



# Milwaukee County

## Meeting Agenda

### Capital Improvements Committee

*Chairperson: Scott B. Manske*

*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*

---

Wednesday, July 26, 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](https://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      [23-651](#)      Approval of minutes from the July 18, 2022, Capital Improvements Committee (CIC) meeting. **(ACTION REPORT)**

**Attachments:** [23-651 DRAFT CIC MINUTES \(07/18/22\)](#)

### CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 2      [23-723](#)      From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2024-2028 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-723 POWERPOINT](#)

### FACILITIES MANAGEMENT DIVISION / DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 3      [23-724](#)      From the Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the County Facilities Planning Steering Committee's Review of 2024 Facility-related Capital Requests. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-724 REPORT](#)

**CAPITAL IMPROVEMENTS SUBCOMMITTEE - 2**

- 4      [23-725](#)      From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2024-2028 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [23-725 REPORT](#)

- 5      [23-726](#)      From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2024-2028 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [23-726 REPORT](#)

[23-726 POWERPOINT](#)

[23-726 DEPARTMENTAL REQUESTS BY DISTRICT \(received 07/21/23\)](#)

**FUTURE MEETINGS - 1**

- 6      [23-727](#)      Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Thursday, August 10, 2023, at 1:30 p.m.*

*Thursday, August 17, 2023, at 1:30 p.m.*

**E-COMMENTS - 1**

- 7      [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.*