



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

Tuesday, August 20, 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 [19-689](#) Approval of minutes from the July 24, 2019, Capital Improvements Committee meeting.
Attachments: [19-689 DRAFT CIC MINUTES \(07/24/19\)](#)
- 2 [19-669](#) 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: [19-669 REPORT](#)
- 3 [19-670](#) From the Capital Improvements Subcommittee, providing a flowchart of the Annual Capital Budget Request Process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-670 CHART](#)

- 4 [19-625](#) 2019 Adopted Budget Amendment 1B005: From the Milwaukee County Comptroller, Office of the Comptroller, the Director of the Facilities Management Division, Department of Administrative Services, and the Director of the Economic Development Division, Department of Administrative Services, providing an informational report of a cost benefit analysis comparing the impact of owning versus leasing a portion of the proposed new Forensic Science Building ("CSFPM") **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (07/18/19 Finance & Audit Meeting: Laid Over for One Meeting)
Attachments: [19-625 REPORT](#)
[19-625 CASH FLOWS](#)
[19-625 CFSPM BENEFITS MEMO \(10/4/2018\)](#)
- 5 [19-671](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2020-2024 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**
Attachments: [19-671 MEMO \(08/16/19\)](#)
[19-671 REPORT](#)
- 6 [19-286](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
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.