



Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, November 8, 2018

9:30 AM

633 W. Wisconsin Ave, Room 907

[HRA18-185](#) DRAFT CFP 4.0 Minutes from October 25th, 2018

Attachments: [HRA18-185 DRAFT CFP 4.0 Minutes 53 181025](#)

1 County Facilities Plan Update

- a. System Development, Training, and Tools Overview
 - i. Revised draft CFP work initiation AMOP (informational only)

[HRA18-186](#) Item 1.a.i - AMOP 14.01-1 - CFPSC project review and approval (draft)

Attachments: [HRA-186 Item 1.a.i - AMOP 14.01-1 - CFPSC project review and approval \(draft\)](#)

2 Real Estate Management

- a. Land Access Agreements
 - i. Parks – MMSD Johnsons Park conservation easement
 - ii. Parks – MMSD South Shore Park conservation easement
 - iii. Parks – WE Energies Kinnickinnic Parkway gas main easement
- 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. SRCCCY Project (informational only)
 - v. Center for Forensic Science and Protective Medicine (informational only)
 - vi. BHD administrative space (informational only)
 - vii. BHD FQHC partnerships (informational only)
- c. Space Relocations or Reallocation Requests
 - i. 633 restacking (informational only)
 - ii. RPS relocation (informational only)

[HRA18-187](#) Attachments for Item #2

Attachments: [HRA 18-187 Item 2.a.ii - 2018-036 - MMSD conservation easement South Shore](#)
[HRA 18-187 Item 2.a.iii - 2018-037 - WE gas easement KK Parkway](#)
[HRA 18-187 Item 2.a.i - 2018-035 - MMSD conservation easement Johnsons](#)

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*
 - i. Senior Centers strategic facilities plan (informational only)*
- b. Projects Requiring Further Development Before Initiating Facilities Project*
 - i. 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.