



# City of Madison

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

## Master

**File Number: 76547**

**File ID:** 76547

**File Type:** Resolution

**Status:** Report of Officer

**Version:** 2

**Reference:**

**Controlling Body:** Council Office

**File Created Date :** 03/01/2023

**File Name:** Dissolving the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group and Transferring Responsibilities to the Common Council Executive Committee

**Final Action:**

**Title:** ~~BY TITLE ONLY~~ Dissolving the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group and Transferring Responsibilities to the Common Council Executive Committee

**Notes:** Introduced BY TITLE ONLY on 3/7/23

**Sponsors:** Keith Furman

**Effective Date:**

**Attachments:** BY TITLE ONLY 76547 v1.pdf, for 3-15-23 TFOGS Recommendations Workplan Tracker.pdf, Linked File: 76547 Boards, Commissions, and Committees (BCC) Structure

**Enactment Number:**

**Author:** Council President Keith Furman

**Hearing Date:**

**Entered by:** kkapusta-pofahl@cityofmadison.com

**Published Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	03/01/2023	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Common Council Executive Committee (3/15/23), Common Council (3/21/23)				
1	COMMON COUNCIL	03/07/2023	Refer	COMMON COUNCIL EXECUTIVE COMMITTEE		03/15/2023	Pass
	<b>Action Text:</b>		A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.				
1	COMMON COUNCIL EXECUTIVE COMMITTEE	03/15/2023	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER				Pass

**Action Text:** A motion was made by Foster, seconded by Heck, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

---

## Text of Legislative File 76547

### Fiscal Note

The proposed resolution dissolves the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group and transfers the responsibilities to the Common Council Executive Committee (CCEC). The CCEC will continue to review the TFOGS recommendations and may create additional proposals in response to those recommendations. Implementation of the recommendations may have fiscal impacts in the future. No appropriation is required at this time.

### Title

~~BY TITLE ONLY~~ Dissolving the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group and Transferring Responsibilities to the Common Council Executive Committee

### Body

WHEREAS, the Common Council created the Task Force on Government Structure (“TFOGS”) by Resolution (RES-1700714, Legistar File 47707) to consider, address and make recommendations related to the City’s Common Council; Office of the Mayor; Boards, Commissions and Committees; and resident participation and engagement; and,

WHEREAS, on November 20, 2019 the TFOGS issued a Final Report identifying characteristics of the City’s current government structure that pose challenges to resident representation and engagement; and,

WHEREAS, the TFOGS Final Report contained 42 recommendations related to the structure of City government, to the Mayor and Common Council for acceptance and further action; and,

WHEREAS, on March 3, 2020, the Final Report of the Task Force on the Structure of City Government was accepted by the Common Council (RES-20-00181, Legistar File 58656); and,

WHEREAS, on March 17, 2020, the Common Council established an Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group (RES-20-00209, Legistar File 59671), charged with “develop[ing] a work plan and actionable proposals that are directly related to the recommendations contained in the TFOGS Final Report”; and,

WHEREAS, between July 10, 2020 and April, 20, 2021, the Ad Hoc Task Force on The Structure Of City Government (TFOGS) Final Report Implementation Work Group met for a total of 25 times; and,

WHEREAS, an end of Term Report was issued to review the first term of the Ad Hoc Task Force on The Structure Of City Government (TFOGS) Final Report Implementation Work Group (Legistar File 65941); and,

WHEREAS, between June 17, 2021 and January 20, 2022, a new group of the Ad Hoc Task Force on The Structure Of City Government (TFOGS) Final Report Implementation Work Group met for a total of 10 times; and,

WHEREAS, starting with term that began on April 19, 2022, the Council President did not

appoint any members to the Ad Hoc Task Force on The Structure Of City Government (TFOGS) Final Report Implementation Work Group and instead had the Common Council Executive Committee (CCEC) take on the responsibility of reviewing the remaining TFOGS recommendations; and,

WHEREAS, there are several recommendations that need additional review and possible recommendations including: 311, Legistar, BCC Structure, BCC appointment review, Mayor's Office, Administrative Service Team and COS;

NOW, THEREFORE, BE IT RESOLVED that the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group (RES-20-00209, Legistar File 59671) is hereby dissolved.

BE IT FINALLY RESOLVED that the Common Council Executive Committee shall continue to review the TFOGS recommendations that were not addressed by the Implementation Work Group and shall create additional actionable proposals in response to any recommendations that have not been meaningfully addressed as identified in the TFOGS Final Report Implementation Work Group's work plan.