



# Milwaukee County

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

## Meeting Minutes Capital Improvements Committee

*Chairperson: Scott Manske, County Comptroller*

*Clerk: Janelle Jensen, 278-4228*

*Research Analysts:*

*Pamela Bryant - (414) 278-4396*

*Vincent Masterson - (414) 278-4162*

*Justin Rodriguez - (414) 278-4170*

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Thursday, July 17, 2014

3:00 PM

Room 203P

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### Call To Order

**Present:** 7 - Cullen, Dranzik, Ehley, Fudge, Mayo Sr., Scaffidi, and Manske

**Excused:** 1 - Johnson Jr.

**Supervisors Cullen and Mayo, Sr., were not present at the time the roll was called but appeared shortly thereafter.**

- 1     [14-618](#)             Minutes from the April 22, 2014, Capital Improvements Committee meeting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:*     [CIC MINUTES 04/22/14](#)

[Audio CIC 07/17/14](#)

A motion was made by Mayor Scaffidi to accept and APPROVE the minutes from the April 22, 2014, Capital Improvements Committee meeting. This motion was seconded by Mayor Ehley. Through a voice vote, this motion PREVAILED unanimously.

**Excused:** 1 - Johnson Jr.

- 2     [14-619](#)             From the Chief Judge, providing an informational verbal report regarding County Judicial Facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:*     [Audio CIC 07/17/14](#)

**APPEARANCES:**

Chief Judge Jeffrey Kremers, Combined Court Related Operations-First Judicial District

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

This item was temporarily laid over until later in the meeting.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3     [14-620](#)           Approved Temporary Ordinance Changes for the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:     [FILE NO. 14-416 COMBINED JUNE CIC REPORT](#)  
                                  [Audio CIC 07/17/14](#)
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- Item #s 4 & 5 were considered together.**
- 4     [14-621](#)           Funding Dollar Limits established for Departments for 2015 and 2016 - 2019. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:     [Audio CIC 07/17/14](#)
- APPEARANCE:**  
          Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 5     [14-622](#)           Requested Five-Year Capital Improvement Plans (2015-2019). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:     [REQUESTED FIVE-YEAR CAPITAL IMPROVEMENT PLANS](#)  
                                  [Audio CIC 07/17/14](#)
- APPEARANCE:**  
          Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 6     [14-623](#)           Evaluation Criteria Methodology established for Five-Year Capital Plan.
- Attachments:     [SCORING CRITERIA](#)  
                                  [Audio CIC 07/17/14](#)
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 7     [14-624](#)           Future Capital Improvements Committee Meetings.
- Attachments:     [Audio CIC 07/17/14](#)
- The Committee scheduled the next meeting for Thursday, August 14, 2014, at 2:00 p.m.

**Length of Meeting 3:04 p.m. to 4:04 p.m.**

**Adjourned,**

**Janelle M. Jensen  
Senior Committee Coordinator  
Capital Improvements Committee**

Next meeting: The next meeting of the Capital Improvements Committee is Thursday, August 14, 2014.

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.