

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES
File No. 16-4

**Referrals Received from the County Board Chairperson
for the County Board Meeting on March 17, 2016**

- 16-113 A resolution by Supervisors Haas and Weishan, Jr., requiring the Milwaukee County Executive to provide informational reports to the Milwaukee County Board of Supervisors, and notification to the Office of the Sheriff on placements by Milwaukee County, its agents, or contractors of sexual offenders, or those charged with a sexual offense in the community.
(Judiciary, Safety, and General Services)
- 16-183 A resolution by Supervisor Taylor, authorizing the Legislative and Judicial Branches of Milwaukee County Government to send mass e-mail communications.
(Judiciary, Safety, and General Services)
- 16-132
ORD From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to amend Section 104.01 of the Milwaukee County Code of General Ordinances, to increase the juror transportation fee from \$3 per day to \$9 per day.
(Judiciary, Safety, and General Services)
- 16-214 A resolution by Supervisor Broderick, supporting the execution of a Contribution Agreement between Milwaukee County and the Marcus Center for the Performing Arts, Inc.
(Parks, Energy, and Environment)
- 16-229 A resolution by Supervisors Lipscomb, Sr., Broderick, and Dimitrijevic, authorizing transfer of the Kahler Building, the 2015 East Addition, portions of the Saarinen Building, and the O'Donnell Park parking structure improvements (but not the underlying land on any of them) to the Milwaukee Art Museum; and authorizing transfer of portions of the Saarinen Building (but not the land) to Milwaukee County War Memorial, Inc.; and related actions, consistent with the attached term sheet.
(Finance, Personnel, and Audit)
- 16-230
ORD A resolution/ordinance by Supervisor Lipscomb, Sr., amending Section 1.11(c) and Section 9.05(3) of the Milwaukee County Code of General Ordinances, to strengthen the limits on contact with former County staff within twelve months of the date he/she ceases to be a Milwaukee County public official or employee.
(Finance, Personnel, and Audit)

16-240
ORD

A resolution/ordinance by Supervisor Lipscomb, Sr., authorizing the initiation of an action related to Chapter 59, Chapter 63, Chapter 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55, and amending Section 1.11 and Section 1.27 of the Milwaukee County Code of General Ordinances, to create the legal mechanism by which the Chairperson can enforce and defend the legal rights of the Milwaukee County Board of Supervisors.

(Judiciary, Safety, and General Services)

**Referrals Received from the County Board Chairperson
for Referral BY the County Board on March 17, 2016**

- 16-179 From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers.
(Judiciary, Safety, and General Services)
- 16-184 A resolution/ordinance by Supervisor Taylor, to amend Sections 9.03(2) and (4) of the Milwaukee County Code of General Ordinances regarding the candidate deadline for filing a Statement of Economic Interest for County elected office.
(Judiciary, Safety, and General Services)
- 16-197 A resolution/ordinance by Supervisor Dimitrijevic, creating Chapter 17.37 of the Milwaukee County Code of General Ordinances, relative to providing an accommodating and supportive environment for employees and the public who breastfeed.
(Health and Human Needs)
- 16-212 A resolution/ordinance by Supervisor Alexander, amending Section 1.02 (a) of the Milwaukee County Code of General Ordinances, to require a secret ballot for the election of officers of the Milwaukee County Board of Supervisors.
(Finance, Personnel, and Audit)
- 16-217 From the Compensation Workgroup, requesting authorization to create Section 17.056 of the Milwaukee County Code of General Ordinances, related to compensation administration.
(Finance, Personnel, and Audit)
- 16-223 A resolution by Supervisors Johnson, Jr., and Weishan, Jr., authorizing settlement agreements in the matter of District Council 48, American Federation of State, County, and Municipal Employees v. Milwaukee County, Case No. 14-CV-340, which provides for \$15,000 settlements to each of eight former custodial workers in return for a dismissal of all claims in the matter.
(Judiciary, Safety, and General Services)