



# Milwaukee County

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

## Meeting Agenda

### County Facilities Planning Steering Committee

---

Thursday, August 30, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

---

#### AGENDA

[HRA18-129](#) Draft Minutes for the August 16th 2018 County Facilities Plan Steering Committee

**Attachments:** [HRA18-129 DRAFT CFP 4.0 Minutes 48 180816](#)

#### 1 County Facilities Plan Update

- a. *System Development, Training, and Tools Overview (informational only)*
  - i. *Review of CFP progress and status*
    - Sell assets to reduce footprint of occupied space
    - Consolidate all real estate functions under one County "Landlord"
    - Improve occupied space and optimize utilization
    - Develop systems and invest in training and tools
    - Reallocate available savings from real estate back into the portfolio
  - ii. *Updated CFP Master Plan*
  - iii. *Status of CFP Charter*
- b. *External Coordination with Governments & Private Entities (informational only)*

[HRA18-128](#) Attachment for item 1) A. ii County Facilities Master Plan Revised

**Attachments:** [HRA18-128 CFP - Facilities Master Plan Rev Aug18](#)

#### 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)*
  - iv. *SRCCCY Project (informational only)*
  - v. *Forensic Science Center (informational only)*
- c. *Space Management, Planning, and Requirements (informational only)*
- d. *Space Relocations or Reallocation Requests*
  - i. *OEM relocation of Radio Services and 911 Divisions from Public Safety Building (informational only)*
  - ii. *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.**