



Milwaukee County

Meeting Minutes - Final Capital Improvements Committee

Chairperson: Scott 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*

Wednesday, July 28, 2021

10:00 AM

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 10:04 A.M.

Present: 6 - Johnson Jr., Haas, Lamers, Brown-Martin, McBride, and Manske

Excused: 2 - Goodwin Sr., and Bukiewicz

Committee Member Bukiewicz was not present at the time the roll was called, but appeared virtually shortly thereafter.

APPROVAL OF MINUTES - 1

- 1 [21-659](#) Approval of minutes from the August 28, 2020, Capital Improvements Committee meeting. **(ACTION REPORT)**

Attachments: [21-659 DRAFT CIC MINUTES \(8/28/20\)](#)

There were no appearances for this item.

A motion was made by Supervisor Johnson, Jr., that the draft minutes from the August 28, 2020, Capital Improvements Committee meeting be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Johnson Jr., Haas, Lamers, Brown-Martin and Manske

Excused: 1 - Goodwin Sr.

Abstentions: 2 - Bukiewicz and McBride

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 2 [21-661](#) 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 2022 Facility-related Capital Requests. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-661 REPORT](#)

APPEARANCES:

Peter Nilles, Professional Engineer, Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services (DAS)

Vincent Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 3

- 3 [21-662](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2022-2026 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-662 REPORT](#)

[21-662 REVISED REPORT \(received 07/26/21\)](#)

APPEARANCE:

Vincent Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [21-663](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2022-2026 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-663 REPORT](#)
 [21-663 POWERPOINT \(07/28/21\)](#)

APPEARANCE:

Vincent Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

Mr. Masterson shared an electronic presentation, which is attached to this file as "21-663 PowerPoint (07/28/21)."

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 5 [21-664](#) From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2022-2026 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-664 PRESENTATION](#)

APPEARANCE:

Vincent Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

FUTURE MEETINGS - 1

- 6 [21-665](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Future meeting dates were discussed.

This verbal Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

- 7 [21-41](#) 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. 21-41 at the conclusion of each meeting.

APPEARANCE:

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

There were no eComments submitted for the July 28, 2021, meeting.

The July 28, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Adjournment at 11:42 A.M.

Length of Meeting: 10:04 A.M. to 11:42 A.M.

Respectfully submitted,

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

Next Meeting:

The next meeting date and time are to be determined.