



# 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**

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Tuesday, August 21, 2018

10:00 AM

Room 203R

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#### 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

#### Roll Call

- 1      [18-610](#)      Approval of minutes from the July 23, 2018, Capital Improvements Committee meeting.  
***Attachments:*** [18-610 DRAFT MINUTES](#)
  
- 2      [18-611](#)      From the Capital Improvements Subcommittee, providing an informational report regarding cash revenue sources for capital projects.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
***Attachments:*** [18-611 REPORT](#)
  
- 3      [18-612](#)      From the Capital Improvements Subcommittee, providing an informational report regarding a Scoring Matrix with Evaluation Criteria Methodology established for the Five-Year Capital Improvements Plan.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
***Attachments:*** [18-612 SCORING CRITERIA](#)

- 4      [18-613](#)      From the Capital Improvements Subcommittee, providing an informational report regarding capital projects requested by the County Board in recent years. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [18-613 REPORT](#)
- 5      [18-615](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding State of Wisconsin legislative actions relating to the Marcus Center for the Performing Arts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [18-615 REPORT](#)
- 6      [18-614](#)      From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2019-2023 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**  
*Attachments:* [18-614 2019-2023 CIC REPORT](#)  
[18-614 MCCGO CHAPTER 36](#)
- 7      [18-632](#)      From the Director, Department of Administrative Services, providing an informational report regarding the 2019 Preliminary Recommended Capital Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [18-632 REPORT](#)
- 8      [18-561](#)      Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Thursday, August 30, 2018, at 1 p.m. (if needed)*

## 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.*