



Milwaukee County

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, February 13, 2020

9:30 AM

633 W. Wisconsin Ave, Room 906

AGENDA

Approval of the January 16, 2020 CFP Meeting Minutes

[HRA20-42](#) Minutes from the January 16, 2020 meeting of the County Facilities Plan Steering Committee

Attachments: [HRA20-42 DRAFT CFP 4.0 Minutes 79 200116](#)

1 County Facilities Plan System Update

2 County Facilities Plan Project Requests

- a. Property Management*
 - i. 2019-035 - Wilson Sr. Center warming center rental agreement*
 - ii. 2020-001 – Ronald McDonald House property transfer*
 - iii. 2020-002 – CFSPM draft lease*
- b. Move Management*
- c. Property Improvements*
 - i. CFP Steering Committee review of capital requests (informational only)*
- d. New Footprint*
 - i. DHHS future state (informational only)*
- e. Contractual Obligations*
- f. Centralized Facilities Management Process Improvements*
 - i. Lease repair and maintenance AMOP (informational only)*

3 County Facilities Plan Strategy Updates (informational only)

- a. County-wide administrative space strategic facility plan*

4 New Business

5 Tabled Topics & Projects

6 Announcements

7 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

[HRA20-43](#)

Attachments for the January 13, 2020 meeting of the County Facilities Planning Steering Committees

Attachments: [HRA20-43 Item 2.a.iii - 2020-002 - CFSPM lease](#)

[HRA20-43 Item 2.a.i - 2019-035 - Wilson Park Sr. Center rental agreement](#)

[HRA20-43 Item 2.a.ii - 2020-001 - RMH Transfer](#)