



# 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, August 2, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

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#### AGENDA

[HRA18-109](#) Minutes from the July 19th, 2018 meeting of the County Facilities Plan Steering Committee

Attachments: [HRA18-109 DRAFT CFP 4.0 Minutes 46 180719](#)

#### 1 County Facilities Plan Update

- a. System Development, Training, and Tools Overview (informational only)
- b. External Coordination with Governments & Private Entities (informational only)

#### 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)
- 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)

#### 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.**