Legislation Details (With Text)

File #:	17281	**Version:**	1	**Name:**	CDA Executive Director

Type:	Ordinance	**Status:**	Passed
File created:	1/27/2010	**In control:**	COMMON COUNCIL
On agenda:	4/13/2010	**Final action:**	5/4/2010
Enactment date:	5/12/2010	**Enactment #:**	ORD-10-00050

Title: Amending Sec. 3.17(8)(b), repealing Secs. 3.53(1)(i) and (j), amending Sec. 3.54(1)(i)2., and amending Sec. 3.54(6)(b) of the Madison General Ordinances to create the salaried position of Community Development Authority Executive Director in Compensation Group 21.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear

Indexes:

Code sections:

Attachments: 1. Position Description, 2. Placement Memo, 3. Class Specifications, 4. CCOC Registration: G. Shimanski 4/20/10

Date	Ver.	Action By	Action	Result
5/4/2010	1	COMMON COUNCIL	Adopt	Pass
4/22/2010	1	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER	Pass
4/20/2010	1	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Return to Lead with the Recommendation for Approval	Pass
4/20/2010	1	COMMON COUNCIL	Refer to a future Meeting to Adopt	Pass
3/8/2010	1	BOARD OF ESTIMATES (ended 4/2017)	Return to Lead with the Recommendation for Approval	Pass
3/3/2010	1	COMMUNITY DEVELOPMENT AUTHORITY	Refer	
3/3/2010	1	COMMUNITY DEVELOPMENT AUTHORITY	Refer	
3/2/2010	1	COMMON COUNCIL	Referred	Pass
2/23/2010	1	Attorney's Office/Approval Group	Referred for Introduction	

Fiscal Note

No expenditure is required to adopt the Ordinance. A companion Resolution (Legistar #17626), provides for the required amendments of the budgets of the Economic Development Division and the CDA Redevelopment Authority in order to effect the Ordinance changes. There is no net impact on the levy in 2010.

Title

Amending Sec. 3.17(8)(b), repealing Secs. 3.53(1)(i) and (j), amending Sec. 3.54(1)(i)2., and amending Sec. 3.54(6)(b) of the Madison General Ordinances to create the salaried position of Community Development Authority Executive Director in Compensation Group 21.

Body

DRAFTER'S ANALYSIS: This ordinance makes changes to provide for a salaried position of Executive Director of the Community Development Authority (CDA). It eliminates the positions of Executive Directors for the Madison Redevelopment Authority and the Madison Housing Authority, and creates the position of Community Development Authority Executive Director in Compensation Group 21. By statute, the CDA Board

appoints the Executive Director. This ordinance provides for consultation with the Mayor prior to making the appointment. This ordinance provides for supervision, discipline and non-renewal of the Executive Director by the Mayor, but termination requires the concurrence of the Mayor and the CDA Board.

The ordinance further provides that the CDA Executive Director will manage and supervise the City's Housing Operations. This final provision will require further ordinance changes in the future.
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The Common Council of the City of Madison do hereby ordain as follows:

1.   Subdivision (b) of Subsection (8) entitled "Selection of Officers, Agents and Employees" of Section 3.17 entitled "Community Development Authority" of the Madison General Ordinances is amended to read as follows:

"(b)   The CDA shall appoint an Executive Director, who shall not be a Commissioner of the CDA and whose qualifications shall be determined by the CDA, in consultation with the Mayor and the City's Human Resources Department, and set forth in writing. The Executive Director shall: hold office at the pleasure of the CDA, and receive such compensation as shall be determined by the CDA.
      1.   Be an employee of the City,
      2.   Be selected pursuant to the process set out in Sec. 3.54(6), MGO, except that the CDA shall appoint the Executive Director, after consultation with the Mayor,
      3.   Serve and be compensated pursuant to the terms of the contract entered into pursuant to Sec. 3.54(6), MGO, which contract shall provide that the Mayor shall supervise the Executive Director, may impose discipline on the Executive Director, shall have authority to terminate the Executive Director during any probationary period, and may determine non-renewal of the contract of the Executive Director. Except as provided herein, the Executive Director may be terminated by the Mayor with the concurrence of the CDA Board.

The Executive Director shall be the chief administrative officer of the CDA and shall direct, manage and supervise the CDA's administrative operations and technical activities and the City's Housing Operations in accordance with the directives of the CDA and the Mayor and the terms of his or her contract of employment. The Executive Director shall also act as Secretary of the CDA and shall perform such other duties and shall have such other powers and responsibilities as may from time to time be delegated to him or her by the CDA."

2.   Subdivisions (i) and (j) of Subsection (1) entitled "Civil Service Created - Exceptions Therefrom" of Section 3.53 entitled "Civil Service System" of the Madison General Ordinances are repealed.

3.   Paragraph 2. Subdivision (i) entitled "Appendix. (Schedule of Salary Ranges for Noncivil Service Employees)" of Subsection (1) entitled "Basic Salary Schedules By Compensation Groups" of Section 3.54 entitled "Compensation Plan" of the Madison General Ordinances is amended by creating the classification of Community Development Authority Executive Director in Compensation Group 21, Range 18.

4.   Subdivision (b) entitled "Positions" of Subsection (6) entitled "Compensation of Managerial Employees" of Section 3.54 entitled "Compensation Plan" of the Madison General Ordinances is amended by adding therein the following:

"Community Development Authority Executive Director"

EDITOR'S NOTE: Current Sec. 3.53(1)(i) and (j) read as follows:

"(i)   Executive Director, Madison Redevelopment Authority.

(j)   Executive Director, Madison Housing Authority."