown Madison, Inc.; 1 representative from each of 3 neighborhood associations - Marquette Neighborhood Association, Tenney-Lapham Neighborhood Association, and the Emerson East Neighborhood Association; 1 representative of the Urban Open Space Foundation; and, 3 alderpersons representing the aldermanic districts in TID 36.

Be it finally resolved that the TID #36 Stakeholders Advisory Committee receive support from City of Madison Planning and Development staff.