



Milwaukee County

Meeting Minutes - Draft Capital Improvements Committee

Chairperson: Scott B. Manske

*Legislative Services Division Manager:
Janelle M. Jensen, 414-278-4228*

*Support Staff:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170*

Monday, July 18, 2022

10:00 AM

Microsoft Teams
County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 10:08 a.m.

Present: 5 - Sumner, Lamers, Brown-Martin, McBride, and Manske

Excused: 3 - Taylor (5), Taylor (17), and Bukiewicz

Committee Member Steve F. Taylor (District 17) was not present at the time the roll was called, but appeared virtually later in the meeting.

APPROVAL OF MINUTES - 1

- 1 [22-881](#) Approval of minutes from the June 27, 2022, Capital Improvements Committee (CIC) meeting. **(ACTION REPORT)**

Attachments: [22-881 DRAFT CIC MINUTES \(06/27/22\)](#)
 [22-881 FINAL CIC MINUTES \(06/27/22\)](#)

There were no appearances for Item 1.

A motion was made by Committee Member Sumner that draft minutes from the June 27, 2022, Capital Improvements Committee meeting be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Sumner, Lamers, Brown-Martin, McBride and Manske

Excused: 3 - Taylor (5), Taylor (17) and Bukiewicz

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 2 [22-778](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2023-2027 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES) (06/27/22: Laid Over for One Meeting)**

Attachments: [22-778 REPORT](#)
[22-778 REVISED REPORT I \(received 07/11/22\)](#)
[22-778 REVISED REPORT II \(received 07/12/22\)](#)
[22-778 POWERPOINT \(06/27/22\)](#)
[22-778 SURFACE TRANSPORTATION PROGRAM FUNDING \(06/27/22\)](#)

APPEARANCES:

Vince Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)
Janelle M. Jensen, Manager, Legislative Services Division, Office of the County Clerk
Timothy Christian, Director, Operations and Maintenance, Facilities Management Division, Department of Administrative Services
Sarah Toomsen, Manager of Planning and Development, DPRC
Karen Domagalski, Operations Manager, Office of the Medical Examiner
Sara Schreiber, Forensic Technical Director, Toxicology Laboratory, Office of the Medical Examiner

A motion was made by Committee Member Sumner that REVISED REPORT II (received 07/12/22) be amended as follows:

NON-AIRPORT BOND FINANCED PROJECTS

- o Remove Item #13. Capital Project WP070601 / South Shore Breakwater - North Segment [- \$13,368,112]
- o Add Item #36. Capital Project WT015401 / Bus Replacement Program - 2023 [+ \$3,645,000]
- o Add Item #39. Capital Project WF060001 / Countywide Vehicle and Equipment Replacement - 2023 [+ \$8,072,365]
- o Add Item #40. Capital Project WS014301-05 / Senior Centers Back Up Power Generator [+ \$64,320]
- o Add Item #43. Capital Project WP0753 / Lyons Playground Replacement [+ \$624,577]
- o Add Item #45. Capital Project WH026701 / W. Silver Spring Drive (County Trunk Highway [CTH] E) N. 124th Street to W. Appleton Avenue (State Trunk Highway 175) [+ \$80,000]
- o Add Item #46. Capital Project WP0752 / Simmons Baseball and Softball Fields Lighting [+ \$185,700]
- o Add Item #56. Capital Project WH026801 / S. 76th Street (CTH U) W. Layton Avenue to W. Howard Avenue [+ \$80,000]
- o Add Item #57. Capital Project WH026501 / W. College Avenue (CTH ZZ) S. 26th Street to S. Howell Avenue [+ \$100,000]
- o Add Item #61. Capital Project WH026601 / W. Forest Home Avenue (CTH OO) W. Speedway Drive to S. 108th Street [+ \$70,000]

The motion PREVAILED by the following vote:

Ayes: 6 - Sumner, Taylor (17), Lamers, Brown-Martin, McBride and Manske

Excused: 2 - Taylor (5) and Bukiewicz

A motion was made by Committee Member Manske that REVISED REPORT II (received 07/12/22) be amended as follows:

NON-AIRPORT CASH FINANCED PROJECTS

- o Move Item #29 above the line. Capital Project WO026501 / Medical Examiner Case Management Software (\$1,154,160 Request) with \$4,962 in funding for 2023; and to move the remaining necessary funding to 2024.

The motion PREVAILED by the following vote:

Ayes: 6 - Sumner, Taylor (17), Lamers, Brown-Martin, McBride and Manske

Excused: 2 - Taylor (5) and Bukiewicz

A motion was made by Committee Member Sumner that REVISED REPORT II (received 07/12/22) be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

Ayes: 6 - Sumner, Taylor (17), Lamers, Brown-Martin, McBride and Manske

Excused: 2 - Taylor (5) and Bukiewicz

FUTURE MEETINGS - 1

- 3 [22-735](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 3.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 4 [22-43](#) eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 22-43 at the conclusion of each meeting.

APPEARANCE:

Janelle M. Jensen, Manager, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the July 18, 2022, meeting.

The July 18, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Adjournment at 11:40 a.m.

Length of Meeting: 10:08 a.m. to 11:40 a.m.

Respectfully submitted,

**Janelle M. Jensen
Manager
Legislative Services Division, Office of the County Clerk
Capital Improvements Committee**

Please Note:

The minutes from the Monday, July 18, 2022, meeting are not final until approved at a subsequent meeting of the Capital Improvements Committee.

Next Meeting:

The Capital Improvements Committee will likely meet in June and July 2023.