



City of Madison

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

Agenda - Amended

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?

Monday, November 2, 2020

10:30 AM

Via Virtual Meeting

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.

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: 916 6689 1241

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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 for the 10/28/2020 meeting can be found here:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [62868](#) PUBLIC COMMENT (11/2/2020 meeting)

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

2. [62736](#) Discuss Position Description for Director of Resident and Community Engagement
3. [62871](#) Discussion of Future Agenda Items

LATE ITEMS

4. [62629](#) Discussion of Draft Resolution on Referendum Items

Attachments: [Draft Resolution Recommending Referendum Question Related to Common Co](#)

ADJOURNMENT

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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](#)