



# 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, June 21, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

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#### AGENDA

#### 1 Approval of June 7, 2018 CFP Meeting Minutes

[HRA18-79](#) Minutes from the June 7th 2018 Meeting of the County Facilities Plan Steering Committee

**Attachments:** [HRA18-79 DRAFT CFP 4.0 Minutes 44 180607](#)

#### 2 Consolidated Facilities Plan Update

- a. System Development, Training, and Tools Overview
- b. External Coordination with Government & Private Entities
  - i. MacArthur Square updated master plan
  - ii. Meeting with State of Wisconsin

#### 3 Real Estate Management

- a. Land Access Agreements
- b. Footprint Master Planning
  - i. Courthouse Facilities Study Phase III
  - ii. Maintenance Support Sites Study
  - iii. Parks downtown service yard
- c. Space Management, Planning, and Requirements
- d. Space Relocations or Reallocation Requests
  - i. CATC relocations
  - ii. OAAA relocation
  - iii. Corp Counsel reconfiguration
  - iv. OEM relocation of Radio Services and 911 Division from Public Safety Building
  - v. Risk Management/CBO 10th floor of 633
  - vi. RPS relocation
  - vii. Parks Admin Building reconfiguration
  - viii. BHD community center relocations
- e. Lease Administration
  - i. FMD – Courthouse Food Service Operations
    - Attachments
  - ii. DHHS – Bishop's Creek
    - Attachments

[HRA18-81](#) Item 3.e.i - Courthouse food service lease

**Attachments:** [HRA18-81 Item 3.e.i - Courthouse food service lease](#)

[HRA18-80](#) Item 3.e.ii - DHHS Bishop's Creek lease

Attachments: [HRA18-80 Item 3.e.ii - DHHS Bishop's Creek lease](#)

**4 Property Improvements, New Construction, Condition, and Accountability**

**5 Economic Development & Surplus Property Dispositions**

**6 New Business**

**7 Tabled Topics & Projects**

- a. Active Projects Pending*
- b. Projects Requiring Further Development Before Initiating Facilities Project*
  - i. BHD administrative space*
  - ii. Mental Health Complex*
  - iii. Aging – Senior Centers strategic facilities plan*

**8 Announcements**

**9 Adjournment**

**Next meeting: Thursday, July 5, 2018, 9:30 a.m.  
633 West Wisconsin Avenue Room 907**