



# Milwaukee County

## Meeting Agenda

### 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, August 19, 2020

10:00 AM

County Legislative Information Center

---

#### VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

#### **PUBLIC COMMENT NOTICE:**

Members of the public are invited to submit written comments by sending an email to [CIC@milwaukeecountywi.gov](mailto:CIC@milwaukeecountywi.gov) no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line.

\*The Office of the County Clerk collects written comments submitted via [CIC@milwaukeecountywi.gov](mailto:CIC@milwaukeecountywi.gov), and appends these official public records to File No. 20-560.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

#### 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 and/or a meeting of one or more of the County 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.*

## Call To Order

## Roll Call

### PUBLIC COMMENTS - 1

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

### APPROVAL OF MINUTES - 1

- 2      [20-606](#)      Approval of minutes from the July 21, 2020, Capital Improvements Committee meeting.

***Attachments:*** [20-606 DRAFT CIC MINUTES \(07/21/20\)](#)

### FACILITIES MANAGEMENT DIVISION - 1

- 3      [20-608](#)      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 membership and review of 2021-2025 facility-related capital requests including Capital Projects WO52801 (Charles Allis Villa Terrace Façade Repair) and WO65501 (War Memorial Center Saarinen Building Switchgear Replacement) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

***Attachments:*** [20-608 REPORT](#)

### ECONOMIC DEVELOPMENT DIVISION - 1

- 4      [20-610](#)      From the Director of the Economic Development Division, Department of Administrative Services, providing an informational presentation regarding the Center for Forensic Science and Protective Medicine including current Capital Projects WC214011 (Forensic Science Center Phase 1) and WC20901 (Forensic Science Center Phase 2) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1**

- 5      [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)**

*Attachments:* [20-609 REPORT](#)

**FUTURE MEETING DATE - 1**

- 6      [20-565](#)      Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Friday, August 28, 2020, at 10:00 a.m.*

**Adjournment**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.*