



Milwaukee County

Meeting Agenda

Capital Improvements Committee

Chairperson: To Be Announced

*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 will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

PUBLIC COMMENT NOTICE:

Members of the public are invited to submit written comments by sending an email to CIC@milwaukeecountywi.gov no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line.

*The Office of the County Clerk collects written comments submitted via CIC@milwaukeecountywi.gov, and appends these official public records to File No. 20-560.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

Roll Call

PUBLIC COMMENTS - 1

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

APPROVAL OF MINUTES - 1

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

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

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](#)

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](#)

- 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](#)

- 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](#)

FUTURE MEETING DATES - 1

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

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

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

Adjournment

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.