



Milwaukee County

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

Meeting Agenda

Capital Improvements Committee

Chairperson: Scott Manske, County Comptroller
Committee Coordinator: Alexis Gassenhuber, 414-278-4164
Research Analysts:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170

Thursday, July 13, 2017

2:00 PM

Room 203R

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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

- 1 [16-500](#) Approval of minutes from the August 17, 2016, Capital Improvements Committee meeting.
Attachments: [16-500 DRAFT MINUTES](#)
[16-500 DRAFT MINUTES AS AMENDED](#)

- 2 [17-542](#) Approval of minutes from the August 31, 2016, Capital Improvements Committee meeting.
Attachments: [17-542 DRAFT MINUTES](#)

- 3 [17-550](#) From the Capital Improvements Subcommittee, providing a comparison of the Capital Improvements Committee's Recommendations for 2017 and the 2017 Adopted Capital Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-550 COMPARISON](#)

- 4 [17-548](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2018-2022 Capital Improvements Plan. **(Considered by the Committee on Finance and Audit, and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-548 PRELIMINARY FINANCING GOALS](#)

- 5 [17-549](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2018-2022 Capital Improvements Plan. **(Considered by the Committee on Finance and Audit, and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-549 2018-2022 REQUESTED CIP](#)
- 6 [17-496](#) **2015 Adopted Capital Project WZ11901-Africa Plains Exhibit:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Director, Milwaukee County Zoo, requesting authorization to advance \$5,426,000 in planned appropriations from 2018 to 2017 in order to create budget authority for Capital Project WZ11901. **(Referred to the Committee on Finance and Audit, and the Capital Improvements Committee)**
Attachments: [17-496 REPORT](#)
[17-496 RESOLUTION](#)
[17-496 FISCAL NOTE](#)
- 7 [17-551](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Thursday, August 17, 2017, at 2:00 pm
Wednesday, August 30, 2017, at 2:00 pm

Adjournment

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.