



# Milwaukee County

## Meeting Agenda

### County Facilities Planning Steering Committee

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Thursday, May 6, 2021

9:30 AM

Via Teleconference

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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

[HRA21-145](#) Minutes from the April 22, 2021 meeting of the County Facilities Plan Steering Committee

Attachments: [DRAFT CFP 4.0 Minutes 106 210422](#)

#### 2 County Facilities Plan System Update

*No items*

#### 3 County Facilities Plan Project Requests

- a. 2021-009 – DAS-Economic Development Bright Horizons Option Agreement
- b. 2021-010 – DAS-Economic Development Block 22 Option Agreement

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

- a. MCDOT disposition of former Fiebrantz bus station (CFP project no. 2021-008)
- b. Milwaukee County proposal addressing State of Wisconsin RFP for space for DHS
- c. CFP strategy and racial equity focus
- i. Additional input and action on CFP Steering Committee Charter revisions
- d. Coggs financial analysis update
- e. Kosciuszko Community Center Community Needs Planning Study
- f. House of Correction facility master plan

#### 5 New Business

#### 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.**

[HRA21-146](#) Attachments for the May 6, 2021 meeting of the County Facilities Plan Steering Committee

**Attachments:** [Item 3.b - 2021-010 - Block 22 Option Agmt](#)  
[Item 4.b - Coggs - Proposal \(CFP\)](#)  
[Item 3.a - 2021-009 - Bright Horizons Option Agmt](#)