



# Milwaukee County

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

## Meeting Agenda

### County Facilities Planning Steering Committee

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Thursday, June 20, 2019

9:30 AM

633 W. Wisconsin Ave, Room 907

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#### AGENDA

##### [HRA19-232](#)

Attachments for the June 18, 2019 meeting of the County Facilities Plan Steering Committee

**Attachments:** [Item 2.a.2 - 2019-015 - IPC 6th and State parking.pdf](#)

[Item 2.a.1 - 2019-014 - WE Energies along N. 87th btwn Connell and WTP.pdf](#)

[Item 1.a - CIC capital request review summary June 2019.pdf](#)

##### [HRA19-231](#)

Minutes from the June 6, 2019 meeting of the County Facilities Plan Steering Committee

**Attachments:** [HRA19-231 DRAFT CFP 4.0 Minutes 67 190606](#)

#### 1 County Facilities Plan System Update

*a. CFP Capital Request Review Sub-Committee recommendations*

#### 2 County Facilities Plan Project Requests

*a. Property Management*

*i. 2019-014 – FMD WE Energies 87th St. Easement*

*ii. 2019-015 – Economic Development IPC 6th and State parking lot lease*

*b. Move Management*

*c. Property Improvements*

*i. 2018-040 – MCDOT North Shop (informational only)*

*d. New Footprint*

*i. 2018-027 – SRCCCY (informational only)*

*ii. 2018-041 - CFSPM (informational only)*

*e. Contractual Obligations*

*f. Centralized Facilities Management Process Improvements*

#### 3 County Facilities Plan Strategy Updates (informational only)

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

*b. DHHS future state*

*c. Kosciuszko Community Center Planning*

*d. Domes task force*

*e. Dept. on Aging Senior Centers*

#### 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.**