



Milwaukee County

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

Meeting Agenda

County Facilities Planning Steering Committee

Tuesday, February 5, 2019

3:00 PM

633 W. Wisconsin Ave, Room 907

AGENDA

[HRA19-56](#) Approval of minutes from January 17, 2019 meeting

Attachments: [HRA 19-56 DRAFT CFP 4.0 Minutes 58 190117](#)

1 County Facilities Plan System Update

- a. System Development, Training, and Tools Overview
 - i. CFP charter updates (informational only)
 - ii. CFP project initiation and review AMOP (informational only)

2 County Facilities Plan Requests

- a. Property Management
 - i. 2019-002 – MCDOT Fleet WE Energies easement
- b. Move Management
 - i. 2017-007 - 633 restacking (informational only)
 - ii. 2018-012 - RPS relocation (informational only)
- c. Property Improvements
- d. New Footprint
 - i. 2018-027 - SRCCCY Project offers to purchase property
 - ii. 2018-031 - BHD FQHC partnerships (informational only)
 - iii. 2018-041 - 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. County-wide administrative space analysis (informational only)
 - ii. 2018-042 - DHHS administrative space analysis (informational only)
 - iii. FMD Tenant Handbook (informational only)

[HRA19-55](#) Attachments for Item 2 of the February 5, 2019 meeting

Attachments: [HRA19-55 Item 2.d.i - 2018-027 SRCCCY offers to purchase](#)
[HRA19-55 Item 2.a.i - 2019-002 - WE service easement at Fleet](#)

3 New Business

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.