

Milwaukee County

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, June 4, 2020

9:30 AM

CANCELLATION NOTICE:

Due to improper notice, the June 4, 2020 CFP Steering Committee will be cancelled and rescheduled for a later date.

AGENDA

HRA20-122 Minutes from the May 7, 2020 meeting of the County Facilities Planning and

Steering Committee

Attachments: HRA20-122 DRAFT CFP 4.0 Minutes 86 200507

HRA20-123 Minutes from the May 21, 2020 meeting of the County Facilities Planning and

Steering Committee

Attachments: HRA20-123 DRAFT CFP 4.0 Minutes 87 200521

1 County Facilities Plan System Update

a. Review of draft capital project requests

2 County Facilities Plan Project Requests

a. Asset Management

i. 2020-014 - DAS-ED WE Energies gas line easement

ii. 2020-015 – Parks MCImetro Root River Parkway easement

- 3 County Facilities Plan Strategy Updates (informational only
- 4 New Business

a. Facility status related to COVID-19

i. DAS-FMD

ii. DHHS

iii. MCDOT

iv. Zoo

v. Parks

vi. House of Correction

vii. Other County owned or leased facilities

- 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

HRA20-124 Attachments to the June 4, 2020 meeting of the County Facilities Planning and Steering Committee

Attachments: HRA20-124 Item 2.a.i. - 2020-014 - WE-Energies Gas Line Easement

HRA20-124 Item 1.a - CIC capital request review summary June 2020

HRA20-124 Item 2.a.ii. - 2020-015 - supporting documents

HRA20-124 Item 2.a.ii. - 2020-015 - Parks MCImetro Root River Pkwy easemer