

City of Madison

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

Agenda - Approved TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Monday, May 14, 2018

6:00 PM

Room 354, City-County Building 210 Martin Luther King, Jr. Blvd.

Note: Possible Quorum of the Common Council Exists at this Meeting

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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

Contact: Office of the City Attorney at (608) 266-4511

50732 Documents related to the Task Force on the Structure of City Government.

THE TASK FORCE MAY SUSPEND THE RULES TO STAND INFORMALLY AND ALLOW FOR PUBLIC DISCUSSION AND ENGAGEMENT ON ANY AGENDA ITEM.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the April 30, 2018 Task Force on Structure of City Government meeting minutes: http://madison.legistar.com/Calendar.aspx

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

PRESENTATION | DISCUSSION | UPDATE

5. <u>51531</u> Presentation: Results of Work Completed by the City's Guidance Team on Effective Government

6.	<u>51532</u>	Discussion: Recommendations of Task Force on Structure of City Government - Subcommittee on Government Officials on the Draft Survey of Government Official developed by the
7.	<u>51533</u>	Update: Status of Task Force on Structure of City Government - Executive Subcommittee & Task Force on Structure of City Government - Communications Subcommittee

8. STAFF REPORT - ONGOING

- A. How are other cities dealing with loss of local control?
- B. Other forms of government under state law, including First Class City.
- C. Boards, commissions with final authority, over what?
- D. Voting by Madison Aldermanic district in last general election, last Council election.
- E. What districts do BCC members live in?
- F. Timeline of number of alders and population of city, 1856 to present.
- G. How many people use My Account? Can we get users by aldermanic district?
- H. Send out list of public participation options. (Done)
- I. Set up Government Official subcommittee meeting. (Done)
- J. Has any other City done this look at structure recently?
- K. Student Interns

9. UPDATE ON TASK FORCE FUTURE MEETING SCHEDULE & MEETING LOCATIONS

6/4/18 at 6:00 p.m., Room 354, City-County Building
7/20/18 at 6:00 p.m., Room 354, City-County Building
7/30/18 at 6:00 p.m., Pinney Branch Library (TENTATIVE)
8/27/18 at 6:00 p.m., Urban League of Greater Madison
9/17/18 at 6:00 p.m., Warner Park Community Center (TENTATIVE)
9/28/18 at 6:00 p.m., Goodman Community Center (TENTATIVE)
10/12/18 at 6:00 p.m., Room 354, City-County Building
10/26/18 at 6:00 p.m., Urban League of Greater Madison
11/9/18 at 6:00 p.m., Sequoya Library (TENTATIVE)

- 10. 50851 Use of Funds Budgeted for Task Force on the Structure of City Government
- 11. <u>50853</u> Future Agenda Items

12. ADJOURNMENT