


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 1/17/19
Location: 633 West Wisconsin Ave., CR 633 Room 907	Meeting Sequence 58
Committee Voting Members in Attendance: Stu Carron, Greg High, Peter Nilles, John Westrich, Jeanne Dorff, Shawn Sullivan Other Attendees: Johanna Jimenez, Justin Rodriguez, Mark Rapant, Rolf Kemen, Kyle Mack, Vince Masterson, Tod Huber	

Approval of January 3, 2019 CFP Meeting Minutes

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

1. County Facilities Plan Update

a. System Development, Training, and Tools Overview

i. CFP charter updates

Action: A motion to endorse the updates to the charter was seconded, motion passed unanimously.

2. County Facilities Plan Requests

a. Property Management

No items.

b. Move Management

i. 633 restacking

Informational only, no action taken.

ii. RPS relocation

Informational only, no action taken.

c. Property Improvements

No items.

d. New Footprint

i. SRCCCY Project

Informational only, no action taken.

ii. BHD FQHC partnerships

Informational only, no action taken.

iii. Center for Forensic Science and Protective Medicine

Informational only, no action taken.

- iv. MPM-Domes master planning
Informational only, no action taken.
 - v. Courthouse Complex Planning
Informational only, no action taken.
 - e. Contractual Obligations
No items.
 - f. Centralized Facilities Management Process Improvements
 - i. Facilities Condition Assessment Program update
Informational only, no action taken. Summary attached.
 - ii. County-wide administrative space analysis
Informational only, no action taken.
 - iii. DHHS administrative space analysis
Informational only, no action taken.
 - iv. FMD Tenant Handbook
Informational only, no action taken.
- 3. New Business
 - a. Economic Development – MCW lease for parking at County Grounds
Informational only, no action taken.
- 4. Tabled Topics & Projects
 - a. Active Projects Pending
 - i. Senior Centers strategic facilities plan
No update.
- 5. Announcements
No items.
- 6. Adjournment



Department of Administrative Services
Milwaukee County
Facilities Condition Assessment Program

Quarterly
Asset Summary &
Assessment Progress
Reports

Prepared by:
Milwaukee County - AE&ES Section
Facilities Condition Assessment Team

End of 4th Quarter - 2018
December 31, 2018

Building Asset Count & Assessed Report

	End of 4th Quarter - 2018			End of 1st Quarter - 2019		
Total Assets Recorded in VFA	1,346					
Milwaukee County-Owned Assets	1,226					
Building Assets	899					
Linear Assets	327					
Milwaukee County Leased-In Spaces	4					
Privately-Owned Assets on County Land	116					
	Qty.	Square Feet	Replacement Value	Qty.	Square Feet	Replacement Value
All Building-Only Assets	899	13,059,547	\$2,278,335,405			
Mission Category 1	21	3,148,194	\$1,001,223,786			
	2%	24%	44%			
Mission Category 2	99	7,091,120	\$909,053,010			
	11%	54%	40%			
Mission Category 3 > 5,000 SF	72	1,411,675	\$184,097,032			
	8%	11%	8%			
Mission Category 3 < 5,000 SF	204	366,768	\$54,565,200			
	23%	3%	2%			
Mission Category 4	276	408,830	\$27,879,129			
	31%	3%	1%			
Mission Category 5	227	632,960	\$101,517,248			
	25%	5%	4%			
	Qty.	Square Feet	Replacement Value	Qty.	Square Feet	Replacement Value
Assessed within Last 5 Years	261	10,040,881	\$1,829,647,031			
	29%	77%	80%			
Mission Category 1	20	2,722,790	\$917,782,337			
	95%	86%	92%			
Mission Category 2	61	5,892,321	\$711,302,070			
	62%	83%	78%			
Mission Category 3 > 5,000 SF	42	822,924	\$120,014,693			
	58%	58%	65%			
Mission Category 3 < 5,000 SF	66	144,364	\$23,015,243			
	32%	39%	42%			
Mission Category 4	52	229,805	\$14,478,916			
	19%	56%	52%			
Mission Category 5	20	228,677	\$43,053,772			
	9%	36%	42%			

Department/Division List & Sites List Report

FCAP-VFA Database Contents

- 1. DAS - Facilities Management Division (FMD) - 5700** (4 Sites)
(Asset No's: 10 to 5600)
 - a. County Grounds – (15 'building' assets) (CATC, Food Service, Day Hospital, VP YFJC)
 - b. Courthouse Complex – (5 'building' assets) (CTH, CJF, SB, ME, Guard Station)
 - c. Facility Management West – (2 'building' assets)
 - d. Marcia P. Coggs Human Services Center – (1 'building' asset)
- 2. DAS - Office for Persons with Disabilities (OPD) - 1018** (2 Sites)
 - a. Grant Park – (2 'building' assets) (Asset No's: 2680 to 2950)
 - b. Underwood Creek Parkway – (2 'building' assets)
- 3. DAS - Department on Aging - 7900** (5 Sites) (Asset No's: 1435 to 3845)
 - a. McGovern Park – (1 'building' asset)
 - b. Rose Park – (1 'building' asset)
 - c. Warnimont Park – (2 'building' assets)
 - d. Washington Park – (1 'building' asset)
 - e. Wilson Park – (1 'building' asset)
- 4. DHHS - Behavioral Health Division (BHD) - 6300** (1 site) (Asset No: 5040)
 - a. Mental Health Complex – (1 'building' asset)
- 5. DOT - Airport Division - 5040** (5 Sites)
 - a. GMIA: Airside – (33 'building' assets) (Asset No's: 190 to 422)
 - b. GMIA: Landside – (47 'building' assets)
 - c. GMIA: Landside/Airside – (8 'building' assets)
 - d. L.J. Timmerman Field – (16 'building' assets) (Asset No's: 418 to 570)
 - e. MKE Reg. Bus. Park – (95 'building' assets) (Asset No's: 6100 to 6502)
- 6. DOT - Fleet Management Division - 5300** (1 Site) (Asset No's: 5560 to 5574)
 - a. County Grounds – (8 'building' assets)
- 7. DOT - Highway Division - 5100** (2 Sites)
 - a. GMIA – (7 'building' assets) (Asset No's: 253 to 376)
 - b. North Hopkins – (6 'building' assets) (Asset No's: 140 to 155)
- 8. DOT - Transit System (MCTS) - 5600** (6 Sites) (Asset No's: 80 to 170)
 - a. Fiebrantz Complex – (4 'building' assets)
 - b. Fond Du Lac Transit Station – (5 'building' assets)
 - c. Green Bay Avenue – (1 'building' asset)
 - d. Hillside Complex – (3 'building' assets)
 - e. KK Transit Complex – (4 'building' assets)
 - f. Vliet Street – (1 'building' asset)

Department/Division List & Sites List Report (continued)

Current FCAP-VFA Database Contents

- 9. House of Corrections (HOC) - 4300** (1 Site) (Asset No's: 590 to 890)
- a. House of Corrections – (25 'building' assets)
- 10. Museum & Art Centers** (9 Sites) (Asset No's: 40 to 5610)
- a. Charles Allis Art Museum – (1 'building' asset)
 - b. Estabrook Park (Historical Society) – (1 'building' asset)
 - c. Historical Society Museum – (1 'building' asset)
 - d. Lake Park Light House – (2 'building' assets)
 - e. Marcus Center Complex – (2 'building' assets)
 - f. Milwaukee Public Museum (MPM) – (1 'building' asset)
 - g. Trimborn Farm (Historical Society) – (9 'building' assets)
 - h. Villa Terrace Decorative Arts Museum – (2 'building' assets)
 - i. War Memorial Center – (1 'building' asset)
- 11. Office of Emergency Management (OEM) - 4800** (11 Sites) (Asset No's: 7120 to 7800)
- a. Brown Deer Park Site – (2 'building' assets)
 - b. Engine 38 Site – (1 'building' asset)
 - c. Froedtert Site
 - d. Greenfield Site
 - e. House of Correction Site – (1 'building' asset)
 - f. Lake Shore Tower Site
 - g. Lincoln Park CH 58 Site
 - h. McKinley Site – (1 'building' asset)
 - i. Muirdale Site – (1 'building' asset)
 - j. Oakwood Road CH 49 Site – (1 'building' asset)
 - k. US Bank Site
- 12. Parks, Recreation and Culture - 9000** (157 Sites) (Asset No's: 630 to 5800)
- a. (157 Park Sites) – (443 'building' assets)
- 13. Sheriff - 4000** (3 Sites) (Asset No's: 616 to 906)
- a. GMIA: Dog Kennel – (1 'building' asset)
 - b. HOC: Training Academy – (1 'building' asset)
 - c. Timmerman: Hangar – (1 'building' asset)
- 14. Zoological Gardens - 9500** (1 Site) (Asset No's: 4270 to 4850)
- a. Zoological Gardens – (129 'building' assets)

Current Totals

899 'building' assets (facilities with roofs)

VFA Square Foot & Replacement Value Summary

Department/Division	Square Feet	Sq. Ft. % of Total	Replacement Value	R.V. % of Total
DAS - Facilities Management Division (FMD) - 5700	2,532,169	19.39%	\$691,709,027	30.36%
County Grounds - Small Utility & Storage Buildings	2,063		\$259,003	
CATC	194,032		\$36,683,706	
Vel Philips JJC	243,003		\$59,670,846	
Day Hospital & Chiller Building	130,233		\$23,475,403	
Food Service	35,028		\$4,468,101	
Marcia P. Coggs	212,776		\$40,793,133	
Courthouse Complex	1,656,476		\$519,954,405	
Facility Management West	58,558		\$6,404,429	
DAS - Office for Persons with Disabilities (OPD) - 1018	21,782	0.17%	\$2,928,351	0.13%
DAS - Department on Aging - 7934	131,331	1.01%	\$25,001,548	1.10%
DHHS - Behavior Health Division (BHD) - 6300	425,400	3.26%	\$83,156,690	3.65%
Mental Health Complex	425,400			
DOT - Airport Division - 5040	5,378,841	41.19%	\$677,273,452	29.73%
GMIA Buildings	1,268,735		\$384,047,724	
GMIA Parking Structure	3,504,064		\$216,963,718	
Timmerman Field	174,513		\$11,415,663	
MKE Business Park	431,529		\$64,846,347	
DOT - Fleet Management Division - 5300	283,182	2.17%	\$24,524,870	1.08%
DOT - Highway Division - 5100	41,365	0.32%	\$2,410,343	0.11%
DOT - Transit System (MCTS) - 5600	742,145	5.68%	\$81,629,984	3.58%
House of Correction (HOC) - 4300	455,088	3.48%	\$104,147,374	4.57%
Museum and Art Centers	954,100	7.31%	\$233,039,983	10.23%
Marcus Center for the Performing Arts	226,927		\$64,623,528	
Charles Allis Art Museum	13,234		\$2,556,676	
Villa Terrace Decorative Arts Museum	35,190		\$6,439,410	
War Memorial Center	173,216		\$33,876,240	
Estabrook - Kilbourn Town - Benjamin Church House	1,875		\$244,200	
Milwaukee Public Museum	451,161		\$118,410,609	
Historical Society Museum	31,376		\$5,438,477	
Trimborn Farm	18,921		\$1,230,843	
Lake Park Light House	2,200		\$220,000	
Office of Emergency Management (OEM) - 4800	2,318	0.02%	\$1,109,343	0.05%
Parks, Recreation & Culture - 9100	1,457,410	11.16%	\$232,814,258	10.22%
Sheriff - 4000	52,200	0.40%	\$8,526,233	0.37%
Zoological Gardens - 9500	582,216	4.46%	\$110,063,949	4.83%
Totals	13,059,547 Square Feet	100.00%	\$2,278,335,405	100.00%