



Milwaukee County

Meeting Minutes - Draft 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*

Tuesday, July 21, 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 10:03 a.m.

Present: 5 - Johnson Jr., Weishan Jr., Lamers, Brown-Martin, and Manske

Excused: 1 - Haas

Supervisor Haas was not present at the time the roll was called, but appeared later in the meeting.

PUBLIC COMMENTS - 1

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

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

There were no public written comments submitted for this meeting.

This July 21, 2020, record of public written comments was **DISCUSSED WITH
NO ACTION TAKEN.**

APPROVAL OF MINUTES - 1

- 2 [20-572](#) Approval of minutes from the August 29, 2019, Capital Improvements Committee meeting.

Attachments: [DRAFT MINUTES \(08/29/19\)](#)

A motion was made by Supervisor Johnson, Jr., that the draft minutes from the August 29, 2019, Capital Improvements Committee meeting be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Johnson Jr., Weishan Jr., Lamers, Brown-Martin and Manske

Excused: 1 - Haas

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 3 [20-561](#) 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 2021 facility-related capital requests.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-561 REPORT](#)

APPEARANCE:

Peter Nilles, Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services, and Committee Coordinator, County Facilities Planning Steering Committee

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 3

- 4 [20-562](#) From the Capital Improvements Subcommittee, requesting authorization of Scoring Criteria including modified Building Mission Category Criteria and a Design First Approach for the 2021-2025 Capital Improvements Plan.

Attachments: [20-562 REPORT](#)

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

A motion was made by Supervisor, Johnson, Jr., that the updated scoring criteria for the Building Mission Category and Design First Approach be APPROVED. The motion PREVAILED by the following vote:

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

- 5 [20-563](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2021-2025 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-563 REPORT](#)

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [20-564](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2021-2025 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-564 REPORT](#)

[20-564 REVISED REPORT \(appended on 07/20/20\)](#)

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

FUTURE MEETING DATES - 1

- 7 [20-565](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Future Capital Improvements Committee meetings are scheduled for:

Wednesday, August 19, 2020, at 10:00 a.m.

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Adjourned at 11:29 a.m.

Length of Meeting: 10:03 a.m. to 11:29 a.m.

Respectfully submitted,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Capital Improvements Committee**

Please Note: The minutes from the Tuesday, July 21, 2020, meeting are not final until approved at a subsequent meeting of the Capital Improvements Committee.

Next Meeting:

The Next Meeting of the Capital Improvements Committee is Wednesday, August 19, 2020, at 10:00 a.m.