



Milwaukee County

Meeting Minutes - Draft 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 12, 2024

10:00 AM

Room 203R & 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 10:02 a.m.

Present: 7 - Bukiewicz, McBride, Johnson Jr., Rolland, Taylor (17), Lamers, and Sumner

Excused: 1 - Brown-Martin

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

Committee Member Donna Brown-Martin was not present at the time the roll was called, but appeared later in the meeting.

APPROVAL OF MINUTES - 1

- 1 [24-694](#) Approval of the minutes from the July 26, 2024, Capital Improvements (CIC) meeting. **(ACTION REPORT)**

Attachments: [24-694 DRAFT CIC MINUTES \(07/26/24\)](#)
 [24-694 FINAL CIC MINUTES \(07/26/24\)](#)

There were no appearances for Item 1.

A motion was made by Supervisor Johnson, Jr., that the draft minutes from the Friday, July 26, 2024, Capital Improvements Committee meeting be **APPROVED**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Brown-Martin

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 2 [24-697](#) 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: [24-697 REPORT](#)
 [24-697 POWERPOINT](#)
 [24-697 2025 CAPITAL IMPROVEMENT SUMMARY SPREADSHEET](#)

APPEARANCES:

Vincent "Vince" Masterson, Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk
Stuart "Stu" Caron, Director, Facilities Management Division, Department of Administrative Services (DAS)
Pamela "Pam" Bryant, Capital Finance Director, Office of the Comptroller (virtually)
Chief Deputy Daniel Hughes, Office of the Sheriff
Cassandra Libal, Director, Office of Emergency Management (virtually)
Guy Smith, Director, Department of Parks, Recreation, and Culture (virtually)
Celia Benton, Director of Economic Development, DAS (virtually)
Amos Morris, Director, Milwaukee County Zoo (virtually)

NON-AIRPORT BOND FINANCED PROJECTS

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

- o Remove Item #15 . Capital Project WP056901 / New Service Building and Service Yard - Washington Park [-\$12,034,670]
- 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].

Committee Member Rolland later withdrew the motion, therefore no roll call vote was taken.

NON-AIRPORT BOND FINANCED PROJECTS

A motion was made by Committee Member McBride that the Report be amended as follows:

- o Remove Item #19. Capital Project WP071403 / KK Jackson Park Drive Alternative C [-\$3,409,940].
- o Add Item #53. Capital Project WF061401 / Countywide Vehicle and Equipment Replacement - 2025 [+3,409,940].

There was no roll call vote taken on the motion.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

FUTURE MEETINGS - 1

- 3 [24-699](#) Future Capital Improvement Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 3.

The next meeting is Monday, August 19, 2024, at 10:00 a.m.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 4 [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 12, 2024, meeting.

The August 12, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Adjournment at 11:12 a.m.

Length of Meeting: 10:02 a.m. to 11:12 a.m.

Respectfully submitted,

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