



# 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, September 13, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

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#### AGENDA

[HRA18-133](#) DRAFT CFP 4.0 Minutes 49 180830

Attachments: [HRA18-133 DRAFT CFP 4.0 Minutes 49 180830](#)

#### 1 County Facilities Plan Update

a. *System Development, Training, and Tools Overview (informational only)*

i. *Review of CFP progress and status*

- Sell assets to reduce footprint of occupied space
- Consolidate all real estate functions under one County "Landlord"
- Improve occupied space and optimize utilization
- Develop systems and invest in training and tools
- Reallocate available savings from real estate back into the portfolio

ii. *CFP project initiation AMOP*

iii. *Status of CFP Charter*

b. *External Coordination with Governments & Private Entities (informational only)*

[HRA18-134](#) Item 1.a.ii - AMOP 14.01-1 - CFPSC project review and approval

Attachments: [HRA18-134 Item 1.a.ii - AMOP 14.01-1 - CFPSC project review and approval](#)

#### 2 Real Estate Management

a. *Land Access Agreements (informational only)*

b. *Footprint Master Planning*

i. *Courthouse Facilities Study Phase III (informational only)*

ii. *Maintenance Support Sites Project (informational only)*

iii. *Parks Downtown Service Yard (informational only)*

iv. *SRCCCY Project (informational only)*

v. *Forensic Science Center (informational only)*

vi. *MCTS Fiebrantz and KK stations (informational only)*

c. *Space Management, Planning, and Requirements (informational only)*

d. *Space Relocations or Reallocation Requests*

i. *633 relocations (informational only)*

ii. *RPS relocation (informational only)*

e. *Lease Administration*

i. *BHD FQHC partnerships (informational only)*

f. *Land Acquisition (informational only)*

#### 3 Property Improvements, New Construction, Condition, and Accountability (informational only)

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

**5 New Business**

**6 Tabled Topics & Projects**

- a. Active Projects Pending (informational only)*
- b. Projects Requiring Further Development Before Initiating Facilities Project*
  - i. BHD Administrative Space (informational only)*
  - ii. Mental Health Complex (informational only)*
  - iii. 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.**