



**City of Madison**  
**Agenda - Approved**  
**BENCHMARKING COLLABORATION AD HOC**  
**COMMITTEE**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

---

Monday, October 6, 2014

4:30 p.m.

City-County Building, Conf. Rm. 118

---

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Jeanne Hoffman at (608) 266-4091.

#### **CALL TO ORDER / ROLL CALL**

#### **PUBLIC COMMENT**

Limited to three (3) minutes.

#### **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### **ANNOUNCEMENT FROM STAFF**

Committee Members:

I have also set up a Legistar number where you can find the presentation and other documents related to the committee's work – that number is 35501.

Please go to this link:

<https://madison.legistar.com/Legislation.aspx>

and in the search bar – enter 35501. If you then click on the file #

35501 will be where all of the materials for this committee will be stored.

I have also spoken with City Attorney Mike May and he informed me that while this is not a committee that was created by the Mayor' Office and therefore member do not need to fill out an application, everyone should have a Statement of Interest on file with the city. If you do not have a Statement of Interest form on file with the city, please fill one out using the link below.

This form is here:

<https://www.cityofmadison.com/mayor/committees/statementofinterests/index.cfm>

Please note that you should not reply to all as that would be in violation of open meeting laws – if you have any questions, please reply to me only.

Thank you.

Jeanne

## **NEW BUSINESS ITEMS**

1. Elect a Vice Chair

## **DISCUSSION**

1. Review of goals for the committee – including the Council President's order which is attached to 35501
2. Show examples of voluntary vs. mandatory in other cities
3. Discussion with San Francisco on their benchmarking program (overview presentation by Barry Hooper 30-45 minutes, followed by Q&A)
4. Additional questions that the committee would like addressed for future meetings

## **ADJOURNMENT**