



Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, July 18, 2019

9:30 AM

633 W. Wisconsin Ave, Room 907

AGENDA

[HRA19-248](#) Minutes from the June 20, 2019 meeting of the County Facilities Planning & Steering Committee

Attachments: [HRA19-248 DRAFT CFP 4.0 Minutes 68 190620](#)

1 County Facilities Plan System Update

a. CFP Capital Request Review Sub-Committee coordination with CIC

2 County Facilities Plan Project Requests

a. Property Management

i. 2019-017 – Parks – Carver Park Beckum lease

ii. 2019-018 – Parks – WE Energies S. 13th Street easement

b. Move Management

c. Property Improvements

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

d. New Footprint

i. 2018-027 – SRCCCY (informational only)

ii. 2018-031 - BHD 16th St. Community Health Center FQHC Partnership (informational only)

iii. 2018-041 - CFSPM (informational only)

e. Contractual Obligations

f. Centralized Facilities Management Process Improvements

[HRA19-249](#) Supplementary material for the July 18, 2019 meeting of the County Facilities Planning & Steering Committee

Attachments: [HRA19-249 Item 2.a.i. - 2019-017 - Parks Carver Park Beckum lease](#)

[HRA19-249 Item 2.a.ii. - 2019-018 - Parks WE Energies easement](#)

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.*