RESOLUTIONS & ORDINANCES REFERRED TO STANDING COMMITTEES File No. 15-4

Referrals Received from the County Board Chairperson for the County Board meeting on February 5, 2015

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C)F	RD)		

From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances, regarding Metered Taxicab permits.

(Transportation, Public Works, and Transit)

15-31 ORD From the Pension Board of the Employees' Retirement System (ERS) of the County of Milwaukee, requesting authorization to amend Sections 201.24(8.17)(11.1)(11.11) and (12.4) of the Milwaukee County Code of General Ordinances to be compliant with ERS's operation and administration, to prospectively eliminate purchases of service credit and optional membership in ERS.

(Finance, Personnel, and Audit, and the Pension Study Commission)

15-74 ORD A resolution/ordinance by Supervisor Taylor, amending Chapter 32 of the Milwaukee County Code of General Ordinances relating to budget preparation.

(Finance, Personnel, and Audit)

15-77

A resolution by Supervisor Weishan, Jr., requesting Journal Communications, Inc., retract claims that the Milwaukee County Board of Supervisors is, or ever was, against reform of the mental health system in Milwaukee County.

(Health and Human Need)

15-98

A resolution by Supervisors Jursik, Broderick, and Haas, directing a Request for Proposals to repair leakage at O'Donnell Park and creating the O'Donnell Activation Task Force to develop and implement improvement plans for O'Donnell Park.

(Parks, Energy, and Environment)

15-100

A resolution by Supervisor Jursik, authorizing a Memorandum of Understanding with the City of South Milwaukee to mutually agree upon maintenance responsibilities of the Oak Creek Watercourse for a 25-year term with an automatic 25-year extension.

(Parks, Energy, and Environment)

- A resolution by Supervisors Rainey, Dimitrijevic, Broderick, Romo West, Johnson, Jr., and Weddle, requesting that the Wisconsin State Legislature amend the Wisconsin Statutes and Annotations to permit residents who are 16 years of age or older to vote in school board elections and preregister to vote prior to reaching 18 years of age. (Intergovernmental Relations Committee)
- 15-120 A resolution by Supervisor Jursik, requesting the Milwaukee County Audit Services Division conduct an audit of the O'Donnell Park Facility to help develop recommendations for revitalizing the site as a publicly owned and operated asset.

 (Finance, Personnel, and Audit)
- A resolution by Supervisor Romo West, authorizing the Office of the Sheriff to renew Milwaukee County's partnership with the SafeRide program and contribute \$5,000 to SafeRide and authorizing an appropriation transfer in the amount of \$5,000 to offset the County's contribution to SafeRide.

 (Judiciary, Safety, and General Services, and Health and Human Needs)

RESOLUTIONS & ORDINANCES

For Referral BY the County Board to Standing Committees on February 5, 2015

NONE