



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?*

Friday, August 21, 2020

2:30 PM

Via virtual meeting

**Note: Quorum of the Common Council may be present at this meeting.
*You must register before your item is considered by the Work Group.**

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. **Public Registration:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. **Listen to the Meeting:** You can call-in to the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Workgroup meeting :

- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 966 8474 3269

- If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

Minutes from the 8/5/2020 meeting can be found here:
<http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

1. [61798](#) PUBLIC COMMENT FOR THE 8/21/2020 MEETING OF THE AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP

DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

2. [61466](#) Discussion on creating potential resolution requesting direction from the Common Council on whether to create a plan for possible transition to full-time Council

Attachments: [Timeline Charter Ordinance to be Adopted by the Electorate-FINAL.pdf](#)

3. [61658](#) Discussion of staff administrative support team

Attachments: [Admin services staff team.docx](#)
[Updated Admin services staff team task list.docx](#)

4. [61663](#) Discuss research on other cities' offices of resident engagement

Attachments: [ORENS comparison chart.pdf](#)
[Updated 8-17-2020 ORENS comparison chart.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](#)

ADJOURNMENT

- [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](#)