



Milwaukee County

Meeting Minutes - Draft 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*

Friday, June 10, 2022

1:00 PM

Microsoft Teams
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 1:03 p.m.

Present: 6 - Sumner, Lamers, Brown-Martin, Bukiewicz, McBride, and Manske

Excused: 2 - Taylor (5), and Coggs-Jones

Julie Esch, Deputy Director, Department of Transportation (DOT), initially appeared on behalf of Donna Brown-Martin, Director, DOT, who appeared virtually later in the meeting.

APPROVAL OF MINUTES - 1

- 1 [22-730](#) Approval of minutes from the December 2, 2021, Capital Improvements Committee (CIC) meeting. **(ACTION REPORT)**

Attachments: [DRAFT CIC MINUTES \(12/02/21\)](#)
 [FINAL CIC MINUTES \(12/02/21\)](#)

There were no appearances for this item.

A motion was made by Mr. Lamers, that the draft minutes from the December 2, 2021, Capital Improvements Committee meeting be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 6 - Sumner, Lamers, Brown-Martin, Bukiewicz, McBride and Manske

Excused: 2 - Taylor (5) and Coggs-Jones

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 2 [22-731](#) From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2023-2027 Capital Improvements Plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-731 POWERPOINT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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

- 3 [22-732](#) 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 2023 Facility-related Capital Requests.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-732 REPORT](#)

APPEARANCES:

Peter Nilles, Director, Planning and Development, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services
Supervisor Shawn Rolland, District 6

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 4 and 5 were considered together.

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 2

- 4 [22-733](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2023-2027 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-733 REPORT](#)

APPEARANCE:

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

Items 4 and 5 were considered together.

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

- 5 [22-734](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2023-2027 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-734 REPORT](#)
 [22-734 POWERPOINT](#)

APPEARANCE:

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

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 [22-735](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

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

2022 anticipated meeting dates are:

Monday, June 27, 2022, at 12:00 p.m.

Monday, July 11, 2022, at 1:00 p.m. (if needed)

This Verbal Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 7 [22-43](#) eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 22-43 at the conclusion of each meeting.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the June 10, 2022, meeting.

The June 10, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:03 p.m. to 2:13 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Capital Improvements Committee**

Deadline for Next Meeting:

The next meeting of the Capital Improvements Committee is scheduled for Monday, June 27, 2022, at 12:00 p.m.