



Milwaukee County

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, April 8, 2021

9:30 AM

Via Teleconference

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 County Facilities Plan System Update

No items

2 County Facilities Plan Project Requests

a. 2021-004 – Oakwood Park solar array easement and ground lease

3 County Facilities Plan Strategy Updates (informational only)

- a. CFP strategy and racial equity focus*
 - i. Additional input and action on CFP Steering Committee Charter revisions*
 - b. Other related updates*
 - i. Engage with other County leaders to ensure CFP goals are aligned and support Department goals – meeting scheduled with County Executive for next week*
 - ii. Work with departments to build equity considerations into early project planning – in process*
 - c. Coggs financial analysis update*
 - d. State of Wisconsin RFP for space for DHS*

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.

[HRA21-113](#) Attachments for the April 8, 2021 meeting of the County Facilities Plan and Steering Committee

Attachments: [HRA21-113 2021-004 - Oakwood Park Solar Array easement and ground lease](#)