



# 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 16, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

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#### AGENDA

[HRA18-119](#) Draft minutes from the August 2nd, 2018 meeting of the County Facilities Plan Steering Committee

**Attachments:** [HRA18-119 DRAFT CFP 4.0 Minutes 47 180802](#)

#### 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
  - i. Wisconsin Lutheran College storm water easement (action item)
  - ii. WE Energies easements (action item)
  - iii. City of Milwaukee easement (action item)
  - iv. Water Transfer 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)
  - iv. SRCCCY Project (informational only)
  - v. Forensic Science Center (informational only)
  - vi. MCDOT facilities (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)
  - ii. City Campus lease requirements (informational only)
- f. Land Acquisition
  - i. Port Washington Road (CTH W) acquisition (action item)

[HRA18-118](#) File attachments for agenda item 2

**Attachments:** [HRA18-118 Item 2.a.i - 2018-019 - WLC easement](#)

[HRA18-118 Item 2.a.i - 2018-019 - WLC easement CFP request](#)

[HRA18-118 Item 2.a.ii - 2018-023 - WE Easements packet](#)

[HRA18-118 Item 2.a.iii - 2018-022 - City of Milwaukee 60th St Easement packet](#)

[HRA18-118 Item 2.a.iv - 2018-024 - Water Transfer Easement docs](#)

[HRA18-118 Item 2.a.iv - 2018-024 - Water Transfer Easement](#)

[HRA18-118 Item 2.f.i - 2018-025 - CTH W land acquisition](#)

- 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.**