


Meeting Minutes	
Committee: Consolidated Facilities Plan Steering Committee Phase 4.0	Date: 5/11/18
Location: 633 West Wisconsin Ave., CR 633 Room 907	Meeting Sequence 42
Committee Voting Members in Attendance: Stu Carron, Jim Tarantino, Greg High, Peter Nilles Other Attendees: Johanna Jimenez, Kathryn Cox, Rolf Kemen cc: Barbara Pariseau	

1. Approval of April 26, 2018 Minutes

Action: A motion to approve meeting minutes was seconded, motion passed unanimously.

2. Consolidated Facilities Plan Update

a. System Development, Training, and Tools Overview

Going forward, this will need to be a publicly-noticed meeting, according to Corporation Counsel.

b. External Coordination with Governments and Private Entities – no items discussed

3. Real Estate Management

a. Land Access Agreements – no items discussed

b. Footprint Master Planning

i. Courthouse Facilities Study Phase III

Update provided.

ii. Maintenance support sites project

Update provided.

iii. Parks downtown service yard

Update provided.

c. Space Management, Planning, and Requirements – no items

d. Space Relocations or Reallocation Requests

i. CATC relocations

Update provided.

ii. OAAA relocation

Update provided.

iii. Corp Counsel reconfiguration – no update

iv. **OEM relocation of Radio Services and 911 Divisions from Public Safety Building – no update**

v. **Risk Management/CBO 10th floor of 633**

Update provided.

vi. **RPS relocation**

Update provided.

e. **Lease Administration**

i. **Milwaukee Yacht Club**

Lease discussed.

Action: A motion to recommend approval of the lease was seconded, motion passed unanimously.

ii. **Residential Type 2 Facility – no update**

iii. **OAAA**

Letter of intent discussed.

Action: A motion to recommend approval of the letter of intent was seconded, motion passed unanimously.

4. **Property Improvements, New Construction, Condition, and Accountability – no items**

5. **Economic Development & Surplus Property Dispositions – no items**

6. **New Business – no items**

7. **Tabled Topics & Projects**

a. **Active Projects Pending – no items**

b. **Projects Requiring Further Development Before Initiating Facilities Project**

i. **DHHS/BHD Administrative Space – no update**

ii. **North Side Entry Point – no update**

iii. **Mental Health Complex – no update**

iv. **Senior Centers strategic facilities plan – no update**

Next meeting: Thursday, May 24, 2018, 9:30 a.m.
633 Building, CR 633 Room 907

SharePoint Link:

<https://milwaukeecountywi.sharepoint.com/sites/external/facilitiesprojects/Shared%20Documents/CFP%20Meeting%20Agendas%20&%20Minutes/CFP%204.0/Minutes>