



City of Madison

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

Agenda - Approved

AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, February 18, 2021

2:00 PM

Via Virtual Meeting

Note: Quorum of the Common Council may be present at this meeting

The City of Madison is holding the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Workgroup meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to:
TFOGS2@cityofmadison.com
2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>
4. Listen by Phone:
 - (877) 853-5257 (Toll Free)
 - Meeting ID: 984 3420 0773

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Karen Kapusta-Pofahl, Legislative Analyst, Common Council Office, (608) 261-9159 or email TFOGS2@cityofmadison.com

The Workgroup has voted to be able to suspend the rules to stand informally and allow for public discussion and engagement on any agenda item during its meetings. Members of the public who think they may wish to speak during the meeting should register for the meeting. This will not obligate them to speak. The chair will be responsible for recognizing registrants during the meeting. The ability of the Workgroup to allow free flowing discussion in any meeting will depend in part on the security of the city's virtual meeting platform.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Find draft minutes from the 2/4/21 meeting here:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [64125](#) Public Comment (2/18/21 meeting)

DISCLOSURES AND RECUSALS

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

ITEMS TO BE CONSIDERED

2. [63681](#) Identification of Necessary Steps to Inform the Electorate on Advisory Referendum Questions on Government Structure

3. [63190](#) Planning Schedule and Topics for CCEC and Committee of the Whole Discussions

4. [63188](#) Discussion of Next Steps on the Administrative Services Staff Team

Attachments: [DRAFT BCC list 12-8-2020 update.pdf](#)
[updated 12-9 2020 TFOGS Recommendations Tracker.pdf](#)
[updated 12-17 2020 TFOGS Recommendations Tracker.pdf](#)
[updated 1-4-21 TFOGS Recommendations Tracker.pdf](#)

5. [61664](#) Continue Discussion of TFOGS Recommendations

Attachments: [updated 7-23-2020 TFOGS Recommendations Tracker.xlsx](#)
[Foster Copy of TFOGS Recommendations Tracker \(1\).xlsx](#)
[Resolution Establishing the TFOGS Final Report Implementation Workgroup](#)
[updated 12-3 2020 Foster Copy of TFOGS Recommendations Tracker \(1\).pdf](#)

ADJOURNMENT

6. [61246](#) Documents related to the AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP

Attachments: [FINAL REPORT OF THE TASK FORCE ON GOVERNMENT STRUCTURE.pdf](#)
[updated 7-22-2020 TFOGS Recommendations Tracker.pdf](#)
[7-23-2020 updated TFOGS Recommendation spreadsheet.pdf](#)
[Timeline Charter Ordinance to be Adopted by the Electorate-FINAL.pdf](#)
[Updated Admin services staff team task list.docx](#)
[Foster Copy of TFOGS Recommendations Tracker \(1\).xlsx](#)
[ORENS comparison chart.xlsx](#)
[New Department Cost Analysis-Final.pdf](#)
[updated 8-17 ORENS comparison chart.pdf](#)
[Ad Hoc TFOGS Final Report Implementation Workgroup -- Budget Consideratio](#)
[8-28 update ORENS comparison chart.pdf](#)
[Work Plan for Administrative Support Team.pdf](#)
[ORENS Proposal Pages from TFOGS final report.pdf](#)
[9-25 ORENS comparison chart.pdf](#)
[ORENS director comparison.pdf](#)
[Resolution Establishing the TFGOS Final Report Implementation Work Group.p](#)
[Draft Resolution Recommending Referendum Question Related to Common Co](#)
[Draft Resolution Recommending Referendum Question Related to Common Co](#)
[Draft Resolution Recommending Referendum Question Related to Common Co](#)
[Final Report President's Workgroup to Review Council Communication Tool anc](#)
[Resolution Establishing the TFOGS Final Report Implementation Workgroup.pd](#)
[updated 12-9 2020 TFOGS Recommendations Tracker.pdf](#)
[DRAFT BCC list 12-8-2020 update.pdf](#)
[Notice of Advisory Referendum.pdf](#)
[updated 12-17 2020 TFOGS Recommendations Tracker.pdf](#)