



Milwaukee County

Meeting Minutes - Draft Capital Improvements Committee

*Chairperson: Scott Manske, County Comptroller
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*

Thursday, August 29, 2019

1:00 PM

Room 203R

Call To Order

Roll Call at 1:04 p.m.

Present: 6 - Schmitt, Johnson Jr., Weishan Jr., Lamers, Siegel, and Manske

Excused: 2 - Ehley, and Brown-Martin

Ms. Ehley and Ms. Brown-Martin were not present at the time the roll was called, but appeared shortly thereafter.

- 1 [19-725](#) Approval of minutes from the August 20, 2019, Capital Improvements Committee meeting.

Attachments: [19-725 DRAFT CIC MINUTES \(08/20/19\)](#)

A motion was made by Supervisor Johnson, Jr., that the draft minutes from the August 20, 2019, Capital Improvements Committee meeting be APPROVED. The motion was seconded by Supervisor Schmitt. The motion PREVAILED by the following vote:

Ayes: 7 - Schmitt, Johnson Jr., Weishan Jr., Ehley, Lamers, Siegel and Manske

Excused: 1 - Brown-Martin

- 2 [19-730](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2020-2024 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**

Attachments: [19-730 REPORT](#)
 [19-730 UPDATED REPORT](#)
 [19-730 DISTRIBUTED MATERIALS \(08/29/19\)](#)

APPEARANCES:

Vincent Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Stuart Carron, Director, Facilities Management Division, DAS
Chief Deputy Denita Ball, Ph.D., Office of the Sheriff
Aaron Dobson, Jail Administrator, Office of the Sheriff
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

Mame McCully, Executive Director, Milwaukee County Historical Society, appeared and spoke in favor of Capital Project WO13601 Trimborn Farm Stone Barn Roof.

The Office of the Sheriff provided Committee members with a memorandum, which is attached to this file as "19-730 DISTRIBUTED MATERIALS (08/29/19)."

Supervisor Schmitt introduced Capital Improvements Committee (CIC) Amendment I, which:

*Removes Item #39 Capital Project WO20001-Training Academy Parking Lot Replacement, in the amount of \$1,513,675.

*Adds Item #54 Capital Project WM05301-Milwaukee Public Museum 300 Ton Chiller Replacement in the amount of \$849,710.

*Adds \$395,183 (from 2021 to 2020) to Item #11 Capital Project WO13601-Stone Barn Roof.

*Adds #39 Capital Project WO20001-Training Academy Parking Lot Replacement, in the amount of \$171,000.

A motion was made by Supervisor Schmitt that the 2020-2024 Departmental Request be AMENDED with CIC Amendment I. The motion was seconded by Supervisor Johnson, Jr. The motion PREVAILED by the following vote:

Ayes: 8 - Schmitt, Johnson Jr., Weishan Jr., Ehley, Lamers, Brown-Martin, Siegel and Manske

Supervisor Weishan, Jr., introduced CIC Amendment II, which:

*Removes Item #12 Capital Project WC20901-Forensic Science Center-Phase II, in the amount of \$10,000,000.

A motion was made by Supervisor Weishan, Jr., that the 2020-2024 Departmental Request be AMENDED with CIC Amendment II. The motion was seconded by Supervisor Schmitt. The motion FAILED by the following vote:

Ayes: 1 - Weishan Jr.

Noes: 7 - Schmitt, Johnson Jr., Ehley, Lamers, Brown-Martin, Siegel and Manske

A motion was made by Supervisor Schmitt that the 2020-2024 Departmental Request be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

Ayes: 7 - Schmitt, Johnson Jr., Ehley, Lamers, Brown-Martin, Siegel and Manske

Noes: 1 - Weishan Jr.

3 [19-286](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Chairman Manske announced that the Capital Improvements Committee will tentatively have a meeting in July 2020, and two meetings in August 2020.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Adjourned at 2:34 p.m.

Length of Meeting: 1:04 p.m. to 2:34 p.m.

Respectfully submitted,

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

Please Note: The draft minutes from the Thursday, August 29, 2019, meeting of the Capital Improvements Committee (CIC) are not final until voted upon at a subsequent CIC meeting, which will occur in 2020.