



# Milwaukee County

## Meeting Agenda

### County Facilities Planning Steering Committee

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Thursday, November 7, 2019

9:30 AM

633 W. Wisconsin Ave, Room 907

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#### AGENDA

[HRA19-336](#) Minutes from the October 24, 2019 meeting of the County Facilities Planning Steering Committee

**Attachments:** [HRA19-336 DRAFT CFP 4.0 Minutes 75 191024](#)

**1 County Facilities Plan System Update**

**2 County Facilities Plan Project Requests**

*a. Property Management*

*i. 2019-028 – County Grounds access and utility easements*

*ii. 2019-029 – MCW parking lot lease extension*

*iii. 2019-030 – US Cellular cell lease amendment*

*iv. 2019-031 – New Cingular cell lease amendment*

*b. Move Management*

*c. Property Improvements*

*i. 2019-033 – Billboard at Coggs*

*d. New Footprint*

*i. DHHS future state (informational only)*

*e. Contractual Obligations*

*i. 2019-032 – Park East Block 26 developer's agreement dissolution*

*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. 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.**

[HRA19-337](#) Attachments for the November 7, 2019 meeting of the County Facilities Planning Steering Committee

**Attachments:** [HRA19-337 Item 2.a.iii - 2019-030 - US Cellular Lease Amendment](#)

[HRA19-337 Item 2.e.i - 2019-032 - Park East Block 26 dev. agr. dissolution](#)

[HRA19-337 Item 2.c.i - 2019-033 - Coggs Billboard](#)

[HRA19-337 Item 2.a.iv - 2019-031 - New Cingular Lease Amendment](#)

[HRA19-337 Item 2.a.ii - 2019-029 - MCW Temporary Parking Extension](#)

[HRA19-337 Item 2.a.i - 2019-028 - County Grounds access and utility easemen](#)