



Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, October 25, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

AGENDA

[HRA18-169](#) County Facilities Plan Steering Committee Meeting Minutes from October 11, 2018

Attachments: [HRA18-169 DRAFT CFP 4.0 Minutes 52 181011](#)

1 County Facilities Plan Update

2 Real Estate Management

- a. *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. *SRCCCY Project (informational only)*
 - v. *Center for Forensic Science and Protective Medicine (informational only)*
- b. *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)*
- c. *Lease Administration*
 - i. *Parks Milwaukee Yacht Club lease*

[HRA18-170](#) Attachments for Item #2

Attachments: [HRA18-170 Item 2.c.i - 2018-034 MYC Lease 2.0](#)

3 Property Improvements, New Construction, Condition, and Accountability

- a. *CityWorks implementation (informational only)*

4 Economic Development & Surplus Property Dispositions (informational only)

5 New Business

6 Tabled Topics & Projects

- a. *Active Projects Pending (informational only)*
 - i. *Senior Centers strategic facilities plan (informational only)*
- b. *Projects Requiring Further Development Before Initiating Facilities Project*
 - i. *BHD Administrative Space (informational only)*
 - ii. *Mental Health Complex (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.