



# 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, November 19, 2020

12:00 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. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:  
(877) 853-5257 (Toll Free)  
Meeting ID: 931 7485 1851

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.

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 draft minutes from the 11/6/2020 meeting here:  
<http://madison.legistar.com/Calendar.aspx>

## PUBLIC COMMENT

1. [63035](#) Public Comment (11/19/2020 meeting)

## DISCLOSURES AND RECUSALS

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

## REFERRAL FROM THE COMMON COUNCIL

2. [62678](#) Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes.  
**Attachments:** [10/20/20 Final Report: President's Work Group to Review Council Communicati](#)

## DISCUSSION ITEMS

3. [63036](#) Discussion of Next Steps on Resident and Community Engagement (Budget Vote Results) and Admin Staff Team
  
4. [61664](#) Continue Discussion of TFOGS Recommendations

**Attachments:** [updated 7-23-2020 TFOGS Recommendations Tracker.xlsx](#)  
[Foster Copy of TFOGS Recommendations Tracker \(1\).xlsx](#)  
[Resolution Establishing the TFOGS Final Report Implementation Workgroup](#)

## 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](#)  
[ORENS Proposal Pages from TFOGS final report.pdf](#)  
[9-25 ORENS comparison chart.pdf](#)  
[ORENS director comparison.pdf](#)  
[Resolution Establishing the TFGOS Final Report Implementation Work Group.p](#)  
[Draft Resolution Recommending Referendum Question Related to Common Co](#)  
[Draft Resolution Recommending Referendum Question Related to Common Co](#)  
[Draft Resolution Recommending Referendum Question Related to Common Co](#)  
[Final Report President's Workgroup to Review Council Communication Tool anc](#)  
[Resolution Establishing the TFOGS Final Report Implementation Workgroup.pdf](#)