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(ITEM ) A resolution By the Committee on Transportation, Public Works, and Transit, relating to a report from the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report on the 2014-2016 Budget years' management strategy regarding the Consolidated Facilities Plan (CFP), by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, in April 2013, C.B. Richard Ellis (CBRE) completed a survey of twenty-five Milwaukee County facilities in its Comprehensive Facilities Plan Consulting Report; and

WHEREAS, the Department of Administrative Services (DAS) formed a working team to begin implementation of the Consolidated Facilities Plan (CFP) based on CBRE's recommendations; and

WHEREAS, at the January 22, 2014, meeting of the Committee on Transportation, Public Works, and Transit, DAS submitted File No. 14-47, an informational report providing a status update regarding the CFP implementation; and

WHEREAS, during the January 22, 2014, presentation of File No. 14-47, Supervisors requested DAS to develop a policy directive that details a specific time period for finalizing a broader plan; and

WHEREAS, at the June 11, 2014, meeting of the Committee on Transportation, Public Works, and Transit, DAS submitted File No. 14-483, an informational report that outlines the scope of Phase 3 of the CFP implementation; and

WHEREAS, File No. 14-483 provides concrete steps toward the necessary downsizing of problematic, County-owned properties; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors and Milwaukee County Department of Administrative Services (DAS) are dedicated to consolidating County facilities, improving County occupied spaces, and selling assets to reduce the County's real estate footprint; and

BE IT FURTHER RESOLVED, that the Department of Administrative Services will implement Phase 3 of the Consolidated Facilities Plan as scheduled in File No. 14-483, which includes:

- 44 • Relocation of County staff from City Campus into transitional or permanent space by  
45 December 31, 2014
- 46 • Final agreement with the State related to the utilization of the Marcia Coggs Center  
47 by December 31, 2014
- 48 • Finalization of an updated County Master Space Plan by June 30, 2015
- 49 • A plan for Disposition of City Campus property as part of the 2015-16 budget
- 50 • A comprehensive plan for the County Grounds as part of the 2015-16 budget,  
51 including strategies for examining the Behavioral Health Division Complex facility  
52 needs and options as relocation of clients to the community continues, utilization or  
53 disposition of the Vel Phillips Juvenile Justice Center and the utilization or  
54 disposition of Research Park Incubator Building
- 55 • A Courthouse Complex Plan including strategies for utilizing or vacating the Safety  
56 Building, Community Correction Center, Office of Medical Examiner and the  
57 County-owned property at 6<sup>th</sup> and State Street as part of the 2015-16 budget
- 58 • Continue County-wide facility and facility management consolidation as part of the  
59 2015-16 budget

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BE IT FURTHER RESOLVED, that the Department of Administrative Services shall develop a consolidated facilities strategy outline and submit the outline for review to the Committee on Transportation, Public Works, and Transit for its January 21, 2015 meeting.

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