


Meeting Minutes	
<b>Committee:</b> County Facilities Plan Steering Committee Phase 4.0	<b>Date:</b> 4/8/2021
<b>Location:</b> teleconference	<b>Meeting Sequence 105</b>
<b>Committee Voting Members in Attendance:</b> Jim Tarantino, Stu Carron, Aaron Hertzberg, Peter Nilles, Tim Christian, John Westrich, John Blonien, David Muhammad, Shawn Sullivan	

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

**Action:** A motion to recommend approval of the easement and ground lease, contingent on receipt and review of the easement exhibit and legal description by AE&ES, was seconded, motion passed unanimously.

3. County Facilities Plan Strategy Updates (informational only, no action taken)

- a. CFP strategy and racial equity focus

- i. Additional input and action on CFP Steering Committee Charter revisions

Additional input and potential action on this was unofficially tabled until after the scheduled meeting with the County Executive on April 13.

- 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

Community Business Development Partners staff could provide a helpful perspective to the CFP project review process. CBDP has been contacted about participating in CFP meetings, and have not yet responded.

- c. Coggs financial analysis update

DAS-FMD and DAS-ED staff have been collaborating on a financial analysis of Coggs to help provide direction on future decisions regarding Coggs. The analysis will be shared with the County Executive on Tuesday, April 13. In preparation for that meeting, the PowerPoint slides were presented for comment.

- d. State of Wisconsin RFP for space for DHS

The State has released an RFP for leased space to house the functions currently provided at Coggs. DAS-FMD and DAS-ED staff are considering submitting a proposal to keep the State at Coggs under a long-term lease as specified in the RFP.

4. New Business

- a. The City of Milwaukee is rewriting their downtown plan. DAS-ED leadership will be a liaison with the City, and will be inviting other County staff to provide information on specific County initiatives, such as the Public Safety Building replacement project.
- b. DAS-FMD Office of Sustainability is assisting the County Board with drafting a resolution to set a goal of having the County become carbon neutral by 2050. The resolution will be considered at the April 22, 2021 County Board meeting, which is also Earth Day. Office of Sustainability staff will be invited to the CFP Steering Committee to review the resolution and provide information on how that initiative may impact future CFP Steering Committee recommendations.

5. Tabled Topics & Projects

No items.

6. Announcements

No items.

8. Adjournment