



# 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, January 3, 2019

9:30 AM

633 W. Wisconsin Ave, Room 907

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#### AGENDA

[HRA19-01](#) Draft minutes from the County Facilities Planning Committee meeting of December 20th, 2018

**Attachments:** [HRA19-01 DRAFT CFP 4.0 Minutes 56 181220](#)

#### 1 County Facilities Plan Update

- a. *System Development, Training, and Tools Overview*
  - i. *CFP charter updates and work initiation AMOP (informational only)*
  - ii. *MAC workflow (informational only)*
  - iii. *Lease procedures AMOP (informational only)*
  - iv. *Lease maintenance AMOP (informational only)*

#### 2 Real Estate Management

- a. *Land Access Agreements*
  - i. *2018-043 – FMD booster station electrical services easement*
  - ii. *2018-044 – FMD 87th St. Phase 1 southwest electrical easement*
  - iii. *2018-045 – Parks TAC lease*
  - iv. *2018-046 – Parks Summit lease at Kosy*
  - v. *2018-047 – Parks Park People lease*
  - vi. *2018-048 – Parks Kulwicki lease by Greenfield*
  - vii. *2018-049 – Parks/Housing land transfer*
- b. *Footprint Master Planning*
  - i. *Courthouse Facilities Study Phase III (informational only)*
  - ii. *SRCCCY Project (informational only)*
  - iii. *Mental Health Complex ramp-down (informational only)*
  - iv. *BHD FQHC partnerships (informational only)*
  - v. *MPM-Domes master planning (informational only)*
- c. *Space Management & Planning Overview*
  - i. *County-wide administrative space analysis (informational only)*
  - ii. *DHHS administrative space analysis (informational only)*
- d. *Space Requirements Review*
  - i. *Center for Forensic Science and Protective Medicine (informational only)*
- e. *Space Relocations or Reallocation Requests*
  - i. *633 restacking (informational only)*
  - ii. *RPS relocation (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*

*i. 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**

[HRA19-02](#) Attachments for CFP meeting of January 3rd, 2019

**Attachments:** [HRA19-02 2018-045 - Parks TAC lease](#)

[HRA19-02 2018-044 - Elec Ease 87th Phase 1 Southwest](#)

[HRA19-02 2018-043 - Booster Station elec service](#)

[HRA19-02 2018-046 - Parks Summit Lease at Kosy](#)

[HRA19-02 2018-049 - Parks-Housing land transfer](#)

[HRA19-02 2018-048 - Kulwiki Lease by Greenfield](#)

[HRA19-02 2018-047 - Parks Park People lease](#)