



Milwaukee County

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, June 18, 2020

9:30 AM

Via Teleconference

Virtual meeting via Microsoft Teams and teleconference
Phone 1 (414) 436-3530 United States, Milwaukee (Toll)
Conference ID: 622 515 398#

Public comments will taken on each agenda item at the discretion of the Chair.

1 Approval of Meeting Minutes

[HRA20-130](#) Minutes from the June 11, 2020 meeting of the County Facilities Planning and Steering Committee

Attachments: [HRA20-130 DRAFT CFP 4.0 Minutes 88 200611](#)

2 County Facilities Plan System Update

- a. Review of draft capital project requests
- b. Final draft – lease maintenance and repair AMOP

[HRA20-131](#) Attachments for the June 18, 2020 meeting of the County Facilities Planning and Steering Committee

Attachments: [HRA20-131 Item 2.b - final draft AMOP 10.02 - lease repair and maintenance](#)
[HRA20-131 Item 2.a - CIC capital request review summary June 2020](#)

3 County Facilities Plan Project Requests

4 County Facilities Plan Strategy Updates (informational only)

5 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

6 Tabled Topics & Projects

7 Announcements

8 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.