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

# Referrals Received from the County Board Chairperson for the County Board Meeting on July 28, 2016

- 16-411 From the Director, Retirement Plan Services Division, Department of ORD Human Resources, requesting authorization to amend Sections 201.24(11.1), (12.4) and (12.8) of the Milwaukee County Code of General Ordinances, relative to the Employees Retirement System. (Finance and Audit, Pension Study Commission)
- 16-430 A resolution by Supervisor West, opposing the Improving Child Nutrition and Education Act of 2016 (H.R. 5003) and urging the United States Congress to expand access to nutritious meals to end child hunger in America.

#### (Intergovernmental Relations)

- 16-431 A resolution by Supervisor West, opposing the unrestricted use of solitary confinement in Wisconsin under Department of Corrections Rule 308.04 "Administrative Confinement". (Intergovernmental Relations)
- 16-442 A resolution/ordinance by Supervisor Lipscomb, Sr., to amend
  ORD Section 1.14(b) and Section 1.15 of the Milwaukee County Code of
  General Ordinances to revise the Milwaukee County Board of
  Supervisors' "minority rule" provisions to exclude public contracts
  approved under "passive review" provisions Section 59.52(31)(b)(1)
  and (2), Wisconsin State Statutes, and County Executive appointment
  confirmations subject to the procedures in Section 59.17(2)(b)(1),
  Wisconsin State Statutes.
  (Finance and Audit)
- 16-444 A resolution by Supervisors Taylor (2) and Lipscomb, Sr., creating eligibility criteria for Milwaukee County park improvement projects supported by grants from the Parks Amenities Matching Fund to ensure public oversight and transparency. (Parks, Energy, and Environment)

# **RESOLUTIONS & ORDINANCES**

## Referrals BY the County Board to Standing Committees on July 28, 2016

16-378 A resolution by the County Executive urging the creation of an expanded, inclusive, and diverse task force to develop a comprehensive, long-term plan for the Mitchell Park Conservatory, and to authorize the use of \$120,000 from the "Long-Term Planning" sub account.

(Parks, Energy, and Environment)