



Milwaukee County

Meeting Agenda

Capital Improvements Committee

Chairperson: Scott 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 28, 2021

10:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

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

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-41 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 [21-659](#) Approval of minutes from the August 28, 2020, Capital Improvements Committee meeting. **(ACTION REPORT)**

Attachments: [21-659 DRAFT CIC MINUTES \(8/28/20\)](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 2 [21-661](#) 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 2022 Facility-related Capital Requests. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-661 REPORT](#)

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 3

- 3 [21-662](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2022-2026 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-662 REPORT](#)

- 4 [21-663](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2022-2026 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-663 REPORT](#)

- 5 [21-664](#) From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2022-2026 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-664 PRESENTATION](#)

FUTURE MEETINGS - 1

- 6 [21-665](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Meeting 2:

Tuesday, August 17, 2021, at 1:00 p.m.

or

Wednesday, August 18, 2021, at 10:00 a.m. or 1:00 p.m.

Meeting 3:

Friday, September 10, 2021, at 10:00 a.m. or 1:00 p.m. (if needed)

E-COMMENTS - 1

- 7 [21-41](#) eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-41 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.