



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Agenda

### County Facilities Planning Steering Committee

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Thursday, December 6, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

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[HRA18-205](#) DRAFT CFP 4.0 Minutes 54 181108

Attachments: [HRA 18-205 DRAFT CFP 4.0 Minutes 54 181108](#)

#### 1 County Facilities Plan Update

- a. System Development, Training, and Tools Overview
  - i. CFP discussion at County Executive's Executive Forum (informational only)

#### 2 Real Estate Management

- a. Land Access Agreements
  - i. Parks – MMSD Milwaukee River Parkway conservation easement
  - ii. FMD – MRMC Thermal easement
- b. Footprint Master Planning
  - i. Courthouse Facilities Study Phase III (informational only)
  - ii. SRCCCY Project (informational only)
  - iii. Mental Health Complex ramp-down (informational only)
  - iv. BHD FQHC partnerships (informational only)
  - v. MPM-Domes master planning (informational only)
- c. Space Management & Planning Overview
  - i. County-wide administrative space study (informational only)
  - ii. DHHS administrative space (informational only)
- d. Space Requirements Review
  - i. Center for Forensic Science and Protective Medicine (informational only)
- e. Space Relocations or Reallocation Requests
  - i. 633 restacking (informational only)
  - ii. RPS relocation (informational only)

[HRA18-203](#) 2018-039 - MRMC Thermal - Childrens steam easement

Attachments: [HRA18-203 2018-039 - MRMC Thermal - Childrens steam easement](#)

[HRA18-204](#) 2018-038 - MMSD conservation easement Milw. River Pkwy

Attachments: [HRA18-204 2018-038 - MMSD conservation easement Milw. River Pkwy](#)

#### 3 Property Improvements, New Construction, Condition, and Accountability

- a. MCDOT North Shop (informational only)

#### 4 Economic Development & Surplus Property Dispositions (informational only)

#### 5 New Business

**6 Tabled Topics & Projects**

*a. Active Projects Pending*

*i. Senior Centers strategic facilities plan (informational only)*

**7 Announcements**

**8 Adjournment**

**ADA accommodation requests:**

**ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (voice) or 711 (TRS) upon receipt of this notice.**