



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*

Wednesday, August 19, 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: 5 - Johnson Jr., Weishan Jr., Haas, Lamers, and Manske

Excused: 1 - Brown-Martin

PUBLIC COMMENTS - 1

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

Attachments: [20-560 PUBLIC COMMENTS \(08/19/20\)](#)

APPEARANCES:

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

Cassandra Libal, Interim Director, Office of Emergency Management

The August 19, 2020, record of public written comments was **DISCUSSED WITH
NO ACTION TAKEN.**

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 \(07/21/20\)](#)

There were no appearances regarding this item.

A motion was made by Supervisor Johnson, Jr., that the draft minutes from the July 21, 2020, Capital Improvements Committee meeting be APPROVED. The motion PREVAILED by the following vote:

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

Excused: 1 - Brown-Martin

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](#)

APPEARANCES:

Peter Nilles, Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services (DAS)
Adam Stehly, Associate Project Manager, Economic Development Division, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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)

Attachments: [20-610 POWERPOINT \(08/19/20\)](#)

APPEARANCES:

Aaron Hertzberg, Director of Economic Development, Department of Administrative Services (DAS)

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

Stuart Carron, Director, Facilities Management Division, DAS

Cassandra Libal, Interim Director, Office of Emergency Management

Mr. Hertzberg provided an electronic presentation, which is attached to this file as "20-610 POWERPOINT (08/19/20)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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) (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)

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

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

Stuart Carron, Director, Facilities Management Division (FM), DAS

Aaron Hertzberg, Director, Economic Development Division, DAS

Julie Esch, Deputy Director, Department of Transportation

Matt Fortman, Fiscal Administrator, Behavioral Health Division, Department of Health and Human Services (DHHS)

David Muhammad, Deputy Director, DHHS

Peter Nilles, Director of Facilities Planning and Development, FM-DAS

Clare O'Brien, Budget and Operations Manager, DHHS

Theodore Chisholm, Chief of Staff, Office of the Sheriff

A motion was made by Supervisor Weishan, Jr., that this Informational Report be LAID OVER FOR ONE MEETING (August 28, 2020). The motion PREVAILED by the following vote:

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

Excused: 1 - Brown-Martin

FUTURE MEETING DATE - 1

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

Future Capital Improvements Committee meeting:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Adjournment at 1:23 p.m.

Length of Meeting: 10:04 a.m. to 1:23 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 Wednesday, August 19, 2020, meeting are not final until approved at a subsequent meeting of the Capital Improvements Committee.

Next Meeting:

The next virtual meeting of the Capital Improvements Committee is Friday, August 28, 2020, at 10:00 a.m.