



# Milwaukee County

## Meeting Agenda

### County Facilities Planning Steering Committee

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Thursday, March 12, 2020

9:30 AM

633 W. Wisconsin Ave, Room 906

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#### AGENDA

[HRA20-68](#) Minutes from the February 27, 2020 meeting

**Attachments:** [HRA20-68 DRAFT CFP 4.0 Minutes 81 200227](#)

#### 1 County Facilities Plan System Update

- a. Request for input on operating budget requests (informational only)
- b. Focus of County Facilities Planning Steering Committee

#### 2 County Facilities Plan Project Requests

- a. Asset Management
  - i. 2020-005 – Parks Tiefenthaler PEAK lease and development agreement
  - ii. 2020-006 – FMD County Grounds release of electrical easement rights
  - iii. 2020-007 – Parks WE Energies easement
- b. Move Management
- c. Facility Improvements
- d. New Footprint
- e. Contractual Obligations
- f. Centralized Facilities Management Process Improvements

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

#### 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.

[HRA20-69](#) Attachments for the March 12, 2020 County Facilities Planning Steering Committee

**Attachments:** [HRA20-69 2020-007 - Parks WE Energies easement](#)  
[HRA20-69 2020-005 - Parks Tiefenthaler lease and dev. agr](#)  
[HRA20-69 2020-006 - County Grounds release elec ease rights](#)