

Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Thursday, January 17, 2019

9:30 AM

633 W. Wisconsin Ave, Room 907

AGENDA

HRA19-21 DRAFT CFP 4.0 Minutes 57 190103

Attachments: HRA 19-21 DRAFT CFP 4.0 Minutes 57 190103

1 County Facilities Plan System Update

a. System Development, Training, and Tools Overview

i. CFP charter updates (informational only)

HRA19-20 Item 1.a.i. - CFP Steering Committee Charter 181217

Attachments: HRA19-20 Item 1.a.i. - CFP Steering Committee Charter 181217

2 County Facilities Plan Requests

- a. Property Management
- b. Move Management
 - i. 633 restacking (informational only)
 - ii. RPS relocation (informational only)
- c. Property Improvements
- d. New Footprint
 - i. SRCCCY Project (informational only)
 - ii. BHD FQHC partnerships (informational only)
 - iii. Center for Forensic Science and Protective Medicine (informational only)
 - iv. MPM-Domes master planning (informational only)
 - v. Courthouse Complex Planning (informational only)
- e. Contractual Obligations
- f. Centralized Facilities Management Process Improvements
 - i. Facilities Condition Assessment Program update (informational only)
 - ii. County-wide administrative space analysis (informational only)
 - iii. DHHS administrative space analysis (informational only)
 - iv. FMD Tenant Handbook (informational only)

3 New Business

a. Economic Development – MCW lease for parking at County Grounds (informational only)

4 Tabled Topics & Projects

- a. Active Projects Pending
 - i. Senior Centers strategic facilities plan (informational only)

- 5 Announcements
- 6 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.