



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Minutes Capital Improvements Committee

Chairperson: Scott Manske, County Comptroller
Committee Coordinator: Janelle M. Jensen, 414-278-4228

Research Analysts:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170

Thursday, August 27, 2015

2:00 PM

Room 203R

Call To Order

Present: 6 - Johnson Jr., Lipscomb Sr., Dranzik, Scaffidi, Kreklow, and Manske

Excused: 2 - Mayo Sr., and Ehley

Supervisor Cullen appeared on behalf of County Board Chairman Lipscomb, Sr., and Vince Masterson appeared on behalf of Mr. Kreklow at today's meeting.

- 1 [15-553](#) Approval of minutes from the August 13, 2015, Capital Improvements Committee meeting.

Attachments: [DRAFT MINUTES](#)

A motion was made by Supervisor Johnson, Jr., to accept and APPROVE the minutes from the August 13, 2015, meeting of the Capital Improvements Committee. The motion was seconded by Supervisor Cullen who appeared on behalf of County Board Chairman Lipscomb, Sr. The motion PREVAILED by unanimous voice vote.

- 2 [15-564](#) From the Capital Improvements Committee, providing recommendations of 2016-2020 Departmental Capital Improvement Requests.

Attachments: [REPORT](#)
 [STATUS OF 2015 LOW-RANKED PROJECTS](#)
 [MODIFICATIONS](#)
 [2016-2020 CIP RECOMMENDATIONS AS ADOPTED AND AMENDED BY CIC ON 8/27/15](#)

APPEARANCES:

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Mr. Masterson distributed legal size pages titled Modifications which are attached to this file and which should be rolled into a final report. The Modifications are related to updates to WM01002 - MPM Passenger Elevator Upgrade and additional federal funding of \$1.3 million for WT026 - New Flyer Buses.

A motion was made by Supervisor Cullen, appearing on behalf of County Board Chairman Lipscomb, Sr., that this Informational Report be AMENDED to remove all items regarding the Marcus Center for the Performing Arts. The motion was seconded by Supervisor Johnson, Jr. The motion PREVAILED by the following vote:

Ayes: 4 - Johnson Jr., Lipscomb Sr., Dranzik and Scaffidi

Noes: 1 - Manske

Excused: 2 - Mayo Sr. and Ehley

Abstentions: 1 - Kreklow

A motion was made by Supervisor Johnson, Jr., that this Informational Report, including the rolled-in legal size pages of Modifications, be APPROVED AS AMENDED. The motion was seconded by Supervisor Cullen, appearing on behalf of County Board Chairman Lipscomb, Sr. The motion PREVAILED by the following vote:

Ayes: 5 - Johnson Jr., Lipscomb Sr., Dranzik, Scaffidi and Manske

Excused: 2 - Mayo Sr. and Ehley

Abstentions: 1 - Kreklow

- 3 [15-563](#) An informational verbal update from the Director, Department of Parks, Recreation, and Culture, regarding the status of a list of \$4 million in High Priority Park Infrastructure Projects as requested in Adopted File No. 15-526. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [15-522](#) Future Capital Improvements Committee meetings.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

The Chairperson may call a meeting when the Department of Parks, Recreation, and Culture submits a list of \$4 million in High Priority Park Infrastructure Projects as requested in File No. 15-526.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Adjournment

A motion was made by Supervisor Johnson, Jr., that this meeting be ADJOURNED. The motion was seconded by Mayor Scaffidi. The motion PREVAILED by unanimous voice vote.

Length of Meeting: 2:06 p.m. to 2:51 p.m.

**Adjourned,
Alexis Gassenhuber
Financial Analyst, Office of the Comptroller**