



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, September 17, 2020

3:30 PM

Via virtual meeting

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#### **Note: Quorum of the Common Council may be present at this meeting**

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](mailto: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: 987 4753 8486

· 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](mailto: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

Find the minutes for the 9/2/2020 meeting here:  
<http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

1. [62204](#) PUBLIC COMMENT (9/17/2020 meeting)

#### DISCLOSURES AND RECUSALS

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

#### DISCUSSION ITEMS

2. [61973](#) Discussion: Assistant City Attorney John Strange's presentation to Council; referendum planning process

Debrief after presentation at 9/15/2020 Common Council meeting.

3. [62226](#) Presentation by Annette Miller of EQT By Design: Community Engagement Framework Study

4. [61972](#) Update on Administrative Services Staff Team work plan

**Attachments:** [Work Plan for Administrative Support Team.pdf](#)

5. [61663](#) Discuss research on other cities' offices of resident engagement

**Attachments:** [ORENS comparison chart.pdf](#)  
[Updated 8-17-2020 ORENS comparison chart.pdf](#)  
[8-28 update ORENS comparison chart.pdf](#)

6. [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](#)  
[Ad Hoc TFOGS Final Report Implementation Workgroup -- Budget Consideratio](#)  
[8-28 update ORENS comparison chart.pdf](#)  
[Work Plan for Administrative Support Team.pdf](#)