



Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, July 19, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

AGENDA

- 1 [HRA18-87](#) Approval of June 21, 2018 CFP Meeting Minutes
Attachments: [DRAFT CFP 4.0 Minutes 45 180621.docx](#)
- 2 **County Facilities Plan Update**
 - a. System Development, Training, and Tools Overview (informational only)
 - b. External Coordination with Governments & Private Entities
 - i. MacArthur Square updated master plan (informational only)
- 3 **Real Estate Management**
 - a. Land Access Agreements
 - i. Wisconsin Lutheran College storm water easement (action item)
 - 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. Corp Counsel reconfiguration (informational only)
 - ii. OEM relocation of Radio Services and 911 Divisions from Public Safety Building (informational only)
 - iii. RPS relocation (informational only)
 - e. Lease Administration
 - i. BHD FQHC partnerships (informational only)
 - f. Land Acquisition (informational only)

[HRA18-86](#) Item 3 a.i attachments
Attachments: [HRA 18-86 Item 3.a.i - 2018-019 - WLC easement docs](#)
[HRA 18-86 Item 3.a.i - 2018-019 - WLC easement CFP request](#)
- 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. Mental Health Complex DHHS (informational only)*
 - iii. 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.