

RESOLUTIONS & ORDINANCES REFERRED TO STANDING COMMITTEES

File No. 12-40

Referrals Received from the County Board Chairperson For the County Board Meeting on March 15, 2012

- 12-125 A resolution by Supervisor Biddle, urging the Common Council and Mayor to reduce the number of liquor and payday loan stores operating in the City of Milwaukee.
(Intergovernmental Relations)
- 12-144 A resolution by Supervisors Biddle, Broderick, Dimitrijevic, Lipscomb, Sr., and Haas, authorizing the development of a process whereby designated representatives of authorized employee groups meet and confer with Milwaukee County management representatives on terms and conditions of employment and operational issues.
(Personnel)
- 12-162
ORD A resolution/ordinance amending Chapter 1, Milwaukee County General Ordinances - Rules of the County Board of Supervisors.
(Committee of the Whole)
- 12-210
ORD From the Director, Community Business Development Partners, requesting authorization to amend the Milwaukee County Code of General Ordinances as it relates to the operation and administration of the Disadvantaged Business Enterprise (DBE) Program.
(Transportation, Public Works and Transit, and Economic and Community Development)
- 12-216 A resolution by Chairman Holloway, in support of State Legislation to ensure that all of the proceeds from the National Mortgage Foreclosure Settlement are used for foreclosure relief purposes.
(Intergovernmental Relations)
- 12-226 A resolution by Supervisors Jursik, Borkowski, Haas, and Dimitrijevic, in support of the 128th Air Refueling Wing at Milwaukee County's General Mitchell International Airport and to direct the planning for a land swap between GMIA and the 128 ARW and the relocation of the 128 ARW's guard post to the northeast part of GMIA off Layton Avenue.
(Transportation, Public Works and Transit)
- 12-227 A resolution by Supervisor Haas, authorizing and directing the formation of a workgroup to develop a pilot program for a "Super Pass" to allow Milwaukee County residents to access, for a limited time, various park, recreation and culture facilities as well potentially some non-County activities and events with the purchase of one card.
(Parks, Energy, and Environment)

- 12-229 A resolution by Supervisor Weishan, Jr., requesting the Environmental Protection Agency to audit the eligibility of a \$27.56 million federal Clean Water Fund Loan for the construction of the Ryan Creek Interceptor project.
(Parks, Energy, and Environment)
- 12-242 A resolution by Supervisor Haas, allocating \$150,000 to the War Memorial Center from the Appropriation for Contingencies account to ensure that Milwaukee County continues to “Honor the Dead by Serving the Living” through the principles of arts and peace.
(Finance and Audit)
- 12-244 A resolution by Chairman Holloway, expressing opposition to the federal transit program financing mechanism contained in H.R. 3864, the American Energy and Infrastructure Jobs Financing Act of 2012.
(Intergovernmental Relations)
- 12-245 From the County Executive, requesting authorization to amend Chapters 1, 9 13, 15, 30, 32, 42, 44, 46, 56, 57 and 79 and to create Chapter 34 of the Milwaukee County General Ordinances to make ordinances consistent with provisions of Wisconsin Act 62 as it pertains to the creation of the Office of the Comptroller.
ORD
(Finance and Audit)
- 12-246 Request to amend Chapter 32 of the Milwaukee County Code of General Ordinances as it pertains to the position of Procurement Director created in the 2012 Adopted Budget.
ORD
(Finance and Audit, and Personnel)
- 12-254 From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Milwaukee County Code of General Ordinances 15.17(2) (dd) to increase the department’s Imprest Fund by \$4,000 in the summer season (May - Oct.) and by \$4,000 in the winter season (Nov. - Apr.).
ORD
(Finance and Audit)
- 12-265 A resolution by Supervisors Holloway, Mayo, Sr., and Johnson, Jr., endorsing the principles and recommendations of the Milwaukee County Apprenticeship Work Group (MCAWG).
(Transportation, Public Works, and Transit, and Economic and Community Development)
- 12-273 From the County Executive, requesting authorization to amend Section 17.305(1) of the Milwaukee County Code of General Ordinances as it pertains to residency requirements for appointed and unclassified positions.
ORD
(Personnel)

- 12-288 A resolution by Supervisors Johnson, Jr., Mayo, Sr., Broderick, Harris, Jursik, Sanfelippo, Cesarz, Dimitrijevic, and Haas, requesting that the green space area of Carver Park that is north of Brown Street, be renamed the James W. Beckum Park in honor of the founder of the Beckum- Stapleton Little League baseball program and local community leader.
(Parks, Energy, and Environment)
- 12-307 A resolution by Supervisors Broderick and Holloway, stating opposition to Senate Bill 275 relating to membership of the Milwaukee Area Technical College (MATC) District Board.
(Intergovernmental Relations)

RESOLUTIONS & ORDINANCES

**For Referral BY the County Board
to Standing Committees on March 15, 2012**

NONE