

<b>Meeting Minutes</b>	
<b>Committee:</b> County Facilities Plan Steering Committee Phase 4.0	<b>Date:</b> 04/21/2022
<b>Location:</b> teleconference	<b>Meeting Sequence 129</b>
<b>Committee Voting Members in Attendance:</b> Jim Tarantino, Stu Carron, Calli Berg, Peter Nilles, Tim Christian, Vera Westphal, Erica Goblet, Shawn Sullivan	

1. Approval of CFP meeting minutes

**Action:** A motion to approve the meeting minutes from the March 24, 2022 meeting was seconded, motion passed unanimously.

2. County Facilities Plan System Update (informational only)

a. Status of 2023 capital project requests

As of the date of this meeting, DAS-FMD staff is coordinating with requesting departments on confirming project scopes and preparing/updating cost estimate, with a deadline of April 22, as set by the Office of Strategy, Performance and Budget. Vera Westphal and John Blonien have volunteered to be members of the CFP Steering Committee Capital Request Review Subcommittee. The Capital Request Review Subcommittee will conduct reviews later in May to coincide with subsequent review and recommendation for approval by the full CFP Steering Committee, ahead of the County Capital Improvements Committee meeting schedule.

3. County Facilities Plan Project Requests

No items.

4. County Facilities Plan Strategy Updates (informational only)

a. Coggs

DAS and DHHS staff reviewed the current working estimates of various options to renovate Coggs or build a new facility. More analysis is required to determine parking requirements and potential cost impacts, as well as the financial impacts of relocating non-DHHS county staff from leased space to Coggs. DHHS leadership has made it clear that they should not decide if non-DHHS County staff should be relocated.

5. New Business

No items.

6. Tabled Topics & Projects

No items.

7. Announcements

- a. The Zoo has hired Matthew Haseman as Director of Grounds and Maintenance. Matthew started on April 18, 2022.
- b. Milwaukee County has received a proposal from the Medical College of Wisconsin for the Center for Forensic Science and Protective Medicine. The proposal includes the State Crime Lab as a tenant. The County is currently evaluating the proposal and conducting due diligence.

8. Adjournment

DRAFT