



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 58656

File ID: 58656

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: COMMON
COUNCIL
EXECUTIVE
COMMITTEE

File Created Date : 12/10/2019

File Name: Accepting the Final Report of the Task Force on
Government Structure

Final Action:

Title: Accepting the Final Report of the Task Force on the Structure of City Government
and Making Referrals to City Committees and Departments for Determination of
Next Steps.

Notes:

Sponsors: Keith Furman, Rebecca Kemble, Paul E. Skidmore
and Syed Abbas

Effective Date:

Attachments: FINAL REPORT OF THE TASK FORCE ON
GOVERNMENT STRUCTURE, TFOG
Recommendations Cost Analysis.xlsx, TFOG
Recommendations Cost Analysis.pdf

Enactment Number:

Author: Michael May

Hearing Date:

Entered by: smautz@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1		David Schmiedicke	Approve
2		David Schmiedicke	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office	12/10/2019	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Common Council Executive Committee (1/21/20)					

1 COMMON COUNCIL 01/07/2020 Refer COMMON COUNCIL EXECUTIVE COMMITTEE Pass

Action Text: A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

Notes:

1 COMMON COUNCIL 01/21/2020 Re-refer COMMON COUNCIL EXECUTIVE COMMITTEE 02/25/2020 Pass

Action Text: A motion was made by Ald. Barbara Harrington-McKinney, seconded by Ald. Lindsay Lemmer, to approve the resolution accepting the report.

Ald. Rebecca Kemble, member of the Task Force, provided an overview of the report for CCEC members. She was surprised to see a full fiscal analysis and had met with City Attorney May and Finance Director David Schmiedicke to come up with some language changes.

David Schmiedicke noted he would add a preamble (clarifying language) that would state the resolution accepting the report itself would not make an appropriation but that proposals in the report would have potential fiscal impacts.

There was a request to create a substitute resolution to incorporate this change.

Ald. Grant Foster noted that he and Ald. Kemble discussed how the recommendations from the task force would be moved forward in a systematic way.

Ald. Bidar suggested that CCEC be the implementer of the next stage and requested that Council staff create a spreadsheet of the recommendations. Then CCEC could then look at those recommendations and decide if they want to handle it all together or form a subcommittee of CCEC for part of it or an ad hoc committee.

Ald. Bidar thanked the members and staff of the Task Force on Structure of City Government for all their work.

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Grant Foster, to re-refer the resolution so a substitute resolution could be created to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 2/25/2020. The motion passed by voice vote/other.

2 COMMON COUNCIL 02/25/2020 EXECUTIVE COMMITTEE

Text of Legislative File 58656

Fiscal Note

The final report of the Task Force on the Structure of City Government proposes a number of significant changes to the operations of city government. Many of these changes, if adopted, will result in a fiscal effect. Changes with the greatest fiscal impact include:

1. Transitioning to a full-time Council with ten members with higher salaries (Estimated Impact: approximately \$1.1m);
2. Creating a temporary Administrative Services Team to be replaced later by an Office of Resident Engagement and Neighborhood Services (\$400,000), which would support the Boards, Commissions and Committees (Estimated Impact: Approximately \$400,000); and
3. Implementing measures to improve and facilitate resident engagement and participation through technology, including Council meetings outside of the City County Building and

Municipal Building and resident participation support and incentives (\$320,000).

In total, the recommendations in the TFOG report are estimated to cost approximately \$3.04m annually, a \$2.2 million increase over related current annual expenditures. If fully implemented, these recommendations are estimated to increase the City's overall position count by anywhere between 21 to 34 positions.

The attached methodology provides a matrix of recommendations offered by the report along with a summary of the methodology used to determine the cost.

No appropriation is available to support these recommendations at this time.

Title

Accepting the Final Report of the Task Force on the Structure of City Government and Making Referrals to City Committees and Departments for Determination of Next Steps.

Body

WHEREAS, By Resolution 17-00714, Legistar 47707, adopted September 5, 2107, the City of Madison established the Task Force on the Structure of City Government (Known by the acronym TFOGS); and,

WHEREAS, On February 6, 2018, Legistar 50388, the following persons were confirmed as members of TFOGS: Eileen Harrington (Chair), Alder Sheri Carter, Justice Castañeda, Alder Sara Eskrich, Alder Rebecca Kemble, Maggie Northrop, Catherine Patton, John Rothschild, Alder Paul Skidmore, Eric Upchurch, and Jerry Vang; and,

WHEREAS, At the time TFOGS finished its Final Report and forwarded it to the Common Council and the Mayor, the members consisted of Eileen Harrington (Chair), John Rothschild (Vice Chair), Justice Castañeda, Alder Keith Furman, Roger Goodwin, Alder Rebecca Kemble, Maggie Northrop, Alder Paul Skidmore, Ron Trachtenberg, and Eric Upchurch with one vacancy; and,

WHEREAS, From February 2018 to November 2019, the Task Force and its subcommittees met 90 times, studied the issues identified in the Resolution establishing the Task Force, held public open houses, reached out to underrepresented communities through Community Liaisons, gathered input from members of the public, former Mayors, other public officials, and current city staff; and,

WHEREAS, On November 20, 2019, the TFOGS voted unanimously to forward its Final Report, which contains over 40 recommendations related to the structure of City government, to the Mayor and Common Council for acceptance and further action,

NOW THEREFORE, BE IT RESOLVED, That the Common Council of the City of Madison Accepts the Final Report of the Task Force on the Structure of City Government; and,

BE IT FURTHER RESOLVED, that the Final Report shall be referred to the Common Council Executive Committee, the Equal Opportunities Commission, the Mayor's Office, the City Clerk and the IT Department to determine further steps to be taken in response to the Report; and,

BE IT FINALLY RESOLVED, that the Common Council expresses its deep appreciation to the members of the Task Force, to the Community Liaisons, to all the public officials, city employees, and members of the public who participated in the TFOGS process, for their dedication and hard work in completing the Final Report.



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