



Legislation Details (With Text)

**File #:** 26997      **Version:** 2      **Name:** Create a new 1.0 FTE Limited Term position of Madison Parks Foundation Coordinator in the Parks Division Budget in CG18, Range 8.

**Type:** Resolution      **Status:** Passed

**File created:** 7/5/2012      **In control:** COMMON COUNCIL

**On agenda:** 9/4/2012      **Final action:** 9/4/2012

**Enactment date:** 9/6/2012      **Enactment #:** RES-12-00714

**Title:** SUBSTITUTE Create a new 1.0 FTE Limited Term position of Madison Parks Foundation Coordinator in the Parks Division Budget in CG18, Range 8, authorize the Coordinator to raise funds for the Madison Parks Foundation, and authorize the Mayor and Clerk to execute an agreement governing duties of the Coordinator with the Madison Parks Foundation.

**Sponsors:** Paul R. Soglin

**Indexes:**

**Code sections:**

**Attachments:** 1. Parks Foundation Coordinator, 2. PBMemo Parks Foundation Coordinator.pdf, 3. PD Parks Fund Coordinator, 4. Cooperative Agreement, 5. Version 1.pdf, 6. CCMemo Parks Foundation Coordinator.pdf

Date	Ver.	Action By	Action	Result
9/4/2012	2	COMMON COUNCIL	Adopt	Pass
8/7/2012	1	COMMON COUNCIL	Re-refer	Pass
7/30/2012	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
7/18/2012	1	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval	Pass
7/17/2012	1	BOARD OF ESTIMATES (ended 4/2017)	Referred	
7/17/2012	1	COMMON COUNCIL	Referred	
7/6/2012	1	Human Resources Department	Referred for Introduction	

**Fiscal Note**

Costs for the remainder of 2012 are estimated at \$17,821, or \$24,290 including benefits. Annualized costs are projected at \$54,085, or \$73,718 including benefits. This position will be funded in its entirety by reimbursement from the Madison Parks Foundation. No appropriation is required, nor is any levy support anticipated for current or future years.

**Title**

SUBSTITUTE Create a new 1.0 FTE Limited Term position of Madison Parks Foundation Coordinator in the Parks Division Budget in CG18, Range 8, authorize the Coordinator to raise funds for the Madison Parks Foundation, and authorize the Mayor and Clerk to execute an agreement governing duties of the Coordinator with the Madison Parks Foundation.

**Body**

Whereas, by Resolution 12-0056, Legistar number 26651, the City authorized the transfer of funds to the Madison Parks Foundation; and,

Whereas, there is a need to coordinate City activities with the Parks Foundation; and

Whereas, this coordination would initially be done by the Parks Foundation Coordinator, the limited term employee of the City of Madison authorized in this resolution; and,

Whereas, the Madison Parks Foundation will reimburse the City for the Salary and benefits for the Parks Foundation Coordinator; and,

Whereas, the Parks Foundation Coordinator will not be an employee of the Parks Foundation but will need to raise funds on behalf of the Foundation; and

Whereas, the City's Ethics Code may limit the ability of the Coordinator to raise such funds, but the Council may authorize such fundraising in certain circumstances; and,

Whereas, the conditions to allow such fundraising set forth in Sec. 3.35(5)(a)2, MGO, have been met; and

Whereas, the City desires to authorize the Parks Foundation Coordinator position, and to authorize the Parks Foundation Coordinator position, and to authorize the Mayor and Clerk to enter into an agreement the Parks Foundation in accord with this resolution governing the work of the Parks Foundation Coordinator;

NOW THEREFORE BE IT RESOLVED:

1. Resolution # That a new 1.0 FTE Limited Term position of Madison Parks Foundation Coordinator is created in the permanent salary detail of the Parks Division budget, in CG18, Range 08, thereof.
2. That the Parks Foundation Coordinator, in accordance with Sec. 3.35(5)(a)2, MGO, is authorized to engage in fundraising activities for the Madison Parks Foundation.
3. The Mayor and City Clerk are authorized to sign an agreement with the Madison Parks Foundation establishing the relationship of the Parks Foundation Coordinator, as a City employee, to the Madison Parks Foundation, with such agreement to be in a form acceptable to the City Attorney.