

**MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**DATE: February 2, 2017**

**AMENDMENT NO. 1 to Item #26**

**Resolution File No. 17-170**

**Ordinance File No.**

**COMMITTEE: Finance and Audit**

**OFFERED BY SUPERVISOR(S): Alexander**

**ADD AND/OR DELETE AS FOLLOWS:**

**Amend the Ordinance, Chapter 1.04(f), at or near lines 119-125 as follows:**

- (f) *Procedure on matters vetoed by county executive.* A resolution or ordinance which has been vetoed by the county executive and returned to the county board shall be read by the county clerk along with the county executive's message if so requested by any member of the county board. If there is an objection to the county executive's message being read into the record, a one-third (1/3) vote of members present may override the objection ~~along with the county executive's message~~, after which ~~the resolution or ordinance~~ shall be presented by the chairperson as follows:

"Shall the foregoing ordinance (resolution) vetoed by his/her honor, the county executive, be adopted? If you wish to override the veto, you vote 'aye'; if you wish to sustain the veto, you vote 'no.' "

**Amend the Ordinance, Chapter 1.09(b), at or near lines 140-158 as follows:**

- (b) *Referral*~~ence~~ *to committees and withdrawal from committees.*

- (1) All resolutions and ordinances other than those embodied in a committee report, as defined in section 1.14(a) of the Code, shall be submitted to the county board chairperson in accordance with deadlines publicly published by the county board chairperson. The submission deadlines shall be published for the county board meeting calendar, but no less than thirty (30) days in advance of any deadline ~~any deadlines or procedure for submission established by the chairperson.~~ The chairperson may ~~shall~~, within five (5) days of receipt of the document, refer the resolution or ordinance to the appropriate standing committee(s) for a report. The date upon which the chairperson refers the resolution or ordinance shall be deemed as the official referral date to the committee(s). Said action by the

chairperson shall be deemed as authorization to the appropriate standing committee chairperson(s) to schedule the resolution or ordinance for review. If the chairperson does not refer the resolution or ordinance to the appropriate standing committee, ~~that was submitted in compliance with the deadline and/or procedure established by the chairperson,~~ within five (5) days after receipt, within ten (10) days after receipt, that communication, report or request shall automatically be placed on the agenda of the county board at the next meeting ~~for referral to the appropriate standing committee~~ as an item not yet referred. Any member of the county board may make a non-debatable motion to refer a file not yet referred by the chairperson to a standing committee by a ~~majority~~ one-third (1/3) vote of members present.

Note: The changes offered in this amendment are noted by either double underline or ~~double strikethrough~~.