


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 3/12/2020
Location: 633 West Wisconsin Ave., CR 633 Room 906	Meeting Sequence 82
Committee Voting Members in Attendance: Stu Carron, Aaron Hertzberg, Greg High, Peter Nilles, Tom Travia, John Westrich, Erica Hayden Other Attendees: Adam Stehly, Rolf Kemen, Kyle Mack, Mike Parker, Pam Bryant	

Approval of February 27, 2020 CFP Meeting Minutes

Action: A motion to approve the meeting minutes was seconded, motion passed unanimously.

1. County Facilities Plan System Update
 - a. Request for input on operating budget requests
Informational only, no action taken.
 - b. Focus of County Facilities Planning Steering Committee
General discussion on amount of value being provided by CFP Steering Committee through current operations, and how effectively the CFP Steering Committee is helping the County support its business missions. There was a suggestion to differentiate between major facility strategic initiatives and project-specific tactical execution, and to dedicate time on a routine basis (i.e. quarterly) to focus CFP discussion on County-wide facility strategy.
Informational only, no action taken.
2. County Facilities Plan Project Requests
 - a. Property Management
 - i. 2020-005 – Parks Tiefenthaler PEAK lease and development agreement
Comptroller's office has not been able to review the potential impact of the proposed improvements on outstanding bonds. It was agreed to lay this item over to provide time for the Comptroller's office to review.
 - ii. 2020-006 – FMD County Grounds release of electrical easement rights
Action: A motion to recommend approval of the release of electrical easement rights was seconded, motion passed unanimously.
 - iii. 2020-007 – Parks WE Energies easement
Action: A motion to recommend approval of the easement, contingent on review of the easement documents by AE&ES staff, was seconded, motion passed unanimously.
 - b. Move Management

No items.

c. Property Improvements

No items.

d. New Footprint

No items.

e. Contractual Obligations

No items.

f. Centralized Facilities Management Process Improvements

No items.

3. County Facilities Plan Strategy Updates

No items.

4. New Business

- a. The Wisconsin Building Commission has recommended grant funding in accordance with Act 185 for SRCCCY projects by various counties, including Milwaukee County. Milwaukee County has been approved for approximately \$16 million. Future action by the CFP Steering Committee is anticipated as the project is advanced.

Informational only, no action taken.

- b. There is a County Board report scheduled for the March cycle on potential options for County funding of the proposed dome at Uihlein Soccer Park.

Informational only, no action taken.

- c. The COVID-19 situation will require coordination with OEM on the use of County facilities, coordination with facility managers County-wide, and contingency planning.

Informational only, no action taken.

5. Tabled Topics & Projects

No items.

6. Announcements

Economic Development staff have been in discussions with DHHS staff and other potential community partners on how to address the psychiatric crisis services relocation from the Mental Health Complex. It appears that private contractors may take the lead in the planning/design/construction, with input from County staff. There will be an operations group convening in the near future to develop and document the program needs, which will inform the real estate and building design requirements.

7. Adjournment