



Milwaukee County

Meeting Agenda

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*

Friday, June 10, 2022

1:00 PM

Microsoft Teams
County Legislative Information Center

VIRTUAL MEETING

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

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
milwaukee.gov/PublicCommentAdHoc and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

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

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

Roll Call

APPROVAL OF MINUTES - 1

- 1 [22-730](#) Approval of minutes from the December 2, 2021, Capital Improvements Committee (CIC) meeting. **(ACTION REPORT)**
Attachments: [DRAFT CIC MINUTES \(12/02/21\)](#)

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 2 [22-731](#) From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2023-2027 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-731 POWERPOINT](#)

FACILITIES MANAGEMENT DIVISION / DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 3 [22-732](#) From the Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the County Facilities Planning Steering Committee's Review of 2023 Facility-related Capital Requests. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-732 REPORT](#)

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 2

- 4 [22-733](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2023-2027 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-733 REPORT](#)

- 5 [22-734](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2023-2027 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-734 REPORT](#)

[22-734 POWERPOINT](#)

FUTURE MEETINGS - 1

- 6 [22-735](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Meeting 2: Monday, June 27, 2022, at 12:00 p.m.

Meeting 3: Monday, July 11, 2022, at 1:00 p.m. (if needed)

E-COMMENTS - 1

- 7 [22-43](#) eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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Adjournment**Americans with Disabilities Act (ADA) accommodation requests:**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.