



Milwaukee County

Meeting Minutes - Final Capital Improvements Committee

Chairman: Supervisor Steve F. Taylor, District 17

Members:

Supervisor Willie Johnson, Jr., District 2

Supervisor Shawn Rolland, District 6

Liz Sumner, Milwaukee County Comptroller

*Joe Lamers, Director, Office of Strategy, Budget, and
Performance*

Donna Brown-Martin, Director, Department of Transportation

Mayor Dan Bukiewicz, City of Oak Creek

Mayor Dennis McBride, City of Wauwatosa

Committee Coordinator:

Allyson Smith, 414-278-4225

Support Staff:

Pamela Bryant, 414-278-4396

Vincent Masterson, 414-278-4162

Justin Rodriguez, 414-278-4170

Monday, August 19, 2024

10:00 AM

Room 203R & Microsoft Teams

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 10:01 a.m.

Present: 8 - Brown-Martin, Bukiewicz, McBride, Johnson Jr., Rolland, Taylor (17), Lamers, and Sumner

Committee Members Shawn Rolland, Liz Sumner, Dan Bukiewicz, and Dennis McBride appeared virtually for today's meeting.

APPROVAL OF MINUTES - 1

- 1 [24-704](#) Approval of the minutes from the August 12, 2024, Capital Improvements Committee (CIC) meeting. **(ACTION REPORT)**

Attachments: [24-704 DRAFT CIC MINUTES \(08/12/24\)](#)
 [24-704 FINAL CIC MINUTES \(08/12/24\)](#)

There were no appearances for Item 1.

A motion was made by Supervisor Johnson, Jr., that the draft minutes from the August 12, 2024, Capital Improvements Committee (CIC) meeting be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 8 - Brown-Martin, Bukiewicz, McBride, Johnson Jr., Rolland, Taylor (17), Lamers and Sumner

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 2 [24-731](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2025-2029 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**

Attachments: [24-731 REPORT](#)
 [24-731 POWERPOINT](#)
 [24-731 AMENDED REPORT \(received 08/20/24\)](#)
 [24-731 2025 CAPITAL IMPROVEMENT SUMMARY SPREADSHEET](#)
 [24-731 WHITNALL GOLF COURSE IRRIGATION POWERPOINT \(08/19/24\)](#)

APPEARANCES:

Vincent "Vince" Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)

James "Jim" Tarantino, Deputy Director, DPRC (virtually)

John Blonien, Director, Fleet Management, Department of Transportation

Chief Judge Carl Ashley, First Judicial District, Combined Court Related Operations

Deputy Chief Judge Jane Carroll, First Judicial District, Combined Court Related Operations

Inspector Aaron Dobson, Commander, Courts Division, Office of the Sheriff (Sheriff)

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

Stuart "Stu" Carron, Director, Facilities Management Division, Department of Administrative Services

Chief Deputy Daniel Hughes, Sheriff

Supervisor Caroline Gómez-Tom, District 14

Sue Saller appeared and spoke in favor of NON-AIRPORT BOND-FINANCED Item #19 Capital Project WP071403 - KK Jackson Park Drive - Alternative C.

John Saller registered in favor of NON-AIRPORT BOND-FINANCED Item #19 Capital Project WP071403 - KK Jackson Park Drive - Alternative C, but did not speak.

Mr. Tarantino provided an electronic presentation, which is attached to this file as "24-731 WHITNALL GOLF COURSE IRRIGATION POWERPOINT (08/19/24)."

A motion was made by Committee Member Rolland that this Report be amended as follows:

NON-AIRPORT BOND-FINANCED PROJECTS

- o Remove Item #15 Capital Project WP056901- New Service Building and Service Yard - Washington Park [-\$12,034,670]
- o Remove Item #18 Capital Project WP054501 - Whitnall Golf Course Irrigation [-\$5,953,380]
- o ADD Item #29 Capital Project WP067401 - Underwood Creek Parkway Road Replacement Roundabout to Swan [+\$6,631,310]
- o ADD Item #32 Capital Project WT017301- Bus Replacement Program - 2025 [+\$5,280,000]
- o ADD Item #53 Capital Project WF061401- Countywide Vehicle and Equipment Replacement - 2025 [+\$6,452,000 - partial allocation]

Committee Member McBride was not present at the time the roll was called on this Amendment, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

The motion PREVAILED by the following vote:

Ayes: 7 - Brown-Martin, McBride, Johnson Jr., Rolland, Taylor (17), Lamers and Sumner

Absent: 1 - Bukiewicz

A motion was made by Committee Member Lamers that this Report be amended as follows:

NON AIRPORT CASH-FINANCED PROJECTS

- o Remove Item #8 Capital Project WQ020701- 911 Dispatch Academy Equipment [-\$1,442,227]
- o REDUCE ALLOCATION for Item #9 Capital Project WI020902 - Technology Lifecycle Replacements - Information Management Services Division - Phase 2 by [-\$500,000]
- o Remove Item #11 Capital Project WP082601- Parks Fire Protection Systems - Phase 1 [-\$377,250]
- o Remove Item #13 Capital Project WP074001 - Kosciuszko Community Center Rehabilitation [-\$1,239,310]

- o Remove Item #14 Capital Project WR021601 - Criminal Justice Facility Camera Replacements [-\$615,765]
- o Remove Item #15 Capital Project WU050101 - Charles Allis Museum Make Safe Repairs [-\$402,500]
- o Remove Item #16 Capital Project WR020501 - Lakefront Cameras and Video Analytics [-\$414,171]
- o Remove Item #17 Capital Project WT017401 - Bus Stop Improvements - Bus Pads - Bollards at Stations - Phase 2 [-\$50,000]
- o Remove Item #18 Capital Project WT017501 - Bus Shelters - Multiple Sites - Phase 2 [-\$100,000]
- o Remove Item #19 Capital Project WZ020801 - Underground Voltage Feeder Replacements [-\$182,330]
- o Remove Item #20 Capital Project WU060102 - Villa Terrace Building Exteriors Repair and Replacement [-\$304,590]
- o Remove Item #21 Capital Project WP082201 - New Service Building and Yard - Whitnall Golf [-\$179,080]
- o Remove Item #22 Capital Project WS015401 - McGovern Basement Repairs and Equipment [-\$166,200]
- o Remove Item #23 Capital Project WR020701 - Training Academy - Heating, Air Conditioning, and Ventilation, and Plumbing Replacements [-\$99,210]
- o Remove Item #24 Capital Project WT016401 - Bus Curb Extensions [-\$115,000]
- o Remove Item #25 Capital Project WP079301 - LaFollette Park Court and Site Improvements [-\$137,560]
- o Remove Item #26 Capital Project WU030102 - War Memorial Center Oil Storage Tank Removal [-\$17,250]
- o REDUCE ALLOCATION for Item #27 Capital Project WC027601 - New County Criminal Courthouse by [-\$11,203,753]
- o ADD Item #33 Capital Project WI021601 - County Voice Communications Server Lifecycle [+\$350,000]

The motion PREVAILED by the following vote:

Ayes: 7 - Brown-Martin, Bukiewicz, McBride, Rolland, Taylor (17), Lamers and Sumner

Noes: 1 - Johnson Jr.

A motion was made by Committee Member Lamers that this Report be
APPROVED AS AMENDED. The motion PREVAILED by the following vote:

Ayes: 8 - Brown-Martin, Bukiewicz, McBride, Johnson Jr., Rolland, Taylor (17),
Lamers and Sumner

E-COMMENTS - 1

3 [24-77](#) eComments submitted to the Capital Improvements Committee via the
County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via
CLIC, and appends these official public records to Reference File No.
24-77 at the conclusion of each meeting.

APPEARANCE:

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

There were no eComments submitted for the August 19, 2024, meeting.

The August 19, 2024, record of eComments was **DISCUSSED WITH NO ACTION
TAKEN.**

FUTURE MEETINGS - 1

The Capital Improvements Committee will likely convene in July and August
2025.

Adjournment at 11:33 a.m.

Length of Meeting: 10:01 a.m. to 11:33 a.m.

Respectfully submitted,

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