



# Milwaukee County

## Meeting Agenda

### County Facilities Planning Steering Committee

---

Thursday, October 10, 2019

9:00 AM

633 W. Wisconsin Ave, Room 907

---

#### AGENDA

[HRA19-314](#) Minutes from the September 26, 2019 meeting of the County Facilities Plan Steering Committee

**Attachments:** [HRA19-314 DRAFT CFP 4.0 Minutes 73 190926](#)

- 1 **County Facilities Plan System Update**
- 2 **County Facilities Plan Project Requests**
  - a. *Property Management*
    - i. 2019-021 – Verizon cell lease (informational only)
    - ii. 2019-027 – Coggs lease amendment
  - b. *Move Management*
  - c. *Property Improvements*
    - i. 2018-027 – SRCCCY (informational only)
  - d. *New Footprint*
  - 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. *DAS-FMD sustainable facility footprint*
  - c. *DHHS future state*
  - d. *Parks BEST Committee*
  - e. *Small Wireless Facility (SWF) permit draft language*
- 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.**

[HRA19-315](#) Attachments for the October 10, 2019 meeting of the County Facilities Plan Steering Committee

**Attachments:** [HRA19-315 Item 2.a.ii - 2019-027 - Coggs Lease Amendment](#)

[HRA19-315 Item 3.e - DRAFT SWF Permit vs MCG ROE Permit 10-2019](#)