MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: June 25, 2014

AMENDMENT NO. 3

Resolution File No. 14-483 Ordinance File No.

COMMITTEE: Transportation, Public Works and Transit

OFFERED BY SUPERVISOR(S): Weishan

ADD AND/OR DELETE AS FOLLOWS:

Amend the BE IT FURTHER RESOLVED clauses beginning on or near line 36 as follows:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors and Milwaukee County Department of Administrative Services (DAS) are dedicated to consolidating reevaluating the use of 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:

- Final agreement with the State related to the utilization of the Marcia Coggs Center by December 31, 2014
- Finalization of an updated County Master Space Plan by June 30, 2015
- A plan for Disposition of City Campus property as part of the 2015-16
 budget
- A comprehensive plan for the County Grounds as part of the 2015-16 budget, including strategies for examining the Behavioral Health Division Complex facility needs and options as relocation of clients to the community continues, utilization or disposition of the Vel Phillips Juvenile Justice Center and the utilization or disposition of Research Park Incubator Building
- A Courthouse Complex Plan including strategies for utilizing or vacating the Safety Building, Community Correction Center, Office of Medical Examiner and the County-owned property at 6th and State Street as part of the 2015-16 budget

Continue County-wide facility and facility management consolidation as
 part of the 2015-16 budget

; and

<u>BE IT FURTHER RESOLVED, that after the development of a comprehensive</u> redevelopment plan of County facilities, if it is deemed necessary by the plan, the staff from City Campus will be relocated into transitional space; and