



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Minutes - Draft Capital Improvements Committee

*Chairperson: Scott Manske, County Comptroller*  
*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*

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Monday, May 13, 2019

1:00 PM

Room 203R

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### Call To Order

### Roll Call at 1:03 PM

**Present:** 6 - Schmitt, Johnson Jr., Weishan Jr., Lamers, Brown-Martin, and Manske

**Excused:** 1 - Ehley

- 1      [19-472](#)      Approval of minutes from the March 8, 2019, Capital Improvements Committee meeting.

**Attachments:**      [19-472 CIC DRAFT MINUTES \(03/08/19\)](#)  
                                 [19-472 CIC FINAL MINUTES \(03/08/19\)](#)

**A motion was made by Supervisor Schmitt to APPROVE the minutes from the March 8, 2019, Capital Improvements Committee meeting. The motion was seconded by Director Brown-Martin. The motion PREVAILED by the following vote:**

**Ayes:** 6 - Schmitt, Johnson Jr., Weishan Jr., Lamers, Brown-Martin and Manske

**Excused:** 1 - Ehley

- 2      [19-473](#)      From the Capital Improvements Committee Temporary Workgroup, offering proposed recommendations to update the capital project Scoring Criteria Methodology.

**Attachments:**      [19-473 REPORT](#)  
[19-473 WORKGROUP RECOMMENDED UPDATES TO SCORING CRITERIA](#)

**APPEARANCES:**

Vince Masterson, Capital Budget Coordinator, Office of the Comptroller  
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

A motion was made by Supervisor Schmitt that "Attachment 2" to File No. 19-473, with redlined revisions to 1.) Safety, and 3.) Operational; and the addition of 6.) Racial Equity, and 7.) Building Mission Category be APPROVED. The motion was seconded by Director Lamers. The motion PREVAILED by the following vote:

**Ayes:** 6 - Schmitt, Johnson Jr., Weishan Jr., Lamers, Brown-Martin and Manske

**Excused:** 1 - Ehley

- 3      [19-286](#)      Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE:**

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Adjournment at 1:49 PM**

**Length of Meeting 1:03 p.m. to 1:49 p.m.**

**Respectfully submitted,**

**Janelle M. Jensen**

**Legislative Services Division Manager, Office of the County Clerk  
Capital Improvements Committee**

**Please Note: The minutes from the Monday, May 13, 2019, meeting are not final until approved at a subsequent meeting of the Capital Improvements Committee.**

Next Meeting:

The next meeting of the Capital Improvements Committee is to be announced.