



Milwaukee County

Meeting Minutes - Draft Capital Improvements Committee

Chairperson: Scott B. Manske, Milwaukee County Comptroller

Members:

Supervisor Liz Sumner, District 1

Supervisor Sequanna Taylor, District 5

Supervisor Steve F. Taylor, District 17

*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

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 17, 2023

1:30 PM

Room 203-R and Microsoft Teams
County Legislative Information Center

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 1:31 p.m.

Present: 5 - Sumner, Taylor (17), Lamers, Brown-Martin, and McBride

Excused: 3 - Taylor (5), Bukiewicz, and Manske

Committee Member Joe Lamers chaired today's meeting, as Chairman Scott Manske was excused.

Committee Members Liz Sumner, Donna Brown-Martin, Dennis McBride, and Sequanna Taylor appeared virtually for today's meeting.

Committee Member Sequanna Taylor was not present at the time the roll was called, but appeared virtually later in the meeting.

APPROVAL OF MINUTES - 1

- 1 [23-782](#) Approval of minutes from the August 10, 2023, Capital Improvements Committee (CIC) meeting.

(ACTION REPORT)

Attachments: [23-782 DRAFT CIC Minutes \(08/10/23\)](#)
 [23-782 FINAL CIC MINUTES \(08/10/23\)](#)

There were no appearances for Item 1.

A motion was made by Supervisor Sumner that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Sumner, Taylor (17), Lamers, Brown-Martin and McBride

Excused: 3 - Taylor (5), Bukiewicz and Manske

OFFICE OF SUSTAINABILITY - 1

- 2 [23-741](#) Climate Action Component for Capital Project Scoring.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-741 REPORT](#)
 [23-741 POWERPOINT](#)

APPEARANCES:

Stuart Carron, Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)

Grant Helle, Energy Program Manager, FMD-DAS

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 3 [23-770](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2024-2028 Capital Improvements Plan.
(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES) (08/10/23: Laid Over for One Meeting)

Attachments: [23-770 REPORT](#)
[23-770 REVISED REPORT I \(08/10/23\)](#)
[23-770 REVISED REPORT II \(08/15/23\)](#)
[23-770 FINAL REVISED REPORT \(received 08/21/23\)](#)
[23-770 REFERRAL LOG](#)
[23-770 CONSTRUCTION REQUESTS - UNCOMPLETED DESIGN](#)
[23-770 ADOPTED PROJECT FISCAL STATUS](#)
[23-770 OSBP POWERPOINT \(08/10/23\)](#)
[23-770 FMD COURTHOUSE CONSTRUCTION POWERPOINT \(08/10/23\)](#)
[23-770 PROJECT SUMMARY SPREADSHEET \(08/10/23\)](#)
[23-770 CLERK OF CIRCUIT COURT POWERPOINT \(08/10/23\)](#)

APPEARANCES:

Vince Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance (virtually)
Janelle M. Jensen, Manager, Legislative Services Division, Office of the County Clerk
Pam Bryant, Director of Capital Finance, Office of the Comptroller (virtually)
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (virtually)
Stuart Carron, Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)
Celia Benton, Director of Economic Development, DAS
Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)
Amos Morris, Director, Milwaukee County Zoo (virtually)
Christopher McGowan, Deputy Director, Office of Emergency Management (virtually)

A motion was made by Committee Member Lamers that REVISED REPORT II (08/15/23) be amended as follows:

NON-AIRPORT CASH FINANCED PROJECTS

- o Remove Item #2. Capital Project WS010201 / Detention Center Control Center Panel Replacement [- \$438,030]
- o Remove Item #5. Capital Project WU020104 / Phased Building Exterior Stone Cladding (2024) [- \$757,852]
- o Remove Item #13. Capital Project WC027701 / Courthouse 7th Floor Family Court Reconfig and Remodel - Phase 2 [- \$4,380,674]
- o Remove Item #14. Capital Project WJ011701 / Community Reintegration Center Security System Upgrade-Phase 1 [- \$299,763]

The motion prevailed by the following vote:

Ayes: 5 - Sumner, Taylor (17), Lamers, Brown-Martin and McBride

Excused: 3 - Taylor (5), Bukiewicz and Manske

A motion was made by Committee Member Brown-Martin that REVISED REPORT II (08/15/23) be amended as follows:

NON-AIRPORT CASH FINANCED PROJECTS

- o Remove Item #1. Capital Project WO052801 / Charles Allis Facade Repair [- \$1,761,470]
- o Add Item #25. Capital Project WC027601 / New County Criminal Courthouse (\$9,450,000 Request) with \$3,000,000 in funding for 2024 [+ \$3,000,000]
- o Add Item #29. Capital Project WI020901 / Technology Lifecycle Replacements - Information Management Services Division [+ \$1,500,000]
- o Add Item #30. Capital Project WH027201 / Safe Streets and Roads For All - Safety Action Plan [+ \$200,000]
- o Add Item #34. Capital Project WC027801 / Safety Building - Evidence Room Space Consolidation [+ \$26,720]
- o Add Item #35. Capital Project WR020301 / Jail Mail Scanner [+ \$213,600]
- o Add Item #36. Capital Project WT016401 / Bus Curb Extensions [+ \$112,032]
- o Add Item #39. Capital Project WS014901 / Kitchen Upgrades - Clinton Rose Senior Center [+ \$370,780]
- o Add Item #43. Capital Project WR020701 / Training Academy – Heating, Ventilation, and Air Conditioning, and Plumbing Replacements [+ \$94,320]
- o Add Item #44. Capital Project WQ020201 / Countywide Radio Project (APX NEXT) APX7000 (End of Life) [+ \$766,670]
- o Add Item #50. Capital Project WP077801 / Bender Park Boat Launch - Sediment Abatement [+ \$820,500]
- o Add Item #56. Capital Project WR021001 / Training Track (EVOC) – Sheriff Training Academy [+ \$179,320]
- o Add Item #61. Capital Project WR020901 / Camera Towers and Trailer Systems [+ \$295,852]

NON-AIRPORT BOND FINANCED PROJECTS

- o Remove Item #3. Capital Project WP070602 / South Shore Breakwater South Section [- \$891,030]
- o Remove Item #10. Capital Project WP070603 / South Shore Breakwater North Section - Phase 2 [- \$14,854,700]
- o Remove Item #11. Capital Project WO020001 / Training Academy and Parking Lot Replacement [- \$2,030,660]
- o Remove Item #21. Capital Project WP068801 / McKinley Parking Lots - Phase 2 [- \$1,491,510]

o Add Item #30. Capital Project WZ017401 / Zoo Front Entrance-Admissions Reconfiguration [+ \$1,737,050]

o Add Item #31. Capital Project WT017101 / Bus Replacement Program - 2024 [+ \$4,200,000]

o Add Item #38. Capital Project WF061201 / Countywide Vehicle and Equipment Replacement - 2024 [+ \$12,876,000]

o Add Item #57. Capital Project WR020201 / Jail Keywatcher System [+\$129,287]

The motion prevailed by the following vote:

Ayes: 5 - Sumner, Taylor (5), Taylor (17), Brown-Martin and McBride

Noes: 1 - Lamers

Excused: 2 - Bukiewicz and Manske

A motion was made by Committee Member McBride that REVISED REPORT II (08/15/23) be APPROVED AS AMENDED. The motion prevailed by the following vote:

Ayes: 5 - Sumner, Taylor (5), Taylor (17), Brown-Martin and McBride

Noes: 1 - Lamers

Excused: 2 - Bukiewicz and Manske

FUTURE MEETINGS - 1

4 [23-727](#)

Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 4.

Chairman Lamers relayed that the Capital Improvements Committee may meet again in November or December of 2023.

Item 4 was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

5 [23-73](#) 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. 23-73 at the conclusion of each meeting.

APPEARANCE:

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

There were no eComments submitted for the August 17, 2023, meeting.

The August 17, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Adjourned at 3:51 p.m.

Length of meeting: 1:31 p.m. to 3:51 p.m.

Adjourned,

**Clarence H. Kinnard
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Capital Improvements Committee**