



Milwaukee County

Meeting Minutes - Final 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*

Wednesday, July 26, 2023

1:30 PM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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

Call To Order

Roll Call at 1:33 p.m.

Present: 7 - Sumner, Taylor (5), Taylor (17), Lamers, Bukiewicz, McBride, and Manske

Excused: 1 - Brown-Martin

Committee Members Liz Sumner, Sequanna Taylor, Dan Bukiewicz, and Dennis McBride appeared virtually for today's meeting.

APPROVAL OF MINUTES - 1

- 1 [23-651](#) Approval of minutes from the July 18, 2022, Capital Improvements Committee (CIC) meeting. **(ACTION REPORT)**

Attachments: [23-651 DRAFT CIC MINUTES \(07/18/22\)](#)
 [23-651 FINAL CIC MINUTES \(07/18/22\)](#)

There were no appearances for Item 1.

A motion was made by Committee Member Sumner that the draft minutes from the Monday, July 18, 2022, Capital Improvements Committee meeting be APPROVED. The motion PREVAILED by the following vote:

Ayes: 7 - Sumner, Taylor (5), Taylor (17), Lamers, Bukiewicz, McBride and Manske

Excused: 1 - Brown-Martin

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 2 [23-723](#) From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2024-2028 Capital Improvements Plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-723 POWERPOINT](#)

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**FACILITIES MANAGEMENT DIVISION /
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 3 [23-724](#) 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 2024 Facility-related Capital Requests.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-724 REPORT](#)

APPEARANCES:

Peter Nilles, Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services (virtually)
Vince Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 2

Items 4 and 5 were considered together.

- 4 [23-725](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2024-2028 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-725 REPORT](#)

APPEARANCES:

Vince Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance (virtually)
Pam Bryant, Director of Capital Finance, Office of the Comptroller (virtually)
Supervisor Shawn Rolland, District 6 (virtually)
Supervisor Peter Burgelis, District 15
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller (virtually)

Items 4 and 5 were considered together.

The Informational Reports associated with Items 4 and 5 were **DISCUSSED WITH NO ACTION TAKEN.**

- 5 [23-726](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2024-2028 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-726 REPORT](#)
[23-726 POWERPOINT](#)
[23-726 DEPARTMENTAL REQUESTS BY DISTRICT \(received 07/21/23\)](#)

APPEARANCES:

Vince Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance (virtually)
Pam Bryant, Director of Capital Finance, Office of the Comptroller (virtually)
Supervisor Shawn Rolland, District 6 (virtually)
Supervisor Peter Burgelis, District 15
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller (virtually)

Items 4 and 5 were considered together.

The Informational Reports associated with Items 4 and 5 were **DISCUSSED WITH NO ACTION TAKEN.**

FUTURE MEETINGS - 1

- 6 [23-727](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:
Supervisor Peter Burgelis, District 15

Future meeting dates are Thursday, August 10, 2023, at 1:30 p.m., and Thursday, August 17, 2023, at 1:30 p.m.

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

E-COMMENTS - 1

- 7 [23-73](#) 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. 23-73 at the conclusion of each meeting.

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

The July 26, 2023, record of eComments is attached to this file as "23-73 eComments (07/26/23)."

The July 26, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Adjournment at 3:06 p.m.

Length of Meeting 1:33 p.m. to 3:06 p.m.

Respectfully submitted,

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