



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:

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

In the event the County Executive declares a weather emergency and closes the County
Courthouse on Tuesday, January 9, 2024, this meeting will proceed as Virtual Only.

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 will collect eComments via CLIC, and append these official public records to File No. 23-1069 at the conclusion of this 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 [23-835](#) Approval of minutes from the August 17, 2023, Capital Improvements Committee (CIC) meeting.

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

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](#)

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](#)

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)

FUTURE MEETINGS - 1

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

AdjournmentNext Meeting:

The Capital Improvements Committee will likely meet in June and/or July 2024.

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.