



City of Madison

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

Agenda - Amended

TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Wednesday, March 27, 2019

6:30 PM

215 Martin Luther King, Jr. Blvd.
Madison Municipal Building, Room 215

POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS AT THIS MEETING

CHAIR EILEEN HARRINGTON AND RON TRACHTENBERG MAY APPEAR BY TELECONFERENCE

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 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.
Office of the City Attorney (608) 261-9151

[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 OF ANY AGENDA ITEM

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[March 12, 2019]: <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.

5. CONSIDERATION OF POSSIBLE RECOMMENDATION TO INCLUDE IN TFOGS REPORT TO COMMON COUNCIL REGARDING THE STRUCTURE OF THE COMMON COUNCIL

- A. Should the position of Alder be part-time or full-time?
 - 1. If part-time, should the City change the number of aldermanic districts?

2. If full-time, should the City reduce the number of aldermanic districts?
- B. Should Alders be elected from geographic districts, at-large districts, or from a mix of both geographic and at-large districts?
 1. If the TFOGS decides to recommend a mix of geographic and at-large districts, what is the appropriate mix?

6. CONSIDERATION OF POSSIBLE RECOMMENDATIONS TO INCLUDE IN TFOGS REPORT TO COMMON COUNCIL REGARDING THE STRUCTURE OF THE BOARDS, COMMISSIONS AND COMMITTEES (BCCs)

- A. Should the City's BCC structure be organized such that there are a small number of lead committees to oversee and hold accountable other BCCs dealing with related subjects?
 1. If yes, should alders be required to serve only on lead committees?
 2. If yes, should BCCs be required to provide annual written reports to lead committees?

7. CONSIDERATION OF OTHER POSSIBLE RECOMMENDATIONS TO INCLUDE IN THE TFOGS REPORT TO THE COMMON COUNCIL, INCLUDING:

- A. Whether the City should consider creating an Office of Resident Engagement and Neighborhood Support (ORENS)
- B. Whether alders should have 2 or 4 year terms
- C. Whether term limits should apply to alder terms
- D. Whether alders current compensation level should be changed
- E. Whether Council members should be provided more support staff
- F. Whether alders should be required to serve on all BCCs
- G. Who should appoint alders to BCCs
- H. Who should appoint residents to BCCs
- I. Whether alders should chair BCCs
- J. Should TFOGS recommend combining or eliminating certain committees?

8. UPDATE FROM THE COMMUNICATIONS SUBCOMMITTEE

9. FUTURE MEETINGS AND AGENDA ITEMS

10. ADJOURNMENT