



Milwaukee County

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, June 11, 2020

10:30 AM

Via Teleconference

Virtual meeting via Microsoft Teams and teleconference
Phone 1 (414) 436-3530 United States, Milwaukee (Toll)
Conference ID: 607 283 161#

Public comments will taken on each agenda item at the discretion of the Chair.

1 Approval of past meeting minutes

[HRA20-122](#) Minutes from the May 7, 2020 meeting of the County Facilities Planning and Steering Committee

Attachments: [HRA20-122 DRAFT CFP 4.0 Minutes 86 200507](#)

[HRA20-123](#) Minutes from the May 21, 2020 meeting of the County Facilities Planning and Steering Committee

Attachments: [HRA20-123 DRAFT CFP 4.0 Minutes 87 200521](#)

2 County Facilities Plan System Update

a. Review of draft capital project requests

3 County Facilities Plan Project Requests

a. Asset Management
i. 2020-014 – DAS-ED WE Energies gas line easement
ii. 2020-015 – Parks MCI metro Root River Parkway easement

4 County Facilities Plan Strategy Updates (informational only)

5 New Business

a. Facility status related to COVID-19
i. DAS-FMD
ii. DHHS
iii. MCDOT
iv. Zoo
v. Parks
vi. House of Correction
vii. Other County owned or leased facilities

6 Tabled Topics & Projects

7 **Announcements**

8 **Adjournment**

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (voice) or 711 (TRS) upon receipt of this notice.

[HRA20-124](#) Attachments to the June 11, 2020 meeting of the County Facilities Planning and Steering Committee

Attachments: [HRA20-124 Item 3.a.i. - 2020-014 - WE-Energies Gas Line Easement](#)
[HRA20-124 Item 2.a - CIC capital request review summary June 2020](#)
[HRA20-124 Item 3.a.ii. - 2020-015 - supporting documents](#)
[HRA20-124 Item 3.a.ii. - 2020-015 - Parks MCI metro Root River Pkwy easement](#)