

Milwaukee County

Meeting Agenda

American Rescue Plan Act Task Force

Co-Chairperson: Ricardo Diaz Co-Chairperson: Shawn Rolland Member: Ashley Adsit Member: Willie Johnson, Jr. Member: Liz Sumner Member: Sumaiyah Clark

Task Force Coordinator: Allyson Smith

Thursday, June 6, 2024

9:00 AM

Room 203-R and Microsoft Teams County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Task Force members during a hybrid meeting is welcome to provide public comment by:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/publiccommentadhoc and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a Task Force agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to HRA Reference File No. 24-19 at the conclusion of the meeting

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this Task Force may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

Roll Call

1 <u>HRA24-18</u> Approval of the draft minutes from the January 18, 2024, meeting of the American Rescue Plan Act Task Force.

(ACTION ITEM)

Attachments: DRAFT ARPA MINUTES 01/18/24

2 HRA24-97 From the Senior Grant Analyst - Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance, providing an

informational report regarding Milwaukee County's American Rescue Plan Act's Evaluation Framework and Annual Report Update.

(INFORMATION ONLY)

Attachments: HRA24-97 REPORT

HRA24-97 POWERPOINT

3 HRA24-98 An Informational report regarding the status of American Rescue Plan

Act Projects as of May 8, 2024.

(INFORMATION ONLY)

Attachments: HRA24-98 PROJECT STATUS LISTING

4 HRA24-99 From the Director, Office of Strategy, Budget, and Performance,

requesting authorization to reallocate Tax Levy and Federal American Rescue Plan Act (ARPA) Revenue and Expenses, and revise approved

ARPA Project Budgets and Spending periods.

(ACTION ITEM)

Attachments: HRA24-99 REPORT

HRA24-99 PROPOSED RESOLUTION

HRA24-99 PROPOSED FISCAL NOTE

HRA24-99 POWERPOINT

5 HRA24-19

eComments submitted to the American Rescue Plan Act Task Force via the County Legislative Information Center (CLIC). (INFORMATION ONLY)

Adjournment

Next Meeting:

The next meeting of the American Rescue Plan Act Task Force is to be announced.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.