



Milwaukee County

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

Meeting Agenda

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

Wednesday, July 24, 2019

1:00 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

Roll Call

- 1 [19-632](#) Approval of minutes from the May 13, 2019, Capital Improvements Committee meeting.
Attachments: [19-632 CIC DRAFT MINUTES \(05/13/19\)](#)

- 2 [19-643](#) From the Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services, providing an informational report informing the Capital Improvements Committee of the purpose and formation of the County Facilities Planning Steering Committee (CFPSC), specifically as to how the CFPSC relates to facility-related capital requests. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-643 REPORT](#)

- 3 [19-645](#) From the Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the County Facilities Planning Steering Committee's review of 2020 facility-related capital requests.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [19-645 REPORT](#)
[19-645 SUPPLEMENTAL REPORT \(07/19/19\)](#)
- 4 [19-629](#) From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2020-2024 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-629 PRELIMINARY FINANCING GOALS](#)
[19-629 FINANCING GUIDE](#)
- 5 [19-630](#) From the Capital Improvements Subcommittee, providing a list of Departmental Requests for the 2020-2024 Capital Improvements Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-630 REPORT](#)
[19-630 CFSPM REPORT](#)
- 6 [19-286](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Tuesday, August 20, 2019, at 1:00 p.m.
Thursday, August 29, 2019, at 1:00 p.m. (if necessary)

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.