



City of Madison
Agenda - Approved
BENCHMARKING COLLABORATION AD HOC
COMMITTEE

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

Monday, November 10, 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.

Also, I will bring Statement of Interest (SOI) forms to the meeting for those that need to fill out this form. Because this committee was appointed by the Council President and not the Mayor, the web-site for filling out the SOI form does not work.

DISCUSSION

1. Review of goals for the committee – including the Council President’s order which is attached to 35501
2. Discussion with San Francisco, Minneapolis and Seattle on their benchmarking program (overview presentation by Barry Hooper (San Fran), Brendon Slotterback (Mpls.) and Rebecca Baker (Seattle) - 30-45 minutes, followed by Q&A)
3. Additional questions that the committee would like addressed for future meetings.
4. Schedule meetings for first Quarter of 2015.

ADJOURNMENT