

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

**Referrals Received from the County Board Chairperson
for the County Board meeting on March 26, 2015**

- 15-171
ORD From the Director of Audits, Office of the Comptroller, requesting authorization to create Section 34.095 of the Milwaukee County Code of General Ordinances to strengthen Milwaukee County's investigations concerning fraud, waste, and abuse.
(Finance, Personnel, and Audit)
- 15-187
ORD A resolution/ordinance by Supervisor Mayo, Sr., creating the Transit Security Task Force to develop strategies to bolster awareness and compliance with state statutes, Milwaukee County Code of Ordinances, and municipal laws that ban misconduct at bus stops, on buses, or in connection with fare media produced by the Milwaukee County Transit System, reinforcing Milwaukee County's commitment to a safe and accessible transit system.
(Transportation, Public Works, and Transit)
- 15-204 A resolution by Chairwoman Dimitrijevic, authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for GO Pass participants.
(Transportation, Public Works, and Transit)
- 15-222 A resolution by Supervisors Weddle, Rainey, and Johnson, Jr., authorizing the Department of Parks, Recreation, and Culture to conduct a feasibility analysis of creating a Milwaukee County Youth Chess Program within the Milwaukee County Park System.
(Parks, Energy, and Environment)
- 15-227 A resolution by Supervisor Weddle, authorizing and directing the Audit Services Division, Office of the Comptroller, to conduct an operational and procedural audit of the administration of Milwaukee Transport Services, Inc., as it relates to hiring practices, promotions, demotions, qualifications, gender, age, county/non-county experience, tenure, diversity, and turnover for calendar years 2010 through 2015.
(Transportation, Public Works, and Transit)
- 15-237 A resolution by Supervisors Romo West and Mayo, Sr., authorizing and directing the Audit Services Division, Office of the Comptroller, to conduct a follow-up audit to the 2010 audit titled "System Changes Are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division."
(Health and Human Needs, and Finance, Personnel, and Audit)

- 15-244
ORD A resolution/ordinance by Supervisor Lipscomb, Sr., creating Section 1.17(d) of the Milwaukee County Code of General Ordinances relative to New Civil Service Rules.
(Finance, Personnel, and Audit)
- 15-260 A resolution by Supervisors Broderick, Dimitrijevic, and Jursik, authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and parking structure to MAM with a priority of retaining public access to the Park.
(Parks, Energy, and Environment)

RESOLUTIONS & ORDINANCES

For Referral BY the County Board to Standing Committees on March 26, 2015

- 15-184 A resolution by Supervisors Borkowski, Taylor, and Alexander, declaring that Milwaukee County shall not contribute financially to the Milwaukee Streetcar project's development or operation and that the Milwaukee County Transit System shall not assist in the management of the streetcar.
(Transportation, Public Works, and Transit)
- 15-199 From the Director, Office of Performance, Strategy, and Budget,
ORD Department of Administrative Services, requesting authorization to amend Section 56.05(11) of the Milwaukee County Code of General Ordinances to allow for departments and offices to purchase meals in limited circumstances for employees or reimburse employees for such costs at meetings for official County business.
(Finance, Personnel, and Audit)