



Milwaukee County

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

Meeting Agenda

Capital Improvements Committee Temporary Workgroup

Joe Lamers, Workgroup Chairperson: Budget Director, DAS

James "Luigi" Schmitt: County Board Supervisor

Willie Johnson, Jr.: County Board Supervisor

Sarah McLaughlin: Deputy Chief of Staff, CEX Office

Donna Brown-Martin: Director, MCDOT

Nicole Brookshire: Executive Director, OAAA

Jeremy Lucas: Director of Administration & Planning, PARKS

Laurie Panella: Chief Information Officer, DAS

Peter Nilles: Planning & Development Director, DAS

Kathy Ehley: Mayor, City of Wauwatosa

Research Analysts:

Pamela Bryant, 414-278-4396

Vincent Masterson, 414-278-4162

Justin Rodriguez, 414-278-4170

Friday, April 5, 2019

9:00 AM

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 [19-380](#) From the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a review of capital project Scoring Criteria Methodology. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [PRESENTATION](#)

- 2 [19-381](#) From the Capital Improvements Committee Temporary Workgroup, offering proposed recommendations to update the capital project Scoring Criteria Methodology.

Attachments: [PRESENTATION](#)
[BUILDING ASSET MISSION CATEGORIES](#)

Possible changes include:

A - Adjust Fleet (and Bus) replacement program weights (IMPACT) / Return on Investment (ROI) review relative to Criterion 3) Operational – (subsection) NET Annual Impact On Operating Costs

B - Adjust Technology weights (IMPACT) to support security risk mitigation relating to Criterion 1) Safety

C - Add a Racial Equity Scoring component (New Criterion)

D - Add a Building Mission Category/County Facilities Planning Scoring component (New Criterion)

- 3 [19-382](#) Future Meeting Dates and Discussion Topics for the Capital Improvements Committee Temporary Workgroup. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Possible future meetings (as needed):
Fridays, April 12 and 26, 2019, at 9 a.m.*

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.