



Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, June 7, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

AGENDA

1 Approval of May 24, 2018 CFP Meeting Minutes

[HRA18-69](#) Item 1 - DRAFT CFP 4.0 Minutes

Attachments: [HRA18-69 Item 1 - DRAFT CFP 4.0 Minutes 43 180524](#)

2 Consolidated Facilities Plan Update

- a. System Development, Training, and Tools Overview
 - i. Review and approval of Capital Request Review Sub-committee recommendations (action item)
- b. External Coordination with Governments & Private Entities (informational only)

[HRA18-70](#) Item 2.a.i - CFP scoring 2019 Capital REQ Phase

Attachments: [HRA18-70 Item 2.a.i - CFP scoring 2019 Capital REQ Phase](#)

3 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)
- c. Space Management, Planning, and Requirements (informational only)
- d. Space Relocations or Reallocation Requests
 - i. CATC relocations (informational only)
 - ii. OAAA relocation (action item)
 - iii. Corp Counsel reconfiguration (informational only)
 - iv. OEM relocation of Radio Services and 911 Divisions from Public Safety Building (informational only)
 - v. Risk Management/CBO 10th floor of 633 (informational only)
 - vi. RPS relocation (informational only)
- e. Lease Administration
 - i. Residential Type 2 Facility (informational only)
- f. Land Acquisition
 - i. Kohl Park (action item)

[HRA18-71](#) Item 3.d.ii - OAAA lease

Attachments: [HRA18-71 Item 3.d.ii - OAAA lease](#)

[HRA18-72](#) Item 3.f.i - Kohl Park Acquisition

Attachments: [HRA18-72 Item 3.f.i - Kohl Park Acquisition](#)

- 4 Property Improvements, New Construction, Condition, and Accountability (informational only)**
- 5 Economic Development & Surplus Property Dispositions (informational only)**
- 6 New Business (informational only)**
- 7 Tabled Topics & Projects**
 - a. Active Projects Pending (informational only)*
 - b. Projects Requiring Further Development Before Initiating Facilities Project*
 - i. BHD Administrative Space DHHS (informational only)*
 - ii. North Side Entry Point DHHS (informational only)*
 - iii. Mental Health Complex DHHS (informational only)*
 - iv. Senior Centers strategic facilities plan Aging (informational only)*
- 8 Announcements**

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.