

1 Supervisor Michael Mayo, Sr., Chairperson,
2 By the Committee on Transportation, Public Works, and Transit, reporting on:

3
4 File No. 14-483
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6 (ITEM 74) A resolution By the Committee on Transportation, Public Works, and Transit,
7 relating to a report from the Director of Architecture, Engineering, and Environmental
8 Services Section, Facilities Management Division, Department of Administrative
9 Services, submitting an informational report on the 2014-2016 Budget years'
10 management strategy regarding the Consolidated Facilities Plan (CFP), by
11 recommending adoption of the following:

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13 **AN AMENDED RESOLUTION**

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15 WHEREAS, in April 2013, C.B. Richard Ellis (CBRE) completed a survey of
16 twenty-five Milwaukee County facilities in its Comprehensive Facilities Plan Consulting
17 Report; and

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19 WHEREAS, the Department of Administrative Services (DAS) formed a working
20 team to begin implementation of the Consolidated Facilities Plan (CFP) based on
21 CBRE's recommendations; and

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23 WHEREAS, at the January 22, 2014, meeting of the Committee on
24 Transportation, Public Works, and Transit, DAS submitted File No. 14-47, an
25 informational report providing a status update regarding the CFP implementation; and

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27 WHEREAS, during the January 22, 2014, presentation of File No. 14-47,
28 Supervisors requested DAS to develop a policy directive to specify a time period for
29 finalizing a broader plan; and

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31 WHEREAS, at the June 11, 2014, meeting of the Committee on Transportation,
32 Public Works, and Transit, DAS submitted File No. 14-483, an informational report that
33 outlines the scope of Phase 3 of the CFP implementation; and

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35 WHEREAS, closing City Campus, which has been recommended in the initial
36 plan, requires further planning for the benefit of the health and economic success of its
37 neighborhood and to avoid the blight of a vacant building in this area; and

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39 WHEREAS, File No. 14-483 provides concrete steps toward the necessary
40 downsizing of problematic, County-owned properties; now, therefore,

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42 BE IT RESOLVED, that the Milwaukee County Board of Supervisors and
43 Milwaukee County Department of Administrative Services (DAS) are dedicated to
44 consolidating County facilities, improving County occupied spaces, and selling assets to
45 reduce the County's real estate footprint; and
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47 BE IT FURTHER RESOLVED, that DAS will finalize the Phase 3 plans of the
48 Consolidated Facilities Plan as scheduled in File No. 14-483, and all implementation
49 actions shall be brought before the Committee on Transportation, Public Works, and
50 Transit for approval which includes:

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- 52 • Relocation of County staff from City Campus into transitional or permanent space
53 by December 31, 2014
- 54 • Final agreement with the State related to the utilization of the Marcia Coggs
55 Center by December 31, 2014
- 56 • Finalization of an updated County Master Space Plan by June 30, 2015
- 57 • A plan for disposition of City Campus property as part of the 2015-16 Budgets
- 58 • A comprehensive plan for the County Grounds as part of the 2015-16 Budgets,
59 including strategies for examining Behavioral Health Division Complex facility
60 needs and options as relocation of clients to the community continues, utilization
61 or disposition of the Vel Phillips Juvenile Justice Center, and the utilization or
62 disposition of the Research Park Incubator Building
- 63 • A Courthouse Complex Plan, including strategies for utilizing or vacating the
64 Safety Building, Community Correction Center, Office of the Medical Examiner,
65 and the County-owned property at 6th and State Street, as part of the 2015-16
66 Budgets
- 67 • Continue County-wide facility and facility management consolidation as part of
68 the 2015-16 Budgets

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72 BE IT FURTHER RESOLVED, that DAS shall develop a consolidated facilities
73 strategy outline and submit the outline for review to the Committee on Transportation,
74 Public Works, and Transit for its January 21, 2015, meeting; and

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76 BE IT FURTHER RESOLVED, that the DAS-Economic Development Division
77 shall meet with local community groups active in the area of City Campus, along with
78 the City of Milwaukee and Milwaukee Public Schools staff, to develop a plan for land
79 use regarding City Campus and its surrounding neighborhood, shall address the
80 possibility of demolition with cost estimates, and shall develop recommendations
81 consistent with future development; and

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83 BE IT FURTHER RESOLVED, that the development, demolition, if any, and use
84 plans shall be presented to the Committees on Transportation, Public Works and
85 Transit and Economic and Community Development by December 31, 2014, for review
86 by the two Committees in the January 2015 meeting cycle, along with recommendations
87 for further action; and

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89 BE IT FURTHER RESOLVED, the Milwaukee County Comptroller is authorized
90 and directed to establish a new capital project titled "City Campus Redevelopment,"
91 which shall be used to house any funds appropriated for the purpose of demolition,
92 planning, design, and redevelopment of the site until this project is completed; and

93 consistent with this policy, funding for planning, engineering, and design shall be
94 included in the 2015 Budget; and

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96 BE IT FURTHER RESOLVED, that DAS shall seek the approval of the
97 Milwaukee County Board of Supervisors prior to implementation of the finalized County
98 Master Space Plan; and

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100 BE IT FURTHER RESOLVED, that to the extent it is required by law, DAS needs
101 the approval of the Milwaukee County Board of Supervisors to initiate spending on the
102 County Master Space Plan.

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