



Milwaukee County

Meeting Minutes - Draft

American Rescue Plan Act Task Force

Co-Chairperson: Ricardo Diaz
Co-Chairperson: Shawn Rolland
Member: Ashley Adsit
Member: Liz Sumner
Member: Scott Manske
Member: Jeff Roman

Task Force Coordinator: Shanin R. Brown

Thursday, July 14, 2022

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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

Call To Order

Roll Call at 9:02 a.m.

Present: 5 - Adsit, Manske, Sumner, Diaz, and Rolland

Excused: 1 - Roman

Task Force Members Ricardo Diaz, Ashley Adsit, Liz Sumner, and Jeff Roman appeared virtually at today's meeting.

Task Force Member Jeff Roman was not present at the time the roll was called, but appeared virtually later in the meeting.

- 1 [HRA22-235](#) Approval of draft minutes from the June 9, 2022, meeting of the American Rescue Plan Act Task Force.

(ACTION ITEM)

Attachments: [HRA22-235 DRAFT MINUTES \(06/09/22\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the June 9, 2022, meeting of the American Rescue Plan Act Task Force be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 5 - Adsit, Manske, Sumner, Diaz and Rolland

Excused: 1 - Roman

- 2 [HRA22-236](#) Update on American Rescue Plan Act Task Force Service Area Subgroups.
(INFORMATION ONLY)

Attachments: [HRA22-236 REPORT](#)
 [HRA22-236 PRESENTATION](#)

APPEARANCES:
Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance (OSBP) (virtually)
Joe Lamers, Director, OSBP (virtually)

Item 2 was DISCUSSED WITH NO ACTION TAKEN.

- 3 [HRA22-237](#) From the Revenue Loss Recovery Subgroup, requesting \$2 million for a Grant Match Pilot Program to stimulate grant development across Milwaukee County departments.
(ACTION ITEM)

Attachments: [HRA22-237 REPORT](#)
 [HRA22-237 PROPOSAL](#)

APPEARANCE:
Joe Lamers, Director, Office of Strategy, Budget, and Performance (virtually)

A motion was made by Co-Chairman Diaz that Item 3 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 6 - Adsit, Manske, Sumner, Roman, Diaz and Rolland

- 4 [HRA22-238](#) From Supervisor Logsdon, a request for \$420,000 in American Rescue Plan Act funding, to fund Capital Project WO55801 - Fleet General Equipment-2022 for the Fleet Management Division, Department of Transportation, to purchase an asphalt paver, thereby working toward reducing taxpayer costs relating to road reconstruction and maintenance.
(ACTION ITEM)

Attachments: [HRA22-238 REQUEST](#)

APPEARANCES:
Supervisor Patti Logsdon, District 9 (virtually)
Donna Brown-Martin, Director, Department of Transportation (virtually)

A motion was made by Task Force Member Sumner that Item 4 be REJECTED. The motion PREVAILED by the following vote:

Ayes: 6 - Adsit, Manske, Sumner, Roman, Diaz and Rolland

- 5 [HRA22-239](#) From Supervisor Logsdon, a request for \$1 million in American Rescue Plan Act funding, to provide Boerner Botanical Gardens with perimeter fencing and establish an official entry point as exists with most botanical gardens throughout the country, to eliminate lost revenue, vandalism, and animal damage.

(ACTION ITEM)

Attachments: [HRA22-239 REQUEST](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9 (virtually)
James Tarantino, Deputy Director, Department of Parks, Recreation, and Culture (virtually)

A motion was made by Task Force Member Sumner that Item 5 be REFERRED to the Revenue Loss Recovery Subgroup. The motion PREVAILED by the following vote:

Ayes: 6 - Adsit, Manske, Sumner, Roman, Diaz and Rolland

E-COMMENTS - 1

- 6 [HRA22-25](#) eComments submitted to the American Rescue Plan Act Task Force via the County Legislative Information Center (CLIC).

(INFORMATION ONLY)

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to HRA File No. 22-25 at the conclusion of each meeting.

There were no appearances for Item 6.

There were no eComments submitted for the July 14, 2022, meeting.

The July 14, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:02 a.m. to 10:15 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
American Rescue Plan Act Task Force**

Deadline for next meeting:

The next meeting of the American Rescue Plan Act Task Force is Thursday,
September 8, 2022, at 9:00 a.m.