

Thursday, May 24, 2018

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

633 W. Wisconsin Ave, Room 907

# **Meeting Agenda**

## **County Facilities Planning Steering Committee**

9:30 AM

|        |  |   | _ |
|--------|--|---|---|
| AGENDA |  |   |   |
| 1      | Approval of May 11, 2018 CFP Meeting Minutes |   |   |
|        | <u>HRA18-58</u>                              | Minutes from the May 11, 2018 meeting of the County Facilities Plan Steering<br>Committee |   |
|        |  | Attachments: DRAFT CFP 4.0 Minutes 42 180511.pdf  |   |
| 2      | Old Business                                 |   |   |
|        |  | a. Consolidated Facilities Plan Procedures  |   |
|        |  | b. Real Estate Management   |   |
|        |  | i. FMD Courthouse Facilities Study Phase III  |   |
|        |  | ii. FMD/Parks Maintenance Support Sites Study   |   |
|        |  | iii. Parks Downtown Service Yard  |   |
|        |  | iv. CATC relocations  |   |
|        |  | v. OAAA relocation  |   |
|        |  | vi. Corp Counsel reconfiguration  |   |
|        |  | vii. OEM relocation of Radio Services and 911 Divisions from Public Safety Building       |   |
|        |  | viii. Risk Management/CBO 10th floor of 633   |   |
|        |  | ix. DHR RPS relocation  |   |
|        |  | x. DHHS Residential Type 2 Facility   |   |

#### 3 New Business

- a. Real Estate Management i.Parks Sheridan Park Oak Leaf Trail easement
- HRA18-59 Item 3.a.i. Sheridan Park Oak Leaf Trail easement

Attachments: IHRA18-59 tem 3.a.i. - ParksBearDevEase

## 4 Adjournment

### Next meeting: Thursday, June 7, 2018, 9:30 a.m.

633 West Wisconsin Avenue Room 907

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.