



Milwaukee County

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

Meeting Minutes - Draft Capital Improvements Committee

Chairperson: Scott Manske, County Comptroller
Committee Coordinator: Alexis Gassenhuber, 414-278-4164

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

Wednesday, July 13, 2016

1:00 PM

Room 203R

Call To Order

Present: 5 - Mayo Sr., West, Dranzik, Scaffidi, and Manske

Excused: 2 - Ehley, and Kreklow

Supervisor West was not present at the time the roll was called but appeared shortly thereafter.

- 1 [16-433](#) Approval of minutes from the December 16, 2015, Capital Improvements Committee meeting.

Attachments: [DRAFT MINUTES](#)

A motion was made by Supervisor Mayo, Sr., to APPROVE the minutes from the December 16, 2015, meeting of the Capital Improvements Committee. The motion was seconded by Mayor Scaffidi. The motion PREVAILED by unanimous voice vote.

Ayes: 5 - Mayo Sr., Scaffidi, Dranzik, West and Manske

Excused: 2 - Kreklow and Ehley

- 2 [16-434](#) From the Capital Improvements Subcommittee, providing Preliminary Financing Goals for the 2017-2021 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [PRELIMINARY FINANCING GOALS](#)

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [16-435](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2017-2021 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REQUESTED 2017-2021 CAPITAL IMPROVEMENTS PLANS](#)

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [16-436](#) From the Capital Improvements Subcommittee, providing a Scoring Matrix with Evaluation Criteria Methodology established for the Five-Year Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SCORING CRITERIA](#)

APPEARANCES:

Vince Masterson, Capital Budget 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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5 [16-437](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The Capital Improvements Committee may meet on August 16, 17, or 18, 2016, to allow departments to present capital improvement requests.

The Capital Improvements Committee may also meet on August 30 or 31 or September 1, 2016, to consider the requests.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:00 p.m. to 1:45 p.m.

Adjourned,

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