



# 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  
Jeremy Lucas, 414-278-4155

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Thursday, August 30, 2018

1:00 PM

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      [18-672](#)      Approval of minutes from the August 21, 2018, Capital Improvements Committee meeting.  
**Attachments:** [18-672 CIC DRAFT MINUTES 08/21/18](#)
  
- 2      [18-680](#)      From the Finance Director, Behavioral Health Division (BHD), providing an informational report regarding the impact to BHD of removing the three BHD projects from the 2019 bond financing recommendation.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [18-680 REPORT](#)

- 3      [18-681](#)      From the Capital Improvements Subcommittee, providing an informational report regarding funding that the Behavioral Health Division (BHD) currently has available for capital improvements projects and recommending additional projects to be funded if the three BHD projects were to be removed from the 2019 bond financing recommendation.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [18-681 REPORT](#)
- 4      [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) (08/21/18: Laid Over for One Meeting)**  
*Attachments:* [18-614 2019-2023 CIC REPORT](#)  
[18-614 MCCGO CHAPTER 36](#)  
[18-614 REVISED REPORT \(08/28/18\)](#)
- 5      [18-682](#)      From the Director, Department of Administrative Services, providing an informational report regarding Building Asset Mission Categories.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [18-682 DRAFT CATEGORIES](#)  
[18-682 LISTING](#)  
[18-682 AIRPORT EXAMPLE](#)  
[18-682 DAS-FM AND DAS-OPD EXAMPLE](#)
- 6      [18-561](#)      Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Meetings are anticipated in mid-July 2019, mid-August 2019, and late August 2019.*

## 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.*