



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*

Friday, August 28, 2020

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: 4 - Haas, Lamers, Brown-Martin, and Manske

Excused: 1 - Johnson Jr.

Supervisor Johnson, Jr., was not present at the time the roll was called, but appeared shortly thereafter.

*Julie Esch appeared and voted on behalf of Donna Brown-Martin, wherever a vote is indicated in these minutes.

PUBLIC COMMENTS - 1

1 [20-560](#) Public written comments submitted via CIC@milwaukeecountywi.gov
(**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE**)

APPEARANCE:

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

There were no public written comments submitted for this meeting.

The August 28, 2020, record of public written comments was **DISCUSSED WITH
NO ACTION TAKEN.**

APPROVAL OF MINUTES - 1

- 2 [20-658](#) Approval of minutes from the August 19, 2020, Capital Improvements Committee meeting.

Attachments: [20-658 DRAFT CIC MINUTES \(08/19/20\)](#)

There were no appearances for this item.

* A motion was made by Mr. Lamers, that the draft minutes from the August 19, 2020, Capital Improvements Committee meeting be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 6 - Johnson Jr., Weishan Jr., Haas, Lamers, Brown-Martin and Manske

OFFICE OF CORPORATION COUNSEL & ECONOMIC DEVELOPMENT DIVISION - 1

- 3 [20-664](#) From Deputy Corporation Counsel, Office of Corporation Counsel, and the Project Manager/Lease Manager, Economic Development Division, Department of Administrative Services, providing a verbal update regarding financial commitments for Capital Project WO65501 (War Memorial Center Saarinen Building Switchgear Replacement) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-664 LEGAL OPINION](#)
[20-664 EXHIBITS 1, 3, & 4](#)
[20-664 EXHIBIT 2](#)

APPEARANCES:

Adam Stehly, Associate Project Manager, Economic Development Division, Department of Administrative Services

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 4 [20-665](#) From the Director of Administration and Planning, Department of Parks, Recreation, and Culture, providing an informational report regarding Capital Projects WP49801 (Underwood Creek Parkway Road Replacement - Bluemound to 119th) and WP70101 (Grant Park North Access Roads - Parking Lots) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-665 REPORT](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 5 [20-666](#) From the Deputy Director, Department of Health and Human Services, providing an informational presentation regarding Capital Project WS12601 (Youth Services Administration Relocation and Tenant Improvements) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-666 PRESENTATION](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services

Peter Nilles, 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.

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES - 1

- 6 [20-667](#) From the Principal Architect and the Senior Project Architect, Architectural, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Capital Project WG03501 (Vel Phillips Roof Replacement) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-667 WG03501 \(VEL PHILLIPS ROOF REPLACEMENT\)](#)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services Section (AE&ES), Facilities Management Division (FM), Department of Administrative Services (DAS)
Bill Banach, Principal Architect, AE&ES-FM-DAS

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

**DEPARTMENT OF TRANSPORTATION - 1
& ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES**

- 7 [20-668](#) From the Director, Architectural, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, providing an informational report regarding a proposed capital request for a parking lot and staging area related to the Highway North Shop, possibly part of Capital Project WH24201 (North Shop Improvement) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-668 REPORT](#)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services
Eduardo Santiago, Director of Highway Maintenance, Department of Transportation

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

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 2

Items 8 and 9 were considered together.

- 8 [20-609](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2021-2025 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES) (08/19/20: Laid Over for One Meeting)**

Attachments: [20-609 REPORT](#)

APPEARANCES:

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

Dan Boehm, President and Managing Director, Milwaukee County Transit System

Pat Carravetta, Fiscal Administrator, Office of the Sheriff

Theodore Chisholm, Chief of Staff, Office of the Sheriff

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS

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

Aaron Hertzberg, Director, Economic Development Division, DAS

Dr. Brian Peterson, Medical Examiner, Office of the Medical Examiner

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Items 8 and 9 were considered together.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 9 [20-669](#) From the Capital Improvements Subcommittee, providing an updated review of Departmental Requests for the 2021-2025 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**

Attachments: [20-669 SUBCOMMITTEE SCORING REPORT](#)
[20-669 MCDOT WA28001 \(AIRPORT PARKING STRUCTURE PANELS\)](#)
[20-669 MCSO WO49101 \(LAKEFRONT CAMERAS & VIDEO ANALYTICS\)](#)
[20-669 MCDOT WT TBD \(BUS REPLACEMENT PROGRAM 2021\)](#)
[20-669 AEES WO64301 \(WMC FLOOD MITIGATION\) appended on 08/26/20](#)
[20-669 CIC Amendment #1 WA28001 \(Approved; Vote 6-0\)](#)
[20-669 CIC Amendment #2 WH242001 \(Approved; Vote 6-0\)](#)
[20-669 CIC Amendment #3 V3 Various Projects \(Approved; Vote 6-0\)](#)
[20-669 CIC Amendment #4 WC20901 \(Failed; Vote 1-5\)](#)
[20-669 CIC Amendment #5 WP49801 \(Approved; Vote 6-0\)](#)
[20-669 CIC Amendment #6 WP70701 \(Failed; Vote 1-5\)](#)
[20-669 FINAL CIC REPORT AS AMENDED](#)

APPEARANCES:

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

Dan Boehm, President and Managing Director, Milwaukee County Transit System

Pat Carravetta, Fiscal Administrator, Office of the Sheriff

Theodore Chisholm, Chief of Staff, Office of the Sheriff

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS

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

Aaron Hertzberg, Director, Economic Development Division, DAS

Dr. Brian Peterson, Medical Examiner, Office of the Medical Examiner

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Items 8 and 9 were considered together.

Ms. Esch introduced Capital Improvements Committee (CIC) Amendment #1: Capital Project WA28001 - General Mitchell International Airport Parking Structure Decorative Metal Panel, which is attached to this file.

* A motion was made by Supervisor Johnson, Jr., that the 2021-2025 Updated Departmental Requests be AMENDED with CIC Amendment #1. The motion PREVAILED by the following vote:

Ayes: 6 - Johnson Jr., Weishan Jr., Haas, Lamers, Brown-Martin and Manske

**Ms. Esch introduced CIC Amendment #2:
Capital Project WH24201 - North Shop Improvement / Parking Lot
Improvements, which is attached to this file.**

*** A motion was made by Supervisor Johnson, Jr., that the 2021-2025 Updated
Departmental Requests be AMENDED with CIC Amendment #2. The motion
PREVAILED by the following vote:**

Ayes: 6 - Johnson Jr., Weishan Jr., Haas, Lamers, Brown-Martin and Manske

**Chairman Manske introduced CIC Amendment #3 V3:
Capital Project WG03501 - Vel Phillips Roof Replacement
Capital Project WO64301 - War Memorial Flood Mitigation
Capital Project WO65501 - Saarinen Building Switchgear, which is attached to
this file.**

*** A motion was made by Mr. Manske that the 2021-2025 Updated Departmental
Requests be AMENDED with CIC Amendment #3 V3. The motion PREVAILED by
the following vote:**

Ayes: 6 - Johnson Jr., Weishan Jr., Haas, Lamers, Brown-Martin and Manske

**Supervisor Weishan, Jr., introduced CIC Amendment #4:
Capital Project WC20901 - Forensic Science Center Phase 2, which is attached
to this file.**

*** A motion was made by Supervisor Weishan, Jr., that the 2021-2025 Updated
Departmental Requests be AMENDED with CIC Amendment #4. The motion
FAILED by the following vote:**

Ayes: 1 - Weishan Jr.

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

**Supervisor Weishan, Jr., introduced CIC Amendment #5:
Capital Project WP49801 - Underwood Creek Parkway Road Replacement
Bluemound to 119th Street, which is attached to this file.**

*** A motion was made by Supervisor Weishan, Jr., that the 2021-2025 Updated
Departmental Requests be AMENDED with CIC Amendment #5. The motion
PREVAILED by the following vote:**

Ayes: 6 - Johnson Jr., Weishan Jr., Haas, Lamers, Brown-Martin and Manske

**Supervisor Weishan, Jr., introduced CIC Amendment #6:
Capital Project WP70701 - Old Loomis Road Reconstruction, which is attached
to this file.**

*** A motion was made by Supervisor Weishan, Jr., that the 2021-2025 Updated
Departmental Requests be AMENDED with CIC Amendment #6. The motion
FAILED by the following vote:**

Ayes: 1 - Weishan Jr.

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

* A motion was made by Supervisor Haas that the 2021-2025 Updated Departmental Requests be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

Ayes: 6 - Johnson Jr., Weishan Jr., Haas, Lamers, Brown-Martin and Manske

FUTURE MEETING DATES - 1

10 [20-565](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There are no future meetings scheduled in 2020.

The Capital Improvements Committee will likely meet in July and August 2021.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Adjournment at 1:01 p.m.

Length of Meeting: 10:04 a.m. to 1:01 p.m.

Respectfully submitted,

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

**Please Note:
The minutes from the Friday, August 28, 2020, meeting are not final until approved at a subsequent meeting of the Capital Improvements Committee, anticipated to be in 2021.**

Next Meeting:
The Capital Improvements Committee will likely meet in July and August 2021.