



Milwaukee County

Meeting Minutes - Final 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

Committee Coordinator:

Ethan Masarik, 414-278-4251

Support Staff:

Pamela Bryant, 414-278-4396

Vincent Masterson, 414-278-4162

Justin Rodriguez, 414-278-4170

Tuesday, January 9, 2024

1:00 PM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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

Call To Order

Roll Call at 1:00 p.m.

Present: 5 - Sumner, Taylor (17), Lamers, Brown-Martin, and Bukiewicz

Excused: 2 - Taylor (5), and McBride

Committee Members Liz Sumner, Joe Lamers, Donna Brown-Martin, Dan Bukiewicz, and Dennis McBride appeared virtually for today's meeting.

Committee Member Dennis McBride was not present at the time the roll was called, but appeared virtually shortly thereafter.

APPROVAL OF MINUTES - 1

- 1 [23-835](#) Approval of minutes from the August 17, 2023, Capital Improvements Committee (CIC) meeting.

Attachments: [23-835 DRAFT CIC MINUTES \(08/17/23\)](#)
 [23-835 FINAL CIC MINUTES \(08/17/23\)](#)

There were no appearances for Item 1.

A motion was made by Committee Member Taylor (17) that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Ayes: 6 - Sumner, Taylor (17), Lamers, Brown-Martin, Bukiewicz and Manske

Excused: 2 - Taylor (5) and McBride

OFFICE OF SUSTAINABILITY - 1

- 2 [23-1052](#) From the Sustainability Director, Department of Administrative Services, providing an informational presentation regarding climate scoring of capital requests. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-1052 REPORT](#)

APPEARANCE:

Gordon "Gordie" Bennett, Sustainability Director, Office of Sustainability, Department of Administrative Services (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 3 [23-1053](#) From the Capital Improvements Subcommittee, offering proposed recommendations to update the capital project Scoring Criteria Methodology for climate action.

Attachments: [23-1053 REPORT](#)
 [23-1053 POWERPOINT \(01/09/24\)](#)
 [23-1053 CHART \(01/09/24\)](#)

APPEARANCE:

Vincent "Vince" Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance (virtually)

Mr. Masterson provided two electronic documents, which are attached to this file as "23-1053 POWERPOINT (01/09/24)" and "23-1053 CHART (01/09/24)."

A motion was made by Committee Member McBride that this Action Report be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 6 - Sumner, Lamers, Brown-Martin, Bukiewicz, McBride and Manske

Noes: 1 - Taylor (17)

Excused: 1 - Taylor (5)

E-COMMENTS - 1

- 4 [23-1069](#) eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). *The Office of the County Clerk will collect eComments submitted via CLIC, and append these official public records to File No. 23-1069 at the conclusion of this meeting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 4.

There were no eComments submitted for the January 9, 2024, meeting.

The January 9, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

FUTURE MEETINGS - 1

- 5 [23-1070](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 5.

Chairman Manske relayed that the Capital Improvements Committee will likely meet again in July or August of 2024.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:00 p.m. to 1:51 p.m.

Adjourned,

**Ethan T. Masarik
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Capital Improvements Committee**

Next Meeting:

The Capital Improvements Committee will likely meet in July/August 2024.