



Milwaukee County

Meeting Agenda

Capital Improvements Committee

Chairman: Supervisor Steve F. Taylor, District 17

Members:

Supervisor Willie Johnson, Jr., District 2

Supervisor Shawn Rolland, District 6

Liz Sumner, Milwaukee County Comptroller

Joe Lamers, Director, Office of Strategy, Budget, and Performance

Donna Brown-Martin, Director, Department of Transportation

Mayor Dan Bukiewicz, City of Oak Creek

Mayor Dennis McBride, City of Wauwatosa

Committee Coordinator:

Allyson Smith, 414-278-4225

Support Staff:

Pamela Bryant, 414-278-4396

Vincent Masterson, 414-278-4162

Justin Rodriguez, 414-278-4170

Friday, July 26, 2024

10:00 AM

Room 203R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicCommentAdHoc and following the instructions provided to participate via Microsoft Teams.

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 will collect eComments via CLIC, and append these official public records to File No. 24-77 at the conclusion of this 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 of Supervisors and/or a meeting of one or more of the 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.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call To Order

Roll Call

APPROVAL OF MINUTES - 1

- 1 [24-223](#) Approval of minutes from the January 9, 2024, Capital Improvements Committee (CIC) meeting.

Attachments: [24-223 DRAFT CIC MINUTES \(01/09/24\)](#)

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 3

- 2 [24-661](#) From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2025-2029 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-661 POWERPOINT](#)

- 3 [24-662](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2025-2029 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-662 REPORT](#)

- 4 [24-663](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2025-2029 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-663 REPORT](#)

[24-663 POWERPOINT](#)

FUTURE MEETINGS - 1

- 5 [24-664](#) Future Capital Improvement Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Monday, August 12, 2024, 10:00 a.m.

Monday, August 19, 2024, 10:00 a.m.

E-COMMENTS -1

- 6 [24-77](#) eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 24-77 at the conclusion of each meeting.

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.