



Milwaukee County

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, October 8, 2020

9:30 AM

Virtual meeting via Microsoft Teams and
teleconference
Phone 1 (414) 436-3530 United States,
Milwaukee (Toll)
Conference ID: 482 910 59#

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

1 Approval of Meeting Minutes

[HRA20-245](#) Minutes from the September 24, 2020 meeting of the County Facilities Plan Steering Committee

Attachments: [HRA20-245 DRAFT CFP 4.0 Minutes 94 200924](#)

2 County Facilities Plan System Update

- a. Leasing Procedures AMOP
- b. Lease Repair and Maintenance AMOP

3 County Facilities Plan Project Requests

No items

4 County Facilities Plan Strategy Updates (informational only)

No items

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

No items

7 Announcements

No items

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.

[HRA20-246](#) Attachments for the October 8, 2020 meeting of the County Facilities Plan Steering Committee

Attachments: [HRA20-246 Item 2.a. - Appendix A - DAS Leasing Procedures AMOP DRAFT 2](#)
[HRA20-246 Item 2.b. - AMOP 10.02.01 - lease repair and maintenance](#)