



Milwaukee County

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, September 12, 2019

9:30 AM

633 W. Wisconsin Ave, Room 907

AGENDA

Approval of the August 29, 2019 CFP Minutes

[HRA19-294](#) Minutes from the August 29, 2019 meeting of the County Facilities Plan Steering Committee

Attachments: [HRA19-294 DRAFT CFP 4.0 Minutes 71 190829](#)

1 County Facilities Plan System Update

2 County Facilities Plan Project Requests

- a. *Property Management*
 - i. 2019-021 – Verizon cell lease
- b. *Move Management*
- c. *Property Improvements*
 - i. 2018-027 – SRCCCY (informational only)
- d. *New Footprint*
 - i. 2018-031 - BHD 16th St. Community Health Center FQHC Partnership (informational only)
 - ii. 2018-041 - CFSPM (informational only)
- e. *Contractual Obligations*
- f. *Centralized Facilities Management Process Improvements*

[HRA19-293](#)

Attachments: [HRA19-293 Item 2.a.i - 2019-021 - Verizon cell lease](#)

3 County Facilities Plan Strategy Updates (informational only)

- a. *County-wide administrative space strategic facility plan*
- b. *DAS-FMD sustainable facility footprint*
- c. *DHHS future state*
- d. *Parks BEST Committee*

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.