



Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, August 30, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

AGENDA

[HRA18-129](#) Draft Minutes for the August 16th 2018 County Facilities Plan Steering Committee

Attachments: [HRA18-129 DRAFT CFP 4.0 Minutes 48 180816](#)

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. *Updated CFP Master Plan*

iii. *Status of CFP Charter*

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

[HRA18-128](#) Attachment for item 1) A. ii County Facilities Master Plan Revised

Attachments: [HRA18-128 CFP - Facilities Master Plan Rev Aug18](#)

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)*

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

d. *Space Relocations or Reallocation Requests*

i. *OEM relocation of Radio Services and 911 Divisions from Public Safety Building (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.