



# 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**

---

Monday, May 13, 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      [19-472](#)      Approval of minutes from the March 8, 2019, Capital Improvements Committee meeting.  
**Attachments:** [19-472 CIC DRAFT MINUTES 03/08/19](#)
  
- 2      [19-473](#)      From the Capital Improvements Committee Temporary Workgroup, offering proposed recommendations to update the capital project Scoring Criteria Methodology.  
**Attachments:** [19-473 REPORT](#)  
[19-473 WORKGROUP RECOMMENDED UPDATES TO SCORING CRITERIA](#)
  
- 3      [19-286](#)      Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Possible meeting dates on:*  
*Monday, July 22, Tuesday, July 23, or Wednesday, July 24, 2019*  
  
*Monday, August 19, Tuesday, August 20, or Wednesday, August 21, 2019*  
  
*Wednesday, August 28, Thursday, August 29, or Friday, August 30, 2019 (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.*