

From the Director Office of Strategy, Budget, and Performance providing a report, resolution, and fiscal note to amend Milwaukee County General Ordinance Chapter 36 - Capital Improvements Committee to include Racial Equity Scoring Criteria pursuant to adopted 2025 budget amendment #07, by recommending adoption of the following:

A RESOLUTION/ORDINANCE

WHEREAS, Milwaukee County (the County) established a Capital Improvements Committee (CIC), to review, score, and prioritize annual Capital Project requests via Section 36 of the Milwaukee County Code of General Ordinances (the Code), and since 2014, the CIC has been continuously functioning; and

WHEREAS, the CIC uses an established scoring criteria to evaluate and prioritize annual capital project requests:

- 1) Safety
- 2) Policy/Plan
- 3) Net Annual Impact on Operating Costs
- 4) Deferred Maintenance
- 5) American Disabilities Act/Building Code
- 6) Non-County Funding
- 7) Continuing Program
- 8) Racial Equity
- 9) Building Mission
- 10) Climate Action

; and

WHEREAS, in 2019, the CIC developed a racial-equity criteria component that has been used as part of the annual Capital Project scoring, evaluation, and prioritization, which began with the 2020 Budget review process; and

WHEREAS, the CIC provides a non-binding, advisory report to the Milwaukee County Board of Supervisors and the County Executive, to assist policy makers with development of the annual Capital Budget; and

WHEREAS, during the 2025 Committee on Finance-Budget hearings, 2025 Adopted Budget Amendment No. 07 directed the Office of Strategy, Budget, and Performance to provide an Ordinance change to Section 36.01 of the Code, to specifically include racial equity as a factor when the CIC determines Capital Project priorities; and

WHEREAS, the Committee on Finance, at its meeting of March 17, 2025,
recommended adoption of File No. 25-131 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby amends
Section 36.01 of the Milwaukee County Code of General Ordinances, by adoption of the
following:

AN ORDINANCE

The County Board of Supervisors of the County of Milwaukee does ordain as
follows:

SECTION 1. Section 36.01 of the Milwaukee County Code of General Ordinances is
hereby amended as follows:

36.01. - Creation.

There is created a capital improvements committee to develop, maintain and
update a long-term capital improvements program for the county's construction and
maintenance of infrastructure and facilities.

**The capital improvements committee shall include a racial equity criteria
component as part of its scoring and prioritization methodology.**

SECTION 2. The provisions of this Ordinance shall be effective upon passage and
publication.

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