



Milwaukee County

Meeting Agenda

Capital Improvements Committee

Chairperson: Scott B. Manske, Milwaukee County Comptroller

Members:

Supervisor Liz Sumner, District 1

Supervisor Sequanna Taylor, District 5

Supervisor Steve F. Taylor, District 17

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

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

Thursday, August 17, 2023

1:30 PM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicCommentAdHoc and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-73 at the conclusion of each meeting.

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

APPROVAL OF MINUTES - 1

- 1 [23-782](#) Approval of minutes from the August 10, 2023, Capital Improvements Committee (CIC) meeting.
(ACTION REPORT)

Attachments: [23-782 DRAFT CIC Minutes \(08/10/23\)](#)

OFFICE OF SUSTAINABILITY - 1

- 2 [23-741](#) Climate Action Component for Capital Project Scoring.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-741 REPORT](#)
[23-741 POWERPOINT](#)

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 3 [23-770](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2024-2028 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES) (08/10/23: Laid Over for One Meeting)**
- Attachments:** [23-770 REPORT](#)
[23-770 REVISED REPORT I \(08/10/23\)](#)
[23-770 REVISED REPORT II \(08/15/23\)](#)
[23-770 REFERRAL LOG](#)
[23-770 CONSTRUCTION REQUESTS - UNCOMPLETED DESIGN](#)
[23-770 ADOPTED PROJECT FISCAL STATUS](#)
[23-770 OSBP POWERPOINT \(08/10/23\)](#)
[23-770 FMD COURTHOUSE CONSTRUCTION POWERPOINT \(08/10/23\)](#)
[23-770 PROJECT SUMMARY SPREADSHEET \(08/10/23\)](#)
[23-770 CLERK OF CIRCUIT COURT POWERPOINT \(08/10/23\)](#)

FUTURE MEETINGS - 1

- 4 [23-727](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

E-COMMENTS - 1

- 5 [23-73](#) 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. 23-73 at the conclusion of each meeting.

Adjournment**Americans with Disabilities Act (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.