



Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, October 11, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

AGENDA

[HRA18-162](#) DRAFT CFP 4.0 Minutes

Attachments: [HRA 18-162 DRAFT CFP 4.0 Minutes 51 180927](#)

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. CFP project initiation AMOP
 - iii. Status of CFP Charter
- b. External Coordination with Governments & Private Entities (informational only)

[HRA18-163](#) Item 1.a.ii - AMOP 14.01-1 - CFPSC project review and approval

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2 Real Estate Management

- a. Land Access Agreements (informational only)
- b. Footprint Master Planning
 - i. Administrative Space Study (informational only)
 - ii. Courthouse Facilities Study Phase III (informational only)
 - iii. Parks Downtown Service Yard (informational only)
 - iv. SRCCY Project (informational only)
 - v. Center for Forensic Science and Protective Medicine (informational only)
- c. Space Management, Planning, and Requirements (informational only)
- d. Space Relocations or Reallocation Requests
 - i. 633 restacking (informational only)
 - ii. RPS relocation (informational only)
 - iii. BHD FQHC partnerships (informational only)
 - iv. DHHS requests (informational only)
- e. Lease Administration
- 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.