



Milwaukee County

Meeting Minutes - Draft 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*

Friday, September 10, 2021

10:00 AM

County Legislative Information Center

VIRTUAL MEETING

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

Call To Order

Roll Call at 10:03 a.m.

Present: 7 - Johnson Jr., Haas, Lamers, Brown-Martin, Bukiewicz, McBride, and Manske

Excused: 1 - Goodwin Sr.

- 1 [21-845](#) Approval of minutes from the August 18, 2021, Capital Improvements Committee meeting.

Attachments: [21-845 Draft CIC Minutes \(08/18/21\)](#)

There were no appearances for Item 1.

A motion was made by Supervisor Johnson, Jr., that the draft minutes from the August 18, 2021, Capital Improvements Committee meeting be APPROVED. The motion PREVAILED by the following vote:

Ayes: 7 - Johnson Jr., Haas, Lamers, Brown-Martin, Bukiewicz, McBride and Manske

Excused: 1 - Goodwin Sr.

- 2 [21-846](#) From the Capital Improvements Subcommittee, providing a second review of Departmental Requests for the 2022-2026 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**

Attachments: [21-846 SECOND REPORT \(issued 08/31/21\)](#)

APPEARANCES:

Vincent Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
Pam Bryant, Capital Finance Manager, Office of the Comptroller
Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

A motion was made by Mayor McBride to include a recommendation from the Capital Improvements Committee (CIC) to the appropriate body, to provide American Rescue Plan Act funding to fully fund the 20 percent match needed for Capital Project WT15201 - Bus Replacement Program 2022. The motion **PREVAILED** by the following vote:

Ayes: 7 - Johnson Jr., Haas, Lamers, Brown-Martin, Bukiewicz, McBride and Manske

Excused: 1 - Goodwin Sr.

A motion was made by Supervisor Johnson, Jr., that the Second Report as drafted and attached to this file be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 7 - Johnson Jr., Haas, Lamers, Brown-Martin, Bukiewicz, McBride and Manske

Excused: 1 - Goodwin Sr.

- 3 [21-665](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Vincent Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

The Capital Improvements Committee will likely meet in July and August 2022.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 4 [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.

APPEARANCE:

Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

There were no eComments submitted for the September 10, 2021, meeting.

The September 10, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Adjournment at 11:03 a.m.

Length of Meeting: 10:03 a.m. to 11:03 a.m.

Respectfully submitted,

**Janelle M. Jensen
Legislative Services Division Manager, Office of the County Clerk
Capital Improvements Committee**

Please Note:

The minutes from the Friday, September 10, 2021, meeting are not final until approved at a subsequent meeting of the Capital Improvements Committee, anticipated to be in 2022.

Next Meeting:

The Capital Improvements Committee will likely meet in July and August 2022.